

**ORIGINAL**



**POSTED**

**MAR 11 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY JUVENILE BOARD**

*Hon. Todd Little, Ellis County Judge  
Hon. Bob Carroll, 40<sup>th</sup> District Court  
Hon. William Wallace, 378<sup>th</sup> District Court  
Hon. Grace Pandithurai, 443<sup>rd</sup> District Court  
Hon. Jim Chapman, County Court at Law No. 1  
Hon. Gene Calvert, County Court at Law No. 2  
Hon. Joe Gallo, County Court at Law No. 3*

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**AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
MARCH 19, 2025**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, March 19, 2025 at 12:00 p.m. in the 378<sup>th</sup> District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER**
- II. PUBLIC COMMENTS**

Persons may address the Juvenile Board on any issue. This is the appropriate time for citizens to address the Board on any concerns whether on this agenda or not. In accordance with the Texas Open Meetings Act the Board may not respond, comment or deliberate on such matters at this time. If the matter you comment on is on the agenda for today Board members may address it at the time the agenda item is called. Speakers must observe the 3-minute rule.

- III. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**

- IV. MENTORS CARE PRESENTATION OF PRELIMINARY STATS FOR THE 2024-2025 JJAEP OPERATING YEAR (AUGUST – JANUARY)
- V. DISCUSSION AND APPROVAL OF THE INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- VI. REVIEW AND APPROVAL OF THE CONTRACT WITH COLLIN COUNTY FOR POST-ADJUDICATION SERVICES FOR RESIDENTIAL SEX OFFENDER TREATMENT
- VII. REVIEW AND APPROVAL OF THE CONTRACT WITH COLLIN COUNTY FOR POST-ADJUDICATION SERVICES FOR RESIDENTIAL TREATMENT IN THE SUMMIT PROGRAM
- VIII. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES OPERATIONS MANUAL FOR FY 2024-2025
- IX. DISCUSSION AND APPROVAL OF THE UPDATED JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) MOU WITH LOCAL SCHOOL DISTRICTS FOR THE 2025-2026 SCHOOL YEAR
- X. DISCUSSION AND APPROVAL OF JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) STUDENT CODE OF CONDUCT FOR THE 2025-2026 SCHOOL YEAR
- XI. DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) POLICY AND PROCEDURE MANUAL TO INCLUDE THE MISSION STATEMENT FOR THE 2025-2026 SCHOOL YEAR
- XII. DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) ACADEMIC CALENDAR FOR THE 2025-2026 SCHOOL YEAR
- XIII. MINUTES FROM PRIOR MEETING:
  - A. Regular Meeting held February 26, 2025
- XIV. MONTHLY UPDATE ON DEPARTMENT’S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - February 2025

B. Monthly Juvenile Supervision Funds

- February 2025

C. Monthly JJAEP Funds

- February 2025
  - Mandatory
  - Discretionary

**XV. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT**

A. February 2025

**XVI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT**

A. Probation

- February 2025

B. Detention

- February 2025

C. JJAEP

- February 2025

**XVII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)**

A. Monthly Newsletter – April 2025

**XVIII. RECESS TO CONVENE TO EXECUTIVE SESSION:**

**> EXECUTIVE SESSION**

**THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE CHAPTER 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND / OR OTHER ATTORNEYS REPRESENTING THE JUVENILE BOARD ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY**

**RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS  
CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551  
OR AS OTHERWISE MAYBE PERMITTED UNDER CHAPTER 551.**

**> ADJOURNMENT OF EXECUTIVE SESSION**

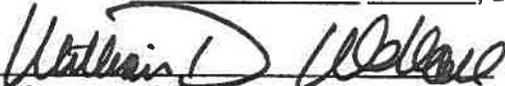
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**XIX. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):**

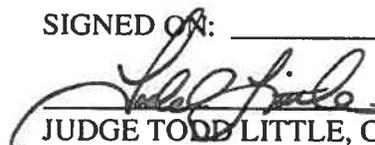
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**XX. ADJOURNMENT OF MEETING**

SIGNED ON: MAR 08 2025, 2025.

  
\_\_\_\_\_  
JUDGE WILLIAM WALLACE, CO-CHAIR

SIGNED ON: \_\_\_\_\_, 2025.

  
\_\_\_\_\_  
JUDGE TODD LITTLE, CO-CHAIR

- ***Public comment – members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. members of the public wishing to participate must present a written public participation request to the secretary of the board, or his/her representative.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. reasonable accommodations will be made to meet your needs at the meeting.***