



Head Start Policy Council

Ms. Rubi Aguirre
Mr. Barry Devone
Mr. Sean Fodor
Dr. Vivien Geneser
Ms. Margo Layman
Ms. Rani Lerma
Ms. Linda Lowman
Ms. Veronica Martinez
Ms. Amelia Mata
Ms. Angela Montez
Ms. Danielle Moreno
Mr. Jose Murillo
Dr. Osman Ozturgut
Ms. Judy Panatex
Ms. Diandra Preciado
Ms. Carmen Retief
Ms. Candus RoQue
Dr. Rogelio Saenz
Ms. Julie Reyes Tiffany
Mr. Jorge Torres
Ms. Vanessa Torres
Dr. Debbie Vera
Mr. George Williams, Jr.

Alternate(s)

Mr. Juan Arizola
Ms. Jennifer Barnentes
Mr. Jesus Camacho
Ms. Tabetha Davis
Ms. Anna De La Rosa
Ms. Monique Savala-Fodor
Ms. Terri Gould
Ms. Crystal Landrum
Ms. Demetria Marquez
Ms. Nancy Morales
Ms. Laura Palomo
Ms. Christina Ortiz
Ms. Rosario Quintero
Ms. Elizabeth Solis
Ms. Isaura Torres

STAFF LIAISON

Jessica Dovalina
City of San Antonio
Head Start Division
1227 Brady Blvd.
Voice: 210-206-5519
Fax: 210-206-5501



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San Antonio & Bexar County Head Start Policy Council

Agenda

February 7, 2012
934 Flanders, Fenley Center
San Antonio, TX 78211
6:15 pm – 8:15 pm

- I. **CALL TO ORDER** (1 minutes)
- II. **MEETING MINUTES** (3 minutes)
 - a. Approval of January 3, 2012
- III. **COMMUNITY COMMENTS** (9 minutes) -3 minutes per person
- IV. **CORRESPONDENCE** (5 minutes)
 - a. Funding Opportunity Announcement Forecast
 - b. Department of Health and Human Services Communication
Re: Audit CIN: A-06-11-16189
- V. **INFORMATION AND POSSIBLE ACTION ITEMS** (40 minutes)
 - a. Fiscal Report
 - b. Monthly Program Report
 - c. Grant Designation Proposal
 - d. ERSEA Point Matrix
 - e. Recruitment Plans
 - f. Policies
 - a. Staffing and Classroom Size Requirements
 - b. Employment Management Relations
 - c. Personnel Policies, Hiring and Termination
 - d. Educational Staffing Requirements
 - e. Shared Decision Making Policy and Procedures
 - f. Policies to be Rescinded
- VI. **SUBCOMMITTEE REPORTS** (5 minutes)
 - a. Assessment
 - b. Personnel
- VII. **EDUCATIONAL EXCELLENCE** (3 minutes)
- VIII. **OTHER** (5 minutes)
- IX. **ADJOURN** (1 minutes)

EXECUTIVE SESSION

At any time during the Head Start Policy Council meeting, the Policy Council may meet in Executive Session for consultation concerning attorney-client matters under chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 206-5519 or 711 (Texas Relay Service for the Deaf).

DECLARACIÓN DE ACCESIBILIDAD

Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210) 206 - 5519 o al 711 (servicio de transmitir para sordos).