

**Angelina County Child Welfare Board
Special Meeting Tuesday, March 17, 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

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 Jefferson County CWB, \$500 for prom & storage of prom supplies;
 - 2.) Payment to House of Ribbons for child abuse month ribbons in the amount of \$302.00;
 - 3.) Payment to Pamela Hearn for clothing for foster child, in the amount of \$200;
 - 4.) Payment to Charles Olford for clothing for foster child, in the amount of \$150;
 - 5.) Payment to Kaytha Potts for clothing for foster child in kinship placement (but that is not receiving kinship funds) in the amount of \$200.00; and
 - b. Discussion of payment of new fund requests;
 - 1.) Requests by caseworkers;
 - 2.) Payment to Terri Runnels for clothing and uniforms for foster children in the amount of \$275;
- and
 - 3.) Payment to support Spring Fest downtown scheduled for 04/18/20 in the amount of \$30.
- VII. Discussion and Board Action, if any, Child Abuse Awareness Month, including flag raising event;
- VIII. Discussion and Board Action, if any, concerning filing of Board vacancies and position of Secretary/Treasurer, as well as assignment of duties for reports and filings for reimbursement of IV-E eligible children and grant applications;
- IX. Discussion of required Board Training;
- X. Discussion and Board Action, if any, on fundraising ideas and implementations; and
- XI. Discussion and Board Action, if any, on efficient system to hold caseworkers accountable for receipts.
- 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

March 11, 2020
Date


Wayne D. Haglund, President
Angelina County Child Welfare Board

FILED
AT 3:21 O'CLOCK P.M.
MAR 18 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 