



State of Texas  
 County of Hidalgo  
 Edinburg, Texas

Hidalgo County Head Start Program  
 DECEMBER 16, 2020  
 5:00 P.M.

FILED  
 AT 11:26 O'CLOCK A.M.

DEC 10 2020

**VIRTUAL MEETING NOTICE**

**HIDALGO COUNTY HEAD START PROGRAM  
 POLICY COUNCIL REGULAR MEETING AGENDA  
 DECEMBER 16, 2020  
 5:00 P.M.**

ARTURO GUAJARDO, JR. COUNTY CLERK  
 HIDALGO COUNTY, TEXAS  
*Juan R. Pardo* 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](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 *Edmundo Garcia*
- III. Approval of Consent Agenda *Dr. Mona Parras*
- IV. Public Comments *Dr. Mona Parras*
- V. Executive Director's Report *Teresa Flores*
- VI. Program Operations
  - A. Procurement *Ambrosio Tovar*
    - 1. Discussion/Approval on Request to Purchase Four (4) Vehicles (Express Cargo Vans) through the Hidalgo County's Membership/Participation with the Texas Association School Board (TASB) Buyboard's Awarded Vendor (Contract #601-19), Caldwell Country Chevrolet (Including TASB Administrative Fees)
    - 2. Discussion/Approval on Request to Purchase Rubber Mulch from Approved Vendor Exerplay, Inc. under Contract #592-19 for Parks and Recreation Equipment and Field Lighting Products, through the Hidalgo County's Membership/Participation with the Buy Board Cooperative Purchasing, Term of the TASB Contract Expiring on September 30, 2022

- 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 Health and Safety Coordinator
  4. Employee I.D.#:5196
- 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 Health and Safety Coordinator
  4. Employee I.D.#:5196
- X. Policy Council *Feresa Flores*
1. Next Policy Council Meeting Date
- XI. Other Business *Dr. Mona Parras*
- XII. Adjournment *Dr. Mona Parras*

*Dr. Mona Parras*      *12-10-2020*  
\_\_\_\_\_  
Dr. Mona Parras      Date  
Chairperson      *Feresa Flores*



State of Texas  
 County of Hidalgo  
 Edinburg, Texas

Hidalgo County Head Start Program  
 DECEMBER 16, 2020  
 5:00 P.M.

FILED  
 AT 11:24 O'CLOCK A.M.

DEC 10 2020

**VIRTUAL MEETING NOTICE**

HIDALGO COUNTY HEAD START PROGRAM  
 POLICY COUNCIL REGULAR MEETING CONSENT AGENDA  
 DECEMBER 16, 2020  
 5:00 P.M.

ARTURO GUAJARDO, JR. COUNTY CLERK  
 HIDALGO COUNTY, TEXAS  
*Lucy K. Lopez* 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:

**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: November 18, 2020
- II. Approval of Monthly Financial Report: November
- III. Approval of Monthly Average Daily Attendance (ADA) Report: November
- IV. Approval of Monthly Texas Department of Agriculture Meals/Snacks Report: November
- V. Approval of Monthly Special Services Report: November

*Dr. Mona Parras*  
 Dr. Mona Parras  
 Chairperson

*12-10-2020*  
 Date

*by Jesus Flores*