



FILED
AT 12:00 O'CLOCK P.M.

JUN 11 2020

VIRTUAL MEETING NOTICE

POLICY COUNCIL REGULAR AGENDA
HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL VIRTUAL MEETING
WEDNESDAY, JUNE 17, 2020
12:00 Noon

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that on Wednesday, June 17, 2020, at 12:00 Noon, 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.

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).

Discussion and possible action relating to the following business will be transacted:

- I. Call Meeting to Order, Roll Call, Establish Quorum Hilda Garza DeShazo
- II. Prayer/Pledge of Allegiance Jesenia Degollado
- III. Approval of Consent Agenda Hilda Garza DeShazo
- IV. Public Comments Hilda Garza DeShazo
- V. Executive Director's Report Teresa Flores
 - 1. Report on Program Operations
- VI. Program Operations Teresa Flores
 - A. Administration
 - 1. Discussion/Approval of Hidalgo County Head Start Program 2020-2021 Program Calendars Nora S. Munoz
 - 2. Discussion/Approval of Relocation of Two (2) Centers Teresa Flores
 - a. Edinburg I HS Center to Edinburg II HS Center
 - b. T. Roosevelt HS Center to Bonham Elementary
 - 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. A. Requesting Exemption from Competitive Bidding Under the Texas Local Government Code 262.024 for Professional Services to Provide Medical & Dental Services and Mental Health Services
- B. Presentation of Responses Received for the purpose of Commissioner’s Court Accepting the Providers as “Qualified” in Order to Proceed to the Next Phase of the Procurement Process-Negotiating Contracts:

Medical & Dental RFQ #2020-002-03-31-AS

1. G. Athanasi Orfanos, M.D., P.A. (Medical)
2. Dr. Bose, Industrial and Family Medicine, PLLC dba, Industrial Health Works (Medical)
3. Growing Smiles Children’s Dental Care Center, PC (Dental)
4. Nuestra Clinica Del Valle, Inc. (Medical/Dental)

Mental Health RFQ #2020-003-03-31-AS

1. Generations Growing Together, Inc.,Dbas Growing Generations of South Texas
2. Linda Diane Myers
3. Ileana E. Castro

- C. Approval for Head Start to Negotiate Contracts (in a form approved by Legal Counsel) for all the Professional Service Providers as Requested Through the Hidalgo County Head Start Program’s RFQ for said Services and as Detailed Above Attached Hereto

VII. Programmatic Services – No Items Listed Hilda Garza DeShazo

VIII. Closed Session Hilda Garza DeShazo

NOTE: If during the course of the meeting, the Policy Council should determine that a closed or Executive Session is required, then such closed or Executive Session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or Executive Session will be given after the commencement of the meeting covered by Notice. Should any final action, final decision, or final vote be required in the opinion of the Policy Council with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting. The following may be discussed:

1. Personnel Report – New Hires, Resignations, Terminations
2. Vacancies Report
3. Employment of Education Coordinator
4. Employment of Special Services Coordinator

IX. Open Session Hilda Garza DeShazo

1. Personnel Report – New Hires, Resignations, Terminations
2. Vacancies Report
3. Employment of Education Coordinator
4. Employment of Special Services Coordinator

X. Policy Council Hilda Garza DeShazo

1. T/TA Training
2. Next Policy Council Meeting Date

XI. Other Business Hilda Garza DeShazo

XII. Adjournment Hilda Garza DeShazo

6-11-2020
Hilda Garza DeShazo
 Hilda Garza DeShazo Date
 Chairperson



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
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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: a. May 20, 2020
- II. Approval of Monthly Financial Report: May 2020
- III. Approval of Monthly Average Daily Attendance (ADA) Report: May 2020
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: May 2020
- V. Approval of Monthly Special Services Report: May 2020

Hilda Garza De Shazo 6-11-2020
 Hilda Garza DeShazo Date
 Chairperson

by Teresa Flores