

FILED
AT 2:40 O'CLOCK P.M.

AUG 15 2016

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

By TW

Angelina County Child Welfare Board
Regular Meeting Wednesday, August 17, 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. 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 August 2016
- 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 company.
- XI. Discussion and Board Action, if any, regarding Budget for the year and fundraising.
- XII. Discussion and Board Action, if any, regarding proposal to partner with Love, Inc. on temporary placement for children.
- XIII. 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.)

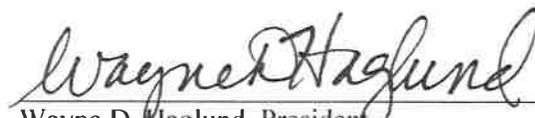
ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:

§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.

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


Wayne D. Haglund, President
Angelina County Child Welfare Board

August 17, 2016