



TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

Raul Yzaguirre Schools for Success

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 77017
Phone: 713-640-3700 FAX: 713-644-6232 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, February 27, 2024

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, February 27, 2024, 5:30 PM. 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. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2950 Broadway Street, Houston, TX 77017. 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.

Tuesday, February 27, 2024, at 5:30 PM – Board Meeting

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 Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak, at least 72-hours prior to scheduled meeting. The request must include the name of speaker, telephone, number and email address of the speaker, and the topic of the intended comments, to Jessica.villarreal@tejanocenter.org. 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. Alternatively, the individual may email comments to the above email address.

6. **PUBLIC HEARING**

6.a. **PUBLIC HEARING OF THE RYSS 2022-2023 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

7. **PRESIDENT'S PRESENTATIONS & UPDATES**

7.a. **UPDATE ON THE RYSS EXPANSION FINANCING OPTIONS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Drew Masterson & Jonathan Church, Masterson Advisors

8. **ACTION ITEMS**

8.a. **APPROVAL OF THE MINUTES OF NOVEMBER 28, 2023; DECEMBER 19, 2023; AND JANUARY 24, 2024 MEETINGS OF TEJANO CENTER FOR COMMUNITY CONCERNS/RAUL YZAGUIRRE SCHOOLS FOR SUCCESS BOARD OF DIRECTORS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

8.b. **APPROVAL OF JANUARY 2024 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOLS FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

8.c. **RATIFICATION OF BUDGET AMENDMENT #11 IN THE AMOUNT OF \$756,400 TO PROVIDE STUDENT MEALS FOR THE REGULAR PROGRAM AS PER TDA GUIDELINES**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

8.d. **APPROVAL OF BUDGET AMENDMENT #12 IN THE AMOUNT OF \$459,500 TO ALLOCATE MONIES FOR PROGRAM NEEDS FOR REGULAR FOOD SERVICE PROGRAM (THIS IS A TRANSFER BETWEEN ACCOUNTS WITH NO EFFECT ON NET ASSETS)**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

8.e. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR JANUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

- 8.f. **APPROVAL OF AWARD FOR RFP #24-03JA FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR BROWNSVILLE RENOVATION AND CONSTRUCTION TO NOBLE TEXAS BUILDERS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
- 8.g. **APPROVAL OF AWARD FOR RFP #24-04JA FOR E-RATE INTERNET ACCESS CATEGORY ONE (for BRYSS) TO FOREMOST TELECOMMUNICATIONS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
- 8.h. **APPROVAL OF AWARD FOR RFP #24-05JA FOR THE ERATE CATEGORY TWO (BRYSS, PASADENA AND DISTRICT CORE) TO THE PROPOSER OFFERING THE BEST VALUE TO TCCC INC./RYSS FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 (ERATE 2024-2025) FOR INTERNAL CONNECTIONS TO INCLUDE SWITCHES, ROUTERS, ACCESS POINTS, AND NETWORK CABLING (FIBER AND COPPER) AND MAINTENANCE HOURS, ETC. AND DELEGATE THE AUTHORITY TO THE PRESIDENT/CEO/SUPERINTENDENT AND HER DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACT(S) WITH THE AWARDED VENDOR**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
- 8.i. **APPROVAL OF WHITLEY PENN AUDIT ENGAGEMENT AGREEMENT IN THE AMOUNT OF \$71,000 FOR THE FISCAL YEAR ENDING AUGUST 31, 2024**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
- 8.j. **APPROVAL OF AGREEMENT WITH ORRICK LLC FOR THE DEVELOPMENT OF THE MASTER TRUST INDENTURE AND INTERCREDIT AGREEMENT PRIOR TO THE APPROVAL OF THE EFF AND RAZA (NEW MARKET TAX CREDITS) LOAN**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Justin G. Fuentes, M.Ed., Chief Schools Officer
- 8.k. **APPROVAL TO AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE PURCHASE OF LAND ACQUISITION RELATED TO THE BRYSS EXPANSION FOR POSSIBLE LOAN FINANCING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

- 8.l. **APPROVAL TO AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE PURCHASE OF LAND ACQUISITION RELATED TO NUEVA VIDA DEVELOPMENT FOR POSSIBLE GRANT FUNDING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
- 8.m. **APPROVAL OF COMIC RELIEF AGREEMENT TO ACCEPT \$210,000 OF UNRESTRICTED FUNDS IN SUPPORT OF LA TIENDITA EXPANSION AS PART OF ROUND 2 OF THE RED NOSE GRANT FUND**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer
- 8.n. **APPROVAL OF RELIANT ENERGY RETAIL SERVICES, LLC SOLAR DONATION AGREEMENT TO ACCEPT \$136,164 FOR A SOLAR ENERGY INSTALLATION(S) AT SUNRISE LOFTS COMPLEX PROPERTY AT 3103 MCKINNEY, HOUSTON, TEXAS 77003**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer; Ricardo "Rich" Rodriguez, Director, Facilities & Property Development
- 8.o. **APPROVAL OF UNIDOSUS GRANT AND DATA SHARING AGREEMENT TO ACCEPT \$15,000 AS PART OF THE PIONERAS EN STEM PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer
- 8.p. **APPROVAL OF VICTIMS OF CRIME OUTREACH & SUPPORT PROGRAM 2024-2025 GRANT SUBMISSION BOARD RESOLUTION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jorge Gonzalez, Director, Resolve Program
- 8.q. **APPROVAL OF THE 2023-2027 HB3 EARLY CHILDHOOD AND COLLEGE, CAREER, AND MILITARY READINESS REVISED BOARD GOALS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability
- 8.r. **APPROVAL OF EXPANSION AMENDMENT FOR ADDING CAMPUS: RYSS EARLY CHILDHOOD STEM ACADEMY AT OST LOFTS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Dr. Roland "Rudy" Trevino Deputy Chief Growth Officer
- 8.s. **APPROVAL OF PROPOSED 2024-2025 TEACHER CONTRACT FOR THE RAUL YZAGUIRRE SCHOOLS FOR SUCCESS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Lauren Petrea, Deputy Chief of Talent & Culture

9. **INFORMATION ITEMS**
 - 9.a. **AFFORDABLE HOUSING & COMMUNITY REDEVELOPMENT MONTHLY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
 - 9.b. **CHILD PLACING AGENCY MONTHLY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Brenda Navarrette, Director, Child Placing Agency
 - 9.c. **GRADCAFE BY PROJECT GRAD MONTHLY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy
 - 9.d. **HEALTH EQUITY & LA TIENDITA MONTHLY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jose Rivera, Director, Health Equity Program
 - 9.e. **RESOLVE PROGRAM MONTHLY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jorge Gonzalez, Director, Resolve Program
 - 9.f. **UPCOMING EVENTS, MEETINGS, AND ENGAGEMENT OPPORTUNITIES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer
10. **EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:**
 - a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
 - b. Deliberations concerning the purchase of real property
 - c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
 - d. Consider complaints against directors and senior staff
 - e. Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2022-2023 school year