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

Meeting Agenda for Tuesday, March 26, 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, March 26, 2024, at 5:30 pm. 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. 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.

March 26, 2024, at 5:30 PM - Board Meeting

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 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. **PRESENTATION ON THE PASADENA ACQUISITION, MAJOR MILESTONES, PROJECT SCHEDULE, PATH TO DELIVERY AND SCHOOL OPENING STRATEGY**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Justin G. Fuentes, M.Ed., Chief Schools Officer

6.b. **RAUL YZAGUIRRE SCHOOLS FOR SUCCESS MARCH 2024 BOARD GOALS REPORTING: GOALS 1 AND 2 PROGRESS MONITORING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

7. **ACTION ITEMS**

7.a. **APPROVAL OF THE MINUTES OF THE FEBRUARY 27, 2024, MEETING OF TEJANO CENTER FOR COMMUNITY CONCERNS/RAUL YZAGUIRRE SCHOOLS FOR SUCCESS BOARD OF DIRECTORS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7.b. **APPROVAL OF FEBRUARY 2024 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOLS FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer

7.c. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR FEBRUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer

7.d. **RATIFICATION OF (1) EXTENSION OF PEPSICO FOUNDATION INC. IN THE AMOUNT OF $135,450 FROM APRIL 2024 TO MAY 2024 AS APPROVED BY THE TEXAS DEPARTMENT OF AGRICULTURE GUIDEINES AND (2) AMENDING THE FUND 240 BY THE $135,450 REVENUES AND EXPENDITURES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

7.e. **RATIFICATION OF (1) INSURANCE PROPOSAL WITH MCGRIFF INSURANCE SERVICES IN THE AMOUNT OF $106,169 TO ADD RYSS PASADENA LOCATION AND (2) APPROVING AMENDMENT #14 IN THE SAME AMOUNT TO INCREASE ESTIMATED REVENUES AND APPROPRIATIONS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer

7.f. **APPROVAL OF AUTHORIZATION TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE ACQUISITION OF A RESIDENTIAL PROPERTY NEAR PROPOSED TCCC NUEVA VIDA PROJECT AND POSSIBLE EXECUTIVE SESSION PURSUANT TO SECTION §§ 551.071, 551.072, 551.074, AND 551.082**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7.g. **APPROVAL OF THE LEARNING ACCELERATION SUPPORTS OPPORTUNITIES (LASO) II TEA GRANT AWARD IN THE AMOUNT OF $1,335,735 TO ACCELERATE STUDENT LEARNING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

7.h. **APPROVAL OF UNITED WAY GREATER BAYTOWN AREA AND CHAMBERS COUNTY 2024-2025 COMMUNITY IMPACT GRANT SUBMISSION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy

7.i. **APPROVAL OF THE TEXAS EDUCATION AGENCY 2023-2026 STRONGER CONNECTIONS GRANT IN THE AMOUNT $999,948 TO SYSTEMICALLY CHANGE THE WAY CAMPUSES ADDRESS AND RESPOND TO BULLYING, VIOLENCE, AND ACTS OF HATE**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

7.j. **APPROVAL TO ENTER INTO CONTRACTUAL NEGOTIATIONS WITH ATLAS SIGNS THROUGH THE BUY BOARD COOPERATIVE VENDOR #678-22 NOT TO EXCEED A TOTAL AMOUNT OF $86,000 ON THE REMOVAL AND DISPOSING OF EXISTING SIGNAGE ON THE NEWLY ACQUIRED PASADENA PROPERTY AND TO ADD OUR LOGOS, MARQUEE AND OTHER GRAPHICS AS NEEDED**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7.k. **APPROVAL OF AMENDMENT TO THE 2023-2024 CONTRACT WITH ABILITIES THERAPY AND CONSULTING LLC TO ALLOW FOR THE CONTINUED PROVISION OF SPEECH AND LANGUAGE THERAPY REQUIRED ASSESSMENT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

7.l. **APPROVAL OF THE AMENDMENT TO THE 2023-24 SPECIAL EDUCATION SERVICE AGREEMENT WITH SCHOOLFORCE SOLUTIONS, INC.**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

7.m. **APPROVAL OF THE 2024-2025 RYSS ALLOTMENT AND TEKS CERTIFICATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Denise Martinez, Executive Director of Academics

7.n. **APPROVAL OF POLICY REGARDING THE MAINTENANCE, ADMINISTRATION, AND DISPOSAL OF OPIOID ANTAGONISTS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Dr. Angie Miranda, Executive Director of Federal & State Compliance

7.o. **RATIFICATION OF OPENING OF ADDITIONAL BANK ACCOUNTS AT JP MORGAN CHASE BANK, SUNFLOWER BANK AND BANK OF TEXAS IN ASSOCIATION WITH THE CLOSING OF THE PASADENA EXPANSION PROJECT FUNDING STRUCTURE**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

8. **INFORMATION ITEMS**

8.a. **AFFORDABLE HOUSING & COMMUNITY REDEVELOPMENT PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment

8.b. **CHILD PLACING AGENCY PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Brenda Navarrette, Director, Child Placing Agency

8.c. **GRADCAFE BY PROJECT GRAD PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy

8.d. **LA TIENDITA REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jose Rivera, Director, Health Equity Program

8.e. **RESOLVE PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jorge Gonzalez, Director, Resolve Program

9. **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

RYSS Pasadena March 2024

- Celebrations and Major Milestones
- Critical Tasks Over the Next 30 days
- Prioritizing Additional Improvements
- Path to Delivery – Project Schedule Summary
- Introduction: Jeffrey Proctor – Senior Project Manager/
  General Contractor (Butler-Cohen)

Celebrations and Major Milestones

Implementation of a strategy that utilizes immediate occupancy in August 2024 under existing building and limited certificate of occupancy (COO)

- Benefit of this approach is to avoid the need to pull a building permit and ensures school starts in August of 2024

Expand the occupancy to allow continued school growth

- Addition of new fire/life safety systems and an integrated fire alarm to allow school to grow into existing building space. Expanded COO available end of October and would allow for 25 classrooms for a 670 seat operational capacity – options to gain more efficiencies and seat 760 students with additional improvements

Rebuild and replace HVAC instead of Redesign

- Move towards a more cost efficient rebuild and replace strategy for the HVAC system to meet the same cooling and heating demand as originally designed but leveraging existing piping and infrastructure

RYSS Pasadena: Critical Tasks Over the Next 30 days

The following critical tasks will be the focus for the development team over the next 30 days:

- Work with Butler Cohen to buyout remaining subcontractor bids
- Perform additional exploration and finalize scope and pricing to modify existing sanitary sewer
- Complete design and submit for approval on new fire/life safety and mechanical equipment
- Release fabrication of fire/life safety and mechanical equipment
- Obtain bids for all scope items listed as 'Allowance' in the GMP
- Begin pricing and any additional design work to tackle down prioritized items already identified by RYSS team

TCSD and RYSS staff to return at the April board meeting and report on status of project regarding budget and schedule.

- Status update will report on overall budget management, progress against critical tasks listed above and a new set of tasks for the next month to maintain overall project schedule.

Perform Additional Improvements as Funds Allow

Prioritize additional scope of work to be completed prior to school opening in August:

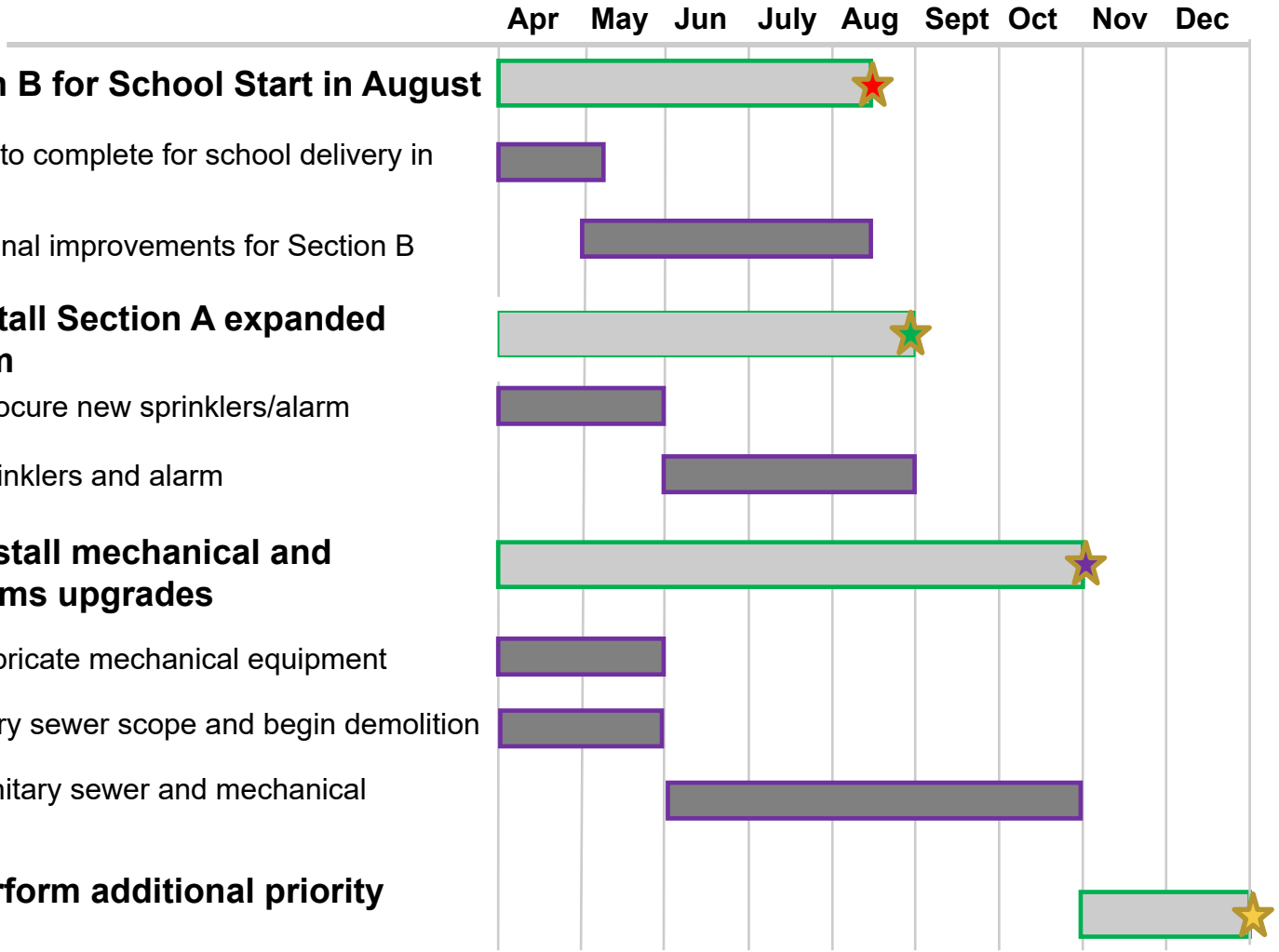
- Provide fresh paint, decals, and other visual aids to create a welcoming experience for parents and students both from the rear entrance and from the main front entrance.
- On the second floor address any marks or damage on the existing walls, floor tiles or ceiling tiles by cleaning, replacing tiles, and/or paint as necessary
- Add/replace broken bathroom stall doors in all bathrooms where school will begin in August
- Add room doors to the bathrooms in Classroom 1, 2, 4, and 5
- Test and make necessary repairs to the sink and faucet in Classroom 19
- Update, where necessary, panic hardware for safe emergency egress (known conditions exist both on the playground gate and the gate at the bottom of the exterior stairs)

