



TMC
Board of Directors
BI-Monthly Meeting
Live/Via Conference Call
Laredo Texas
January 14-15, 2011

1:30 PM

Amended AGENDA

- 01.11.01.101. Call to Order Mr. Louis Daniel Liskai
- 02.11.01.102. Roll Call Ms. Diana Palacios
- 03.11.01.103. Action to Approve Minutes of November 13, 2010 Meeting and Minutes of September 30, 2010 . [Minutes November 13, 2010 Board Meeting.doc](#) and [Minutes Special Board Meeting September 30, 2010.doc](#)
- 04.11.01.104. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action to approve TMC's Self Assessments for TMC Migrant Seasonal Head Start /Head Start/

Early Head Start Programs for 2011; authorization for President/CEO to execute all relevant documents and any matters incident thereto.(information will be forthcoming).

- b. Discussion and Possible Action to Approve the Migrant and Seasonal Head Start Food Expense Summary for October 2009 through August 2010 by Region for a Total Reimbursement of \$1,673,244.25; authorization for President/CEO to execute all relevant documents and any matters incident thereto. [MSHS Food Expense Summary.pdf](#)
- c. Discussion and Possible Action to Approve Proposed Amendments to Dress Code Policy; authorization for President/CEO to execute all relevant documents and any matters incident thereto. [Dress Code Policy.pdf](#)
- d. Discussion and Possible Action to Approve Investment Policy Statement Annual Review and Amendments; authorization for President/CEO to execute all relevant documents and any matters incident thereto. [40l \(k\) Plan Investment Policy Statement.pdf](#)
- e. Discussion and Possible Action to approve/ratify the proposed budget amendment for Migrant Seasonal Head Start Program for fiscal year 2010; and to grant authorization for the President/CEO to execute all relevant documents and any matters incident thereto. [MSHS Budget Revision.pdf](#); [Budget Amendment Information.pdf](#); [Budget Amendment Line Item.pdf](#) and [Form 424.pdf](#)

- f. Discussion and Possible Action to approve and amend Section 5.03 (b) of the TMC By Laws as follows:

“The Board, at its annual meeting may delegate additional authority to the Fiscal/Insurance/Risk Management Committee to include the authority to review and approve any grant applications, or associated grants, or re-funding of existing grants, and any fiscal audits and/or Pension audits; ratification by the entire Board of such action shall be done at any future special or regular meeting of the Board. The Board ratification of the action taken by the committee relates back to, and takes effect on, the date the committee approved it.”

05.11.01.106. **TMC BOARD OF DIRECTORS COMMITTEE REPORTS**

- a. Executive Committee
- b. Fiscal Committee [Minutes Finance Committee Meeting November 12, 2010.doc](#)
- c. Building Committee
- d. Programs, Research and Evaluation Committee
- e. MSHS Policy Council President Report
- f. HS/EHS Policy Council President Report
- g. HS/EHS Board Liaison Report
- h. MSHS Board Liaison Report

06.11.01.107. **CORPORATE OPERATIONS REPORTS**

- a. **President/CEO Administration Report**
- b. **Financial Reports**
 - October 2010 [BOD Financial Reports 10-31-10 Actual.xls](#)
 - Purchasing/Contracts Report [Purchasing-Contracts November and December \(final\).xls](#)

c. Bank Reconciliation October 2010

OCTOBER 2010

- CCS Austin [CCS AUSTIN BANK RECON 10-31-10.pdf](#)
- General Fund [GENERAL FUND BANK RECON 10-31-10.pdf](#)
- Workforce Victoria Bank [WORKFORCE VICTORIA BANK RECON 10-31-10.pdf](#)
- Starr-Zapata Head Start/Early Head Start AP [STARR-ZAPATA HS-EHS AP BANK RECON 10-31-10.pdf](#)
- Starr0-Zapata Head Start-Early Head Start PR [STARR-ZAPATA HS-EHS PR 10-31-10.pdf](#)
- MSHS AP IBC [MSHS AP IBC ACCT BANK RECON 10-31-10.pdf](#)
- Indirect Pool [INDIRECT POOL BANK RECON 10-31-10.pdf](#)
- Webb County EHS [WEBB COUNTY EHS BANK RECON 10-31-10.pdf](#)
- MSHS PR Compass [MSHS PR COMPASS ACCT BANK RECON 10-31-10.pdf](#)
- Health Insurance Employer [HEALTH INSURANCE EMPLOYER BANK RECON 10-31-10.pdf](#)
- Risk Management Fund [RISK MANAGEMENT BANK RECON 10-31-10.pdf](#)
- TSR [TSR BANK RECON 10-31-10.pdf](#)
- Health Insurance Employee [HEALTH INSURANCE EMPLOYEE BANK RECON 10-31-10.pdf](#)
- Healthy Marriage [HEALTHY MARRIAGE BANK RECON 10-31-10.pdf](#)
- Ohio Department of Education [OHIO DEPT OF EDUCATION BANK RECON 10-31-10.pdf](#)
- Laredo Webb County Safe Haven [LAREDO WEBB COUNTY SAFE HAVEN BANK RECON 10-31-10.pdf](#)

- Community Based Obesity Prevention [COMMUNITY BASED OBESITY PREVENTION BANK RECON 10-31-10.pdf](#)
- Scholarship Fund [SCHOLARSHIP FUND BANK RECON 10-31-10.pdf](#)

American Express October 2010

- Account # 1010 [1010 American Express 11-4-10.pdf](#)
- Account # 1044 [1044 American Express 11-4-2010.pdf](#)
- Account # 1009 [1009 American Express 11-4-10.pdf](#)
- Account # 1005 [1005 American Express 11-4-10.pdf](#)
- Account # 2026 [2026 American Express 11-4-2010.pdf](#)
- Account # 2067 [2067 American Express 11-4-2010.pdf](#)

d. Corporate Programs Reports

- Child Care Services Program – Austin [Child Care Services -Austin 2010-10 CCS Report.doc](#)
- Golden Crescent one-Stop Workforce- Victoria [GC MONTHLY - TMC REPORT -OCTOBER - 2010.doc](#) ; [GC MONTHLY - TMC REPORT -NOVEMBER - 2010.doc](#)
[Golden C Monthly ReportOct10.xls](#) and [GC Monthly ReportNov10.xls](#)
- Head Start/Early Head Start Program [Head Start- Early Head Start Report November-December 2010.pdf](#)
- Migrant Seasonal Head Start Program [MSHS Report for 11 14 & 15 2011 Mtg.doc](#) and [TMC MSHS Enrollment 12 9 10.xls](#)
- Healthy Marriage/Twogether in Texas Program [Healthy Marriage Report Dec 2010.doc](#)
- Laredo-Webb County Safe Haven Program
- Texas School Ready -TSR

e. Corporate Compliance Report [Corporate Compliance Board Report 121410.pdf](#)

f. **Corporate Human Resources Report** [BOD HR Report Oct Nov 2010.doc](#)

- Personnel
- Benefits

g. **Communications Report – No Report**

07.11.01.108. **OTHER BUSINESS**

- **Elections for 2011**

08.11.01.109. **SOUND OFF SESSION**

09.11.01.110. **EXECUTIVE SESSION**

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.