



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
 WEDNESDAY, MARCH 20, 2024
 5:45 P.M.-Meal/6:15 P.M.-Meeting

POLICY COUNCIL REGULAR MEETING AGENDA
 WEDNESDAY, MARCH 20, 2024
 6:15 P.M.

AT	2:02	FILED	0'CLOCK	P	M
MAR 14 2024					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO, 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, MARCH 20, 2024, at 6:15 P.M.** 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.

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|-------|--|---------------------|
| I. | Call Meeting to Order, Roll Call, Establish Quorum | <i>Rosa Perez</i> |
| II. | Prayer/Pledge of Allegiance | <i>Carlos Finol</i> |
| III. | Approval of Consent Agenda | <i>Rosa Perez</i> |
| IV. | Public Comments | <i>Rosa Perez</i> |
| V. | Executive Director's Report | <i>Irma Pena</i> |
| | 1. Hidalgo County Proclamation Honoring Adelita Figueroa Muñoz for Years of Service from 1994-2024 | |
| | 2. Office of Head Start Program Planning and Ongoing Monitoring System Training, Program Management and Fiscal Operations (PMFO) March 25-28, 2024 in Irving, Texas: Head Start Executive Director Attending | |
| | 3. Head Start Procedures Manuals Formation of Policy Council Review Committees | |
| VI. | Program Operations | |
| | A. Administration | |
| | 1. Discussion/Approval on Request for Information for Health Insurance | <i>Irma Pena</i> |
| VIII. | Programmatic Services – No Items Listed | <i>Rosa Perez</i> |
| IX. | 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: | <i>Rosa Perez</i> |
| | 1. Personnel - New Hires, Resignations, Terminations | |
| | 2. Vacancies Report | |
| | 3. Recommendations for Employment | |
| | a. Registered Nurse | |
| | 4. Cyber Hack | |
| | 5. 1302.102 (d)(1)(ii) – ID#:344044 and ID#: 346476 | |
| | 6. Labatt Food Vendor Incident Report | |

- X. Open Session: Action on Items Discussed in Closed Session
 - 1. Personnel - New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Recommendations for Employment
 - a. Registered Nurse
 - 4. Cyber Hack
 - 5. 1302.102 (d)(1)(ii) – ID#:344044 and ID#: 346476
 - 6. Labatt Food Vendor Incident Report

Rosa Perez
Marissa Reyes

- XI. Policy Council
 - 1. Recognition of Out Going Policy Council Member, Adelita Figueroa Munoz, Community Representative
 - 2. Swearing In of Community Representative, Appointed by Ellie Torres, County Commissioner, Pct. 4
 - 2. Next Policy Council Meeting Date/Time


Rosa Perez
Ric Gonzalez
Rosa Perez


- XII. Other Business

Rosa Perez

- XIII. Adjournment

Rosa Perez


Rosa Perez
Policy Council Chairperson


Date



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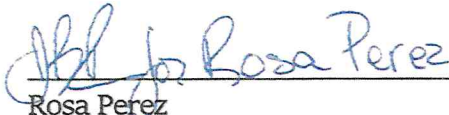
POLICY COUNCIL REGULAR MEETING CONSENT AGENDA
 WEDNESDAY, MARCH 20, 2024
 6:15 P.M.

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: February 21, 2024
- II. Approval of Monthly Reports for February 2024
 - 1. Program Information Summary (PIS) Report
 - 2. Financial Report and Credit Card Log Report
 - 3. Enrollment - Average Daily Attendance (ADA) Report
 - 4. Texas Department of Agriculture Meals/Snacks Report


 Rosa Perez
 Policy Council Chairperson

3/14/2024
 Date