Perform Additional Improvements as Funds Allow

Prioritize additional scope of work to be completed after new COO is obtained in October:

- Permit, demo, and buildout realigned classroom spaces in Section A of the building to increase occupancy to long term desired 760 operational capacity
- External fencing for security – alternative funds may be available to support this additional scope, team to evaluate opportunity and scope post-close.
- Permit and demo-out existing non-structural walls in two ground floor Pre-K learning spaces to create contiguous learning spaces in each.

Project Schedule Summary



Key Milestones

- School Starts - Aug16th
- Final fire inspection for new sprinkler – Aug 27th
- Obtain revised Certificate of Occupancy for full building – Oct 31st
- Complete additional priority improvements as funds allow – Dec 31st





Making It Happen TOGETHER!

MASTERSON ADVISORS LLC

CHARTER SCHOOL GROWTH FUND

THE BROWN FOUNDATION, INC.

TEXAS CHARTER SCHOOL DEVELOPMENT

Harris County Department of Education

CHASE

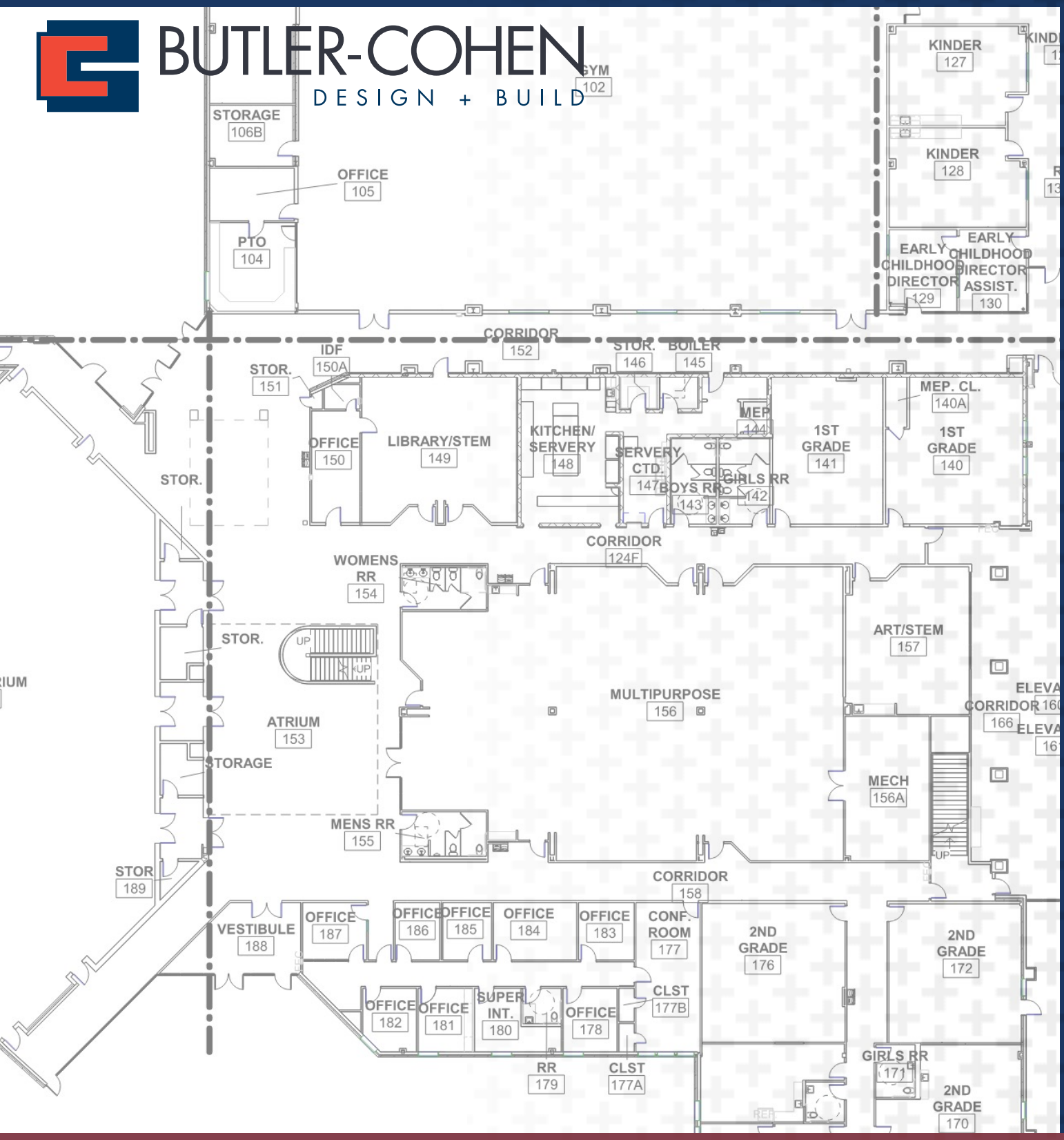
RAZA DEVELOPMENT FUND
SERVING AMERICA
A Support Corporation of UnidosUS

GREATER HOUSTON COMMUNITY FOUNDATION

BUTLER-COHEN
DESIGN + BUILD

Attachment 1

BUTLER-COHEN
DESIGN + BUILD



MARCH 12, 2024

LIMITED RENOVATION SCOPE PROPOSAL FOR

RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

AT 1062 FAIRMONT PKWY, PASADENA, TX 77504

Attachment 1

LIMITED RENOVATION SCOPE
PROPOSAL FOR
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS
AT 1062 FAIRMONT PKWY
PASADENA, TX 77504

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TAB A

ESTIMATE SUMMARY

Attachment 1

BUTLER-COHEN
DESIGN + BUILD

March 12, 2024

Raul Yzaguirre Schools for Success
ATTN: Mr. Ivan Zapata, Owner's Representative
2950 Broadway St.
Houston, TX 77017

Re: Limited Renovation Scope Proposal for Raul Yzaguirre Schools for Success at 1062 Fairmont Pkwy, Pasadena, TX 77504

Dear Mr. Zapata,

The scope of work for this project will consist of providing two coats of paint, with minor touch-up, in the classroom areas of the sprinkled portion of the building (excludes gym and locker room areas). Sprinkler upgrades will be made to provide full fire suppression coverage of the entire building, along with updating the fire alarm to have the entire building on one system. Also included in this scope of work are renovations to the roof and the mechanical system. Roof renovations are based on the proposal provided by Texas Charter School Development and are included as an allowance. Mechanical renovations will consist of like for like replacement of the cooling tower, boiler, and existing condenser water AHU units. Also included is maintenance work on the chiller AHUs.

Within this tab we have provided a high-level Estimate Summary, followed by an Estimate Detail. The aforementioned scope is further explained within our qualifications document, marked up drawings, and mechanical equipment documents also included within this proposal.

We appreciate the opportunity to present this Guaranteed Maximum Price (GMP) Proposal. Should you have any questions regarding our proposal, please contact me as soon as possible.

