




Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, February 25, 2020 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 28, 2020**
6. **Presentations**
 - A. Texarkana Head Start Debra Jackson
 - B. Policy Council Question Bernadette Harris
7. **Reports**
 - A. **Financial Report** **Shelley Mitchell**
 - a. Head Start Financial Report February 2020
 - b. Credit Usage Report February 2020
 - c. CACFP Financial Report February 2020
 - B. **Head Start Director Report** **Bernadette Harris**
 - a. Head Start Report February 2020
 - b. PIR February 2020

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C. Executive Director Report

Dan Boyd

- 8. Committee Reports**
 - A. Appoint Committee Member(s)**
 - a. Appoint Policy Council Liaison
 - B. Committee Reports**
 - a. Self-Assessment Committee Meeting
- 9. Action Items**
 - A. Discuss and/or Approve Self-Assessment Results 2020**
- 10. Discussion Items**
 - A. Circle Assessment Data Winter 2020**
 - B. Frog Street Assessment Data Winter 2020**
 - C. School Readiness Performance Data Winter 2020**
 - D. Discuss Progress on Head Start Program Goals 2019-2020**
 - E. Discuss Progress on Parent, Family and Community Engagement 2019-2020**
 - F. Discuss School District Partnerships**
- 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**