




**Community Services of Northeast Texas, Inc.**  
**Head Start**  
**Policy Council Meeting**  
**Wednesday, January 24, 2018 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 December 6, 2017**
6. **Presentations**
  - A. Texarkana Head Start Debra Jackson
  - B. Pittsburg Head Start Kaye Nelms
  - C. Eligibility Final Rule Training Misty Van Hooser
7. **Reports**
  - A. Financial Report Shelley Mitchell
    - a. Head Start Financial Report November 2017
    - b. Head Start Financial Report December 2017
    - c. Credit Usage Report December 2017
    - d. CACFP Financial Report November 2017
    - e. CACFP Financial Report December 2017
  - B. Head Start Director Report Bernadette Harris
    - a. Head Start Report
    - b. PIR Report December 2017
  - C. Executive Director Report Dan Boyd
8. **Committee Reports**
  - A. Appoint Committee Member(s)

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B. School Readiness Committee Report

**9. Action Items**

A. Discuss and/or Approve Disability Waiver Request Grant# 06CH7174/04

B. Discuss and/or Approve moving the May meeting to May 30, 2018

**10. Discussion Items**

**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**