

Angelina County Child Welfare Board
Regular Meeting Monday, July 22, 2024, at 5:30 P.M.
Location: Haglund Law Firm
107 West Kerr, Lufkin, TX 75901

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)\$47.58 Baby items Diapers & Wipes	(Check No. 1017)	02/05/2024
2)\$15.00 Virgin Island Birth Certificate	(Check No. 1018)	02/19/2024
3) VOID	(Check No. 1019)	00/00/2024
4)\$298.80 4 Bed Frames	(Check No. 1020)	02/19/2024
5)\$450.00 Baby items Diapers & Wipes	(Check No. 1021)	02/21/2024
6)\$1200.00 Mardi Gras Prom	(Check No. 1022)	02/21/2024
7)\$1428.00 Cincinnati Insurance Company	(Check No. 1023)	02/22/2024
8) VOID	(Check No. 1024)	00/00/2024
9)\$580.00 Kids Clothes & Hygiene	(Check No. 1025)	03/15/2024
10)\$36.77 Travel Bag / Suitcase	(Check No. 1026)	03/18/2024
11)\$15.00 Birth Certificate	(Check No. 1027)	03/18/2024
12)\$115.00 Sibling Visit Incredible Pizza	(Check No. 1028)	04/16/2024
13)\$400.00 Car Seat, Pack N Play, Per Items	(Check No. 1029)	04/18/2024
14)\$950.00 Car Seats Angelina County	(Check No. 1030)	05/08/2024
15)\$200.00 Sibling Visit Houston Aquarium	(Check No. 1031)	04/16/2024
12)\$133.00 Tablet Electronics	(Check No. 1032)	04/16/2024
13) VOID	(Check No. 1033)	05/31/2024
14) \$250.00 Summer Clothes & Essentials	(Check No. 1034)	04/16/2024
15) \$138.95 Toddler beds & Bedding	(Check No. 1035)	04/16/2024
16) \$135.61 Sibling Visit Pizza & Zoo	(Check No. 1036)	04/16/2024
17) \$150.00 Changing Table & Baby Monitor	(Check No. 1037)	06/26/2024
18) \$149.00 Car seat & Diapers	(Check No. 1038)	06/26/2024
19) \$41.00 Baby Highchair	(Check No. 1039)	06/26/2024
20)\$99.98 Infant Car Seat	(Check No. 1040)	06/26/2024
 - b) Discussion Larger quantity Purchases / Buy in Bulk / Keeping Inventory
 - c) Donation from United Way of Angelina County Texas \$2,875 05/10/2024
 - d) Donation from United Way of Angelina County Texas \$2,875 05/30/2024
- VII. Discussion Texas Department of Child Protective Services and Texas Family Care Network
- VIII. Discussion and Board action, if any, fundraising ideas, and implementations.
- IX. Discussion and Board action, United Way Application 2024-2025
- X. Discussion and Board action, CD & Investments

FILED
AT 1:00 O'CLOCK P.M.
JUL 19 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

XI. 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.

XII. ADJOURN

Wayne D. Haglund

Wayne D. Haglund, President
Angelina County Child Welfare Board

Date: July 18, 2024