

Angelina County Child Welfare Board
Regular Meeting: Monday, January 13, 2025 @5:30pm
Location: Texas Family Care Network Office
207 E. Frank Avenue Ste 100, Lufkin, Texas 75901

FILED
AT 10:30 O'CLOCK AM
JAN 08 2025
AMY FINCHER
County Clerk, County Courthouse, Law
Angelina County, Texas
By DM

Official Agenda

1. Call to order and establish a quorum
2. Recognition of visitors and new board members
3. Review and approval of minutes
4. Review and approval of financial reports
5. Action Items:
 - a. Ratification of payments and expenses
 - b. Turn in Christmas shopping receipts
 - c. Finalize Christmas 2024
6. Discussion of board officers
 - a. Nominations of board officers
 - b. Election of board officers
7. Discussion of by-laws
8. Discussion on address change
 - a. New post office box
 - b. Who will manage the post office box
 - c. Approval of getting a new post office box
9. Discussion of bank accounts
 - a. Address change
 - b. Change admin to the account
 - c. Approval of signers
 - d. Setting minimum and maximum to have in checking
 - e. Addressing CD's
 - f. Addressing money market investment account
10. Discussion on 5013C
 - a. Filing tax return 990-990EZ requirement
 - b. Have we filed tax returns in the past?
 - c. Who handles tax returns? CPA?
 - d. What email is attached to 5013C?
 - e. Need email user and password of existing account.
 - f. Create a new Child Welfare Board email for use with all accounts
11. Discussion of Title 4 funds reimbursement
12. Discussion of general duties
 1. Appoint a board member to oversee P.O. Box
 2. Appoint a board member to manage the requests

3. Appoint a board member to file meetings of CWB (72 hours prior)
4. Appoint a board member who will report to the commissioner's court
5. Appointing board member to manage Facebook accounts (admin /password)
6. Appoint a board member to update the state board
7. Appoint a board member to handle Title 4 reimbursements
13. Discussion on Title 4 funds reimbursement
14. Discussion of state Child Welfare Board conference delegates
 - a. Travel Expenses per state rate
 1. Per diem
 2. Hotel
 3. Mileage
 - b. Approval
15. Discussion on the retirement of Wayne Haglund (45 years)
16. Discussion of new board member recommendations (allowed up to 15)
17. Discussion of Open Meeting Act training – 90day requirement of board members
18. Discussion of items to be added to the next board meeting
19. Discussion of next meeting date
20. Meeting adjourned
21. 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 Meeting Act, Texas Government Code 551.00 et.seq.)

ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETING 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, 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.

IX ADJOURN

Date: 1-8-25



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