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COUNTY CLERK
ELLIS COUNTY, TEXAS



ORIGINAL

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
NOVEMBER 18, 2025**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Tuesday, November 18, 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. REVIEW AND DISCUSSION OF UPDATES WITH THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENTAL POLICY AND PROCEDURE MANUAL (CHANGES)
- VI. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH SHORELINE INC. FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VIII. 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
- IX. REVIEW AND DISCUSSION OF THE POSTED FY2026 BUDGET FOR JUVENILE SERVICES DEPARTMENT
- X. PRESENTATION OF THE ENGAGEMENT LETTER PROVIDED BY PATILLO, BROWN AND HILL, L.L.P., FOR THE AUDIT OF STATE FUNDS FOR FY2025
- XI. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held October 22, 2025
- XII. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - October 2025
 - B. Monthly Juvenile Supervision Fund
 - October 2025
 - C. Monthly JJAEP Funds
 - Mandatory (October 2025)
 - Discretionary (October 2025)
- XIII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
 - A. Probation
 - October 2025

B. Placement (Post-Adjudication)
• October 2025

C. Detention (Pre-Adjudication)
• October 2025

D. JJAEP
• October 2025

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

A. Monthly Newsletter - December

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:**

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

12/17/25 @ 12:00 pm (previously voted on at the 10/22/25 meeting)

XVII. ADJOURNMENT OF MEETING

SIGNED ON: NOV 12 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.***