

*** * * Notice of Public Meeting * * ***

**The Juvenile Board of Denton County, Texas
Location of Meeting: The Denton County Courthouse
County Criminal Court #2, Judge Susan Piel's Courtroom
First Floor of the Denton County Courthouse
1450 East McKinney Street
Denton, TX 76209**

Date and Time of Meeting: August 19, 2022, 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 19, 2022, 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.

Jared Winter 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 2023 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 2023.

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 following JJAEP matters.

ITEMS REQUESTED BY: Dave Lenington

- a. The 2023 Interlocal Agreement between the Denton County Juvenile Board and the Lewisville Independent School District (ISD).
- b. The 2023 JJAEP Student Code of Conduct.
- c. The 2023 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 2023 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 177 days for the upcoming school year.

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

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

REQUESTED BY: Lewisville PD

- b. **The Frisco PD** seeks approval of proposed JPOs. The backup material to this agenda item will include the JPO application as well as a diagram further explaining the request.

REQUESTED BY: Frisco PD

- c. **The Flower Mound 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: Flower Mound 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.

- 8. **ISSUE:** Prioritization of the completion of the proposed recommended improvements to the Denton County Juvenile Court as a follow up to the Board's duty to report annually to

the Commissioners Court on the suitability of the quarters and facilities of the Juvenile Court.

REQUESTED BY: Judge Bruce McFarling

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. As Denton County experiences rapid growth and the need for new courts and court facilities, the needs of the Juvenile Court should be assessed as part of an overall growth plan.

B. EXECUTIVE SESSION:

Texas Government Code § 551.071 – Consultation with the Board’s attorney in a closed meeting when the governmental body seeks the advice of its attorney about pending litigation by the mother of a prior resident of the Denton County Juvenile Detention Center.

Gov’t Code Sec.551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

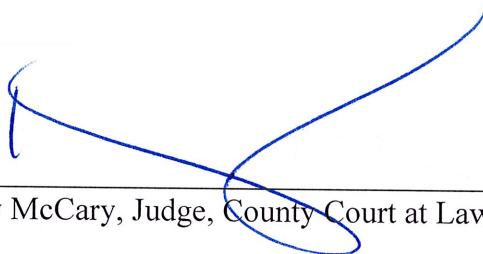
(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

C. ADJOURNMENT

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

Dated: 8/2/2022