



VIRTUAL MEETING NOTICE

FILED
AT 11:15 O'CLOCK AM

SEP 11 2020

**HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL MEETING REGULAR AGENDA
WEDNESDAY, SEPTEMBER 16, 2020
12:00 Noon**

ARTURO BNAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY *[Signature]* 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 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 or call (956)212-0909 up to ten minutes before the start of the meeting 12:00 Noon

- I. Call Meeting to Order; Roll Call, Establish Quorum *Hilda Garza DeShazo*
- II. Prayer/Pledge of Allegiance *Hilda Garza DeShazo*
- III. Approval of Consent Agenda *Hilda Garza DeShazo*
- IV. Public Comments *Hilda Garza DeShazo*
- V. Executive Director's Report *Teresa Flores*
 - 1. Office of Head Start Notification of Non-Competitive Five Year Grant Award
 - 2. Update on Virtual Instruction
- VI. Program Operations *Teresa Flores*
 - A. Administration
 - 1. Discussion/Approval to Submit the Following 2021 Budget Applications:
 - a. Department of Health and Human Services (DHHS)
 - b. Texas Department of Agriculture (TDA)
 - 2. Discussion/Approval of the Training and Technical Assistance (T/TA) Plan
 - 3. Discussion/Approval of Revised Job Description for Transportation Coordinator
 - B. Procurement *Ambrosio Tovar*
 - 1. Discussion/Approval of Request to Enter into a Memorandum of Understanding (MOU) between Hidalgo County Head Start Program and McAllen Independent School District
 - 2. Discussion/Approval of Request to Enter into a Memorandum of Understanding (MOU) between Hidalgo County Head Start Program and Edcouch-Elsa Independent School District

VII. Programmatic Services – No Items Listed

Hilda Garza DeShazo

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:

Hilda Garza DeShazo

1. Personnel Report – New Hires, Resignations, Terminations
2. Vacancies Report
3. Employment of Mental Health Counselor
4. Employment of Fiscal Coordinator
5. Employment of Nutrition Coordinator
6. Employment of Center Manager

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

Hilda Garza DeShazo

1. Personnel Report – New Hires, Resignations, Terminations
2. Vacancies Report
3. Employment of Mental Health Counselor
4. Employment of Fiscal Coordinator
5. Employment of Nutrition Coordinator
6. Employment of Center Manager

X. Policy Council

Hilda Garza DeShazo

1. Next Policy Council Meeting Date

XI. Other Business

Hilda Garza DeShazo

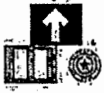
XII. Adjournment

Hilda Garza DeShazo

Hilda Garza DeShazo 9-11-2020
Hilda Garza DeShazo Date

Chairperson

Jeren Flores



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
 WEDNESDAY, SEPTEMBER 16, 2020
 12:00 Noon - Meeting

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**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: August 19, 2020
- II. Approval of Monthly Financial Report: August 2020
- III. Approval of Monthly Texas Department of Agriculture Meals and Snacks Report: August 2020
- V. Approval of Monthly Special Services Report: August 2020

Hilda Garza DeShazo 9-11-2020
 Hilda Garza DeShazo Date

Chairperson:

by Jeremi Floo