

Ector County Children's Services Board Meeting Notice

The Ector County Children's Services Board will hold a regular meeting on the 18th day of November, 2014, at 4:00 o'clock p.m. in the Conference Room of the Ector County Commissioners Court, in Odessa, Texas.

AGENDA

1. Call to Order
2. Prayer
3. Establishment of a Quorum
4. Sign in sheet-
5. Public comment/Information from the Community
6. Child Protective Services Report [closed session](see note below)
 - a. Child Protective Services Report on Conservatorship Children and Disposition of Ector County Cases [return to open session].
Action required, if necessary, following closed session.
 - b. CPS funding requests.
7. Committee Reports
 - a. Bylaws: We are in compliance with our current bylaws, but the committee is reviewing them and will present the final draft to the Board at the December Meeting.
8. Officer Reports
 - a. Approval of Minutes of the September & October meeting.
 - b. Approval of Treasurer's Report, August, September & October.
 - c. Fitts Equipment Donation
9. Unfinished Business (tabled Items)
 - a. Any receipts that need to be reimbursed for the Spooktacular.
11. New Business
 - a. Next Board Meeting – December 9, 2014.
 - b. Officer Election for the year 2015.
12. Adjourn

I, the undersigned, do hereby certify the above notice of meeting is a true and correct copy of said notice, and that said notice will be posted on the courthouse door of Ector County, Odessa, Texas no later than 4:00 pm on the 7th day of November, 2014 and said notice remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Immediate Past Board Chair

Note: This body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed sessions pursuant of Texas Human Resources Code 40.005 (relating to reports, investigations, and services relating to alleged or suspected child abuse or neglect); or Texas Government Code 551.071 (consultations with attorney), 551.072 (real property exception), 551.073 (perspective gift exception), 551.074 (personnel matters), 551.075 (conference with employee), 551.076 (security personnel device exception), or 551.078 (medical exception).