

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, September 24, 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 Tuesday, September 24, 2019, 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. 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**
 1. **State of the Center and Schools Luncheon**
 - B. **Junior League 11-1**
 - C. **March 26, 2020**
 2. **Sunrise Orchard Project Update**
 3. **Talento Bilingue Update**
 4. **Food Pantry/Food Bank Update**
 5. **Resale Shop Update**
 6. **Adult Education Pilot Academy**
 7. **Communities in Schools Partnership**

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the August 28, 2019 Meeting/Retreat 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 August 28, 2019 RYSS 2019-2020 Budget Presentation Public Hearing**
- Motion C: **Approval of Minutes of the September 5, 2019 Special Meeting of the Tejano Center for Community Concerns Board of Directors**
- Motion D: **Approval of Minutes of the September 16, 2019 Special Meeting of the Tejano Center for Community Concerns Board of Directors**
- Motion E: **Approval of August 2019 Unaudited Financials for the Tejano Center for Community Concerns**
- Motion F: **Approval of the August 2019 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion G: **Ratification and Approval of the Tejano Center for Community Concerns Board of Directors Resolution To Seek An Arrangement with Talento Bilingue De Houston (TBH) to Assume the Operations of TBH**
- Motion H: **Ratification and Approval of the Tejano Center for Community Concerns Board of Directors Approval of Sunflower Bank Bond Refinancing Term Sheet**
- Motion I: **Approval of the Tejano Center for Community Concerns Board of Directors Resolution Regarding Bond Financing and Related Items**
- Motion J: **Approval of \$50,000 Strategic Investment Fund II Grant Form NeighborWorks America**
- Motion K: **Approval of Capital One \$30,000 Grant for Affordable Housing Capacity Building**
- Motion L: **Approval of Tejano Center for Community Concerns Board of Directors Resolution Replacing Northwest Evaluation Association Measures of Progress (NWEA) with Imagine Learning, Language and Literacy Assessment Tool**
- Motion M: **Approval of Amended 2019-2020 District and Campus Parent/Student Handbook**
- Motion N: **Approval of 2019-2020 District Improvement Plan**
- Motion O: **Approval of 2019-2020 Campus Improvement Plans**
- Motion P: **Approval of TCCC and Houston Community College MOU for Adult Education Pilot Academy**

8. PRESIDENT/CEO INFORMATION ITEMS

- Subject A: **Proposed Enrollment Increase Request – Pre-K Centers**

Subject B: **FEMA Update**
• **Elite STEM Primary Temporary Buildings and Projects**

Subject C : **Raul Yzaguirre Schools for Success 2019-2020 Enrollment Update**

Subject D: **Raul Yzaguirre Schools for Success 2019-2020 Vacancies Update**

9. BOARD OF DIRECTORS ACTION ITEMS

Subject A: **Approval of Motion to Remove from the Board any Director who Previously Served on the Board and was not Succeeded by a Director for the Same Position and Who did not Submit a Resignation of His or Her Office.**

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