

## Amended

### \* \* \* Notice of Public Meeting \* \* \*

**The Juvenile Board of Denton County, Texas**

**Location of Meeting: The Denton County Courthouse, First Floor**

**Judge Susan Piel's Jury Room,**

**County Criminal Court Number 2**

**1450 East McKinney Street**

**Denton, TX 76209**

**Date and Time of Meeting: August 6, 2021, at noon**

*THE JUVENILE BOARD OF DENTON COUNTY, TEXAS (the Board), will be convened by a quorum of its members 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.*

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 May 17, 2021, 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 by the Texas Administrative Code, statute, or prior Board action.

4. **ISSUE:** Approval of the 2022 Interlocal Agreement between the Denton County Juvenile Board and the Denton Independent School District (ISD).

**ITEM REQUESTED BY:** Matt Marick

**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 2022.

**ITEM REQUESTED BY:** Matt Marick

**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 Texas Juvenile Justice Department (TJJD) State Aid and Targeted Grants Contract for the 2022 and 2023 State Biennium.

**ITEM REQUESTED BY:** Matt Marick

**BACKGROUND:** TJJD works in partnership with local juvenile boards and juvenile probation departments to support and enhance juvenile probation services throughout the state by providing funding, technical assistance, and training; establishing and enforcing standards; collecting, analyzing, and disseminating information; and facilitating communications between state and local entities. TJJD also monitors compliance of juvenile probation department operated programs and facilities.

The TJJD 2022 and 2023 State Aid and Targeted Grants Contract proposed Fiscal Year 2022 allocations:

Grant A – Total Amount	\$2,267,246
Grant R – Discretionary State Aid	\$58,498

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

**ITEMS REQUESTED BY:** Dave Lenington

- a. The 2022 Interlocal Agreement between the Denton County Juvenile Board and the Lewisville Independent School District (ISD).
- b. The 2022 JJAEP Student Code of Conduct.
- c. The 2022 Memorandum of Understanding between the Denton County Juvenile Board and ISDs which utilize JJAEP.
- d. The Annual Performance Review of the overall operation of the Denton County JJAEP Program as required by the Texas Administrative Code (TAC) and JJAEP Policy and Procedures.
- e. The 2022 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.

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

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

**REQUESTED BY:** Krum ISD PD

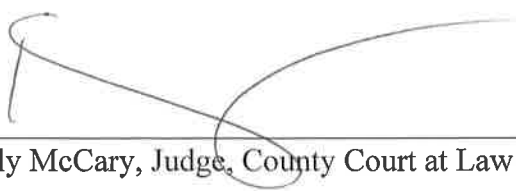
**BACKGROUND:** State law provides:

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.

**B. EXECUTIVE SESSION.** No Items to address.

**C. FUTURE AGENDA ITEMS**

**D. ADJOURNMENT**

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

Dated: 7/29/2020