

GRAYSON COUNTY JUVENILE BOARD MINUTES

A meeting of the Juvenile Board of Grayson County was held on Tuesday, September 9, 2025 at 12:00 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 12:02pm by Judge Jim Fallon, Chairman. Also attending were Judge Larry Phillips, Judge Brian Gary, Judge Bruce Dawsey, Grayson County Laura Wheeler, Auditor Suzette Smith, Assistant Chief LaTonya Moore, and Chief Greg Sumpter.

II. Approval of minutes from August 5, 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:

52 residents in post with 30+ on the wait list. 20 residents in in pre. 3 Students assigned to JJAEP 2 have enrolled with 1 who has been truant. On September 1 a reminder was sent to Superintendents on how to send students to JJAEP. A new JJAEP Administrator will be in place soon with a position being offered today.

Reviewed FLUXX funding.

b. Discuss TJJD state grant award and take possible action:

TJJD FLUXX DSA Community Grant: We were approached by Meadows Foundation Mental Health Policy Group in regards to a partnership. This is a \$56,000.00 grant. No match required. Meadows Foundation has a great reputation around the state. With Juvenile Board approval the proposal would go to Commissioners Court.

Approved to send to Commissioners Court

c. Discuss and take possible action on FY26 Salary Order:

Providing all positions with a 5% increase. 82 Full time positions

A motion was made by Judge Phillips to approve the FY26 Salary Order as presented. 2nd Judge Dawsey. All in Favor

d. Discuss Monarch Health Services Plan and take possible action:

Tabled

e. Discuss Monarch Program:

Monarch is being compliant with TJJD. We have resolved meal concerns

g. Pursuant to Texas Government Code, Section 551.074, the Juvenile Board reserves the right to potentially meet in executive session to discuss contracts:

1224 Juvenile Board entered into executive session.

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

No action taken

At 12:34 pm a motion was made by Judge Gary to move to adjourn, 2nd by Judge Phillips. All in favor. 4-0 vote.