

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, February 25, 2020

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, February 25, 2020, at 5:30 pm 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. 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/UPDATE**
 - **Rice and Gardner Capital Project Monthly Status Report**
7. **PRESIDENT/CEO ACTION ITEMS**
 - Motion A: **Approval of Minutes of the December 11, 2019 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
 - Motion B: **Approval of Minutes of the December 17, 2019 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

- Motion C: **Approval of Minutes of the December 19, 2019 Special Telephonic Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion D: **Approval of Minutes of the February 17, 2020 Special Telephonic Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion E: **Approval of November 2019 Unaudited Financials for the Tejano Center for Community Concerns**
- Motion F: **Approval of December 2019 Unaudited Financials for the Tejano Center for Community Concerns**
- Motion G: **Approval of January 2020 Unaudited Financials for the Tejano Center for Community Concerns**
- Motion H: **Approval of the November 2019 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion I: **Approval of the December 2019 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion J: **Approval of January 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
- Motion K: **Approval of 2019-2020 General Fund Budget Amendement #1 of the Raul Yzaguirre Schools for Success**
- Motion L: **Approval of Proposed Employee Benefits Contribution for Health Insurance**
- Motion M: **Approval to Ratified/Amend Contract with VCS Architects to Coordinate Repair of Facilities for Project Renovation Funds**
- Motion N: **Approval of Agreement between Raul Yzaguirre Schools for Success and Education Element**
- Motion O: **Approval of Agreement between Raul Yzaguirre Schools for Success and Project Lead the Way (PLTW) Grant titled Leading the Way Engineering Grant**
- Motion P: **Approval of the Proposed 2020-2021 Academic Calendar for the RYSS Houston STEM and Early College Middle School and RYSS Houston STEM and Early College High School**
- Motion Q: **Approval of the Proposed 2020-2021 Academic Calendar for the Elite STEM Primary Academy**
- Motion R: **Approval of the Proposed 2020-2021 Academic Calendar for the Brownsville Raul Yzaguirre STEM Scholars Preparatory**
- Motion S: **Approval of Purchase to Refresh Student Computers from Dell**

- Motion T: **Approval of Grant from NeighborWorks America**
- Motion U: **Approval of \$18,000 Grant Funding for Latino Empowerment and Advocacy Project (LEAP) Grant from UNIDOSUS**
- Motion V: **Approval of 2019-2020 Agreement between Raul Yzaguirre Schools for Success and Region IV Education Service Center's Business Support Services**
- Motion W: **Approval of Purchase of a School Bus from Longhorn Bus Sales LLC.**

8. PRESIDENT/CEO INFORMATION ITEMS

Subject A: **2020 HUD Performance Review**

Subject B: **Presentation by Rice and Gardner Updating the Capital Project Status**

9. BOARD OF DIRECTORS ACTION ITEMS

Motion A: **Approval of Requalification and Re-Election of Maria Gonzalez to the Tejano Center for Community Concerns Board of Directors**

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 2019-2020 school year

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

13. ADJOURNMENT