

Angelina County Child Welfare Board
Special Meeting Tuesday, May25th, 2021 at 5:30 P.M.
Texas Department of Family and Protective Services
Child Protective Services
1210 S. Chestnut, Lufkin, TX 75901
Angelina County
DUE TO COVID-19 VIA VIRTUAL ZOOM CONFERENCING

Official Agenda

A meeting of the Angelina County Child Welfare Board will be held on May 25th, 2021, beginning at 5:30 p.m. central standard time.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not be suspended by order of the Governor.

Members of the public may access the open session portion of this meeting as follows: Zoom Meeting:

Wayne Haglund is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86338746521?pwd=emdMOWlVdC9YYzdtNGJlS3JYOFpKUT09>

Meeting ID: 863 3874 6521

Passcode: 660134

One tap mobile

+13462487799,,86338746521#,,,,*660134# US (Houston)

+16699009128,,86338746521#,,,,*660134# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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Passcode: 660134

Find your local number: <https://us02web.zoom.us/u/kdb7l84Qp1>

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) \$500.00 Clothing for Children (Check No. 2513)
 - 2) \$488.92 Reimbursement for Children Clothing (Check No. 2514)
 - 3) \$150.00 Transportation for Child from San Antonio to Beaumont (Check No.2515)
 - 4) \$500.00 Payment to AAA T-Shirt \$ Trophy Shop, Inc for fundraiser signs (Check No. 2516)

- 5) \$1342.00 Morgan Insurance Agency LTD 2021-2022 Policy (Check No. 2517)
- 6) \$125.00 Payment to foster parent for Car seat for Children (Check No. 2518)
- 7) \$250.00 Payment for Child assistance (Check No. 2519)
- 8) \$500.00 Payment to AAA T-Shirt \$ Trophy Shop, Inc for fundraiser signs (Check No. 2520)
- 9) \$400.00 Payment to foster parent for Child cheerleader items. (Check No. 2521)

b) Discussion of Payment of New Funds Requests

- VII. Discussion and Board Action, if any, Southside Bank Financial report
- VIII. Discussion and Board Action, if any, fundraising ideas, and implementations.
- IX. Discussion on cost and revenues of the Give the Boot to Child Abuse Month signs
- X. Discussion and Board Action on nominations to fill vacancies on the Board.
- XI. Discussion about Angelina County United Way Funding for 2021-2022
- XII. Discussion and Board Action to approve payment to IRS for the filling of Form 1023 under section 501(c)(3) for tax exempt status

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. Request by Board Members to add items on Agenda for next meeting.
- XV. Set date of next meeting.
- XVI. ADJOURN


Wayne D. Haglund, President
Angelina County Child Welfare Board

Date: May 19, 2021

FILED
AT 10:57 O'CLOCK **A.M.**
MAY 21 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By SA