



**VIRTUAL MEETING NOTICE**

**HIDALGO COUNTY HEAD START PROGRAM  
 POLICY COUNCIL REGULAR MEETING AGENDA  
 JANUARY 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.

In accordance with Section 418.016 of the Texas Government Code, Governor Abbot has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some Policy Council Members may participate via videoconference. Additionally, members of the public are encouraged to watch the meeting online, at <https://www.facebook.com/hidalgocountyheadstartprogram/>

To participate in public comments, the public will be permitted to offer public comments via email at [teresa.flores@hchsp.org](mailto:teresa.flores@hchsp.org) or call 956/212-0909 up to ten minutes before the start of meeting 5:00 p.m.

- I. Call Meeting to Order, Roll Call, Establish Quorum *Dr. Mona Parras*
- II. Prayer/Pledge of Allegiance *Humberto Chavez*
- III. Approval of Consent Agenda *Dr. Mona Parras*
- IV. Public Comments *Dr. Mona Parras*
- V. Executive Director's Report *Teresa Flores*
  - 1. Texas Department of Agriculture (TDA) Funding
  - 2. Substitute February 8, 2021, a School District Holiday, for the February 15, 2021, President's Day Holiday to Align with Public School Calendars
- VI. Program Operations
  - A. Administration
    - 1. Discussion/Approval of One (1) Employee Requesting a Leave of Absence for Professional Development *David Guel*
  - B. Procurement *Ambrosio Tovar*
    - 1. Discussion/Approval for Hidalgo County Head Start Program to Amend the Memorandum of Understanding (MOU) with McAllen Independent School District
- VII. Programmatic Services – No Items Listed *Dr. Mona Parras*

- 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: *Dr. Mona Parras*
1. Personnel - New Hires, Resignations, Terminations
  2. Vacancies Report
  3. Employment of Center Manager
- IX. Open Session: Action on Items Discussed in Closed Session *Dr. Mona Parras*
1. Personnel - New Hires, Resignations, Terminations
  2. Vacancies Report
  3. Employment of Center Manager
- X. Policy Council *Teresa Flores*
1. Next Policy Council Meeting Date
- XI. Other Business *Dr. Mona Parras*
- XII. Adjournment *Dr. Mona Parras*

*Dr. Mona Parras*      *1-14-2021*

Dr. Mona Parras  
Chairperson

Date

*by Teresa Flores*



State of Texas  
County of Hidalgo  
Edinburg, Texas

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

## VIRTUAL MEETING NOTICE

### HIDALGO COUNTY HEAD START PROGRAM POLICY COUNCIL REGULAR MEETING CONSENT AGENDA JANUARY 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: December 16, 2020
- II. Approval of Monthly Financial Report: December 2020
- III. Approval of Monthly Average Daily Attendance (ADA) Report: December 2020
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: December 2020
- V. Approval of Monthly Special Services Report: December 2020

*Dr. Mona Parras*      *1-14-2021*

Dr. Mona Parras  
Chairperson

Date

*by Teresa Flores*