



**HIDALGO COUNTY HEAD START PROGRAM
 POLICY COUNCIL REGULAR MEETING AGENDA
 WEDNESDAY, NOVEMBER 17, 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.

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 policy council/governing body and/or governmental 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 | <i>Humberto Chavez</i> |
| II. Prayer/Pledge of Allegiance | <i>Celine Pardo</i> |
| III. Approval of Consent Agenda | <i>Humberto Chavez</i> |
| IV. Public Comments | <i>Humberto Chavez</i> |
| V. Executive Director's Report | <i>Teresa Flores</i> |
| 1. Recruitment Update | |
| VI. Program Operations | <i>Teresa Flores</i> |
| A. Administration | |
| 1. Discussion/Approval of an Educational Experience Affiliation and Program Agreements between The University of Texas Rio Grande Valley (UTRGV) and Hidalgo County Head Start Program | |
| 2. Supplemental Agreement No. 1 for Professional Engineering Services C-21-006-11-02-AS | |
| B. Procurement | <i>Ambrosio Tovar</i> |
| 1. Discussion/Approval on Request to Purchase Tires, Tubes, Supplies, and Equipment (Contract #636-21) through the Hidalgo County's Membership/Participation with the Texas Association School Board (TASB) Buyboard's Multiple Awarded Vendors for the Term of the TASB Contract Expiring on February 29, 2024 | |

FILED
 AT 8:58 O'CLOCK A.M.
 NOV 12 2021

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

VENDORS	
Southern Tire Mart, LLC	
The Good Year Tire and Rubber Company	

- | | |
|---|-----------------------|
| 2. Discussion/Approval on Request to Purchase Custodial Supplies and Equipment (Contract #649-21) through the Hidalgo County's Membership/Participation with the Texas Association School Board (TASB) Buyboard's Multiple Awarded Vendors for the Term of the TASB Contract Expiring on September 30, 2021 | <i>Ambrosio Tovar</i> |
|---|-----------------------|

VENDORS	
Ecolab, Inc.	Rio Paper and Supply, LLC
Gulf Coast Paper Company	Staples Contract & Commercial, LLC
Matera Paper Company	The Home Depot Pro

3. Discussion/Approval on Request to Purchase Instructional Materials and Classroom Teaching Supplies and Equipment (Contract #653-21) through the Hidalgo County’s Membership/Participation with the Texas Association School Board (TASB) Buyboard’s Multiple Awarded Vendors for the TASB Contract Expiring on October 31, 2024

Ambrosio Tovar

VENDORS	
Alamo Classroom Solutions	National Educational System, Inc.
Gateway Printing & Office Supply	School Specialty
Lakeshore Learning Materials	Discount School Supply
School Health Corporation	Kaplan Early Learning Company
Barnes and Noble Booksellers	Positive Promotions
Hatch, Inc.	

- 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 Center Manager

- IX. Open Session: Action on Items Discussed in Closed Session

Humberto Chavez

1. Personnel - New Hires, Resignations, Terminations
2. Vacancies Report
3. Employment of Center Manager

- X. Policy Council

Teresa Flores

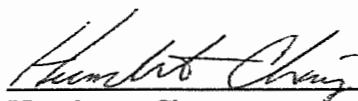
- a. Presentation of 2021-2021 Parent Representative, 1st Alternates, 2nd Alternates (Members not present in previous meeting)
 - ◆Swearing In of Parent Representative, 1st Alternates, 2nd Alternates
- b. Presentation of 2021-2021 Community Representatives (Members not present in previous meeting)
 - ◆Swearing In of Community Representatives
- c. Resignation of Community Representative
- d. Next Policy Council Meeting Date

- XI. Other Business

Humberto Chavez

- XII. Adjournment

Humberto Chavez


 Humberto Chavez 11.12.2021
 Chairperson Date



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
 WEDNESDAY, NOVEMBER 17, 2021
 6:00 P.M.

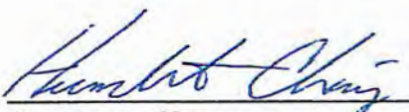
**HIDALGO COUNTY HEAD START PROGRAM
 POLICY COUNCIL REGULAR MEETING
 WEDNESDAY, NOVEMBER 17, 2021
 6:00 P.M.**

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: October 20, 2021
- II. Approval of Monthly Financial Report: October 2021
- III. Approval of Monthly Average Daily Attendance (ADA) Report: October 2021
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: October 2021
- V. Approval of Monthly Special Services Report: October 2021


 Humberto Chavez
 Vice-Chairperson

11.12.2021
 Date

FILED
 AT 8:58 O'CLOCK AM

NOV 12 2021

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