My Best,

Eric M. Cohen
President
Butler-Cohen Design + Build
eric@butlercohen.com
(713) 301-8701

Cost of Work Summary by Work Type

Description	Total 1
02 Demolition	90,000.00
07.2 Roofing	282,145.00
08 Doors, Frames, & Hardware	5,000.00
09.1 Paint	40,625.00
09.3 Ceilings	122,020.00
21 Fire Sprinkler	379,000.00
23 Mechanical	1,794,288.00
26 Electrical	280,000.00
28 Fire Alarm	81,870.00
Totals	**$3,074,948.00**

General Conditions

Description	Total 1
GENERAL CONDITIONS	
MANAGEMENT AND SUPERVISION	191,621.30
CONSTRUCTION DOCUMENTS - Drawings , Photo Documentation, Etc.	2,100.00
CONSTRUCTION MISCELLANEOUS (Software, Auto, Cell, Background/Drug Testing)	54,400.00
CONSTRUCTION OFFICE (IT Hardware, Rental, FFE, Temp Utilities)	9,600.00
CONSTRUCTION CONTROLS (Security, Fencing, Toilets, Storage, Site Control, Etc.)	12,180.00
TRASH & CLEANING	74,695.90
TOOLS & EQUIPMENT	18,114.00
GENERAL CONDITIONS Totals	**$362,711.20**

Contingency / Escalation / Subcontractor Default Insurance(SDI)

Description	Percentage	Totals
Sub-Total (2)		
Construction Contingency	0.00%	$150,000.00
SDI	1.50%	$46,124.22
Owner Allowance - Cast Iron/Sanitary Sewer	0.00%	$150,000.00
Sub-Total (2) Total		**$3,783,783.42**

Insurance / Fee

Description	Percentage	Totals
Sub-Total (3)		
Insurance	1.00%	$37,837.83
Fee	3.75%	$141,891.88
Builders Risk -calculate for each project see accounting for calculation	0.30%	$11,351.35
Sub-Total (3) Total		**$3,974,864.48**

Taxes

Description	Percentage	Totals
Total Estimate		
Bond	1.00%	$34,376.59
Total Estimate Total		**$4,009,241.07**

TAB B

ESTIMATE DETAIL

BUTLER-COHEN DESIGN + BUILD

Estimate Description: RYSS - Non Permit - Limited Scope Renovations
Date: 03/12/2024

Division 01 - General Requirements - COW

Description	Quantity	Unit	Total 1
90 GENERAL CONDITIONS			
MANAGEMENT AND SUPERVISION			
Laborer	26	WK	11,375.00
Project Coordinator	26	WK	8,312.20
Project Engineer	26	WK	7,437.30
Project Manager 2	26	WK	87,495.20
Superintendent 1	26	WK	77,001.60
MANAGEMENT AND SUPERVISION Totals			**$191,621.30**
CONSTRUCTION DOCUMENTS - Drawings , Photo Documentation, Etc.			
Construction Photos	6	MO	600.00
Drawings and Specifications - Printing	1	LS	500.00
Public Notification	1	LS	1,000.00
CONSTRUCTION DOCUMENTS - Drawings , Photo Documentation, Etc. Totals			**$2,100.00**
CONSTRUCTION MISCELLANEOUS (Software, Auto, Cell, Background/Drug Testing)			
Auto Allowance (Total Weeks/2)	13	Unit	5,200.00
Background Testing	4	EA	600.00
Drug Testing	4	EA	600.00

BUTLER-COHEN
DESIGN + BUILD

Estimate Description: RYSS - Non Permit - Limited Scope Renovations
Date: 03/12/2024

Description	Quantity	Unit	Total 1
Office Supplies (Monthly)	6	MO	6,000.00
Software costs (Procore, Proest, OP2, Sage, annual and monthly licensing)	1	MO	42,000.00
CONSTRUCTION MISCELLANEOUS (Software, Auto, Cell, Background/Drug Testing) Totals			**$54,400.00**
CONSTRUCTION OFFICE (IT Hardware, Rental, FFE, Temp Utilities)			
Field Office Expense	6	MO	7,500.00
Internet	6	MO	2,100.00
CONSTRUCTION OFFICE (IT Hardware, Rental, FFE, Temp Utilities) Totals			**$9,600.00**
CONSTRUCTION CONTROLS (Security, Fencing, Toilets, Storage, Site Control, Etc.)			
Construction Fencing	300	LF	1,200.00
Construction Fencing Set-up and removal	300	LF	7,500.00
Toilet Rental	6	MO	3,480.00
CONSTRUCTION CONTROLS (Security, Fencing, Toilets, Storage, Site Control, Etc.) Totals			**$12,180.00**
TRASH & CLEANING			
Dumpster	12	MO	9,007.50
Dumpster (initial set up)	2	EA	700.00
Final Clean	103,314	SF	61,988.40
Progress Cleaning	6	MO	3,000.00
TRASH & CLEANING Totals			**$74,695.90**
TOOLS & EQUIPMENT			
First Aid Supplies	1	LS	750.00

BUTLER-COHEN DESIGN + BUILD

Estimate Description: RYSS - Non Permit - Limited Scope Renovations
Date: 03/12/2024

Description	Quantity	Unit	Total 1
Safety Tools & Equipment	1	LS	10,000.00
Signage	1	LS	1,500.00
Small Tools	1	LS	5,000.00
Water, Ice, Cups	6	MO	864.00
TOOLS & EQUIPMENT Totals			**$18,114.00**
90 - GENERAL CONDITIONS Totals			**$362,711.20**

Cost of Work - Detail Pricing

Description	Quantity	Unit	Total 1
02 Demolition			
Demolition of mechanical equipment to be replaced. - Sub Bid	1	LS	90,000.00
02 - Demolition Totals			**$90,000.00**
07.2 Roofing			
Roofing Replacement Allowance - Sub Bid	1	LS	282,145.00
07.2 - Roofing Totals			**$282,145.00**
08 Doors, Frames, & Hardware			
Install panic bar at existing gate of exterior stair and install panic bar and gate at existing playground for egress	1	LS	5,000.00
08 - Doors, Frames, & Hardware Totals			**$5,000.00**
09.1 Paint			

BUTLER-COHEN DESIGN + BUILD

Estimate Description: RYSS - Non Permit - Limited Scope Renovations
Date: 03/12/2024

Description	Quantity	Unit	Total 1
Two coats of paint of existing walls at the sprinkled portion of level 2 We have included minor patching of walls in these areas. - Allowance	12,500	SF	40,625.00
09.1 - Paint Totals			**$40,625.00**
09.3 Ceilings			
Remove/Replace Ceilings only as needed to complete fire sprinkler and mechanical scope - Sub Bid	1	LS	122,020.00
09.3 - Ceilings Totals			**$122,020.00**
21 Fire Sprinkler			
Introduce new sprinkler system at areas that are currently not covered by a fire suppression system- Sub Bid	1	LS	379,000.00
21 - Fire Sprinkler Totals			**$379,000.00**
23 Mechanical			
AHU (Coolin Tower) - NEW	1	LS	596,043.00
Boiler and Pumps- Sub Bid	1	LS	94,000.00
Controls - Sub bid Allowance	1	LS	322,000.00
Cooling Tower -NEW	1	LS	412,245.00
Refurbished AHU (Chiller) - Sub Bid	1	LS	370,000.00
23 - Mechanical Totals			**$1,794,288.00**
26 Electrical			
Disconnecting and reconnecting mechanical equipment to be replaced only. Remove and re-installing light fixtures at ceilings to be removed and replaced. - Electrical Allowance	1	LS	280,000.00

BUTLER-COHEN
DESIGN + BUILD

Estimate Description: RYSS - Non Permit - Limited Scope Renovations
Date: 03/12/2024

Description	Quantity	Unit	Total 1
26 - Electrical Totals			**$280,000.00**
28 Fire Alarm			
Combine existing system into one - Fire Alarm - Sub Bid	1	LS	81,870.00
28 - Fire Alarm Totals			**$81,870.00**
Totals			**$3,074,948.00**

TAB C

QUALIFICATIONS & ASSUMPTIONS

BUTLER-COHEN
DESIGN + BUILD

Project: RYSS
Phase: Limited Reno Scope Budget Proposal
Date: March 4, 2024

Qualifications & Assumptions

01.0 General Qualifications

- Butler Cohen assumes all utilities are currently in working condition.
- Excludes site security.
- Include P&P bond allowance of $34,376.59
- Excludes materials testing.
- Excludes permit fees.
- Assumes 6 months construction duration.
- Assumes work hours are Monday through Friday 7am to 5pm.
- Assumes temporary utilities are to be paid by the owner.
- Phase 1A will consist of fire alarm and painting of sprinkled portion of level 2 only. The existing rooms, doors, windows, etc. will be utilized to provide classrooms for August of 2024.
- Phase 1B will consist of the cooling tower mechanical system rework, addition of new sprinkler, and other scope. This work is to commence as directed and will be ongoing while school is in session for August 2024. Temporary walls will be provided to separate the sprinkled portion of the building from the unsprinkled portion of the building.

Assumptions:

- The City of Pasadena will allow occupancy of levels 1 and 2 of the sprinkled portion of the building and will allow construction at unsprinkled portions of the building to progress while the building is occupied.
- The City of Pasadena will not require any new permitting, other than fire alarm upgrades, and will allow occupancy of current areas + second-floor sprinkled areas
- No mechanical work of existing chillers. It is assumed that the existing chiller will provide adequate heating and cooling (Design Team to Confirm)
- School will come up with temporary plan for receptionist / Check-In to allow sprinkler related activities that are part of phase 1B to progress.

Exclusions:

- Rework of existing partitions, including demolition and reinstallation of partitions, to facilitate new layouts currently identified within the drawings.
- Plumbing or work within any restrooms.
- Elevator work and/or inspections.
- Painting of any areas other than level 2 sprinkled areas
- Flooring.
- With the exception of Owner Allowance of $150,000 for Cast Iron/Sanitary Sewer, we exclude repair of existing slab or any associated failing piping.

BUTLER-COHEN DESIGN + BUILD

Project: RYSS
Phase: Limited Reno Scope Budget Proposal
Date: March 4, 2024

Qualifications & Assumptions

- Exterior work of any kind other than the roofing scope and exterior gate work mentioned above.

02.0 Demolition

- Demolition of mechanical equipment to be replaced.
- Demolition of ceilings as needed to install new fire sprinkler.

07.2 Roofing

- We have included an allowance in the amount of the proposal provided by Texas Charter School Development. Allowance of $282,145.00

08.0 Doors, Frames, & Hardware

- Install panic bar at existing gate of exterior stair.
- Install panic bar and gate at the existing playground for egress

09.1 Paint

- We have included an allowance of $40,625.00 for two coats of paint of existing walls at the sprinkled portion of level 2 (refer to attached drawings). We have included minor patching of walls in these areas.

