



FILED
AT 3:00 O'CLOCK P M

VIRTUAL MEETING NOTICE

OCT 15 2021

HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 20, 2021
6:00 P.M.

ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY *Honorable Gonzalo* DEPUTY

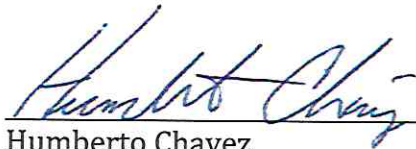
NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Policy Council of the Hidalgo County Head Start Program will be held in the LBJ Head Start Administration Building Conference Room, 2nd floor located at 1901 West State Highway 107, McAllen, Hidalgo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

Members of the public are encouraged to watch the meeting online, at:
<https://www.facebook.com/hidalgocountyheadstartprogram/>

- I. Call Meeting to Order, Roll Call, Establish Quorum *Humberto Chavez*
- II. Prayer/Pledge of Allegiance *Ric Gonzalez*
- III. Approval of Consent Agenda *Humberto Chavez*
- IV. Public Comments *Humberto Chavez*
- V. Executive Director's Report *Teresa Flores*
 - 1. Oral Report on the Outdoor Learning Environments and Discovery Classrooms Project
- VI. Program Operations *Teresa Flores*
 - A. Administration
 - 1. Discussion/Approval of Request for Authorization to Dispose of Modular Units no Longer Needed as Classrooms, in Accordance with 45 CFR §75.320 or §75.320(e)(1) from the Office of Head Start, Administration for Children & Families, Department of Health and Human Services
 - 2. Discussion/Approval of an Agreement for Professional Services with Terracon Consultants, Inc.
 - B. Field Operations
 - 1. Discussion/Approval to Declare Obsolete the Attached List of Items and Transfer Items to the County's Approved Auctioneer, AMT Auction Company, for Proper Deposition
- VII. Programmatic Services – No Items Listed *Humberto Chavez*

- 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: *Humberto Chavez*
1. Personnel - New Hires, Resignations, Terminations
 2. Vacancies Report
 3. Employment of Health and Safety Coordinator
 4. Performance Appraisal of Executive Director
- IX. Open Session: Action on Items Discussed in Closed Session *Humberto Chavez*
1. Personnel - New Hires, Resignations, Terminations
 2. Vacancies Report
 3. Employment of Health and Safety Coordinator
 4. Performance Appraisal of Executive Director
- X. Policy Council *Teresa Flores*
- a. Recognition of the Current 2020-2021 Policy Council Members
 - b. Presentation of Incoming 2021-2022 Parent Representatives
 - ◆Formal Swearing In of the Parent Representatives
 - c. Presentation of the 2021-2022 Community Representatives
 - ◆Formal Swearing In of Community Representatives
 - d. Election of Officers
 - e. Next Policy Council Meeting Date
- XI. Other Business *Humberto Chavez*
- XII. Adjournment *Humberto Chavez*


Humberto Chavez October 15, 2021
Chairperson Date



State of Texas
County of Hidalgo
Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, OCTOBER 20, 2021
6:00 P.M.

OCT 15 2021

VIRTUAL MEETING NOTICE

BY *Arturo Guajardo Jr.*
ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS DEPUTY

**HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL REGULAR MEETING CONSENT AGENDA
WEDNESDAY, OCTOBER 20, 2021
6:00 P.M.**

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 located at 1901 West State Highway 107, McAllen, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**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: a. September 15, 2021
- II. Approval of Monthly Financial Report: September 2021
- III. Approval of Monthly Average Daily Attendance (ADA) Report: September 2021
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: September 2021
- V. Approval of Monthly Special Services Report: September 2021

Humberto Chavez
Humberto Chavez
Chairperson
October 15, 2021
Date