

FILED  
AT 3:05 O'CLOCK P M

NOV 28 2016

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By TW

Angelina County Child Welfare Board  
Regular Meeting  
5:30 PM – Monday, December 5, 2016  
Texas Department of Family and Protective Services  
Child Protective Services  
1210 S. Chestnut, Lufkin, TX 75901  
Angelina County

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 and Report on Title IV-E Billing
- VI. Action Items
  - a. Ratification of payments and expenses; and
    1. Payment of bills submitted by CPS for purchase of school clothes.Discussion of payment of new fund requests
    1. Payment of Waynette Isaacks for Title IV- Billing and for time writing checks, agenda preparation and posting reimbursements.
- VII. Discussion and Board Action, if any, Welcoming new Board members.
- VIII. Discussion and Board Action, if any, Fund Raising 2017.
- IX. Discussion and Board Action, if any, Annual Christmas Party, December 10, 2016.
- X. 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.)

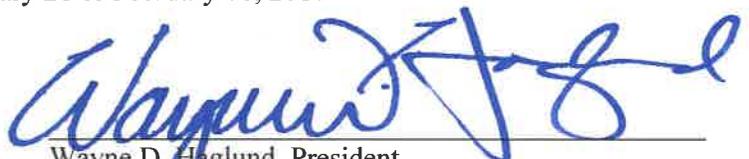
**ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:**

§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.

- XI. Request by board members to add items on Agenda for next meeting.
- XII. Set date of next meeting: February 20, February 21 or February 28, 2017
- XIII. ADJOURN

  
Wayne D. Haglund, President  
Angelina County Child Welfare Board

Nov. 28, 2016  
Date