

GRAYSON COUNTY JUVENILE BOARD MINUTES

A meeting of the Juvenile Board of Grayson County was held on Tuesday, December 10, 2025 at 12:00 pm in the Department of Juvenile Services training room, 86 Dyess, Denison, Texas 75020.

I. Call to Order and Declaration of Quorum: A quorum was declared at 12:02pm by Judge Jim Fallon, Chairman. Also attending were Judge Bruce Dawsey, Judge Larry Phillips, Judge Brian Gary, Assistant Chief LaTonya Moore, and Chief Greg Sumpter, Post Deputy directors Chad Luper and Pre-Deputy Director Destry Hawthorne.

II. Approval of minutes from October 14, 2025. A motion was made to approve minutes by Judge Phillips and second by Judge Gary. All in favor.

III. Action Items:

a. Present and discuss population numbers for pre and post facilities and related funding:

Pre 19 (2 Cooke, 6 Grayson) all others regional beds. Post 47- 2 of those are Grayson residents. 2 students at JJAEP.

Final FY25 are still preliminary. Currently looks like fund balance of 3.5 million. Deputy Directors switched roles. DD Luper is now over post and DD Hawthorne is now over detention.

b. Discuss Juvenile Board Appointment Authorization:

This item was approved in an earlier board meeting to approved the addition of Judge Dunn to the Juvenile Board. He will start being invited in January 2026. Signature from Judge Dawsey obtained.

c. Discuss Monarch's Health Services Plan and take possible action

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d. Discuss Monarch's rationale and request for possible variance.

Monarch has submitted a variance to operate without a wet cell. Single cell is described to be used in the event a youth was sick. TJJD has the authority to deny the variance.

f. Director updates: discussion

g. Pursuant to Texas Government Code, Section 551.074, the Juvenile Board reserves the right to potentially meeting in executive session to discuss personnel issues.

n/a

h. Consider and take possible action with regard to matters discussed in executive session.

n/a

e. Inspect and approve Certifications of Pre and Post adjudication facilities at Juvenile Services, to include Rite of Passage- Texas Monarch Academy for Girls.

Tour and inspection started at 12:19. All buildings certified and documents signed.

At 12:45 pm a motion was made by Judge Gary to move to adjourn, 2nd by Judge Phillips. All in favor. 4-0 vote.