

Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Wednesday, May 24, 2017 9:15 am
Linden Administrative Offices
304 East Houston
Linden, Texas

Invocation

- 1. Call Meeting to Order**
- 2. Recognize New Policy Council Members**
- 3. Establishment of Quorum**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - a. Discuss and/or Approve Minutes from March 22, 2017
- 6. Presentations/Professional Development**
 - A. Bloomburg & Atlanta Head Start Candie Harris & Catherine Early
 - B. Training Bernadette Harris
- 7. Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start Financial Report May 2017
 - b. Head Start Final PY02 Financial Report December 2016
 - c. Credit Usage Report
 - d. CACFP Financial Report May 2017
 - B. Head Start Director Bernadette Harris
 - a. Head Start Report
 - b. PIR Report
 - C. Executive Director Dan Boyd
- 8. Committee Reports**
 - A. Appoint Committee Member(s)
 - B. Committee Meeting Reports
 - a. School Readiness
 - b. Strategic Plan
 - c. Health Advisory
 - d. ERSEA
- 9. Action Items**
 - A. Discuss and/or Approve Head Start Vehicle Disposition
 - B. Discuss and/or Approve TSR Substitute Reimbursement \$225.00
 - C. Discuss and/or Approve Disposition of CACFP Head Start Equipment \$844.00
 - D. Discuss and/or Approve 2017 Strategic Plan
 - a. Program Goals
 - b. 2017-2018 School Readiness Goals
 - c. 2017-2018 Parent Family and Community Engagement Goals
 - E. Discuss and/or Approve 2017-2018 Calendars
 - a. Atlanta Head Start
 - b. Bloomburg Head Start
 - c. Daingerfield Head Start
 - d. Hughes Springs Head Start
 - e. Linden Head Start
 - f. Naples Head Start
 - g. New Boston Head Start
 - h. Pittsburg Head Start
 - i. Texarkana Head Start
 - F. Discuss and/ or Approve Recommendations from the School Readiness Committee Meeting
 - a. PBC Action Plan Form
 - b. PBC Observation Log Form
 - c. Activity Request Form
 - d. Field Trip Request Form
 - G. Discuss and/or Approve 2017 - 2018 USDA/CACFP Contract

Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Wednesday, May 24, 2017 9:15 am
Linden Administrative Offices
304 East Houston
Linden, Texas

H. Discuss and/or Approve 2017-2018 Nutrition Menus

10. Discussion Items

- A. Discuss Circle Assessment Wave 3 Data
- B. Discuss CLASS Spring 2017 Data
- C. Discuss School Readiness Performance Data

11. Audience Comments

12. Executive Session

A. Personnel

1. New hires and terminations

Discussion with respect to any matter specifically made confidential by law or regulation. Topics may include, but are not limited to: Approval of new hires, terminations, and employee matters of a confidential nature.

13. Required Action from Executive Session

14. Adjourn