09.3 Ceilings

- We have included the removal and replacement of ceilings only as needed to provide sprinkler coverage to unsprinkled portions of the building. (see attached drawings for locations).
- Temporarily support MEP devices to structure above and place back into the ceiling.

21.0 Fire Sprinkler

- Introduce new sprinkler system at areas that are currently not covered by a fire suppression system.
- Sprinkler system will be exposed at skylight areas, atrium areas, and at the sanctuary.

23.0 Mechanical

Project: RYSS
Phase: Limited Reno Scope Budget Proposal
Date: March 4, 2024

Qualifications & Assumptions

- New Evapco cooling tower per attached cut sheet.
- Disconnect and reconnect the new Raypac boiler as close to the exact replacement that the manufacturer offers. This includes start-up by a manufactured approved installer. Price is based on Raypac XVers H7-726L (SS Vertical fire tube 725MBG/705 MBH output)
- (39) new AHU's. Reference attached Daiken cut sheets.
- Refurbish existing AHU's fed by chiller. Replacement of coils, drain pan, fan array fans, and redoing equipment per note 15 of original mechanical schedule.
- Controls (Allowance) need design. Controls allowance of $322,000.00 is based on the average of multiple control bids, that were based on the original chill water design, which is no longer being performed. The controls system needs to be designed and a sequenced of operations defined for the current scooppe, so that this can be accurately priced.
- There is no mechanical equipment schedule, we assume that the manufacturers listed are acceptable and that we are replacing in kind.

26.0 Electrical

- We have included disconnecting and reconnecting mechanical equipment to be replaced only. We assume that existing wires, breakers, circuits, disconnects, etc. can be utilized. Electrical allowance of $280,000.00
- Removing and re-installing light fixtures at ceilings to be removed and replaced. Existing light fixtures to be supported to structure above and reused within new ceilings. All wiring switching, etc. to remain as is.

28.0 Fire Alarm

- Combine existing system into one to provide code-required fire alarm throughout the building

TAB D

DRAWINGS

GATE SCHEDULE						
Mark	Type Name	Phase Created	Description	Height	Width	Comments
G-1	CHILLER GATE	New Construction	DOUBLE SWINGING PRIVACY WOOD GATE	6' - 0"	10' - 0"	PROVIDE THE PROPER HARDWARE SET WITH HINGES, LATCHES AND PADLOCK
G-2	FENCE GATE	Existing	IRON FENCE GATE	4' - 0"	5' - 0"	V.I.F. GATE SIZE, REPAINT AS NEEDED, UPDATE HARDWARE AS NEEDED
G-3	FENCE GATE	Existing	IRON FENCE GATE	6' - 0"	5' - 0"	V.I.F. GATE SIZE, REPAINT AS NEEDED, UPDATE HARDWARE AS NEEDED
G-4	FENCE GATE	New Construction	IRON FENCE GATE	6' - 0"	5' - 0"	PROVIDE THE PROPER HARDWARE SET WITH PANIC BAR
G-5	FENCE GATE	Existing	IRON FENCE GATE	4' - 0"	5' - 0"	V.I.F. GATE SIZE, REPAINT AS NEEDED, UPDATE HARDWARE AS NEEDED
G-6	BARRIER GATE	New Construction	MANUAL DOUBLE SWINGING METAL GATE	4' - 0"	30' - 0"	PROVIDE KNOX BOX FOR FIRE DEPARTMENT ACCESS
G-7	BARRIER GATE	New Construction	MANUAL DOUBLE SWINGING METAL GATE	4' - 0"	30' - 0"	PROVIDE KNOX BOX FOR FIRE DEPARTMENT ACCESS
G-8	BARRIER GATE	New Construction	MANUAL DOUBLE SWINGING METAL GATE	4' - 0"	30' - 0"	PROVIDE KNOX BOX FOR FIRE DEPARTMENT ACCESS
G-9	BARRIER GATE	New Construction	MANUAL DOUBLE SWINGING METAL GATE	4' - 0"	30' - 0"	PROVIDE KNOX BOX FOR FIRE DEPARTMENT ACCESS

KEYNOTES

901	EXISTING CHAINLINK FENCE TO REMAIN
915	EXISTING SITE STRIPING (NO PARKING ZONE) TO REMAIN
917	EXISTING CHAINLINK FENCE WITH GATE TO REMAIN
919	NEW SITE STRIPING (NO PARKING ZONE)
920	NEW ADA VAN ACCESSIBLE PARKING SPACE
921	NEW ADA PARKING SPACE
922	NEW 6' BLACK VINYL CHAINLINK FENCE (ALT. 3)
923	NEW PARKING SPACE
925	SIGN WITH ACCESS SYMBOL AND "VAN ACCESSIBLE" TEXT
926	SIGN WITH ACCESS SYMBOL
929	PROPOSED DUMPSTER LOCATION
931	NEW EQUIPMENTS TO BE INSTALLED. RE: MEP
932	NEW 6' PRIVACY WOOD FENCE (ALT. 2)
934	EXISTING ACCESSIBLE SIGN TO BE UPDATED
935	NEW 6' PRIVACY WOOD FENCE (ALT. 4)
936	NEW MANUAL SWINGING BARRIER GATE (ALT. 5)
937	EXISTING RAMP TO REMAIN. V.I.F. ADA COMPLIANCE
938	EXISTING ADA PARKING TO BE UPDATED AS NEEDED TO BE ADA COMPLIANT, V.I.F.
939	NO PARKING TO BE PAINTED IN ACCESSIBLE AISLE AS INDICATED IN DETAIL 2/A001
940	EXISTING WROUGHT IRON FENCING TO HAVE ALL RUST AND PAINT REMOVED AND PREPARED TO RECIEVE NEW BLACK PAINT. (ALT. 6)
941	EXISTING IRON GATE TO REMAIN
943	NEW WROUGHT IRON FENCE WITH GATE

GENERAL NOTES - SITE PLAN

1. FIELD VERIFY EXISTING CONDITIONS PRIOR TO CONSTRUCTION AND NOTIFY ARCHITECT OF ANY DISCREPANCIES.

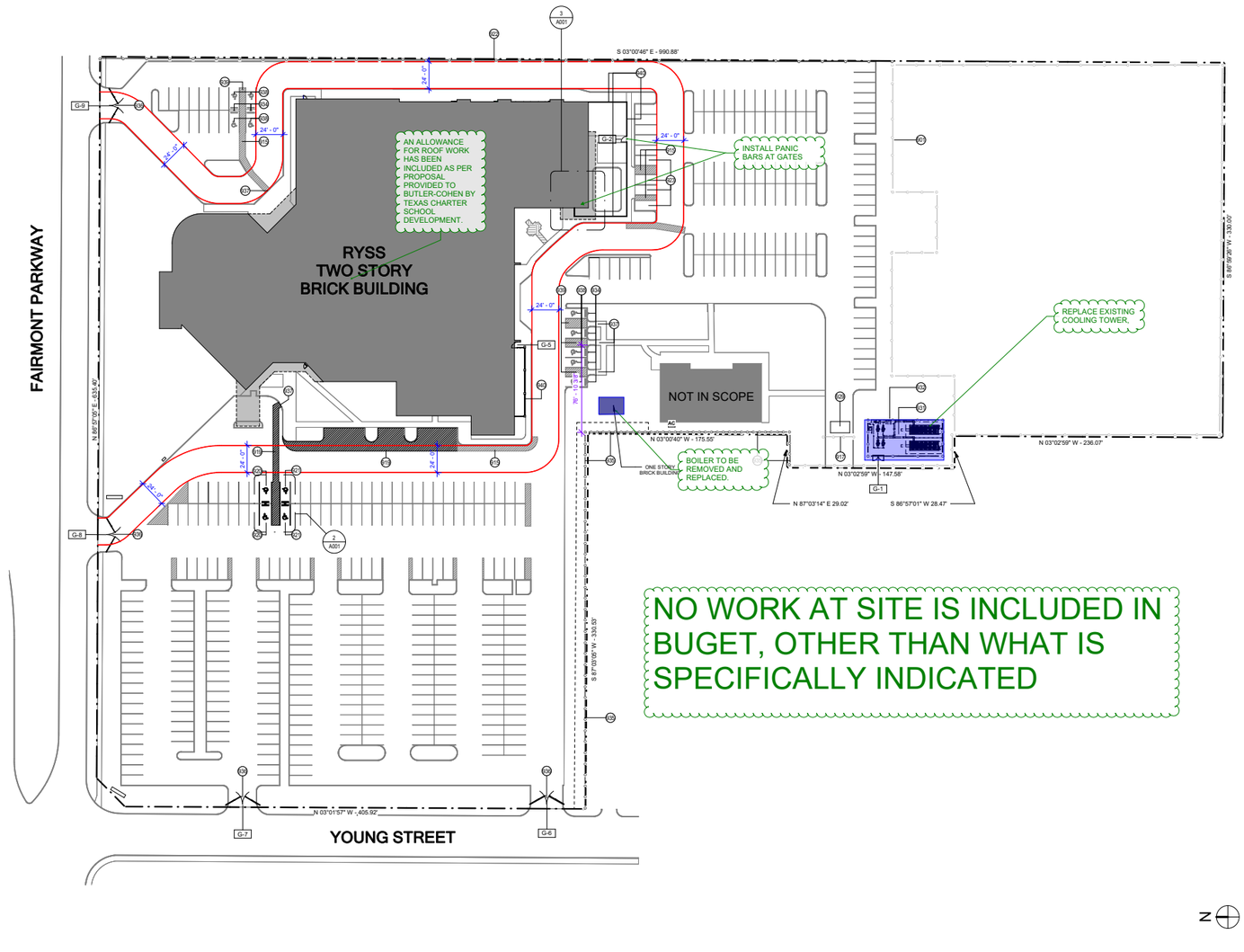
2. EXISTING TREES NOT IN IMPROVED AREAS ARE TO REMAIN UNLESS NOTED OTHERWISE. TREES TO BE PROTECTED FROM DAMAGE DURING CONSTRUCTION. VERIFY WITH ARCHITECT FOR TREES THAT ARE TO BE REMOVED.

