




Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Wednesday, December 6, 2017 9:15 am
Linden Administrative Offices
304 East Houston
Linden, Texas


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 (TX)** – *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

 **Our CSNT Mission** – *CSNT applies all available strategies enabling Northeast Texas families to lead improved, empowered, and self-reliant lives.*

 **Our Head Start Mission** – *To provide a system of education and encouragement which results in school-readiness for young children and their families.*

Invocation

- 1. Call Meeting to Order**
- 2. Recognize New Policy Council Members**
- 3. Establishment of Quorum**
- 4. Approval of Agenda**
- 5. Approval of Minutes for November 1, 2017**
- 6. Presentations**
 - A. Texarkana Head Start Debra Jackson
 - B. Detailed On-going Monitoring Interview Shirley Baker
- 7. Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start Financial Report November 2017
 - b. Credit Usage Report
 - c. CACFP Financial Report November 2017
 - B. Head Start Director Report Bernadette Harris
 - a. Head Start Report
 - b. PIR Report November 2017
 - C. Executive Director Report Dan Boyd
- 8. Committee Reports**
 - A. Appoint Committee Member(s)
 - B. Health Services Advisory Committee Report
 - C. ERSEA Committee Report

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9. Action Items

- A. Discuss and/or Approve Recommendations Health Services Advisory Committee Meeting:
 - a. Medical/Dental Home Form Update
 - b. CSNT Physical Form
 - c. TB Questionnaire
 - d. Lead Exposure Questionnaire

10. Discussion Items

- A. Discuss CLASS Fall Data 2017

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