

Angelina County Child Welfare Board
Regular Meeting Tuesday, August 27, 2019 at 5:30 PM
Texas Department of Family and Protective Services
Child Protective Services
1210 S. Chestnut, Lufkin, TX 75901
Angelina County

Official Agenda

FILED
AT 1:00 O'CLOCK P.M.
AUG 23 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

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.) Payment of \$ 75.00 for fire extinguisher
 - 2.) Payment to Harold's House East Texas \$ 109.12 (CPS Tickets to Crime Conference)
 - 3.) Payment to Angel Gillispie \$27.28 (Reimbursement-Crime Conference)
 - 4.) Payment of \$ 140.00 for weighted blanket
 - 5.) Payment to Betty Ivey \$ 300.00 (Foster Parent Appreciation Picnic (North Region))
 - 6.) Payment to Melissa LaFleur \$100.00 (Foster Parent Appreciation Picnic (Mid Region))
 - 7.) Payment to Layce Tibbitts \$ 100.00 (Foster Parent Appreciation Picnic (South Region))
 - 8.) Payment of \$ 645.00 for clothing reimbursement
 - 9.) Payment of \$ 100.00 for infant carseat
 - 10.) Payment of \$ 119.90 for twin size bedsprings and frame
 - 11.) Payment of \$ 23.00 for birth certificate
 - b. Discussion of payment of new fund requests;
 - 1.) Requests by caseworkers
- VII. Discussion and introduction of new supervisors-Kristin Fowler, Cristi Soto & Kelly Slaga
- VIII. Discussion and Board Action, if any, repairs to monitoring equipment-observation room-Lufkin office
- IX. Discussion and Board Action, if any, donation by anonymous donor
- X. Discussion and Board Action, if any, fundraising ideas and implementations

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, Section 551.001 et. Seq.)

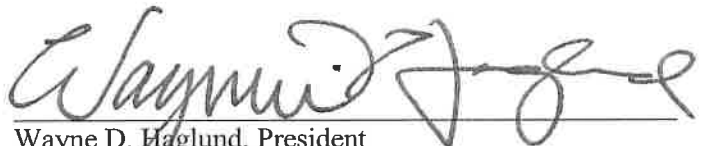
ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT AND OTHER STATUTES:

§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

8/23/19
Date