



BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 18, 2009
5:00 P.M. CT
Via Conference Call

AMENDED

01.06-09-124. Call to order Louis Daniel Liskai

02.06-09-125. Roll Call Diana Palacios

03.06-09-126. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**

- a. Discussion and approval to postpone the July 11, 2009 Bi-Monthly Meeting due to the numerous calendars of activities and vacation schedule of Board Members and Staff and any matter incident thereto and authorizing the CEO to execute all relevant documents.
- b. Discussion and approval of the submission of the following funding applications to the United States Department of Human Services, Office of Head Start and authorizing the Chief Executive Officer to execute all relevant documents and any matters incident thereto:
 1. Migrant Seasonal Head Start Expansion
 2. Head Start Expansion
 3. Early Head Start Expansion (ARRA-Starr, Zapata & Webb Counties).

4. Migrant Seasonal Head Start One-Time
 5. Head Start – One-Time
 6. Early Head Start-One-Time
- c. Discussion and possible action to amend TMC’s Policy Council By-Laws.
 - d. Discussion and possible action to amend TMC’s Standards of Conduct.
 - e. Discussion and possible action to amend TMC’s Dress Code Policy.
 - f. Discussion and possible action to amend TMC’s Policies on Criminal Background Checks and Felony Convictions.
 - g. Discussion and Possible action to approve the submittal of an application for funding to the U.S. Department of Education in partnership with Intercultural Development Research Association (IDRA) for the “The Early Reading First Program” for fiscal year 2009 to provide funding and support to turn preschool programs into preschool centers of educational excellence by improving instruction and classroom environments through scientific research-based practices in spoken and written language, vocabulary, cognition, and early reading and authorization for Chief Executive Office to execute all relevant documents and any matters incident thereto.

THE TMC BOARD OF DIRECTORS MAY MEET IN CLOSED SEESION (deliberation regarding real property, personnel matters and consultation with employees) ON ALL MATTERS DEEMED NECESSARY BY THE TMC BOARD.

ADJOURNMENT