

**Angelina County Child Welfare Board**  
**Regular Meeting Monday, September 12, 2016**  
**Texas Department of Family and Protective Services**  
**Child Protective Services**  
**1210 S. Chestnut, Lufkin, TX 75901**  
**Angelina County**

**Official Agenda**

AT 4 O'CLOCK P.M.  
SEP 07 2016  
AMY FINCHER  
County Clerk, County Court at Law  
By Angelina County, Texas

OPEN SESSION:

- I. Call to Order, Establish Quorum
- II. Appointment of Secretary to take minutes
- III. Recognition of Visitors
- IV. Review and Approval of Minutes
- V. Review and Approval of Financial Report
- VI. Report by CPS Supervisor and Title IV-E Billing-due August 15, 2016
- VII. Action Items
  - a. Ratification of payments and expenses; and
    1. Payment of Birthday gifts for birthdays for the months of February to September 2016.
    2. Payment of Bills regarding Request for Assistance submitted by Tara Thompson, DFPS.
- VIII. Discussion and Board Action, if any, regarding election of new Treasurer for the Board.
- IX. Discussion and Board Action, if any, for recommendations to the Commissioner's Court for two Board vacancies.
- X. Discussion and Board Action, if any, regarding moving Morgan Stanley investment account to local provider.
- XI. Discussion and Board Action, if any, regarding Budget for the year and fundraising ideas.
- XII. Discussion and Board Action, if any, regarding proposal to partner with Love, Inc. on temporary placement for children.
- XIII. Discussion and Board Action, if any, regarding Christmas Party.
- XIV. Discussion and Board Action, if any, regarding 2016 United Way Kickoff.
- XV. 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.)

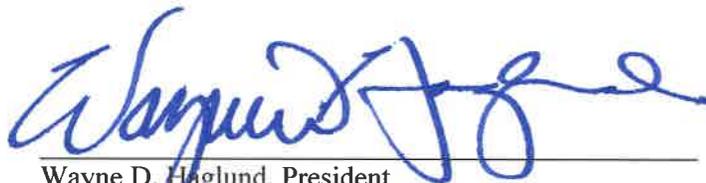
**ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:**

§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.

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

  
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Wayne D. Haglund, President  
Angelina County Child Welfare Board

September 7, 2016