TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

Raul Yzaguirre Schools for Success

2950 Broadway, Houston, Texas 77017
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

Minutes Meeting Agenda for Tuesday, April 30, 2024

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, April 30, 2024, at 5:30 pm. This meeting is open to the public, and community input is welcomed during the time designated for public comment. Members of the Board and public may attend the regular meeting via web conferencing at [INSERT LINK] as allowed by Texas Government Code § 551.127 with the principal location containing audio-visual equipment for use by the Board and public and where the presiding member is physically present and the location is open to the public. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2950 Broadway, Houston, TX 77017. 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.

April 30, 2024, at 5:30 PM - Board Meeting

1. **CALL TO ORDER** (2 minutes)

2. **ROLL CALL** (3 minutes)

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	ABSENT		
Anthony Magdaleno		Board Vice Chair	Present ZOOM	5:30 PM	
Margaret Dunlap		Board Secretary	Present ZOOM	5:30 PM	
Maria Gonzalez		Board Member	Absent		
Sonia Gonzales		Board Member	Absent		
Gina De Leon		Board Member	Present ZOOM	5:30 PM	
Marco Martinez		Board Member	Present	5:30 PM	
Genesis Loera		Board Member	Present ZOOM	5:30 PM	
Laura Mayorga		Board Member	Absent		

3. **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.

ZOOM LINK:

Join Zoom Meeting
https://us06web.zoom.us/j/86894659130?pwd=0MEO4zaSmdG6ATmWeizs85q6wV9aV7.1

Meeting ID: 868 9465 9130
Passcode: 4p8LrE

4. **CONSENT ITEMS**

4A- 4M- Motions made by Margaret Dunlap; Seconded by Anthony Magdaleno. CONSENT MOTIONS PASSED

4.a. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR MARCH 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**

4.b. **APPROVAL OF MARCH 2024 UNAUDITED FINANCIAL STATEMENTS FOR RAUL YZAGUIRRE SCHOOLS FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL**

4.c. **APPROVAL OF THE 2024-2025 RYSS ACADEMIC CALENDARS FOR HOUSTON AREA SCHOOLS AND BROWNSVILLE**

4.d. **APPROVAL FOR TEACHERS TO BE PAID $50.00 AN HOUR FOR SUMMER SCHOOL**

4.e. **APPROVAL OF STIPENDS TO CAMPUS ADMINISTRATORS AND TEACHERS TOTALING $70,500 TO BE PAID OUT OF TCLAS FUNDS FOR IMPLEMENTATION, PLANNING, & PROGRAM MANAGEMENT (K-5) AND THE BELLWETHER GRANT (6-12)**

4.f. **APPROVAL OF TEXAS EDUCATION AGENCY (TEA) APPROVED PROVIDERS FOR THE LASO II GRANT IN THE AMOUNT OF $333,500 (NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING, BELLWETHER, AND REGION 1 EDUCATION SERVICE CENTER)**

4.g. **APPROVAL OF BUDGET AMENDMENT #16 IN THE AMOUNT OF $2,000,000 TO INCREASE THE ESTIMATED REVENUES AND APPROPRIATIONS FOR THE BRYSS EXPANSION FROM $14M TO $16M TO REFLECT THE PROPOSED EFF LOAN**

4.h. **APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF $108,936.80 TO THE M SCOTT CONSTRUCTION CONTRACT DUE TO REQUIRED PERMIT REVISIONS ($86,715.30 WILL BE USED FROM THE CONTINGENCY WITHIN THE CONTRACT AND $13,569.30. (FUNDS AVAILABLE FROM ESSER FUNDS)**

4.i. **APPROVAL OF LONGHORN BUS SALES, LLC CONTRACT THROUGH THE BUYBOARD COOPERATIVE IN THE AMOUNT OF $148,730 FOR THE PURCHASE OF A NEW SCHOOL BUS FOR RYSS**

4.j. **APPROVAL OF CONTRACT WITH PPG FURNISHING THROUGH THE BUYBOARD COOPERATIVE #667-22 IN THE AMOUNT OF UP TO $285,000 FOR THE PURCHASE OF FURNITURE FOR PHASE I OF THE RYSS PASADENA EXPANSION**

4.k. **APPROVAL OF A CONTRACT WITH ELB US INC THROUGH THE TIPS COOPERATIVE #230301 IN THE AMOUNT OF $134,915 FOR THE PURCHASE OF FURNITURE FOR BRYSS**

4.l. **RATIFICATION OF CDW PURCHASE THROUGH THE CHOICE PARTNERS COOPERATIVE IN THE AMOUNT OF $99,702 FOR THE PURCHASE OF 261 LAPTOPS FROM THE ARP ESSER III GRANT**

4.m. **RATIFICATION OF PURCHASE WITH CDW THROUGH THE CHOICE PARTNERS COOPERATIVE IN THE AMOUNT OF $78,000 FOR THE PURCHASE OF 200 LAPTOPS FOR RYSS PASADENA**

5. Non-Consent Items

5.a. **APPROVAL OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS FOR THE BROWNSVILLE RYSS FINANCING FOR UP TO THE AGGREGATE OF $16,0000,000 FOR THE EFF LOAN FOR THE PURPOSES OF (i) FINANCING THE CONSTRUCTION OF THE BROWNSVILLE PROJECT, (ii) FUNDING CAPITALIZED INTEREST, (iii) REIMBURSING THE TEJANO CENTER FOR CERTAIN COSTS RELATED TO THE BROWNSVILLE PROJECT INCURRED BY THE CENTER PRIOR TO THE DATE OF CLOSING OF THE EFF LOAN, AND (iv) PAYING COSTS OF ISSUANCE ASSOCIATED WITH THE EFF LOAN**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
Motion made by Anthony Magdaleno; Seconded by Margaret Dunlap. MOTION PASSED

5.b. **APPROVAL OF RESOLUTION TO DELEGATE AUTHORITY TO THE SUPERINTENDENT AND CEO, DR. ADRIANA TAMEZ OR DESIGNEE TO EXECUTE ANY AND ALL OTHER ACTIONS NECESSARY FOR CLOSING OF THE EFF LOAN RELATED TO THE BRYSS EXPANSION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
Motion made by Anthony Magdaleno; Seconded by Margaret Dunlap. MOTION PASSED

5.c. **APPROVAL OF GUARANTEED MAXIMUM PRICE UNDER RFP #24-01JA AWARDED TO NOBLE TEXAS BUILDERS FOR THE TENANT IMPROVEMENTS AT RYSS-BROWNSVILLE IN THE AMOUNT NOT TO EXCEED $3,502,430 AND AUTHORIZING THE PRESIDENT/CEO OR DESIGNEE TO EXECUTE A CONTRACT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
Motion made by Anthony Magdaleno; Seconded by Margaret Dunlap. MOTION PASSED

6. **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

7. **ADJOURNMENT**

Adjournment @ 5:42 PM

Board Secretary

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