



TERRELL ISD HEAD START POLICY COUNCIL
MEETING AGENDA
Thursday, January 26, 2012
6:00 P.M.
Burnett Elementary School

- 1. Call to Order and Establish that a Quorum is Present.**
(Quorum is 7 members during the months of August-May and 5 for the months of June-July)
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Reading of Minutes (Items for Consideration)**
 - November 17, 2011 minutes **Pages 3-8**
 - December 6, 2011 minutes **Pages 9-10**
- 4. Monitoring/Reporting (Items for Consideration)**
 - * November-PC Budget (Bank Statement) presented by Henning **Page 11**
 - * December-PC Budget (Bank Statement) presented by Henning **Page 12**
 - * In-Kind Report for the month of October presented by Henning **Page 13**
 - * In-Kind Report for the month of November presented by Henning **Page 14**
 - * Program Budget Report for the month of October presented by Wesson **Page 15**
 - * Program Budget Report for the month of November presented by Wesson **Page 16**
 - * November-Head Start Coordinator's Report including the following:
Content Area Coordinator's Report
Volunteer, Transportation, Health/Nutrition, Mental Health, Education and Disabilities
USDA Breakfast, Lunch and Snacks
Enrollment
(Presented by Wyatt) **Pages 17-21**
 - * December-Head Start Coordinator's Report including the following:
Content Area Coordinator's Report
Volunteer, Transportation, Health/Nutrition, Mental Health, Education and Disabilities
USDA Breakfast, Lunch and Snacks
Enrollment
(Presented by Wyatt) **Pages 22-25**
 - * Resignation of Maria Melchor by Henning **Page 26**
 - * Resignation of Markie McBay by Henning **Page 27**
 - * Recruitment Action Plan by Wyatt **Pages 28-31**
 - * ERSEA Policy and Procedures by Wyatt **Pages 32-40**
 - * Nominate additional committee members if needed by Henning **Page 41**

5. Information Only

- * ACF Letter Dated November 21, 2011 **Page 42**
- * Region VI Headliner for the month of December **Pages 43-49**
- * Region VI Headliner for the month of January **Pages 50-56**
- * 2011-2012 Organizational Chart **Page 57**
- * TISD 2010 Auditor's Report **Pages 58-70**

6. **Questions/Concerns** to be addressed during the next policy council meeting

7. **Motion to Adjourn** (Next Regular Meeting will be scheduled on February 16, 2012 at 6:00 p.m.)