

Angelina County Child Welfare Board
Regular Meeting Monday, November 4, 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. Action Items:

a) Ratification of Payments and Expenses:

10)\$159.98 Crib & Mattress	(Check No. 1050)	09/25/2024
11)\$120.00 2 & 1 Booster Seat Car	(Check No. 1051)	10/07/2024
12)\$130.00 Baby Crib	(Check No. 1052)	10/07/2024
13)\$150.00 School Senior Package	(Check No. 1053)	10/07/2024
14)\$450.00 Clothes & Personal Items	(Check No. 1054)	10/09/2024
15)\$103.61 Sibling Home Visit	(Check No. 1055)	10/09/2024
16)\$250.00 Clothes & Personal Items	(Check No. 1056)	10/09/2024
17)\$JUMPED Still blank	(Check No. 1057)	00/00/2024
18)\$25,000.00 Christmas Gift Cards	(Check No. 1058)	10/10/2024

VI. Discussion Christmas Shopping (Tax Exempt)

VII. Discussion of President's appointment Board Committees to draft guidelines for Distribution of Funds and Guidelines for Travel and Reimbursement of Board Members.

VIII. 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.

IX. ADJOURN

Date: October 31, 2024

Wayne D. Haglund

Wayne D. Haglund, President
Angelina County Child Welfare Board

FILED
AT 2:50 O'CLOCK P.M.

NOV 01 2024

AMY FINCH
County Clerk, County Court at Law
Angelina County, Texas
By W.D.