

Agenda

1. **CALL TO ORDER** (2 minutes) @ 5:53 PM
2. **PRAYER** (3 minutes) Margarita Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Jessica Granados
4. **ROLL CALL** (3 minutes) David Corpus
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. PRESIDENT'S PRESENTATIONS & UPDATES

6.a. **RYSS Expansion Finance Options Speaker(s):**

Tina Lin, Mitch Mraz, Afton, Ivan Zapata, TCSD

6.b. Sunrise Lofts Update

Speaker(s): Stephan Fairfield and Dr. Adriana Tamez

6.c. **RYSS Goals 1-2**

Speaker(s): Carla Stevens

7. ACTION ITEMS

7.a. Approval of the Minutes of the July 25, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.

Motion made by Margaret Dunlap seconded by Gina De Leon; David Corpus Abstained motion passed.

7.b. Approval of the RYSS Fund 420 Operating Budget and the Child Nutrition Budget for FY 23-24 and Presentation of all TCCC Annual Budgets.

Speaker(s): Dr. Adriana Tamez, President CEO

Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.

7.c. Approval of the June 2023 Monthly Financial Statements Speaker(s):

Dr. Jesus Amezcua, Interim CFO

Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.

7.d. Approval of Contract with TPG Consulting LLC for Program Analysis, School Review, TEA Reports, Teacher Data Review and Other Curriculum and Instruction Matters for FY 23-24 in the

Estimated Amount of \$50,000.

Motion made by Marco Martinez seconded by Genesis Loera; motion passed.

Speaker(s): Justin Fuentes, Chief of Schools and Operations

7.e. Approval of Contract with Carla Stevens for Project Management and Data Analysis Over Accountability Matters for FY 23-24 in the Estimated Amount of \$76,800.

Speaker(s): Justin Fuentes, Chief of Schools and Operations

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

7.f. Approval of Contract with Cecilia Borg Vigil (Educational Consultant) to Pay for Technical Assistance for FY 23-24 in the Estimated Amount of \$110,000. Speaker(s): Justin Fuentes, Chief of Schools and Operations

Motion made by Genesis Loera seconded by Marco Martinez; motion passed.

7.g. Approval of the Contract with Nora Benny (Special Education Department) for an Estimated Amount of \$80,000 for Psychological Services for FY 23-24.

Speaker(s): Justin Flores, Chief of Schools

Motion made by Maria Gonzalez seconded by Marco Martinez; motion passed.

7.h. Approval of Special Education Contract with Esmeralda Lopez for Psychological Services for FY 23-24 in the Estimated Amount of \$50,000.

Speaker(s): Justin Fuentes, Chief of Schools and Operations

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

7.i. Ratification of Contract in the Amount of \$50,000 with Abilities Therapy and Consulting, LCC to Provide Special Education Services for FY 23-24.

Speaker(s): Justin Fuentes, Chief of Schools and Operations

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

7.j. Ratification of Contract with Children at Risk in the Amount of \$86,248 to Provide Texas A+ Challenge by Creating Smarter and Stronger Education to Strengthen and Connect Communities.

Speaker(s): Justin Fuentes, Chief of Schools and Operations

Motion made by Gina De Leon seconded by Maria Gonzalez; motion passed.

7.k. Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement

Speaker(s): Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda

Motion made by Margaret Dunlap seconded by Genesis Loera; motion passed.

7.l. Approval of the FY 23-24 Uniformed Security Officer Contract in the Amount of \$78,800 with HI-TEC Security Service

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

7.m. Approval of Untapped Genius Contract for the PSTEM Academy for the Amount not to Exceed \$160,000 to Provide Teacher/Administrator Professional Development, Coaching, and Planning Services.

Speaker(s): Justin Fuentes, Chief of Schools and Operations

Motion made by Marco Martinez seconded by Maria Gonzalez; motion passed.

8. INFORMATION ITEMS

8.a. Revised 2019-2025 Strategic Plan.

8.b. GRADCAFE BY PROJECT GRAD REPORT

8.c. HOMEBUYER & HOMEOWNER SERVICES REPORT

8.d. LA TIENDITA PROGRAM REPORT

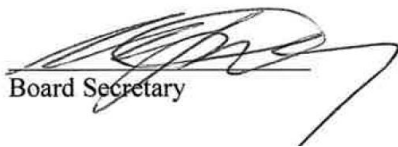
8.e. RESOLVE PROGRAM REPORT

9. DISCUSSION ITEMS

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

Adjournment @ 7:46 pm


Board Secretary