

Angelina County Child Welfare Board
Special Meeting Thursday, April 14th, at 5:15 P.M.
Texas Department of Family and Protective Services
Child Protective Services
1210 S. Chestnut, Lufkin, TX 75901
Angelina County

Official Agenda

FILED
AT 4:24 O'CLOCK P M
APR 11 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

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) \$96.05 CPS Waiting Room New Carpet (Check No. 2543)
 - 2) \$225.00 Crib, Mattress, and Crib Sheet for a Child (Check No. 2545)
 - 3) \$150.00 Car seat for an Infant (Check No. 2547)
 - 4) \$400.00 Clothes for Children (Check No. 2549)
 - 5) \$150.00 Car seats for a Toddler and an Infant (Check No. 2550)
 - 6) \$22.00 Birth certificate for a Child (Check No. 2551)
 - 7) \$57.00 Fire Extinguisher for Foster Home (Check No. 2552)
 - 8) \$1,342.00 Board Insurance (Check No. 2553)
 - 9) \$300.00 New items for a Child New Home (Check No. 2555)
 - 10) \$100.00 Birthday Items and Gift for a Child (Check No. 2556)
 - 11) \$200.00 Zoo Tickets and Lunch for Children (Check No. 2557)
 - 12) \$120.00 Booster Seats for Children (Check No. 2558)
 - b) Discussion of Payment of New Funds Requests received after posting
- VII. Discussion and Board action, if any, Southside Bank Financial report
- VIII. Discussion and Board action, if any, fundraising ideas, and implementations.
- IX. Discussion 501 (c)(3) Tax Exempt Organization Status
- X. Discussion and ratification of Gift Cards and Checks for the Christmas of 2021
- XI. Discussion and Board action on April Child Abuse Awareness Month

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 § 551.001 et. seq.)

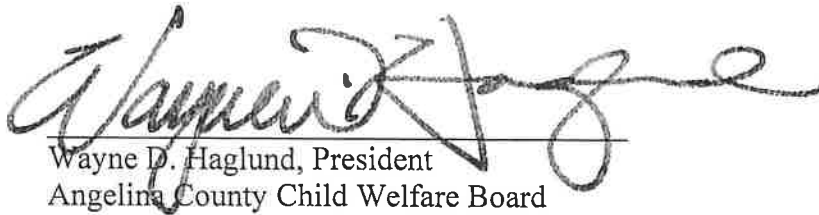
ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:

§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

Date: APRIL 11, 2022