

Angelina County Child Welfare Board
Regular Meeting Monday, February 11, 2024, at 5:30 P.M.
Location: Haglund Law Firm
107 West Kerr, Lufkin, TX 75901

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:

FILED
AT 10:30 O'CLOCK A.M.
FEB 08 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

- a) Ratification of Payments and Expenses:

1)\$165.00 Baby items & Highchair	(Check No. 1003)	10/24/2023
2)\$275.00 Childrens clothes for 3	(Check No. 1004)	10/26/2023
3)\$250.00 Teenager Clothes	(Check No. 1005)	11/01/2023
4)\$1340.00 Carraway Funeral Home (Baby)	(Check No. 1006)	11/01/2023
5)\$373.68 Baby car seat & Stroller	(Check No. 1007)	11/02/2023
6)\$25,275.00 Christmas Gift Cards	(Check No. 1008)	11/16/2023
7)\$225.00 Kids Clothes	(Check No. 1009)	11/21/2023
8)\$189.99 Baby Car seat	(Check No. 1010)	11/29/2023
9)\$214.98 Car Seat & Toddler Bed	(Check No. 1011)	12/06/2023
10)\$74.00 Treatment Sundown Ranch	(Check No. 1012)	12/15/2023
11)\$80.98 Highchair & Stroller	(Check No. 1013)	12/12/2023
12)\$200.00 Winter Clothes	(Check No. 1014)	12/15/2023
13)\$139.98 Car Seat	(Check No. 1015)	12/28/2023
14)\$116.98 Toddler Mattress & Bed	(Check No. 1016)	12/15/2023
 - b) Discussion of action of RFA reimbursement.
 1. \$1,534.59 Sarah Summers
 - c) Donation from United Way of Angelina County Texas. \$2,875 02/01/2024
 - d) Donation from Angelina County Jury Fund \$20.00 12/29/2023
- VII. Discussion and Board action, if any, CBT Christmas remaining balance individual cards
 - VIII. Discussion and Board action, if any, fundraising ideas, and implementations.
 - IX. Discussion and Board action, Cincinnati Insurance Company
 - X. Discussion and Board action, to review CD Maturity \$30,000.
 - XI. Discussion and Board action, Revises/Approve quarterly meeting dates for the year 2024 Available Mondays.
 - XII. Discussion and Board action, Texas Family Care Network Meet & Greet Feb 29, 2024
 - 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 § 551.001 et. seq.)

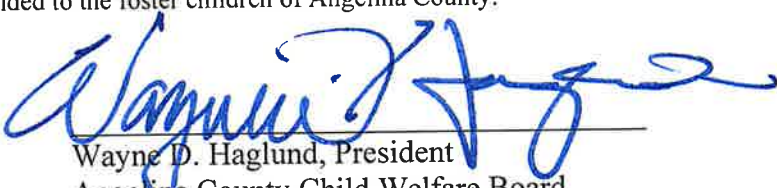
ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:

§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. ADJOURN


Wayne D. Haglund, President
Angelina County Child Welfare Board

Date: _____