

**Angelina County Child Welfare Board
Regular Meeting Monday, February 10, 2020 at 5:30 PM
Texas Department of Family and Protective Services
Child Protective Services
1210 S. Chestnut, Lufkin, TX 75901
Angelina County**

Official Agenda

FILED
AT 8:31 O'CLOCK A M

FEB 06 2020

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

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 Foster Parents in the sum of \$211.95 for harnessed booster seat and bed rail guard (check No. 2477).
 - 2.) Payment to Foster Parents in the sum of \$150.00 for clothing and school supplies for AS & SS children (check No. 2478).
 - 3.) Payment to Morgan Insurance \$1,225.00 for Director's Insurance, (Check No. 2479).
 - b. Discussion of payment of new fund requests;
 - 1.) Request by caseworkers for funds for 2020 Prom Project benefitting all Region 5 foster youth.
 - 2.) Request by caseworker for \$700 to purchase 3 sets of bunkbeds and bedding for children returning home (B&W children);
 - 3.) Request by Caseworker for \$200 to purchase school uniforms and other clothing for LW.
 - 4.) Request by Caseworker for \$150 to purchase clothing and shoes for JP.
 - 5.) Any later requests.
- VII. Discussion and Board Action, if any, flag raising event for Child Abuse Awareness Month
- VIII. Discussion and Board Action, if any, fundraising ideas and implementations
- IX. Discussion of nominations to fill vacancies on the Board.

IX. 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.)

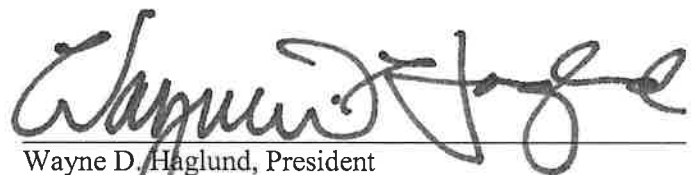
ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:

§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.

- X. Request by board members to add items on Agenda for next meeting.
- XI. Set date of next meeting:
- XII. ADJOURN


Wayne D. Haglund, President
Angelina County Child Welfare Board

Date: 2-6-20