

**Angelina County Child Welfare Board
Regular Meeting Thursday, September 3, 2020 at 5:30 PM
Texas Department of Family and Protective Services
Child Protective Services
1210 S. Chestnut, Lufkin, TX 75901
Angelina County
VIA VIRTUAL ZOOM CONFERENCING**

FILED
AT 2:43 O'CLOCK P.M.
AUG 31 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

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.) Payment to House of Ribbons in the sum of \$86.00 for payment of blue ribbons for April Child Abuse Prevention Month (Check No. 2485).
- 2.) Payment to Walmart in the sum of \$620.00 for gift cards for foster birthdays (Check No. 2487).
- 3.) Payment to Foster Parents in the sum of \$44.82 for fire extinguisher and medication kit, (Check No. 2488).
- 4.) Payment to Caseworker in the sum of \$150.00 for child to have tablet to communicate with father (Check No. 2489).
- 5.) Payment to Foster Parents in the sum of \$200.00 for clothing and personal hygiene for placement (Check No. 2490).
- 6.) Payment to Foster Parents in the sum of \$194.84 for new mattress (Check No. 2491).
- 7.) Payment to Walmart in the sum of \$50.00 for food items and snacks for child in placement facility (Check No. 2492).
- 8.) Payment to Foster Parents in the sum of \$59.00 for reimbursement for eye glasses purchase (Check No. 2493).
- 9.) Payment to Walmart in the sum of \$175.00 for bedding frame, bed frame and twin mattress (Check No. 2494).
- 10.) Payment to Caseworker in the sum of \$75.00 for snacks for child in placement facility (Check No. 2495).
- 11.) Payment to Foster Parent in the sum of \$200.00 for medication for child (Check No. 2496).
- 12.) Payment to Foster Parent in the sum of \$120.00 for reimbursement for daycare expenses (Check No. 2497).
- 13.) Payment to Walmart in the sum of \$496.00 for purchase of Chromebooks/Tablets for school (Check No. 2498).

b. Discussion of payment of new fund requests;

- VII. Discussion and Board Action, if any, Morgan Stanley Credit Account Monitoring
- VIII. Discussion and Board Action, if any, fundraising ideas and implementations
- IX. Discussion of nominations to fill vacancies on the Board.

IX. 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.

- X. Request by board members to add items on Agenda for next meeting.
- XI. Set date of next meeting:
- XII. ADJOURN

Date: Aug. 31, 2020


Wayne D. Haglund, President
Angelina County Child Welfare Board