

**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 Wednesday, August 28, 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 on Wednesday, August 28, 2019, at 9:30 a.m. at Houston Community College, 6815 Rustic Street, Houston, TX 77087. 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. **PRESENTATION**
  - **2019 State Accountability Results**
    - A. **A-F Rating**
      1. **The Raul Yzaguirre Schools for Success received an “A” Rating**
      2. **The Raul Yzaguirre Schools for Success met the Charter FIRST Rating**
7. **PRESIDENT/CEO ACTION ITEMS**
  - Motion A: **Approval of Minutes of the July 30, 2019 Meeting of the Tejano Center for Community Concerns Board of Directors (5-7 Minutes)**
  - Motion B: **Approval of July 2019 Unaudited Financials for the Tejano Center for Community Concerns**

- Motion C: **Approval of the July 2019 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion D: **Approval of 2018-2019 Budget Amendment #2**
- Motion E: **Approval of the Tejano Center for Community Concerns 2019-2020 Budget**
- Motion F: **Approval of the Raul Yzaguirre Schools for Success 2019-2020 Budget**
- Motion G: **Approval of Salary Increase for Raul Yzaguirre Schools for Success Charter Employees not on Teacher Salary Scale**
- Motion H: **Approval Raul Yzaguirre Schools for Success 2019-2020 Contracts/Agreements**
- Motion I: **Approval of a 60-DAY EXTENSION of the LEASE AGREEMENT between The Tejano Center for Community Concerns and The Raul Yzaguirre Schools for Success**
- Motion J: **Approval of Doreen Mayhew to Conduct the 2019 Annual Financial Audit of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
- Motion K: **Ratification of Alliant Insurance, Eric Smith, formerly with Wortham Insurance, as Broker of Record**
- Motion L: **Approval of Board Resolution Regarding Financing and Related Matters**
- Motion M: **Approval of NeighborWorks America Grant Disbursement for the Tejano Center for Community Concerns Green Space Project in the Amount of \$ \$25,867.00**

## **8. PRESIDENT/CEO INFORMATION ITEMS**

- Subject A: **Bond Refinancing Update**
- Subject B: **Sunrise Orchard Multi-Unit Residential Facility Update**
- Subject D: **FEMA Update**
- **Temporary Buildings**
  - **Projects**
- Subject E: **Raul Yzaguirre Schools for Success Enrollment Projections for the 2019-2020 School Year**
- Subject F: **Beginning of Raul Yzaguirre Schools for Success 2019-2020 School Year—Update**

Subject G: **Status of Raul Yzaguirre Schools for Success Vacancies at the Start of the 2019-2020 School Year**

Subject H: **The Tejano Center for Community Concerns Finance Management Tool Move to TXeis from APTA**

**9. BOARD OF DIRECTORS ACTION ITEMS**

Subject A: **Approval of 2019-2020 Non-Statutory Conflict-of-Interest Statements for the Board of Directors of the Tejano Center for Community Concerns**

Subject B: **Approval of New Member of the Tejano Center for Community Concerns Board of Directors**

- Joaquin Martinez

Subject C: **Approval of 2018-2019 Board Self-Assessment Instrument**

**10. DISCUSSION ITEMS**

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

- Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
- Deliberations concerning the purchase of real property
- Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
- Consider complaints against directors and senior staff
- 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**