

ORIGINAL



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APR 23 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY JUVENILE BOARD

*Hon. Todd Little, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Grace Pandithurai, 443rd 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*

**AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
APRIL 30, 2025**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, April 30, 2025 at 12:00 p.m. in the 378th 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.** DISCUSSION AND APPROVAL OF THE INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
- V.** DISCUSSION AND APPROVAL OF BID OPTIONS FOR THE RENOVATIONS OF THE ELLIS COUNTY JUVENILE DETENTION FACILITY
- VI.** DISCUSSION, NOMINATION, AND VOTE TO APPROVE AN ADDITION OF A NEW CO-CHAIR OF THE ELLIS COUNTY JUVENILE BOARD
- VII.** PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES BUDGET FOR FY 2025-2026
- VIII.** PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART FOR FY 2025-2026
- IX.** REVIEW AND APPROVAL OF THE MENTORS CARE CONTRACT, FOR MENTORING SERVICES WITHIN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP), FOR THE 2025-2026 SCHOOL YEAR
- X.** REVIEW AND APPROVAL OF THE COMMUNITY-BASED SERVICE PROVIDER CONTRACT:
 - A.** CIONDRIA HUGHES PSYD, LSOTP
- XI.** REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES EMERGENCY OPERATIONS MANUAL FOR FY 2025-2026
- XII.** DISCUSSION AND APPROVAL OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) STUDENT CODE OF CONDUCT FOR THE 2025-2026 SCHOOL YEAR
- XIII.** 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
- XIV.** DISCUSSION AND APPROVAL OF THE IMAGINE LEARNING (EDGENUITY) CONTRACT FOR THE EDUCATIONAL PLATFORM IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) AND ELLIS COUNTY JUVENILE DETENTION FACILITY FOR THE 2025-2026 SCHOOL YEAR

- XV. DISCUSSION AND APPROVAL OF ATTORNEY CYNTHIA WALKER BEING ADDED TO THE JUVENILE WHEEL**
- XVI. MINUTES FROM PRIOR MEETING:**
- A. Regular Meeting held March 19, 2025
- XVII. MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS**
- A. Monthly Department Expenditures Report
- March 2025
- B. Monthly Juvenile Supervision Funds
- March 2025
- C. Monthly JJAEP Funds
- Mandatory (March 2025)
 - Discretionary (March 2025)
- XVIII. DISCUSSION AND UPDATE ON COST AND PLACEMENT OF JUVENILES IN POST-ADJUDICATION - RESIDENTIAL PLACEMENT**
- A. March 2025
- XIX. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT**
- A. Probation
- March 2025
- B. Detention
- March 2025
- C. JJAEP
- March 2025
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- XX. DISCUSSION AND APPROVAL OF THE ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE CHANGES FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) DURING THE 2023-2024 AND 2024-2025 SCHOOL YEAR**

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

A. Monthly Newsletter – May 2025

XXII. 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

XXIII. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

XXIV. ADJOURNMENT OF MEETING

SIGNED ON: APR 21 2025, 2025.



JUDGE WILLIAM WALLACE, CO-CHAIR



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.*