

Angelina County Child Welfare Board
Regular Meeting Monday, February 25, 2019 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
O'CLOCK AM
FEB 22 2019
AMY FINCHER
County Clerk, County Court at Law
By Angelina County

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 Morgan Insurance \$1,225.00 for Director's Insurance
 - 2.) Payment to Foster Parents in the sum of \$2,973.40 for school clothes reimbursements
 - 3.) Payment to Gregory Justice and Merrell Clifton of \$ 162.40 for emergency foster care
 - 4.) Payment to Walmart of \$21,375.00 for foster children Christmas
 - 5.) Payment to Brookshire Brothers of \$ 1,000.00 for foster parents Christmas gifts
 - b. Discussion of payment of new fund requests;
 - 1.) Requests by caseworkers
- VII. Discussion and Board Action, if any, flag raising event for Child Abuse Awareness Month
- VIII. Discussion and Board Action, if any, supplies for participation in community events
- IX. Discussion and Board Action, if any, donation by Floyd Marcellos
- X. Discussion and Board Action, if any, fundraising ideas and implementations

XII. 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.)

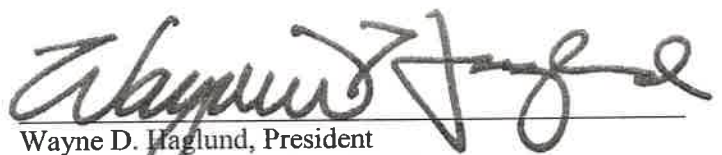
ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:

§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.

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


Wayne D. Haglund, President
Angelina County Child Welfare Board

Feb. 21, 2019
Date