3. AREAS ALONG HANDICAP ACCESSIBLE ROUTES INCLUDING SIDEWALKS, PASSENGER DROP OFF AREAS, EXTERIOR DOOR MANEUVERING CLEARANCES, & ACCESSIBLE PARKING SPACES & AISLES SHALL NOT HAVE CROSS SLOPES EXCEEDING 2%.

4. ALL DISTURBED GRASS AREAS TO RECEIVE NEW SOD UNO. ALL CONTROL JOINTS SHALL BE CENTERED ON STOREFRONT MULLIONS WHERE APPLICABLE.

5. SEE LANDSCAPE FOR MORE SPECIFIC DETAILS REGARDING HARD AND SOFT SCAPE. THE LANDSCAPE SHOWN IS FOR REFERENCE AND INFORMATION ONLY. REFER TO LANDSCAPE DRAWINGS FOR ADDITIONAL INFORMATION.

PHASE 1A - ANTICIPATED COMPLETION DATE AUGUST 13



NO WORK AT SITE IS INCLUDED IN BUGET, OTHER THAN WHAT IS SPECIFICALLY INDICATED

1 SITE PLAN- OVERALL
SCALE: 1" = 40'-0"

PARKING ANALYSIS

CITY OF PASADENA, OFF-STREET PARKING ORDINANCE:

NUMBER OF CLASSROOMS AT THE ELEMENTRY LEVEL REQUIRED PARKING SPACES FOR EACH CLASSROOM	=	25 CLASSROOMS 3 SPACES
NUMBER OF CLASSROOMS AT THE JUNIOR HIGH LEVEL REQUIRED PARKING SPACES FOR EACH CLASSROOM	=	11 CLASSROOMS 5 SPACES
TOTAL REQUIRED PARKING SPACES	=	(25 X 3 SPACES) + (11 X 5 SPACES)
TOTAL PROVIDED (EXISTING) PARKING SPACES	=	75 + 55 = 130 PARKING SPACES 409 PARKING SPACES

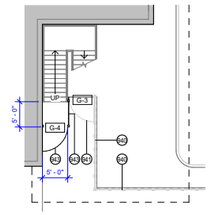
ACCORDING TO 2012 TAS, TABLE 208.2
MINIMUM NUMBER OF REQUIRED ACCESSIBLE PARKING SPACES = 9 PARKING SPACES (BASED ON 409 TOTAL PROVIDED)

ACCORDING TO 2012 TAS, 208.2.4 VAN ACCESSIBLE PARKING SPACES:
REQUIRED VAN ACCESSIBLE PARKING SPACES = 2 SPACES OF THE 9 ACCESSIBLE PARKING SPACES

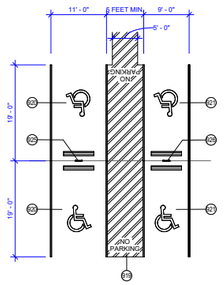
PROVIDED ACCESSIBLE PARKING SPACES = 13 SPACES INCLUDES 2 VAN ACCESSIBLE SPACES

LEGEND - FIRE LANE

24' WIDE FIRE LANE



3 ENLARGED PLAN - BELOW PATIO AREA
SCALE: 1" = 10'-0"



2 ENLARGED NEW PARKING DETAIL
SCALE: 1" = 10'-0"

Ea
ELEMENT ARCHITECTS +INTERIORS

Project Team

OWNER
Raul Yzaguirre Schools for Success
2930 Broadway Street
Houston, Texas 77017
(713) 640-3700

ARCHITECT
Element Architects, LLC.
1250 Wood Branch Park Dr, #480, Houston, TX 77079
(713) 874 0775
www.ElementArchitects.com

GENERAL CONTRACTOR
Butler-Cohen
3200 Southwest Freeway, Suite 1575
Houston, Texas 77027
(713) 534-1800

MEP
KO Design Group
1327 West Main Street
Suite 7
Tomball, Texas 77375
(832) 643-0368

Rev #	Date	Description

KEYMAP

Seal/Signature

02.02.2024

Project Status
ISSUE FOR PERMIT

Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
SITE PLAN

Date
02.02.2024

Scale
As indicated

A001

2/2/2024 12:05:38 PM

TOTAL LEVEL 1 AND 2 (ENTIRE BUILDING)
STUDENT COUNT: 669
OPTIONAL STUDENT COUNT: 95
STUDENT COUNT TOTAL: 764
CLASSROOMS: 33
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 9
TOTAL CLASSROOMS: 44

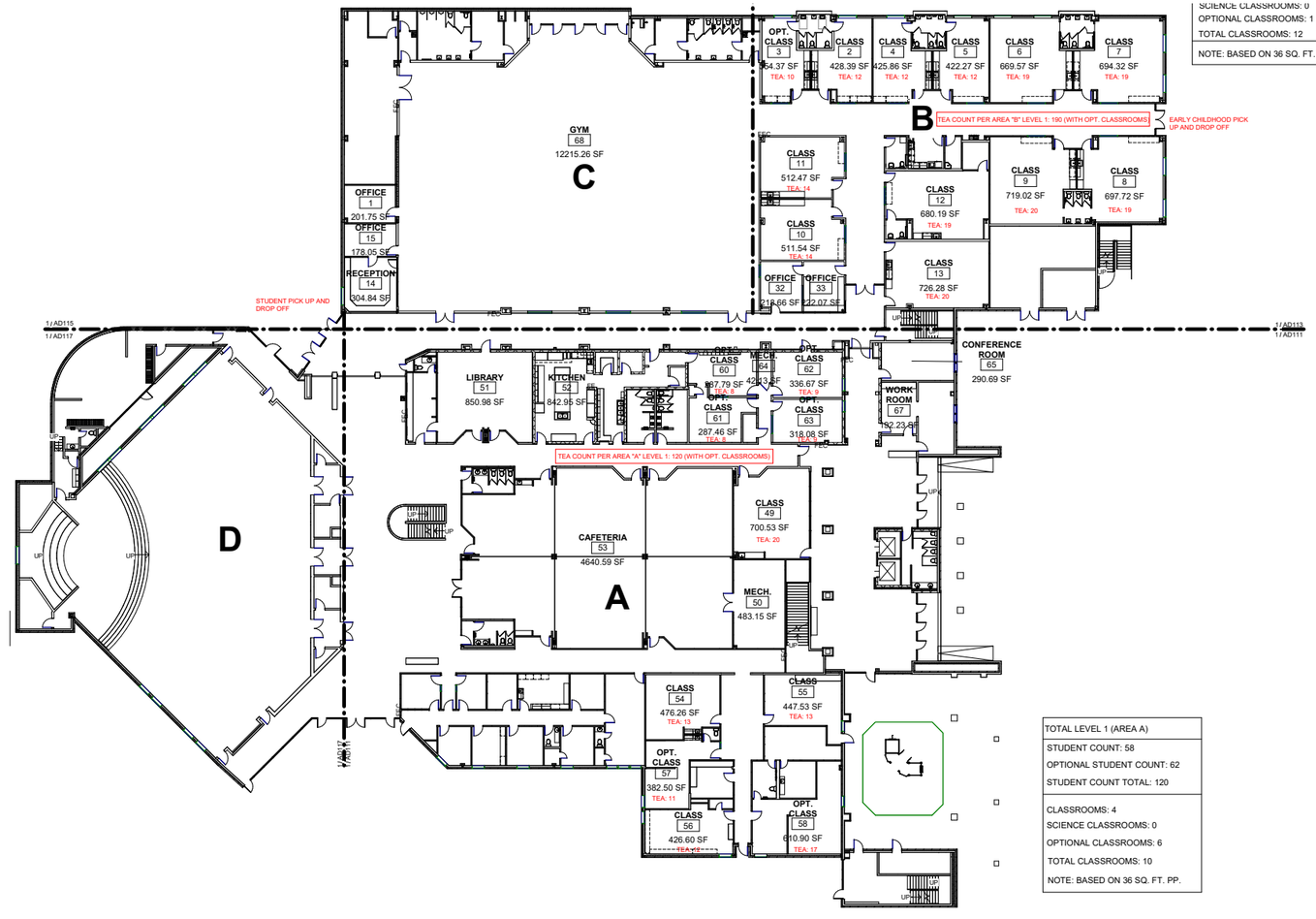
TOTAL LEVEL 1 AND 2 (AREA A)
STUDENT COUNT: 286
OPTIONAL STUDENT COUNT: 85
STUDENT COUNT TOTAL: 371
CLASSROOMS: 13
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 8
TOTAL CLASSROOMS: 23
NOTE: BASED ON 32 SQ. FT PP. SCIENCE CLASSROOM BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 AND 2 (AREA B)
STUDENT COUNT: 383
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 393
CLASSROOMS: 20
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 21
NOTE: BASED ON 36 SQ. FT. PP. GRADES PRE-K - 5TH GRADE CAN FIT IN THIS SECTION WITH 3 CLASSROOMS PER GRADE.

TOTAL LEVEL 1 (ENTIRE BUILDING)
STUDENT COUNT: 238
OPTIONAL STUDENT COUNT: 72
STUDENT COUNT TOTAL: 310
CLASSROOMS: 15
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 7
TOTAL CLASSROOMS: 22

- NEW FIRE ALARM TO COVER ENTIRE FACILITY, EXISTING DEVICES, WIRES, PANELS, ETC. MAY BE REUSED TO PROVIDE UPDATED CODE COMPLIANT FIRE ALARM.

