

**ANNUAL JOINT MEETING OF THE EOAC GOVERNING BOARD & EOAC HS/EHS POLICY COUNCIL**  
**MONDAY, NOVEMBER 18, 2019**  
**THURMAN E DORSEY HEAD START CENTER**  
**3221 SPEIGHT STREET**  
**3:00 P.M. & 5:30 P.M.**

**The EOAC was unable to establish a quorum on Monday, October 28, 2019. Please review your October 28, 2019 board packet and be prepared to vote on agenda items.**

**AGENDA**

1. Call Meeting to Order
2. Establish Quorum
3. Ordering of Agenda
4. Mission Statement
5. Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)
6. Director Point/Chrome Book Training
7. Appoint Board Secretary Action
8. Appoint New Board Member-Steve Hernandez Veteran's One Stop Action
9. Consent Agenda Items Action
  - ✓ September 23, 2019 Executive Committee Meeting Minutes
  - ✓ September 23, 2019 Board of Directors Meeting Minutes
  - ✓ Weatherization Directors Report
  - ✓ HS/Policy Council Impasse Policy
  - ✓ EOAC HS/EHS Director's September 2019 Report/Summary
  - ✓ EOAC HS/EHS Director's October 2019 Report/Summary
  - ✓ Roles & Responsibilities of Governing Board Members
  - ✓ Policy Council Parent Committee Reimbursement Rates
  - ✓ Office of HS Letter Requesting Extension to Draw Funds
  - ✓ Office of HS Letter Response to Extension to Draw Funds
  - ✓ HS MOU With Texas Health & Human Services
  - ✓ Update Cost Allocation Plan
  - ✓ EOAC Engagement Letter/McConnell & Jones LLP
  - ✓ 5500 EOAC Employee Insurance Plan
  - ✓ 5500 (403b) Thrift Plan
  - ✓ Executive Assistant Job Description Update
  - ✓ Head Start Director Job Description Update
10. Financial Report September 2019 Action
11. Financial Report October 2019 Action
12. Community Service Monthly Report 2019 Action
13. Slot Conversion from HS/EHS Action

<b>14. Job Descriptions</b>	<b>Action</b>
✓ HS/EHS Director	
✓ Maintenance/Bus Driver	
<b>15. Non-Exempt Attendance Policy</b>	<b>Action</b>
<b>16. DOL Salary Exemption Rule</b>	<b>Action</b>
<b>17. Salary Scale Update</b>	<b>Report</b>
<b>18. Open Enrollment Benefit (Update) for 2020</b>	<b>Report</b>
<b>19. HS/EHS CACFP Nutrition Projected Budget 2019-2020</b>	<b>Action</b>
<b>20. Out of County Travel to Atlanta for CACFP Conference</b>	<b>Action</b>
<b>21. HS/EHS Focus Area 1 Monitoring Review</b>	<b>Information</b>
<b>22. Executive Session</b>	<b>Action</b>
✓ 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.	
<b>23. Adjournment</b>	