

Board Meeting  
Tuesday, December 19, 2023 12:00 PM

Tejano Center for Community Concerns  
2950 Broadway St.  
Houston, TX 77017

## **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 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](mailto: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. ACTION ITEMS**

#### **6.a. APPROVAL OF SEPTEMBER 2023 AND OCTOBER 2023 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOL FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS\_NON-SCHOOL**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant

#### **6.b. APPROVAL OF BUDGET AMENDMENT #8 IN THE AMOUNT OF \$1,500,000 FOR HOUSTON CHARTER SEED FUND. THIS IS NEW FUNDING RECEIVED.**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer, Dr. Jesus Amezcua, HCDE Consultant

#### **6.c. APPROVAL OF PAYMENT FOR 2022-2023 PRINCIPAL STATE ACCOUNTABILITY RATINGS PERFORMANCE PAY USING PRELIMINARY STATE DATA.**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer

#### **6.d. APPROVAL OF 2023-2024 STAAR/EOC TEACHER PERFORMANCE STIPENDS**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer

**6.e. APPROVAL OF CDW CONTRACT THROUGH THE CHOICE PARTNERS COOPERATIVE IN THE AMOUNT OF \$92,820 FOR THE PURCHASE OF 221 LAPTOPS FROM THE TECHNOLOGY LENDING GRANT.**

**Speaker(s):** Justin Fuentes, Chief Schools Officer

**6.f. APPROVAL OF CONTRACT WITH LONGHORN BUS SALES, LLC FOR THE PURCHASE OF A NEW SCHOOL BUS FOR BRYSS ACADEMY IN THE AMOUNT OF \$148,730.**

**Speaker(s):** Justin Fuentes, Chief Schools Officer

**6.g. APPROVAL OF ACCEPTANCE OF A \$40,000 GRANT FROM CAPITAL ONE FOR GENERAL SUPPORT OF THE HOUSING COUNSELING PROGRAM.**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs

**6.h. APPROVAL OF ACCEPTANCE OF A \$20,675 GRANT FROM UNIDOSUS FOR THE MEDICAID UNWINDING PROJECT**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer

**6.i. APPROVAL OF A DIRECT SUBSIDY NOT TO EXCEED AN AMOUNT OF \$850,000 FROM FEDERAL HOME LOAN BANK OF TEXAS IN SUPPORT OF SUNRISE LOFTS**

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

**6.j. APPROVAL OF CONTRACT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION TO PROVIDE SERVICES FOR ONE STUDENT IN THE PERIOD OF DECEMBER 7, 2023, THROUGH JUNE 3, 2024, IN THE AMOUNT OF \$11,970**

**Speaker(s):** Justin Fuentes, Chief School Officer

**6.k. APPROVAL OF LEVEL FIELD PARTNERS' PROFESSIONAL SERVICE AGREEMENT FOR THE BRYSS EXPANSION (BROWNSVILLE)**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

**6.l. APPROVAL OF PROCUREMENT METHOD FOR CM AT RISK FOR THE BRYSS EXPANSION IMPROVEMENT PROJECT**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

**6.m. APPROVAL OF PROCUREMENT METHOD OF CM AT RISK FOR PASADENA AND CONTRACT AWARD OF RFP 24-01JA FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR PASADENA EXPANSION IMPROVEMENT TO THE PROPOSER OFFERING THE BEST VALUE - BUTLER-COHEN**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer, Dr. Jesus Amezcua, HCDE Consultant

**6.n. APPROVAL OF AUTHORIZATION FOR THE PRESIDENT AND CEO TO ENGAGE WITH CANTU, HARDEN, AND MONTOYA AS CO-COUNSEL IN CONNECTION WITH THE SPECIAL TAX CREDIT, NEW MARKET TAX CREDIT, THE TEXAS FACILITIES FUND,**

**AND ANY OTHER REPRESENTATION RELATED THERETO AT THE DIRECTION OF THE SCHOOL (THE "DEBT") IN THE ADVISING, PREPARATION, NEGOTIATION, REVIEW, REVISION, AND COORDINATION OF THE CLOSING OF NEEDED FINANCING.**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

**6.o. APPROVAL OF AUTHORIZATION FOR THE PRESIDENT AND CEO TO ENGAGE WITH ATTORNEYS FROM KUTAK ROCK AS CO-COUNSEL OF SPECIAL TAX CREDIT AND NEW MARKET TAX CREDIT IN THE ADVISING, PREPARATION, NEGOTIATION, REVIEW, REVISION, AND COORDINATION OF THE CLOSING OF NEEDED FINANCING.**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

**6.p. RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS AS OF DECEMBER 2023 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**

**Speaker(s):** Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant

**6.q. APPROVAL TO ADJUST BOARD MEMBERS DAVID CORPUS, ANTHONY MAGDALENO, AND MARGARET DUNLAP'S REQUALIFICATION AND RE-ELECTION TO REFLECT THE CORRECT TERM**

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

## **7. INFORMATION ITEMS**

**7.a. CHILD PLACING AGENCY PROGRAM MONTHLY REPORT**

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

**7.b. GRADCAFE PROGRAM MONTHLY REPORT**

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

**7.c. HOUSING PROGRAM MONTHLY REPORT**

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

**7.d. LA TIENDITA PROGRAM MONTHLY REPORT**

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

**7.e. RESOLVE PROGRAM MONTHLY REPORT**

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

## **8. DISCUSSION ITEMS**

**9. 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