PHASE 1A - ANTICIPATED COMPLETION DATE AUGUST 13



TOTAL LEVEL 1 (AREA B)
STUDENT COUNT: 180
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 12
NOTE: BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 (AREA A)
STUDENT COUNT: 58
OPTIONAL STUDENT COUNT: 62
STUDENT COUNT TOTAL: 120
CLASSROOMS: 4
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 6
TOTAL CLASSROOMS: 10
NOTE: BASED ON 36 SQ. FT. PP.

1 EXISTING FLOOR PLAN - LEVEL 1
SCALE: 1/16" = 1'-0"

3/6/2024 10:12:27 AM

ELEMENT ARCHITECTS +INTERIORS

Project Team

OWNER
Raul Yzaguirre Schools for Success
2930 Broadway Street
Houston, Texas 77017
(713) 640-3700

ARCHITECT
Element Architects, LLC.
1250 Wood Branch Park Dr. #480, Houston, TX 77079
(713) 874 0775
www.ElementArchitects.com

GENERAL CONTRACTOR
Butler-Cohen
3200 Southwest Freeway, Suite 1575
Houston, Texas 77027
(713) 334-1800

KO Design Group
1327 West Main Street
Suite 7
Tomball, Texas 77375
(832) 443-0368

Rev #	Date	Description

KEYMAP

Seal/Signature

Project Status
PRELIMINARY PLAN

Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
LEVEL 1 - EXISTING

Date
03.06.2024

Scale
1/16" = 1'-0"

A001

TOTAL LEVEL 1 AND 2 (ENTIRE BUILDING)
STUDENT COUNT: 669
OPTIONAL STUDENT COUNT: 95
STUDENT COUNT TOTAL: 764
CLASSROOMS: 33
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 9
TOTAL CLASSROOMS: 44

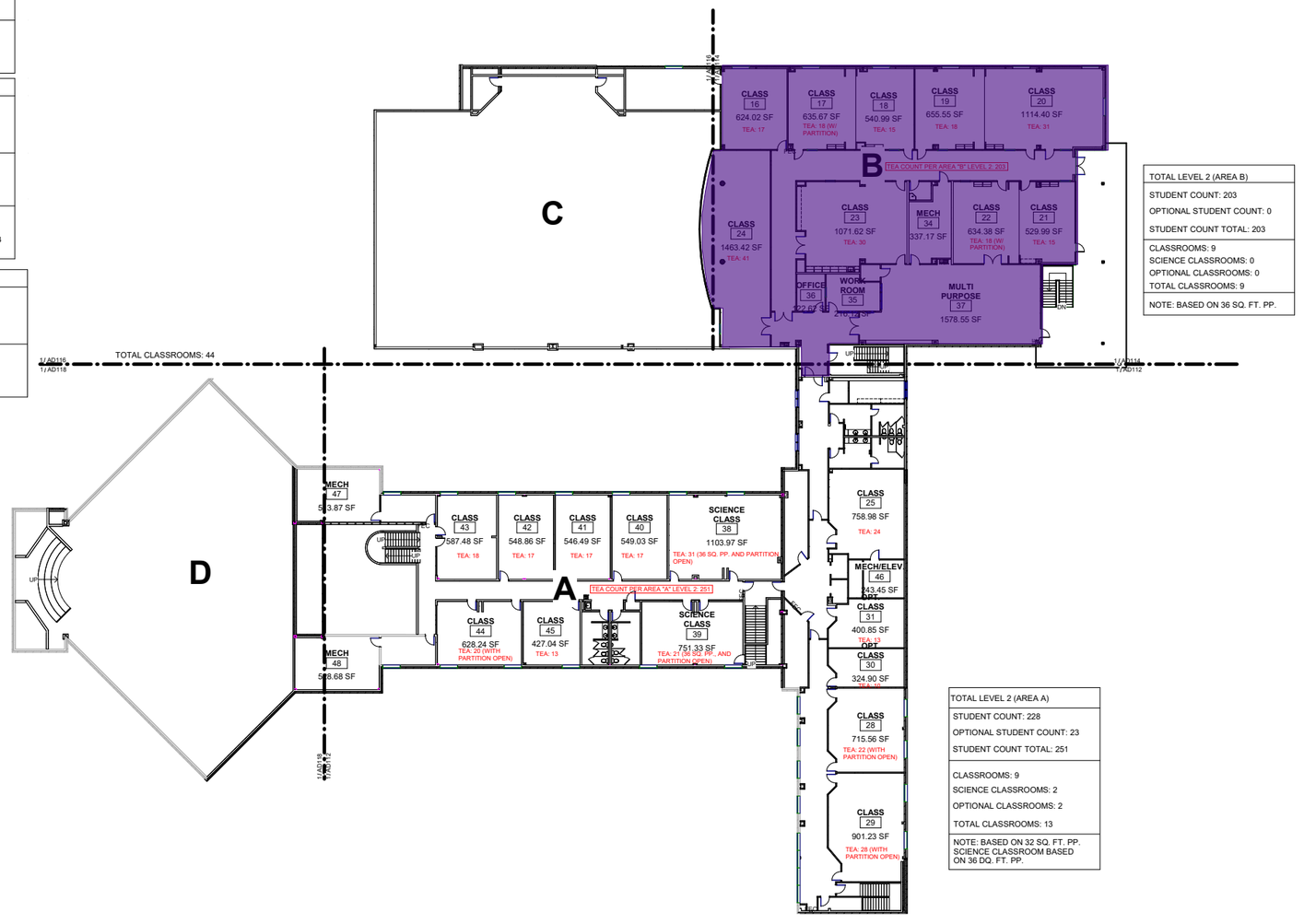
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NOTE: BASED ON 32 SQ. FT PP. SCIENCE CLASSROOM BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 AND 2 (AREA B)
STUDENT COUNT: 383
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 393
CLASSROOMS: 20
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 21
NOTE: BASED ON 36 SQ. FT. PP. GRADES PRE-K - 5TH GRADE CAN FIT IN THIS SECTION WITH 3 CLASSROOMS PER GRADE.

TOTAL LEVEL 2 (ENTIRE BUILDING)
STUDENT COUNT:431
OPTIONAL STUDENT COUNT: 23
STUDENT COUNT TOTAL: 454
CLASSROOMS: 18
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 2
TOTAL CLASSROOMS: 22

- NEW FIRE ALARM TO COVER ENTIRE FACILITY, EXISTING DEVICES, WIRES, PANELS, ETC. MAY BE REUSED TO PROVIDE UPDATED CODE COMPLIANT FIRE ALARM.
- AREAS IDENTIFIED IN ▭ PURPLE WILL RECEIVE NEW TOUCH-UP PAINT.

PHASE 1A - ANTICIPATED COMPLETION DATE AUGUST 13



TOTAL LEVEL 2 (AREA B)
STUDENT COUNT: 203
OPTIONAL STUDENT COUNT: 0
STUDENT COUNT TOTAL: 203
CLASSROOMS: 9
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 0
TOTAL CLASSROOMS: 9
NOTE: BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 2 (AREA A)
STUDENT COUNT: 228
OPTIONAL STUDENT COUNT: 23
STUDENT COUNT TOTAL: 251
CLASSROOMS: 9
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 2
TOTAL CLASSROOMS: 13
NOTE: BASED ON 32 SQ. FT. PP. SCIENCE CLASSROOM BASED ON 36 DQ. FT. PP.

1 EXISTING FLOOR PLAN - LEVEL 2
SCALE: 1/16" = 1'-0"

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ELEMENT ARCHITECTS +INTERIORS

Project Team

OWNER
Raul Yzaquirre Schools for Success
2930 Broadway Street
Houston, Texas 77017
(713) 640-3700

ARCHITECT
Element Architects, LLC.
1250 Wood Branch Park Dr. #480, Houston, TX 77079
(713) 874 0775
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Houston, Texas 77027
(713) 334-1800

MEP
KO Design Group
1327 West Main Street
Suite 7
Tomball, Texas 77375
(832) 443-0368

Rev #	Date	Description

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Seal/Signature

Project Status
PRELIMINARY PLAN

Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
LEVEL 2 - EXISTING

Date
03.06.2024

Scale
1/16" = 1'-0"

A002

TOTAL LEVEL 1 AND 2 (ENTIRE BUILDING)
STUDENT COUNT: 669
OPTIONAL STUDENT COUNT: 95
STUDENT COUNT TOTAL: 764
CLASSROOMS: 33
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 9
TOTAL CLASSROOMS: 44

TOTAL LEVEL 1 AND 2 (AREA A)
STUDENT COUNT: 286
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NOTE: BASED ON 32 SQ. FT PP. SCIENCE CLASSROOM BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 AND 2 (AREA B)
STUDENT COUNT: 383
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 393
CLASSROOMS: 20
SCIENCE CLASSROOMS: 0
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STUDENT COUNT: 238
OPTIONAL STUDENT COUNT: 72
STUDENT COUNT TOTAL: 310
CLASSROOMS: 15
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 7
TOTAL CLASSROOMS: 22

. - AREAS IDENTIFIED IN ORANGE WILL HAVE CEILINGS REWORKED TO FACILITATE ADDITION OF SPRINKLER SYSTEM - PHASE 1B
- AREAS IDENTIFED IN BLUE WILL HAVE AHU'S THAT ARE SERVED BY THE COOLING TOWER REMOVED AND REPLACED. AN ALLOWANCE HAS BEEN INCLUDED FOR CONTROLS. ALL EXISTING DUCT, PIPING, GRILLES, ETC. ARE TO BE REUSED.

