



State of Texas
County of Hidalgo
Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, AUGUST 17, 2022
6:00 P.M. – Meeting

FILED
AT 8:51 O'CLOCK A.M.

AUG 12 2022

HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 17, 2022
6:00 P.M.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that on Wednesday, AUGUST 17, 2022, at 6:00 P.M., a **REGULAR 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 | <i>Avelina Pena Segovia</i> |
| II. Prayer/Pledge of Allegiance | <i>Adelita Figueroa Munoz</i> |
| III. Approval of Consent Agenda | <i>Teresa Flores</i> |
| IV. Public Comments | <i>Avelina Pena Segovia</i> |
| V. Executive Director's Report | <i>Teresa Flores</i> |
| 1. First Day of School | |
| 2. Report on Edinburg V Head Start Center | |
| 3. Parent Engagement Initiative: Parents as Reviewers | |
| VI. Program Operations | |
| A. Administration | |
| 1. Discussion/Approval of the Area Distribution 2022-2023 | <i>Nora S. Munoz</i> |
| 2. Review of Center Managers' Salary Scale and Possible Options for Adjustments | <i>Teresa Flores</i> |
| 3. Discussion/Approval of Head Start Centers Strengths/Needs Report | <i>Teresa Flores</i> |
| B. Procurement | <i>Ambrosio Tovar</i> |
| 1. Discussion/Approval of Application and Certificate for Payment For Invoice #20337 in the Amount of \$489.19 for Professional Services Submitted by B2Z Engineering, Construction Management Engineer, through Contract C-21-004-09-21-AS for the Hidalgo County Head Start Program Outdoor Learning Environments and Discovery Classrooms | |
| 2. Presentation for Discussion, Consideration and Approval to Enter into a Memorandum of Understanding (MOU) between Hidalgo County Head Start Program and the Urban Strategies | |

- I. Programmatic Services – No Items Listed

- II. 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:
 - 1. Personnel Report – New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Center Manager(s)
 - 4. Review of Employee Complaint
 - 5. Review of Complaint Re: Policy Council Member

Avelina Pena Segovia

- III. Open Session
 - 1. Personnel Report – New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Center Manager(s)
 - 4. Review of Employee Complaint
 - 5. Review of Complaint Re: Policy Council Member

Avelina Pena Segovia

- IV. Policy Council
 - 1. Next Policy Council Meeting Date

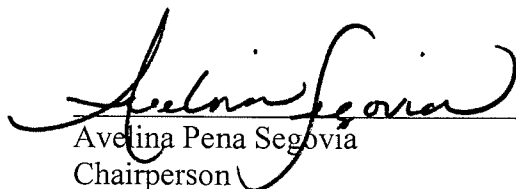
Avelina Pena Segovia


- V. Other Business

Avelina Pena Segovia

- VI. Adjournment

Avelina Pena Segovia


Avelina Pena Segovia
Chairperson


8/11/22
Date



State of Texas
County of Hidalgo
Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, AUGUST 17, 2022
6:00 P.M. -MEETING

POLICY COUNCIL CONSENT AGENDA
HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL VIRTUAL MEETING
WEDNESDAY, AUGUST 17, 2022
6:00 P.M.

FILED
AT 8:51 O'CLOCK AM

AUG 12 2022

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

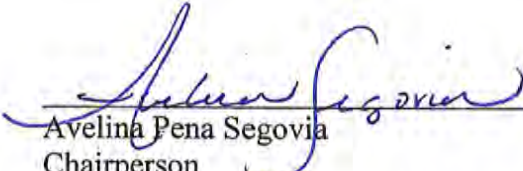
NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that a **REGULAR MEETING** of the Policy Council of the Hidalgo County Head Start Program will be held Wednesday, **AUGUST 17, 2022**, at 6:00 P.M., in the LBJ Head Start Administration Building Conference Room 2nd Floor, located at 1901 West State Highway 107, McAllen, Hidalgo County, Texas.

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.

**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. June, 15, 2022
b. July, 27, 2022
- II. Approval of Monthly Financial Report: June/July 2022
- III. Approval of Monthly Average Daily Attendance (ADA) Report: June/July 2022
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: June/July 2022
- V. Approval of Monthly Special Services Report: June/July 2022


Avelina Pena Segovia
Chairperson

8/11/22
Date