

Angelina County Child Welfare Board  
Regular Meeting Tuesday, March 19, 2018 5:30 PM  
Texas Department of Family and Protective Services  
Child Protective Services  
1210 S. Chestnut, Lufkin, TX 75901  
Angelina County

FILED  
AT 1:00 O'CLOCK P.M.  
MAR 15 2018  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By WCD

Official Agenda

OPEN SESSION:

- I. Call to Order, Establish Quorum
- II. Recognition of Visitors
- III. Review and Approval of Minutes
- IV. Review and Approval of Financial Report
- V. Report by CPS Supervisor
- VI. Action Items
  - a. Ratification of payments and expenses;
    - 1.) Payment to Morgan Insurance-renewal of Directors and Officers Liability Insurance-\$1,225.00
    - 2.) Payment to House of Ribbons-Blue Ribbons for Child Abuse Awareness Month-\$203.00
  - b. Discussion of payment of new fund requests;
    - 1.) Birthdays for January, February & March
- VII. Discussion and Board Action, if any, Extension of member terms for: Rose Boyd; Linda Landrum; Wayne D. Haglund; Mary Goodwin and Barbara Peterson
- VIII. Discussion and Board Action, if any, Wayne and Waynette meeting with Judge Wes Suiter, County Auditor-Janice Cordray, County Treasurer-Deborah Huffman and Donna Brown of TDFPS regarding Federal ID; 501(c)3 and reimbursement issues
- IX. Discussion and Board Action, if any, Angelina County Child Welfare Board By-Laws
- X. Discussion and Board Action, if any, Child Abuse Awareness Month-Flag Raising at Angelina County Courthouse
- XI. Discussion and Board Action, if any, notice of vacancy and resignation of Board Member Judy Maddux
- XII. Discussion and Board Action, if any, fundraising ideas and implementations
- XIII. Discussion and Board Action, if any, grant applications
- XIV. Discussion: additional funding by United Way and donation by Floyd Marsellos.
- XV. Discussion: Judy Bowman
- XVI. EXECUTIVE SESSION:

(This Board reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001 et. Seq.)

**ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:**

§551.071 of the Texas Government Code – An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

§551.074 of the Texas Government Code. – Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

§261.201, §264.408 and §264.613 of the Texas Family Code. – Discussion of reports of alleged

or suspected cases of child abuse or neglect concerning the care and services to be provided to the foster children of Angelina County.

- XVII. Request by board members to add items on Agenda for next meeting.
- XVIII. Set date of next meeting:
- XIX. ADJOURN

  
Wayne D. Haglund, President  
Angelina County Child Welfare Board

March 15, 2018

Date