TOTAL LEVEL 1 AND 2 (AREA A)
STUDENT COUNT: 286

TOTAL LEVEL 1 (ENTIRE BUILDING)
STUDENT COUNT: 238

PHASE 1B - ANTICIPATED COMPLETION DATE OCTOBER 24



TOTAL LEVEL 1 (AREA B)
STUDENT COUNT: 180
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 12
NOTE: BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 (AREA A)
STUDENT COUNT: 58
OPTIONAL STUDENT COUNT: 62
STUDENT COUNT TOTAL: 120
CLASSROOMS: 4
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 6
TOTAL CLASSROOMS: 10
NOTE: BASED ON 36 SQ. FT. PP.

1 EXISTING FLOOR PLAN - LEVEL 1
SCALE: 1/16" = 1'-0"

3/6/2024 10:12:27 AM

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OWNER
Raul Yzaquirre Schools for Success
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(713) 640-3700

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Rev #	Date	Description

KEYMAP

Seal/Signature

Project Status
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Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
LEVEL 1 - EXISTING

Date
03.06.2024

Scale
1/16" = 1'-0"

A001

- AREAS IDENTIFIED IN ORANGE WILL HAVE CEILINGS REWORKED TO FACILITATE ADDITION OF SPRINKLER SYSTEM - PHASE 2
- AREAS IDENTIFIED IN BLUE WILL HAVE AHU REPLACEMENTS, FOR AHU THAT ARE SERVED BY COOLING TOWER.

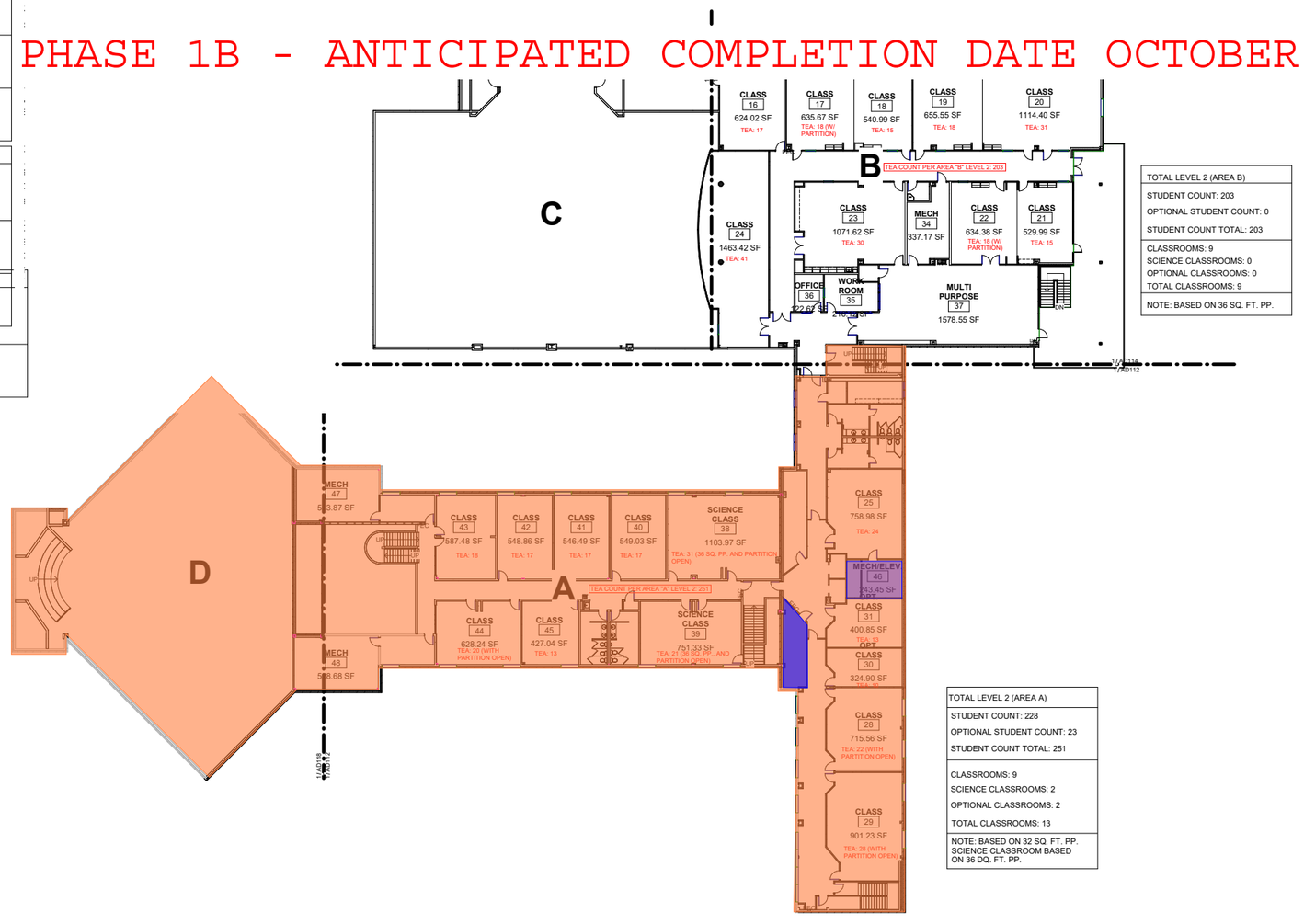
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STUDENT COUNT TOTAL: 764
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SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 9
TOTAL CLASSROOMS: 44

TOTAL LEVEL 1 AND 2 (AREA A)
STUDENT COUNT: 286
OPTIONAL STUDENT COUNT: 85
STUDENT COUNT TOTAL: 371
CLASSROOMS: 13
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 8
TOTAL CLASSROOMS: 23
NOTE: BASED ON 32 SQ. FT. PP. SCIENCE CLASSROOM BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 AND 2 (AREA B)
STUDENT COUNT: 383
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 393
CLASSROOMS: 20
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 21

TOTAL LEVEL 2 (ENTIRE BUILDING)
NOTE: BASED ON 36 SQ. FT. PP.
SGRADES PRE-K - 5TH GRADE CAN FIT IN THIS SECTION WITH 3 CLASSROOMS PER GRADE. 23
STUDENT COUNT TOTAL: 454
CLASSROOMS: 18
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 2
TOTAL CLASSROOMS: 22

PHASE 1B - ANTICIPATED COMPLETION DATE OCTOBER 24



TOTAL LEVEL 2 (AREA B)
STUDENT COUNT: 203
OPTIONAL STUDENT COUNT: 0
STUDENT COUNT TOTAL: 203
CLASSROOMS: 9
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 0
TOTAL CLASSROOMS: 9
NOTE: BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 2 (AREA A)
STUDENT COUNT: 228
OPTIONAL STUDENT COUNT: 23
STUDENT COUNT TOTAL: 251
CLASSROOMS: 9
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 2
TOTAL CLASSROOMS: 13
NOTE: BASED ON 32 SQ. FT. PP. SCIENCE CLASSROOM BASED ON 36 DQ. FT. PP.

1 EXISTING FLOOR PLAN - LEVEL 2
SCALE: 1/16" = 1'-0"

3/6/2024 10:14:18 AM

ELEMENT ARCHITECTS +INTERIORS

Project Team

OWNER
Raul Yzaquirre Schools for Success
2930 Broadway Street
Houston, Texas 77017
(713) 640-3700

ARCHITECT
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Rev #	Date	Description

KEYMAP

Seal/Signature

Project Status
PRELIMINARY PLAN

Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
LEVEL 2 - EXISTING

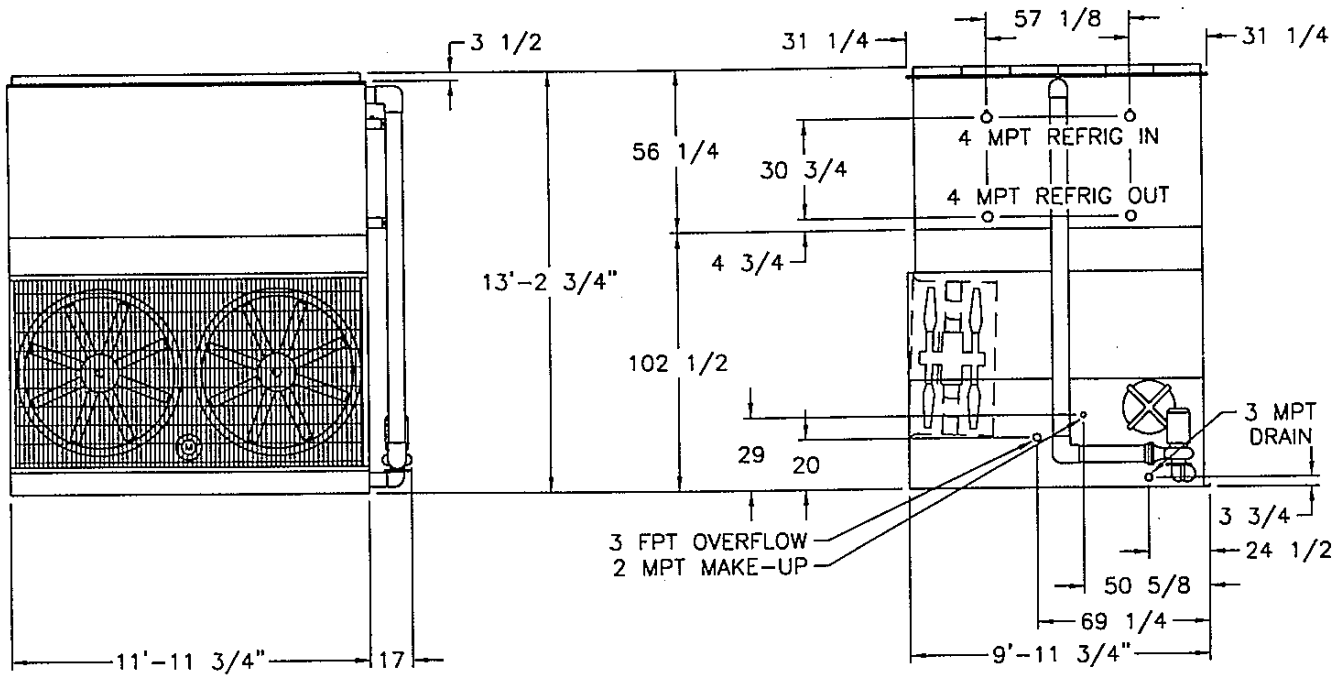
Date
03.06.2024

Scale
1/16" = 1'-0"

A002

TAB E

MECHANICAL DOCUMENTS



NOTES:

1. (M) –FAN MOTOR LOCATION
2. MAKE–UP WATER PRESSURE 20psi MIN. 50psi MAX.
3. 3/4" DIA. MOUNTING HOLES. REFER TO RECOMMENDED STEEL SUPPORT DRAWING
4. HEAVIEST SECTION IS COIL SECTION
5. ALL NIPPLE LOCATIONS ARE APPROXIMATE DIMENSIONS. DO NOT USE FOR PRE–FABRICATION OF CONNECTING PIPING.
6. MPT DENOTES MALE PIPE THREAD.
7. FPT DENOTES FEMALE PIPE THREAD.

