



TMC
Board of Directors
Special Called Meeting
Live/Via Conference Call
Laredo Texas
April 26, 2010
12:00 Noon Central Time

REVISED AGENDA

- 01.10.04.124. Call to Order Mr. Mr. Louis Daniel Liskai
- 02.10.04.125. Roll Call Ms. Diana Palacios
- 03.10.04.126. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action to approve the 1.84% COLA (Cost of Living Adjustment) Application for Migrant Seasonal Head Start [Requested by Mr. Jerald Sparenberg- Vice President of Finances].
[Resolutions for COLA Board & Polciy Council.pdf](#) [424- ARRA COLA Rollover Application.pdf](#) [ARRA COLA Worksheet.pdf](#) [Narrative Budget Justification.pdf](#)

- b. Discussion and Possible Action to approve the 1.84 %COLA (Cost of Living Adjustment) Application for Head Start and Early Head Start [Requested by Mr. Jerald Sparenberg-Vice President of Finances]. [Head Start-Early Head Start COLA Budget Justifications Narrative.pdf](#)
- c. Discussion and Possible Action to approve the Carry-Over Balance (COB) for Head Start/Early Head Start [Requested by Mr. Jerald Sparenberg-Vice President of Finances]. [Carry over Balance HS-EHS.pdf](#)
- d. Discussion and Possible Action to Approve the Budget Revision (stove replacement in the amount of \$9,500.00) for the Migrant Seasonal Head Start [Requested by Mr. Jerald Sparenberg-Vice President of Finances].[424 Request for Revision of Equipment.pdf](#)
- e. Discussion and Possible Action to Approve request for TMC to endorse “The Children’s Act for Responsible Employment HB 3564”.
- f. Discussion and Possible Action to Approve the submittal of “I am Moving I am Learning Grant application to the Community Foundation of Howard County, for a total amount of \$ 2,700.00 to purchase kits of the MSHS Indiana Regional Office (Requested by Mr. Nestor Atkins, MSHS Director).[I am Moving I am Learning.pdf](#)

04.10-04-127. Executive Session

05.10-04-128. Other Business

ADJOURNMENT

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