

**\* \* \* Notice of Public Meeting \* \* \***  
**The Juvenile Board of Denton County, Texas**  
**Location of Meeting: Charlie J. Cole Building**  
**210 South Woodrow Lane**  
**Denton, TX 76205**  
**Room A175**

**Date and Time of Meeting: January 16, 2020, at noon**

*THE JUVENILE BOARD OF DENTON COUNTY, TEXAS (the Board), will be convened by a quorum of its members at the date, time, and place indicated above; and then and there will conduct a public meeting to consider such matters as may be properly brought before the Board and may conduct business in an Executive Session (if any) as set forth below.*

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Denton County Juvenile Probation Department at 940-349-2400 two (2) working days prior to the meeting so that appropriate arrangements can be made.

**\* \* \* \* \*AGENDA\* \* \* \* \***

**A. OPEN MEETING**

1. Public Comments (Limited to 3 minutes per person, 9 minutes for each side of an issue).
2. Approve Minutes from the December 5, 2019, meeting.
3. **REPORTS AND INFORMATION** -- Pursuant to State Open Meetings Law, the Juvenile Board is restricted to taking action on items posted on the Agenda. Action pertaining to reports and information presented may be set on future agendas for future meetings.  
  
Dave Lenington shall report on changes to the Policies and Procedures that do not require Board action.
4. **ISSUE:** Discuss and take appropriate action regarding the certification of the Juvenile Detention Pre-Adjudication and Post-Adjudication facilities as being suitable or unsuitable for the confinement of children.

**ITEM REQUESTED BY:** Kimberly McCary

**BACKGROUND:** Family Code Sections 51.12(c) and 51.125(b) require each Juvenile Court Judge and a majority of the Juvenile Board to personally inspect all pre-adjudication and post-adjudication secure detention facilities that are located in the county at least annually...and certify in writing...that the facilities are suitable or unsuitable for the confinement of children.

- 5. ISSUE:** Discuss and take appropriate action regarding the suitability of the quarters and facilities of the juvenile court and make recommendations for their improvement.

**ISSUE REQUESTED BY:** Kimberly McCary

**BACKGROUND:** Family Code Section 51.05(b) provides that the Juvenile Court and the Juvenile Board shall report annually to the Commissioners Court on the suitability of the quarters and facilities of the Juvenile Court and may make recommendations for their improvement.

- 6. ISSUE:** Discuss and take appropriate action regarding a request from Texas Woman's University (TWU), Assistant Professor Ilana Morgan, to conduct a research study entitled "Teaching Practices for Use in a Youth Detention Center for Teaching Dance/Choreography".

**REQUESTED BY:** Mindi Malcom. Dr. Ilana Morgan of TWU will be in attendance to make a presentation and take questions.

**BACKGROUND:** Texas Administrative Code 343.374(b), 348.200(d), and 341.200(e) - Participation by residents in medical, psychological, pharmaceutical, or cosmetic research is prohibited unless the research study is approved in writing by the juvenile board.

- 7. ISSUE:** Set next meeting of the Denton County Juvenile Board.

**B. EXECUTIVE SESSION** -- No issues to be considered in an executive session.

**C. FUTURE AGENDA ITEMS**

**D. ADJOURNMENT**

Approved for Posting:

  
\_\_\_\_\_  
Kimberly McCary, Judge, County Court at Law No. 1

Dated: 1/7/2020

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**\* \* \* \* \*Amended AGENDA\* \* \* \* \***

**A. OPEN MEETING**

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3. **REPORTS AND INFORMATION** -- Pursuant to State Open Meetings Law, the Juvenile Board is restricted to taking action on items posted on the Agenda. Action pertaining to reports and information presented may be set on future agendas for future meetings.

Dave Lenington shall report on changes to the Policies and Procedures that do not require Board action.

4. **ISSUE:** Approval of the following request for certification of proposed Juvenile Processing Office(s) (JPO):

**The Aubrey Police Department (PD)** seeks approval of proposed JPO(s). The backup material to this agenda item will include the JPO application as well as diagrams further explaining the request.

**REQUESTED BY:** Aubrey PD

**BACKGROUND:** State law provides:

Family Code Sec. 52.025. DESIGNATION OF JUVENILE PROCESSING OFFICE. (a)  
The juvenile board may designate an office or a room, which may be located in a police

facility or sheriff's offices, as the juvenile processing office for the temporary detention of a child taken into custody under Section 52.01 of the Family Code. The office may not be a cell or holding facility used for detentions other than detentions under this section.

5. **ISSUE:** Discuss and take appropriate action regarding the certification of the Juvenile Detention Pre-Adjudication and Post-Adjudication facilities as being suitable or unsuitable for the confinement of children.

**REQUESTED BY:** Kimberly McCary

**BACKGROUND:** Family Code Sections 51.12(c) and 51.125(b) require each Juvenile Court Judge and a majority of the Juvenile Board to personally inspect all pre-adjudication and post-adjudication secure detention facilities that are located in the county at least annually...and certify in writing...that the facilities are suitable or unsuitable for the confinement of children.

6. **ISSUE:** Discuss and take appropriate action regarding the suitability of the quarters and facilities of the juvenile court and make recommendations for their improvement.

**REQUESTED BY:** Kimberly McCary

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**REQUESTED BY:** Mindi Malcom. Dr. Ilana Morgan of TWU will be in attendance to make a presentation and take questions.

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8. **ISSUE:** Set next meeting of the Denton County Juvenile Board.

**B. EXECUTIVE SESSION --** No issues to be considered in an executive session.

**C. FUTURE AGENDA ITEMS**

**D. ADJOURNMENT**

Approved for Posting: \_\_\_\_\_  
Kimberly McCary, Judge, County Court at Law No. 1

Dated: 1/8/2020

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