

**BOARD OF DIRECTORS MEETING - MONDAY, NOVEMBER 12, 2018
THURMAN E. DORSEY HEAD START CENTER - 3221 SPEIGHT STREET
5:30 P.M.**

The Executive Committee met on Friday, October 26, 2018 and reviewed and voted on agenda items 2-10. In order to stay in compliance with TDHCA, the action items must be ratified by the governing board. The documentation backing up these agenda items was mailed to you in your October 22, 2018 board packet. Please review your packet and be prepared to ratify the action items listed below.

AGENDA

- | | |
|---|---------------|
| 1. Call Meeting to Order | |
| 2. Consent Agenda Items | Action |
| ○ Minutes Executive Committee September 24, 2018 | |
| ○ Minutes Board of Director's September 24, 2018 | |
| ○ Weatherization Director's Report | |
| ○ Community Services Director's Report | |
| ○ CCS Affordable Levels | |
| ○ CCS Performance Measures | |
| ○ Impasse Policy | |
| ○ Public Report | |
| ○ Head Start Director's Report | |
| ▪ Enrollment | |
| ▪ School Readiness | |
| ▪ CACFP Meals Reimbursement Report | |
| ▪ Program Operations Information Local/
Regional/National | |
| 3. CFO Notes/Expenditure Report September 2018 | Action |
| 4. Form 5500 – Employee Insurance | Action |
| 5. Form 5500 – 403b Thrift Plan | Action |
| 6. Job Descriptions | Action |
| ○ Early Head Start/Head Start Program Compliance Officer | |
| ○ Data Management Specialist | |
| ○ Energy Assistance Specialist | |
| ○ Receptionist | |
| ○ Case Manager | |
| 7. Approve New Job Description Template | Action |
| 8. Raise Step Approval Levels | Action |
| 9. HS/EHS Out of County Travel 2018 Parent & Family Engagement
 Conference Orlando, Florida | Action |
| 10. CCS Out of Travel Early Childhood Education Conference
 Washington D.C. – Tamera Carter | Action |
| 11. Seating of New Board Member – Dytrun Thirkill | Action |
| 12. Accept the Resignation of CCS Director – Teresa Watson | Action |

13. Executive Session

- 551.071 Private Consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.

14. Adjournment

This Notice is Being Posted
at Waco City Hall on the
7th Day of November, 2019
at 4:50 AM/PM