

**Head Start Policy Council Meeting  
for Meeting of Tuesday, April 17, 2007  
Mary Bailey Head Start  
601 N. College  
Georgetown, Texas 10:00 a.m.**

**Policy Council Agenda**

I. Call to Order Carmen Womack

II. Action Items Carmen Womack

Consent Agenda

*The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Chair or a Member may pull any item from the consent agenda in order that Council discuss and act upon it individually as part of the Regular Agenda. (Consent Agenda Items 1-3)*

1. Consider approval of January, February, March Minutes
2. Consider approval of New Hires, interviewed by local Policy Council pending full Policy Council approval:

Molly Moser, Center Director, Florence Head Start  
Maria Chico, Teacher, Rawleigh Elliott Head Start  
Amy Goble, Teacher, Burnet Head Start  
Patricia Jefferson, Substitute, Mary Bailey Head Start  
Felicia Ribera, Substitute, Marble Falls/Highland Lakes  
Joseph Powell, Substitute, Marble Falls/Highland Lakes  
Norma Ruiz, Substitute, Marble Falls/Highland Lakes  
Shameka Bonner, Teacher, Bagdad Head Start  
Tiffany Naska, Teacher, Bagdad Head Start  
Doris Arana, Teacher, Harris-Ross Head Start  
Camelia Wehring, transfer from Rawleigh Elliott Head Start to Bagdad EHS  
(floater)  
Julie Lichtner, transfer from Rawleigh Elliott Head Start to Bagdad Head Start  
(Director)  
Michelle Domel, transfer from Florence Head Start to Rawleigh Elliott Head Start  
(Director)

3. Confirm approval of Terminations

Termination of Employee #2324 due to inappropriate discipline of a child  
Termination of Employee #2651 - released within 120 day probation period

4. Consider Seating of New Policy Council Members previously presented  
Toni Brown, Round Rock Head Start  
Brenda Fisher, Mary Bailey Head Start

Regular Agenda

5. Consider Approval of Minimum 1.5% COLA Increase as per Program Instruction ACF-PI-HS-07-03

6. Consider Seating of New Policy Council Members not previously presented

III. Financial Report Cathy Frager and  
Marie Johnson

IV. Executive Director/HS Director Report Andrew Shell and  
Marie Johnson

V. CRADLE Power Point Presentation Jim Ellis

VI. Self-Assessment Update Marie Johnson

VII. Federal PRISM Review Report (pending receipt) Andrew Shell and  
Marie Johnson

VIII. Policy Council Chair Report Carmen Womack

IX. Coordinator Reports Coordinators

X. Center Reports

XI. Agenda Items for Next Meeting Carmen Womack

XII. Adjournment Carmen Womack

*“The Head Start Policy Council reserves the right to adjourn in to Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (PersonnelMatters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).”*