



State of Texas
 County of Hidalgo
 Edinburg, Texas

Hidalgo County Head Start Program
 WEDNESDAY, AUGUST 19, 2020
 12:00 Noon

VIRTUAL MEETING NOTICE

FILED
 AT 12 O'CLOCK PM

**POLICY COUNCIL REGULAR AGENDA
 HIDALGO COUNTY HEAD START PROGRAM
 POLICY COUNCIL MEETING
 WEDNESDAY, AUGUST 19, 2020
 12:00 Noon**

AUG 14 2020

ARTURO GUAJARDO, 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 *Dr. Mona Parras*
- III. Approval of Consent Agenda *Hilda Garza DeShazo*
- IV. Public Comments *Hilda Garza DeShazo*
- V. Executive Director's Report *Teresa Flores*
 - 1. Presentation of Plans for At Home Instruction and Opening of New Program Year: Responding to COVID-19
- VI. Program Operations *Teresa Flores*
 - A. Administration
 - 1. Discussion/Approval of the Area Distribution 2020-2021
 - 2. Discussion/Approval of Revision to Program Calendars 2020-2021
- VII. Programmatic Services – No Items Listed
- 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 Field Operations Manager
 - 4. Employment of Assistant Chief Financial Officer
 - 5. Employment of Mental Health Director
 - 6. Employment of Mental Health Counselor
 - 7. 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 Field Operations Manager
 4. Employment of Assistant Chief Financial Officer
 5. Employment of Mental Health Director
 6. Employment of Mental Health Counselor
 7. 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 8-13-2020

Hilda Garza DeShazo

Date

Chairperson

Jay Teresa Flores



State of Texas
County of Hidalgo
Edinburg, Texas

Hidalgo County Head Start Program
WEDNESDAY, AUGUST 19, 2020
12:00 Noon

POLICY COUNCIL CONSENT AGENDA
HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 19, 2020
12:00 Noon

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: a. June 17, 2020
- II. Approval of Monthly Financial Reports: a. June 2020
b. July 2020
- III. Approval of Monthly Texas Department of Agriculture Meals and Snacks Reports: a. June 2020
b. July 2020
- IV. Approval of Monthly Special Services Reports: a. June 2020
b. July 2020
- VI. Approval of Monthly Average Daily Attendance (ADA) Reports: a. June 2020
b. July 2020

Hilda Garza DeShazo

Hilda Garza DeShazo
Chairperson

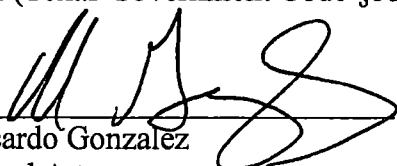
8-13-2020

Date

by Jeron Flores

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting (Virtual Meeting) of the Hidalgo County Head Start Program Policy Council is true and correct; and that I posted such Notice in the glass case located adjacent to the entrance of the County Commissioners Court, Administration Building, 100 E. Cano, 1st Floor, Edinburg, Hidalgo County, Texas, and that a notice of this meeting has also been posted on the Hidalgo County Head Start Program Website at www.hchsp.org which are places convenient and readily accessible to the general public at all times, and this Notice was posted on August 14, 2020 at 12:00 P.M. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in accordance with the Texas Open Meetings Act (Texas Government Code §551.041 - §551.050)..



Ricardo Gonzalez
Board Attorney

8-14-20
Date