**TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**

2950 Broadway, Houston, TX Phone 713-640-3700 FAX 713-644-6232 [www.tejanocenter.org](http://www.tejanocenter.org)

*“The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families*

 *to transform their lives.”*

**PUBLIC NOTICE**

**Meeting Agenda for Tuesday, December 17, 2019**

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (The Tejano Center) will hold its regular meeting for October/November 2019 on Wednesday, December 17, 2019, at 11:00 a.m. at 2950 Broadway, Houston, Texas 77017. This meeting is open to the public, and community input is welcomed during the time designated for public comment. It is the intent of The Tejano Center to have, and the meeting will have, a quorum and presiding officer, or presiding officer, physically present at this location. The above location will be equipped with videoconference equipment by which a member of the public can provide testimony or otherwise actively participate in the meeting when public input is permitted.  The board will consider, discuss, and adopt such orders, resolutions, and/or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters outlined in this agenda.

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)
5. **PUBLIC COMMENT** (7-10 minutes)— Any individual wishing to address the Board of Directors of the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services. Those doing so will be allowed to address the board for a maximum of three minutes. Individuals will address the board in the order that they have signed in.
6. **PRESENTATIONS/UPDATE**
	1. **2019 Audit Presentation**
		1. **Patricia Garcia, Doreen Mayhew**
7. **PRESIDENT/CEO ACTION ITEMS**

Motion A**: Approval of Minutes of the November 20, 2019 Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

Motion B: **Approval of Minutes of the December 11, 2019 Finance Committee Meeting**

Motion C**: Approval of 2019 TCCC/RYSS Financial Audit Conducted**

Motion D: **Approval of September – November 2019 Unaudited Financials for the Tejano Center for Community Concerns**

Motion E: **Approval of the September – November 2019 Unaudited Financials for the Raul Yzaguirre Schools for Success**

Motion F:  **Approval of Sunflower Bank LLC Signators**

Motion G: **Approval of Acceptance of the TEA Blended Learning Grant**

1. **PRESIDENT/CEO INFORMATION ITEMS**

Subject A: **Best Christmas Ever Report**

Subject B: **FEMA Update**

Subject C: **City of Houston CHDO Status**

Subject D: **Harris County CHDO Status**

1. **BOARD OF DIRECTORS ACTION ITEMS**

Subject A: **Approval of TCCC/RYSS Board of Directors 2020 Goals**

Subject B: **Approval to Reinstate the TCCC Board Affordable Housing Committee**

**10. DISCUSSION ITEMS**

**11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:**

1. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
2. Deliberations concerning the purchase of real property
3. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
4. Consider complaints against directors and senior staff
5. Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2017-2018 school year
	1. Board Self-Evaluation
	2. CEO Evaluation

**12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION**

**13. ADJOURNMENT**