



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, FEBRUARY 22, 2023
5:45 P.M. – Meal/6:00 P.M. – Meeting

HIDALGO COUNTY HEAD START PROGRAM
 POLICY COUNCIL **SPECIAL MEETING** AGENDA
 WEDNESDAY, FEBRUARY 22, 2023
 6:00 P.M.

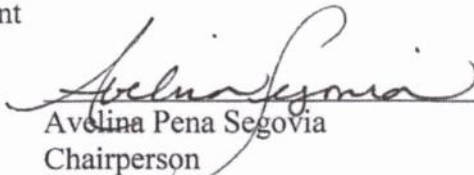
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|---|------|---------|---|--------|
| AT | 4:24 | FILED | P | M |
| | | O'CLOCK | | |
| FEB 17 2023 | | | | |
| ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS | | | | |
| BY | PTON | | | DEPUTY |

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that on **Wednesday, February 22, 2023, at 6:00 P.M.**, a **SPECIAL MEETING** of the Hidalgo County Head Start Program will be held in the Hidalgo County Head Start Program Administration Office, 2nd Floor Meeting Room located at 1901 West State Highway 107, McAllen, 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.

Discussion and possible action relating to the following business will be transacted:

- I. Call Meeting to Order, Roll Call, Establish Quorum *Avelina Pena Segovia*
- II. Prayer/Pledge of Allegiance *Adelita Figueroa Munoz*
- III. Closed Session: Policy Council may go into Closed Session Pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.672 and 551.074 – to discuss the following: *Avelina Pena Segovia*
 - 1. Discussion and Possible Action Re: Termination of Employee ID #:004678
 - 2. Discussion and Possible Action Re: Employee ID#:005155
 - 3. Employment of Substitutes
 - 4. Employment Recommendations for the Following Two (2) Positions:
 - a. Special Services Director
 - b. Education Coordinator
- IV. Open Session *Avelina Pena Segovia*
 - 1. Discussion and Possible Action Re: Termination of Employee ID #:004678
 - 2. Discussion and Possible Action Re: Employee ID#:005155
 - 3. Employment of Substitutes
 - 4. Employment Recommendations for the Following Two (2) Positions:
 - a. Special Services Director
 - b. Education Coordinator
- V. Procurement
 - 1. Request Approval of Application and Certificate for Payment for Invoice #T103880 in the Amount of \$10,000.00 for Professional Services Submitted by Terracon Engineering, Geotechnical Engineer, through Contract C-21-006-11-02-AS for the Hidalgo County Head Start Program Outdoor Learning Environments and Discovery Classrooms
- VI. Policy Council - Next Policy Council Meeting Date *Avelina Pena Segovia*
- VII. Adjournment *Avelina Pena Segovia*


 Avelina Pena Segovia
 Chairperson

2/17/23
Date