

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX 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, August 29, 2017**

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 on Tuesday, August 29, 2017, at 5:30 p.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. 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**
 - a) Texas Education Agency 2017 Preliminary Charter FIRST Rating for Raul Yzaguirre Schools for Success – Robert Zingelmann, CFO, Region 4
 - b) Texas Education Agency 2017 Accountability Ratings for the Raul Yzaguirre Schools for Success – Data Presentation

7. PRESIDENT/CEO ACTION ITEMS

- Motion: **Approval of Minutes of the July 25, 2017 Meeting of The Tejano Center Board of Directors (5-7 Minutes)**
- Motion: **Approval of Tejano Center for Community Concerns June, 2017 Financials**
- Motion: **Approval of Tejano Center for Community Concerns July, 2017 Financials**
- Motion: **Approval of Letters of Engagement with Carr, Riggs, and Ingram to Conduct Audit of Financial Statements of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
- Motion: **Approval of trulyMAD in Houston Supplies Company Added to the Vendor List of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**

- Motion: **Approval of Updated Resource Development Plan for the Tejano Center for Community Concerns**
- Motion: **Approval of 90-day Loan of \$250,000 from Community Bank of Texas**
- Motion: **Approval of Loan of \$210,000 from Corporation for Supportive Housing for the Sunrise Orchard Apartments Project**
- Motion: **Approval of Raul Yzaguirre Schools for Success June, 2017 Financials**
- Motion: **Approval of Raul Yzaguirre Schools for Success July, 2017 Financials**
- Motion: **Approval of 2017-2018 Educator Excellence Innovation Program, Year 4 Grant Funding**
- Motion: **Approval of 2017-2018 Service Agreement Between Raul Yzaguirre Schools for Success and Educational Consultant Thelma Garza**
- Motion: **Approval of 2017-2018 Service Agreement Between Raul Yzaguirre Schools for Success and TRICE Educational Resources, Inc.**
- Motion: **Approval of 2017-2018 Services Agreement Between Raul Yzaguirre Schools for Success and Region IV Data Center and Network Solutions Department**
- Motion: **Approval of 2017-2018 Agreement Between Raul Yzaguirre Schools for Success and Region 4 Education Services Center's Business Support Services**
- Motion: **Approval of 2017-2018 Employee Insurance Premiums Through TRS Active Care**
- Motion: **Approval of 2017-2018 Teacher Salary Schedule for Brownsville Raul Yzaguirre STEM Scholars Preparatory**
- Motion: **Approval of Revised 2017-2018 Employee Work Schedules for the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
- Motion: **Approval of the updated Technology Plan for Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success.**
- Motion: **Approval of Tejano Center for Community Concerns Business Plan**
- Motion: **Approval of Tejano Center for Community Concerns Transition Plan**

8. PRESIDENT/CEO INFORMATION ITEMS

- Subject: **2017 NeighborWorks Audit and Onsite Review Update**
- Subject: **Update on Sunrise Orchard Apartments**

Subject: **2017 Liquidity Update**

Subject: **Update on Business Insurance for the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**

Subject: **Update on Utility Usage**

Subject: **2016-2017 Gifted and Talented Program Evaluation Report –Raul Yzaguirre Schools for Success**

Subject: **Raul Yzaguirre Schools for Success 2016-2017 Summer School Report**

Subject: **Raul Yzaguirre Schools for Success 2017-2018 Enrollment Report**

9. BOARD OF DIRECTORS ACTION ITEMS

Motion: **Approval of Board Development Plan for the Board of Directors of the Tejano Center for Community Concerns**

Motion: **Approval of Non-Statutory Conflict of Interest Statements for the Board of Directors of the Tejano Center for Community Concerns**

10. DISCUSSION ITEMS

11. 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 2017-2018 school year

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

13. ADJOURNMENT