

REVISED EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 23, 2019
500 FRANKLIN AVENUE
3:00 P.M. & 5:30 P.M.

AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Ordering of Agenda
4. Mission Statement
5. Public Comments
6. Recognition of Sara Pinner for Service
7. Director Point Board Overview
8. Consent Agenda Items Action
 - ✓ Ratify Executive Committee Minutes August 27, 2019
 - ✓ Ratify Board of Directors Minutes August 27, 2019
 - ✓ Public Hearing Minutes August 27, 2019
 - ✓ Special Called Executive Committee Minutes September 3, 2019
 - ✓ CCS Affordable Levels
 - ✓ CCS Performance Measures
 - ✓ HS/EHS Director's Report
 - ✓ August Financial Report 2019
 - ✓ Office of Head Start Focus 1 Monitoring Date Letter
 - ✓ Personnel Handbook Updates
 - ✓ Financial Policies & Procedures Handbook Update
 - ✓ CSBG/CEAP Job Descriptions
9. Audit FYE 4/30/2018 Standard 8.4 Action
10. Accept Resignation of HS/EHS Director Action
11. Approval to Add Two Additional Classrooms @Thurman E. Dorsey HS Action
12. Weatherization Director's Report Standard 5.9 Action
13. Community Programming Director's Report Standard 5.9 Action
14. Select Date for November Joint Meeting EOAC Board & Policy Council Action
15. HS/EHS Child Outcomes for End of Year Action
16. Ratify the Termination of the Texas Workforce Commission Contract Action
17. Executive Session Action
 - ✓ 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 donation.

- ✓ 551.074 Discussing personnel or to hear complaints against personnel.

18. Adjournment