

**\* \* \* AMENDED Notice of Public Meeting \* \* \***  
**The Juvenile Board of Denton County, Texas**  
**Date and Time of Meeting: July 27, 2020, at noon**

*THE JUVENILE BOARD OF DENTON COUNTY, TEXAS (the Board), will be convened by a quorum of its members via Zoom at the date and time 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.*

*Effective March 16, 2020, in an effort to reduce the assembly of large groups of persons, Texas Governor Abbott signed an Order suspending certain Open Meeting rules to allow telephone or videoconference meetings of governmental bodies if those meetings are accessible to the public. This Order temporarily removes the requirement that the governmental officials and the public be physically present at an open meeting location.*

Persons with disabilities who plan to virtually attend this meeting and who may need auxiliary aids or 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.

Open Meetings Provisions:

If you would like watch and listen to the July 27, 2020, meeting of the Denton County Juvenile Board, you may do so on the YouTube channel for Denton County Court at Law Number One, <https://www.youtube.com/channel/UCaodgPW4v7y40orFx1r93g>.

If you would like to provide public comments to the Denton County Juvenile Board during the July 27, 2020, meeting you may do so verbally or in writing.

To present a verbal comment during the meeting, call 940-349-2108.

To present a written comment, email [Gale.Joseph@DentonCounty.com](mailto:Gale.Joseph@DentonCounty.com) and reference "July 2020 Juvenile Board Meeting."

If these options do not afford you the access you desire, please contact us so that we may attempt to accommodate you. You may reach out via phone at 940-349-2108; via email at [Gale.Joseph@DentonCounty.com](mailto:Gale.Joseph@DentonCounty.com); or via mail to the Juvenile Board Chairman, 210 South Woodrow Lane, Denton, Texas 76205.

\* \* \* \* \* **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 January 16, 2020, 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.

**BACKGROUND:** In the past, the Juvenile Board was required to vote on and pre-approve any Policies and Procedures change for Denton County Juvenile Probation Department (the Department). Based on a 2011 vote of the Juvenile Board, the Board will now review the Policies and Procedures periodically, except that the Juvenile Board must take action on any proposed revision if required in the Texas Administrative Code, statute, or prior Board action.

4. **ISSUE:** Approval of the 2021 Interlocal Agreement between the Denton County Juvenile Board and the Denton Independent School District.

**ITEM REQUESTED BY:** Ken Metcalf

**BACKGROUND:** One of the duties of the Juvenile Board in determining whether a facility is suitable or unsuitable for the detention of children [Texas Family Code Sec. 51.12(c)(6)] is for the Board to consider the availability of educational services provided to facility residents. The Interlocal Cooperation Agreement between the Denton ISD and the Juvenile Board of Denton County details the administration of education duties and supervision requirements of children who are residents of the Denton County Juvenile Probation Pre-Adjudication and Post-Adjudication residential programs.

5. **ISSUE:** Approval of the Denton County Juvenile Probation Department Budgets for the fiscal year 2021.

**ITEM REQUESTED BY:** Ken Metcalf

**BACKGROUND:** State law provides:  
Human Resources Code Sec. 152.0007.

**DUTIES.** (a) The juvenile board shall:

- (1) establish a juvenile probation department and employ a chief probation officer who meets the standards set by the Texas Juvenile Justice Department; and
- (2) **adopt a budget and establish policies, including financial policies, for juvenile services within the jurisdiction of the board.**

**6. ISSUE:** Approval of the following JJAEP matters.

**ITEMS REQUESTED BY:** Matt Marick

- a. The 2021 Interlocal Agreement between the Denton County Juvenile Board and the Lewisville Independent School District.
- b. The 2021 JJAEP Student Code of Conduct.
- c. The 2021 Memorandum of Understanding between the Denton County Juvenile Board and Independent School Districts.
- d. The Annual Performance Review and the overall operation of the Denton County JJAEP Program as required by the Texas Administrative Code (TAC) §348.104 (c) and JJAEP Policy and Procedure 2.02.
- e. The 2021 JJAEP School Calendar and Application for Waiver for the required 180 days of operation.

**BACKGROUND to Subpart (e):** Texas Education Code §37.01(f) allows JJAEP to make application for waiver of the required 180 days of operation per year. A waiver will not be granted for more than the highest number of instructional days waived by the Commissioner of Education for an independent school district served by the JJAEP. The Denton County JJAEP follows the operational and academic calendar of Lewisville ISD. Lewisville ISD will operate a total of 174 days for the upcoming school year.

**B. EXECUTIVE SESSION.** Pursuant to Government Code Section 551.076(1), reprinted below, the Board will convene in a closed session to consider “the deployment, or specific occasions for implementation, of security personnel or devices.” No Items to address.

**C. FUTURE AGENDA ITEMS**

**D. ADJOURNMENT**

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

Dated: 7/8/2020  
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