



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, MARCH 23, 2022
6:00 P.M.

**HIDALGO COUNTY HEAD START PROGRAM
 POLICY COUNCIL REGULAR MEETING AGENDA
 WEDNESDAY, MARCH 23, 2022
 6:00 P.M.**

FILED
 AT 3:36 O'CLOCK P.M.

MAR 10 2022

ARTURO GUAJARDO, JR. COUNTY CLERK
 HIDALGO COUNTY, TEXAS
 BY *[Signature]* DEPUTY

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Policy Council of the Hidalgo County Head Start Program will be held in the LBJ Head Start Administration Building Conference Room 2nd Floor located at 1901 West State Highway 107, McAllen, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted.

In accordance with Section 551.127, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the governing body and/or government officials may participate via videoconference.

- I. Call Meeting to Order, Roll Call, Establish Quorum *Avelina Pena Segovia*
- II. Prayer/Pledge of Allegiance *Crystal Loredó*
- III. Approval of Consent Agenda *Avelina Pena Segovia*
- IV. Public Comments *Avelina Pena Segovia*
- V. Executive Director's Report *Teresa Flores*
 - 1. Recognition of Four (4) Staff Who Retired
- VI. Program Operations *Avelina Pena Segovia*
 - A. Procurement *Ambrosio Tovar*
 - 1. Discussion/Approval of Renegotiated Professional Services Agreement with CONSOR Engineers, LLC to Provide Structural Engineering and Other Related Services for the Hidalgo County Head Start Program Outdoor Learning Environments and Discovery Classrooms Project
- VII. Programmatic Services – No Items Listed *Avelina Pena Segovia*

- VIII. Closed Session: Policy Council may go into Closed Session Pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 and 551.074-to discuss the following:
 - 1. Personnel - New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Center Manager

Avelina Pena Segovia

- IX. Open Session: Action on Items Discussed in Closed Session
 - 1. Personnel - New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Center Manager

Avelina Pena Segovia

- X. Policy Council
 - 1. Resignation of Parent Representative, Sylvia Flores, Area I
 - 2. Training and Technical Assistance (T/TA) Training
 - 2. Next Policy Council Meeting Date

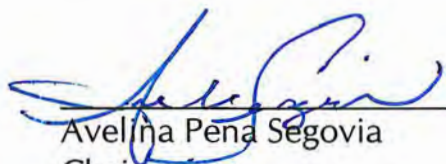
Avelina Pena Segovia
Teresa Flores

- XI. Other Business

Avelina Pena Segovia

- XII. Adjournment

Avelina Pena Segovia


Avelina Pena Segovia
Chairperson

3/10/22
Date



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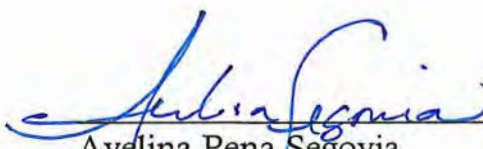
**HIDALGO COUNTY HEAD START PROGRAM
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**NOTICE TO THE PUBLIC
 CONSENT AGENDA**

The following items are of a routine or administrative nature. The Policy Council Members have been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Policy Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

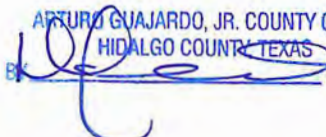
- I. Approval of Minutes: February 16, 2022
- II. Approval of Monthly Financial Report: February
- III. Approval of Monthly Average Daily Attendance (ADA) Report: February
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: February
- V. Approval of Monthly Special Services Report: February


 Avelina Pena Segovia
 Chairperson

3/10/22 Date

FILED
 AT 3:30 O'CLOCK P.M.

MAR 10 2022

ARTURO GUAJARDO, JR. COUNTY CLERK
 HIDALGO COUNTY, TEXAS
 DEPUTY