



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, NOVEMBER 18, 2020
 5:00 P.M.

AT 4:15 FILED
 O'CLOCK P.M.

NOV 12 2020

VIRTUAL MEETING NOTICE

**HIDALGO COUNTY HEAD START PROGRAM
 POLICY COUNCIL REGULAR MEETING AGENDA
 WEDNESDAY, NOVEMBER 18, 2020
 5:00 P.M.**

ARTURO GUAJARDO, JR. COUNTY CLERK
 HIDALGO COUNTY, TEXAS
 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 meeting 5:00 p.m.

- I. Call Meeting to Order, Roll Call, Establish Quorum *Hilda Garza DeShazo*
- II. Prayer/Pledge of Allegiance *Celine Pardo*
- III. Approval of Consent Agenda *Hilda Garza DeShazo*
- IV. Public Comments *Hilda Garza DeShazo*
- V. Executive Director's Report *Teresa Flores*
 - 1. CARES Act Spending Plan
- VI. Program Operations *Teresa Flores*
 - A. Administration
 - 1. Report on Nutrition Services Meal Delivery
- 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 - New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Network Manager

- IX. Open Session: Action on Items Discussed in Closed Session. *Hilda Garza DeShazo*
1. Personnel - New Hires, Resignations, Terminations
2. Vacancies Report
3. Employment of Network Manager
- X. Policy Council *Teresa Flores*
a. Presentation of 2020-2021 Parent Representatives
 ◆ Formal Swearing In of Parent Representatives
b. Presentation of 2020-2021 Community Representatives
 ◆ Formal Swearing In of Community Representatives
c. Election of Policy Council Officers
d. Next Policy Council Meeting Date
- XI. Other Business *Hilda Garza DeShazo*
- XII. Adjournment *Hilda Garza DeShazo*

Hilda Garza DeShazo 11-12-2020
Hilda Garza DeShazo Date
Chairperson
Teresa Flores



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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: October 21, 2020
- II. Approval of Monthly Financial Report: October
- III. Approval of Monthly Average Daily Attendance (ADA) Report: October
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: October
- V. Approval of Monthly Special Services Report: October

Hilda Garza DeShazo 11-12-2020
 Hilda Garza DeShazo Date
 Chairperson
by Jeron Flores