

ORIGINAL



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AUG 08 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY JUVENILE BOARD

*Hon. John Wray, 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

August 13, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, August 13, 2024, 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. REVIEW AND APPROVAL OF THE BIENNIUM STATE AID AND TARGETED GRANTS CONTRACT AND GENERAL REQUIREMENTS FOR THE PERIOD OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2027

- V. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH PEGASUS SCHOOLS FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VI. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH NUECES COUNTY FOR PRE-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH NUECES COUNTY FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH LAKE GRANBURY (RITES OF PASSAGE) FOR PRE-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- IX. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH LAKE GRANBURY (RITES OF PASSAGE) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- X. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH THE BURKE FOUNDATION FOR LONG-TERM RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- XI. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH THE OAKS RESIDENTIAL FACILITY (RITES OF PASSAGE) FOR PRE-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- XII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH THE OAKS (RITES OF PASSAGE) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- XIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH MONARCH ACADEMY FOR GIRLS (RITES OF PASSAGE) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- XIV. REVIEW AND APPROVAL OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE ADJUNCT FACULTY AGREEMENT FOR SERVICES IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) DURING THE 2025-2026 SCHOOL YEAR
- XV. REVIEW AND APPROVAL OF THE MOU WITH IMPACT COMMUNITIES FOR SERVICES IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) DURING THE 2025-2026 SCHOOL YEAR

XVI. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE PROCESSING CENTERS FOR FY 2026:

1. Alma Police Dept.
2. Ellis County Justice of the Peace - Precinct I
3. Ellis County Juvenile Services
4. Ellis County Sheriff's Office (2 Locations)
5. Ennis ISD
6. Ennis Police Dept.
7. Ferris ISD Police Dept. - Ferris High School
8. Ferris Police Dept.
9. Grand Prairie Police Dept.
10. Garrett Police Dept.
11. Glenn Heights Police Dept.
12. Italy Police Dept.
13. Mansfield ISD Police Dept.
14. Mansfield Police Dept.
15. Maypearl ISD Police Dept. - Maypearl High School
16. Midlothian Police Dept. (ISO - 5 Schools)
17. Midlothian Police Dept.
18. Milford Police Dept.
19. Ovilla Police Dept.
20. Palmer Police Dept.
21. Red Oak ISD Police Dept. - Red Oak ISD DAEP
22. Red Oak Police Dept. (2 Locations)
23. Waxahachie Police Dept. (ISD - Waxahachie High School)
24. Waxahachie Police Dept.

XVII. MINUTES FROM PRIOR MEETINGS:

- A. Regular Meeting held July 9, 2025

XVIII. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS

- A. Monthly Department Expenditures Report
 - June 2025
 - July 2025
- B. Monthly Juvenile Supervision Fund
 - June 2025
 - July 2025
- C. Monthly JJAEP Funds

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

- A. June 2025
- B. July 2025

XX. RESIDENTIAL PLACEMENTS

- A. June 2025
- B. July 2025

XXI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

- A. Probation
 - June 2025
 - July 2025
- B. Detention
 - June 2025
 - July 2025

XXII. UPDATE AND DISCUSSION OF THE HIRING OF LEGAL COUNSEL FOR THE ELLIS COUNTY JUVENILE BOARD

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

- A. Monthly Newsletter August/September
- B. Current enrollment

XXIV. 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

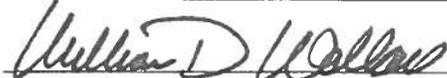
OF ITS ATTORNEY AND / OR OTHER ATTORNEYS REPRESENTING THE JUVENILE BOARD ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAYBE PERMITTED UNDER CHAPTER 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

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

XXVI. ADJOURNMENT OF MEETING

SIGNED ON: AUG 08 , 2025.



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.*