

ORIGINAL



POSTED

MAY 23 2025

COUNTY CLERK  
ELLIS COUNTY, TEXAS

## ELLIS COUNTY JUVENILE BOARD

*Hon. John Wray, 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

### MAY 28, 2025

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, May 28, 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. DISCUSSION AND APPROVAL OF THE INSPECTION FOR THE ELLIS COUNTY JUVENILE PRE-ADJUDICATION DETENTION FACILITY
  - A. PLUMBING
  - B. DOOR LOCKS
  
- V. DISCUSSION AND APPROVAL OF BID OPTIONS FOR THE RENOVATIONS OF THE ELLIS COUNTY JUVENILE DETENTION FACILITY
  
- VI. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES BUDGET FOR FY 2025-2026
  
- VII. PRESENTATION AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES ORGANIZATIONAL CHART FOR FY 2025-2026
  
- VIII. DISCUSSION AND APPROVAL OF THE AADHAR CONTRACT, FOR PSYCHIATRIC SERVICES VIA A SECURE, HIPPA-COMPLIANT TELEHEALTH PLATFORM FOR DETENTION FOR FY 2025-2026
  
- IX. 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
  
- X. MINUTES FROM PRIOR MEETING:
  - A. Regular Meeting held April 30, 2025
  
- XI. MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - April 2025
  - B. Monthly Juvenile Supervision Funds
    - April 2025
  - C. Monthly JJAEP Funds
    - Mandatory (April 2025)
    - Discretionary (April 2025)

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

A. April 2025

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

A. Probation

- April 2025

B. Detention

- April 2025

C. JJAEP

- April 2025

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

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

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XVII. ADJOURNMENT OF MEETING

SIGNED ON:     MAY 23 2025    , 2025.



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JUDGE WILLIAM WALLACE, 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.*