

GRAYSON COUNTY JUVENILE BOARD MINUTES

A meeting of the Juvenile Board of Grayson County was held on Tuesday, May 20, 2025 at 12:01 pm in the Justice Center 2nd floor conference room, 200 S. Crockett St. Sherman, Texas.

I. Call to Order and Declaration of Quorum: A quorum was declared at 12:01pm by Judge Jim Fallon, Chairman. Also attending were Judge Larry Phillips, Judge Brian Gary, Sherman ISD CFO Mandi Lewis, Assistant Chief LaTonya Moore, and Chief Greg Sumpter.

II. Approval of minutes from April 8, 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:

51 residents in post program, 22 in pre, and 6 students JJAEP. Currently we place 3-5 Grayson youth in the post program, but there is a need for a 6th youth to be placed in post program. JJAEP enrollment: Sherman 2 and others are discretionary from other districts.

b. Discuss JJAEP, proposed FY 26 MOU, and take possible action: Current bill that would remove location from Title 5 increasing the number of non-discretionary students in JJAEP. Currently the crime must be committed on school campus or at a school event. With the removal of location the number of mandatory students would increase. The feedback we are receiving is the smaller schools do not have it in their budget to pay purposed \$10,000 up front cost for 1st discretionary student, additional \$5,000 for 2nd discretionary student, and then daily rate for every student following for the school year. Suggested sliding scale based on the population of the district. Will work on sliding scale and present to board. Also, an additional MOU for districts who will only send mandatory students. Based on FY24 MOU Sherman ISD is to receive 50% of revenue from JJAEP. To date no payment has been sent to SISD. Judge Phillips moves to approve that payment is made to SISD based on the MOU as stated. 2nd by Judge Gary. All in favor.

c. Discuss legislative updates: House bill 6 will be voted on 5/21/2025.

d. Discuss FY26 budget and take possible action: discussed budget increases, but no decisions made.

e. Discuss Reclaiming Futures contract and take possible action: \$16,000 contract with Reclaiming Futures who works through Portland State University. Reclaiming Futures wants to keep the venue or list the venue as silent. Motion by Judge Phillips to list the venue as silent. 2nd by Judge Gary. All in favor.

g. Discuss Abernathy Roeder Boyd Hullet document: Judge Phillips moves to approve Abernathy Roeder Boyd Hullet document. 2nd by Judge Gary. All in favor. Chief Sumpter directed to work with Judge Fallon throughout process.

h. Pursuant to Texas Government Code, Section 551.074, the Juvenile Board reserves the right to potentially meeting in executive session to discuss contracts: none

A motion was made by Judge Gary to move to adjourn at 12:50 pm, 2nd by Judge Phillips. All in favor. 3-0 vote