

THE JUVENILE BOARD OF DENTON COUNTY, TEXAS

Minutes for Juvenile Board Meeting held August 6, 2021

Time and Place: 12:00 p.m.
Denton County Courthouse, First Floor, Judge Susan Piel's
Jury Room, County Criminal Court Number 2

Members Present: The Honorable Judges Kimberly McCary, Margaret Barnes,
Forrest Beadle, Lee Ann Breeding, Steve Burgess, Andy Eads,
Dave Jahn, Derbha Jones, Bruce McFarling, Susan Piel,
Bonnie Robison, Doug Robison, Robert Ramirez and Coby
Waddill

Members Absent: The Honorable Judges Tiffany Haertling, Jim Johnson,
Chance Oliver, Brody Shanklin and Sherry Shipman

Judge Kimberly McCary called the meeting of the Denton County Juvenile Board (the Board) to order. A quorum being present, the following business of the Board was transacted:

Open Meeting

❖ **Agenda Item 1:** Public Comments.

NONE

❖ **Agenda Item 2:** Approval of Minutes from the May 17, 2021, meeting.

A MOTION was made by Judge Robert Ramirez with a second by Judge Coby Waddill to approve the minutes from the May 17, 2021, meeting.

AYES: -9- The Honorable Judges Margaret Barnes, Lee Ann Breeding, Steve Burgess, Andy Eads, Dave Jahn, Susan Piel, Robert Ramirez, Bonnie Robison and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

❖ **Agenda Item 3: REPORTS AND INFORMATION**

Dave Lenington provided, prior to the meeting, the List and Summary of Changes to the Policies and Procedures of the Juvenile Probation Department since the date of the last Denton County Juvenile Board Meeting. He did not have any further information to provide at the meeting and no questions were asked of him.

NO ACTION

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

A MOTION was made by Judge Lee Ann Breeding with a second by Judge Robert Ramirez to approve the 2022 Interlocal Agreement between the Denton County Juvenile Board and the Denton Independent School District (ISD).

AYES: -10- The Honorable Judges Margaret Barnes, Forrest Beadle, Lee Ann Breeding, Steve Burgess, Andy Eads, Dave Jahn, Susan Piel, Robert Ramirez, Bonnie Robison and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

- ❖ **Agenda Item 5:** Approval of the Denton County Juvenile Probation Department Budgets for the fiscal year 2022.

A MOTION was made by Judge Bruce McFarling with a second by Judge Robert Ramirez to approve the Denton County Juvenile Probation Departments Budgets for fiscal year 2022.

AYES: -13- The Honorable Judges Margaret Barnes, Forrest Beadle, Lee Ann Breeding, Steve Burgess, Andy Eads, Dave Jahn, Derbha Jones, Bruce McFarling, Susan Piel, Robert Ramirez, Bonnie Robison, Doug Robison and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

- ❖ **Agenda Item 6:** Approval of the Texas Juvenile Justice Department (TJJJ) State Aid and Targeted Grants Contract for the 2022 and 2023 State Biennium.

A MOTION was made by Judge Steve Burgess with a second by Judge Susan Piel to approve the Texas Juvenile Justice Department (TJJJ) State Aid and Targeted Grants Contract for the 2022 and 2023 State Biennium.

AYES: -13- The Honorable Judges Margaret Barnes, Forrest Beadle, Lee Ann Breeding, Steve Burgess, Andy Eads, Dave Jahn, Derbha Jones, Bruce McFarling, Susan Piel, Robert Ramirez, Bonnie Robison, Doug Robison and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

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- ❖ **Agenda Item 7:** Approval of the following JJAEP matters:
- The 2022 Interlocal Agreement between Denton County Juvenile Board and the Lewisville Independent School District (ISD).
 - The 2022 JJAEP Student Code of Conduct.
 - The 2022 Memorandum of Understanding between the Denton County Juvenile Board and ISDs which utilize JJAEP.
 - 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.
 - The 2022 JJAEP School Calendar and Application for Waiver for the required 180 days of operation.

A MOTION was made by Judge Doug Robison with a second by Judge Dave Jahn to approve the JJAEP matters.

AYES: -13- The Honorable Judges Margaret Barnes, Forrest Beadle, Lee Ann Breathing, Steve Burgess, Andy Eads, Dave Jahn, Derbha Jones, Bruce McFarling, Susan Piel, Robert Ramirez, Bonnie Robison, Doug Robison and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

- ❖ **Agenda Item 8:** Approval of the Krum Independent School District Police Department's request for certification of a proposed Juvenile Processing Office (JPO).

A MOTION was made by Judge Lee Ann Breathing with a second by Judge Bonnie Robison to approve the Krum Independent School District Police Department's request for certification of a proposed Juvenile Processing Office.

AYES: -13- The Honorable Judges Margaret Barnes, Forrest Beadle, Lee Ann Breathing, Steve Burgess, Andy Eads, Dave Jahn, Derbha Jones, Bruce McFarling, Susan Piel, Robert Ramirez, Bonnie Robison, Doug Robison and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

Executive Session: No issues were set to be considered in an Executive Session.

Future Agenda Items: No issues were set for Future Agenda Items.

Adjournment.

I certify that this is a true and correct record of the proceedings.

Dated: 10/18/21



Judge Kimberly McCary