

ORIGINAL



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JAN 14 2026

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. Greg Wilhelm, 504<sup>th</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

### JANUARY 21, 2026

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, January 21, 2026, 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 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. REVIEW AND DISCUSSION OF COMPLIANCE UPDATE ON USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY**
- IV. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS**

- V. REVIEW AND DISCUSSION OF CONCERNS RELATED TO THE CERTIFICATION OF A HOLD-OVER (SHORT-TERM) DETENTION FACILITY VERSUS THE CERTIFICATION OF A LONG-TERM DETENTION FACILITY
- VI. REVIEW AND APPROVAL FOR THE USE OF THE ECJS PARKING LOT, BY A TJJD REPRESENTATIVE OF THE NORTHEAST REGION, FOR STATE VEHICLES
- VII. REVIEW AND DISCUSSION OF STATUTORY CHANGES, EFFECTIVE 12/2025, WHICH NOW REQUIRE JUVENILE BOARDS TO ADOPT POLICIES TO DIVERT SPECIFIC CASES FROM A REFERRAL TO A PROSECUTOR
- VIII. REVIEW AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) AND THE ELLIS COUNTY INDEPENDENT SCHOOL DISTRICTS, FOR THE 2026-2027 SCHOOL YEAR
- IX. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held December 17, 2025
- X. MONTHLY UPDATE ON THE DEPARTMENT'S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - December 17, 2025
  - B. Monthly Juvenile Supervision Fund
    - December 17, 2025
  - C. Monthly JJAEP Funds
    - Mandatory (December 2025)
    - Discretionary (December 2025)
- XI. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
  - A. Probation
    - December 2025
  - B. Placement (Post-Adjudication)
    - December 2025

C. Detention (Pre-Adjudication)

- December 2025

D. JJAEP

- December 2025

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

A. Monthly Newsletter – February

B. Presentation of the Semester 1 Report for the 2025-2026 school year

**XIII. RECESS TO CONVENE TO EXECUTIVE SESSION:**

➤ **EXECUTIVE SESSION**

**PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (TEXAS OPEN MEETINGS ACT) THE ELLIS COUNTY JUVENILE BOARD MAY CONVENE INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK THE ADVICE OF ITS ATTORNEY 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.**

➤ **ADJOURNMENT OF EXECUTIVE SESSION:**

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**XIV. ACTION RESULTING FROM EXECUTIVE SESSION:**

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

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**XVI. ADJOURNMENT OF MEETING**

SIGNED ON: JAN 14 2026



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.*