

ORIGINAL



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OCT 17 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
October 22, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, October 22, 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 an opportunity for citizens to address the Board on any concerns, whether they are 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 AGREEMENT WITH HOPE HEALTH CLINIC FOR MEDICAL SERVICES BEING PROVIDED TO ELLIS COUNTY DETAINED JUVENILES

- V. UPDATE OF THE UPCOMING INSPECTION FOR ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- VI. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY (CHANGES)
 - A. RESIDENT SUPERVISION
- VII. REVIEW AND APPROVAL OF THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENTAL POLICY AND PROCEDURE MANUAL (CHANGES)
 - B. STORAGE AND DESTRUCTION OF JUVENILE RECORDS
 - C. TIME KEEPING FOR EXEMPT EMPLOYEES
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- IX. REVIEW AND APPROVAL OF ATTORNEY BYRON WINBORNE BEING ADDED TO THE JUVENILE WHEEL
- X. REVIEW AND APPROVAL OF ATTORNEY C. HOPE SUMROW BEING ADDED TO THE JUVENILE WHEEL
- XI. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH VAN ZANDT COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE VAN ZANDT COUNTY JUVENILE JUSTICE CENTER
- XII. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held September 24, 2025
- XIII. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - September 2025
 - B. Monthly Juvenile Supervision Fund
 - September 2025

- C. Monthly JJAEP Funds
 - Mandatory (September 2025)
 - Discretionary (September 2025)

XIV. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT

- A. Probation
 - September 2025
- B. Placement (Post-Adjudication)
 - September 2025
- C. Detention (Pre-Adjudication)
 - September 2025
- D. JJAEP
 - September 2025

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

- A. Monthly Newsletter - November

XVI. DISCUSSION AND APPROVAL OF THE HIRING OF TAYLOR, OLSON, ADKINS, SRALLA & ELAM, L.L.P (“TOASE”) AS LEGAL COUNSEL TO THE ELLIS COUNTY JUVENILE BOARD AND AUTORIZATION FOR THE BOARD CHAIR TO ISSUE PAYMENT TO RETAIN THEIR SERVICE IN ACCORDANCE WITH THE APPROVED FY2026 JUVENILE SERVICES BUDGET.

XVII. 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

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

XIX. ADJOURNMENT OF MEETING

SIGNED ON: OCT 17 2025, 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.*