



**Head Start Policy Council Agenda  
for Meeting of Tuesday, March 24, 2009  
Mary Bailey Head Start  
601 N. College Street Georgetown, Texas 10:00 a.m.**

- I. Call to Order Robin Hocker
- II. Seat New Members  
    a. Re-seat Brenda Fisher as Community Representative
- III. Center Reports/Announcements Featured Centers
- IV. Shared Governance Training Tom Griffin
- V. Action Items Robin Hocker  
    1. Consider approval of February 2009 Minutes  
    2. Consider approval of New Hires, interviewed by local member pending full Council approval  
    3. Consider approval of Terminations  
    4. Consider Approval of Head Start Self-Assessment
- VI. Financial Report Marie Johnson  
    a. Head Start/Early Head Start Financials  
    b. Credit Card Expenditures
- VII. Executive Director/HS Director Report Andrew Shell and  
Marie Johnson  
    a. Update on Marble Falls ISD Collaboration  
    b. Region VI Risk Management Assessment – 4/15/09  
    c. Preliminary Strategic Plan Discussion – to incorporate information collected from Self-Assessment and Community Needs Survey
- VIII. Coordinator Reports Coordinators
- IX. Policy Council Chairperson Report Robin Hocker
- X. Agenda Items for Next Meeting Robin Hocker
- XI. Adjournment Robin Hocker  
*“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).”*