



**Community Services of Northeast Texas, Inc.**



## CALL TO ASSEMBLY

*Please rise.*

- **Pledge of Allegiance (US)** *I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.*
- **Pledge of Allegiance (Texas)** *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
- **Community Action Promise** *Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to Helping People Help themselves and each other.*
- **Our Mission** *CSNT applies all available strategies enabling Northeast Texas families to lead improved, empowered, and self-reliant lives.*
- **Our Community Services Vision** *To be the leading organization in our region which empowers families to be self-reliant, educated, and healthy*
- **Our Head Start Vision** *To provide a system of education and encouragement which results in school-readiness for young children and their families*
- **Invocation**

# Board Meeting

August 27, 2019 @ 12:00 Noon

304 E Houston, Linden, Texas 75563

*Ross Hyde, Board Chairman • Dan 'Lucky' Boyd, CCAP, NCRMT, Executive Director*

*If you need assistance with physical accessibility to the meeting, please call 903-756-5596 x 201*

## 1. Call Meeting to Order

## 2. Establishment of a Quorum

## 3. Approval of Minutes from 06/25/19 ☺

## 4. Approval of Agenda ☺

## 5. Chairman's Comments and Recognitions

## 6. Training/Presentations

- A. Board Question for the month – Berny Harris

## 7. Committee Reports and Information

- A. Planning & Evaluation – No current report required
- B. Personnel – No current report required
- C. Finance – No current report required
- D. Executive – This committee meets only when necessary
- E. Nominating – **Need to meet before September Meeting**
- F. ByLaws – No current report required

**The Chair may make changes to committee rosters and/or develop new committees.**

**\*\*Appoint a board member to fill the unexpired term parliamentarian position**

**\*\*Appoint a Poverty member to the Nominating Committee**

## 8. Action Items

### A. Seat new board member(s), if any ☺

### B. Approve Consent Agenda ☺

- 1) Community Services Report (OS 5.9)
- 2) Human Resources Report (OS 5.9)
- 3) Head Start and PIR Report (OS 5.9)
- 4) Service Department Report and Transportation Report (OS 5.9)
- 5) VSN Report (OS 5.9)
- 6) TBRA Report (OS 5.9)

### C. Discuss/Approve – adding \$1000.00 into the Head Start Grant #06CH7174/05 budget line item vehicle repairs from the sale of two Head Start buses. ☺

### D. Discuss/Approve – Resolution for a Loan from Texana Bank of \$15,000 ☺

### E. Discuss/Approve – TDHCA rule for Annual Signatory Resolution through 2020☺

**9. Staff Reports**

A. Financial Report ..... (OS 8.7).....Shelley Mitchell

**10. Executive Director’s Report**

None

**11. Discussion Items**

None

**12. Audience Comments**

**13. Executive Session**

A. Consultation between the board and its attorney in those instances in which the board seeks the Attorney’s advice with respect to pending or contemplated litigation, settlement offers, and other matters where the duty of the attorney to his client requires confidentiality

B. Discussion with respect to the purchase, exchange, lease, or value of real property, negotiated contracts, and prospective gifts or donations to the organization, when such discussion, if made public, would have a detrimental effect on the negotiating position of the organization.

C. Discussion with respect to matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee or to hear complaints or charges against such officer or employee, unless such officer or employee requests a public session.

D. Discussion with respect to any matter specifically made confidential by law or regulation. Any other exception available by state law

**14. Required Action from Executive Session**

**15. Adjourn Board Meeting**

☒ Requires Board Vote