




Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, January 22, 2019 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.*

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

 **Our Head Start Vision** – *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 January 22, 2019**
6. **Presentations**
 - A. Texarkana Head Start Debra Jackson
 - B. Pittsburg Head Start Kaye Nelms
 - C. Training – Policy Council Question Bernadette Harris
7. **Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start Financial Report November 2018 and February 2019
 - b. Credit Usage Report February 2019
 - c. CACFP Financial Report February 2019
 - B. Head Start Director Report Bernadette Harris
 - a. Head Start Report February 2019
 - b. PIR February 2019
 - C. Executive Director Report Dan Boyd

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8. Committee Reports

- A. Appoint Committee Member(s)
- B. Committee Reports
 - a. Self-Assessment

9. Action Items

- A. **Discuss and/or Approve Cost of Living Allowance 1.77%-06CH7174/05-\$84,465 (Program Funds- \$67,572, Non-Federal Share \$16,893)**

10. Discussion Items

- A. **Program Goals with Progress**
- B. **Parent Family and Community Engagement Goals with Progress**

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