

Angelina County Child Welfare Board
Regular Meeting: Monday, May 5, 2025 @5:30pm
Location: Texas Family Care Network Office
207 E. Frank Avenue Ste 100, Lufkin, Texas 75901
angelinacountycwb@yahoo.com

Official Agenda

1. Call to order and establish a quorum
2. Recognition of visitors
3. Texas Family Care Network Report
 - a) Needs
4. Public Comment
5. Review and approval of minutes
6. Action items:
 - a) Ratification of payments
7. Review and approval of financial reports
8. Discussion of Tax Filing
9. By-Law Committee discussion
 - a) Changes
 - b) Approval
 - c) Commissioner's Court for approval
10. Discussion on Insurance
 - a) Tort – per Morgan Insurance
11. Discussion on covered items
12. United Way application
 - a) Approval
13. Budget for County
14. Next meeting date
15. Adjourn the meeting

(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 Meeting Act, Texas Government Code 551.00 et.seq.)

ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETING 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, 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.

IX ADJOURN

Date:

4-30-25

Michelle Bailey

Angelina County Child Welfare Board

FILED
AT 11:07 CLOCK A M

APR 30 2025

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

By

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