

Angelina County Child Welfare Board
Special Meeting Monday, July 24, 2023, 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.
 - b) Discussion of action on Payment of New Funds Requests received after posting.
 - c) Donation from United Way of Angelina County Texas.
 - d) Christmas Gift Cards
- VII. Discussion and Board action, if any, Southside Bank Financial report
- VIII. Discussion and Board action, if any, fundraising ideas, and implementations.
- IX. Discussion and Board action, to recommend candidates for Board vacancies.
- X. Discussion and Board action, to review add items on Yearly Planner to revise for next meeting.
- XI. Discussion and Board action, Revises / Approve quarterly meeting dates for the year 2023 & 2024.

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. ADJOURN


Wayne D. Haglund, President
Angelina County Child Welfare Board

Date: _____

FILED
AT 108 O'CLOCK P.M.

JUL 20 2023

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