WEIGHTS			NO. SHIPPING SECTIONS
SHIPPING	OPER.	HEAVIEST SECTION	
15250	21100	10740	2

EVAPCO MODEL (1) PMWA-116B CLOSED CIRCUIT COOLER

CERTIFIED FOR TRI-CO MECHANICAL
CUSTOMER ORDER NO. 7802
CAPACITY 800 GPM OF WATER
FAN MOTOR HP (1) 20
PUMP MOTOR HP (1) 3

PROJECT FIRST METHODIST CHURCH
EVAPCO NO. M005745
98 °F IN 90 °F OUT 80 °F E.W.B.
ELEC. SPEC. 460/60/3
ELEC. SPEC. 460/60/3

REMARKS UNIT FURNISHED WITH (1) 10KW PAN HEATER, 480/60/3, WITH COMBINATION THERMOSTAT/LOW WATER CUTOFF. COIL PRESSURE DROP 4.4 PSI. DRIVES SIZED FOR 0" ESP.

evapco

CLOSED CIRCUIT COOLER
CDN/vlk 9/21/00

WP101208ELB–ST

DAIKIN

Enfinity® Water Source Heat Pumps



Large capacity horizontal ceiling-mounted and vertical-floor models



Models WLVC/WLVW
Sizes 072 – 290 (6 - 25 tons)

Models WCCH/WCCW
Sizes 072 – 120 (6 - 10 tons)

Cost savings through design, installation and operation



Daikin Applied large capacity water source heat pump units are ideal for large commercial or industrial spaces. Vertical units–used in small equipment rooms or floor-by-floor installations, and horizontal units–used in long hallways or corridors, are key to extending the water source heat pump concept to larger core areas of a building.

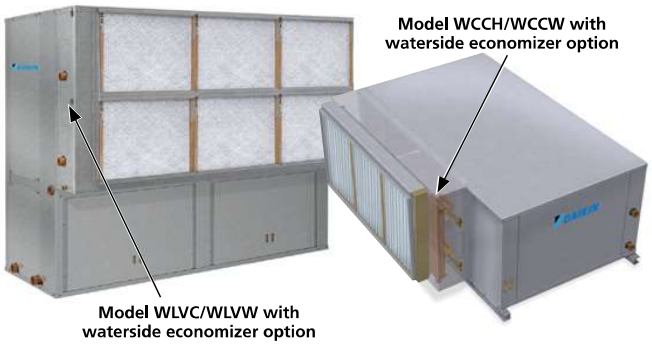
Building owners and engineers can capitalize on the simplified design of both vertical and horizontal units, which share similar water piping, condensate piping, and electrical connections that minimize installation costs while maximizing building space.

Building occupants will appreciate the extremely quiet operation that these units provide. Thick, dual-density fiberglass or optional closed cell insulation is incorporated into the cabinetry and framework design that aids in lessening acoustic noise. To further minimize sound levels, dual compressor units are designed with vibration isolators.

With a wide selection of cost-effective, energy-saving options to choose from, large capacity vertical and horizontal units will provide years of cost-savings, in addition to improved comfort, exceptionally easy service, and reliable operation.

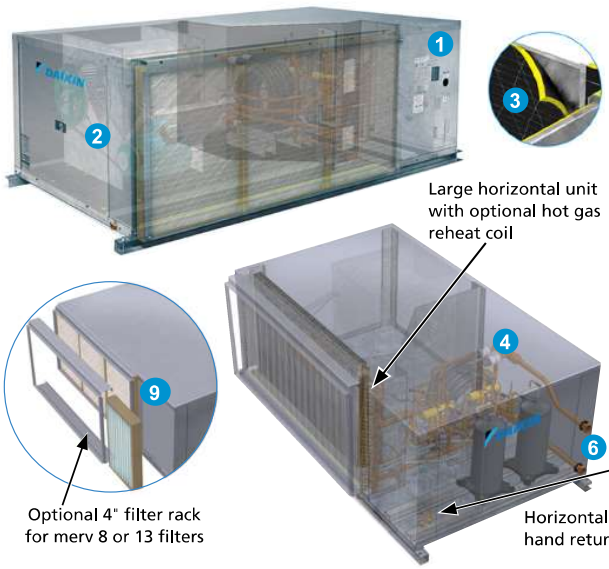
Beneficial options

- The hot gas reheat coil option is an accurate cost-effective method of dehumidification, where maintaining low humidity is crucial in a space
- The waterside economizer option reduces energy consumption by limiting mechanical cooling and uses loop water temperatures favorable for cooling the space, which conserves energy and reduces operating costs
- The advanced MicroTech III controls option provides the flexibility of standalone operation, or to interface with the building automation system using a LonWorks or BACnet communication module. Thermostat and sensor options are also available



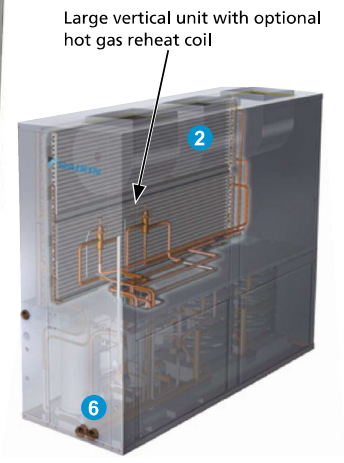
Value-added features

Horizontal unit overall dimensions
sizes 072-120:
78"l × 44"w × 29"h (add 2" to height for hanger bracket)





Vertical unit overall dimensions
sizes 072-120:
54⅝"w × 55¾"h × 28"d
sizes 180-290:
80⅜"w × 67"h × 30"d



1 Cabinet
- Robust heavy gauge G-60 galvanized steel for long term equipment protection and superior sound attenuation

2 Fan section
- A forward curved, DWDI fan, solid steel shaft mounted in ball bearings. Motor is three phase, open-drip proof (ODP) type with variable pitch sheave and adjustable base

3 Insulation
- All interior framework and panels are lined with 1/2" thick, 1½ lb. dual-density fiberglass insulation
- Optional closed-cell foam insulation for superior IAQ

4 Refrigerant circuit
- All units have a dual refrigerant circuit with scroll compressors, thermal expansion valve, coaxial heat exchanger, finned tube air side coil, reversing valve and service valves

5 Service valves connections
- Four service valves – one on the low side and one on the high side of refrigeration circuit – for charging and servicing. All valves are 7/16" SAE fittings

6 External pipe connections
- Supply and return pipe connections located outside the cabinet make pipe connections easy without removing access panels

7 MicroTech® III controls
- Designed for flexibility, the control board is used in standalone applications in conjunction with the I/O expansion module for control of the second refrigerant circuit.
- A separate LonWorks® or BACnet® communication module can be easily snapped onto the board to allow communication with a building automation system.
- Two-stage heating/cooling, 7-day programmable or non-programmable wall-mounted thermostat field-installed option.
- Sensors available for building automation system applications



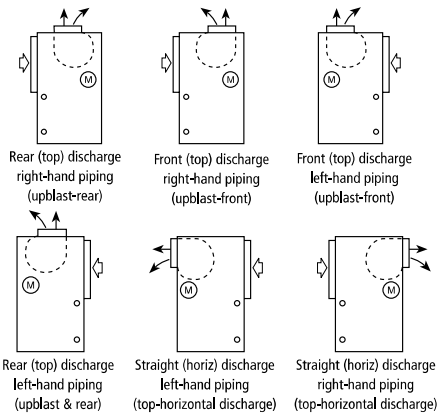
- **Electrical -** The control enclosure includes fan relay, compressor relays, 24-volt control transformer, lockout circuits and control circuit board

8 LED annunciators
- Two sets of external LED status lights display fault conditions to provide easy troubleshooting and diagnosis, visible without removing access panel

9 Filters – horizontal units
- Standard 2" factory-installed filter rack with 2" disposable filters. Filter rack outfitted with duct collar
- Optional 4" filter rack for Merv 8 or 13 filters

Vertical units
- Standard 1" factory-installed filter rack with 1" disposable filter. Optional 2" filter rack with duct collar for field -installation
- Optional 2" filter rack for Merv 8 or 4" filter rack for Merv 13

Vertical unit configurations



AHRI performance data (rated in accordance with AHRI/ASHRAE/ISO 13256-1)

Water Loop					Cooling EWT 86°F		Heating EWT 68°F	
Unit Size	Unit Model	Airflow CFM	Fluid Flow Rate GPM	Voltages	Capacity Btuh/hr	EER	Capacity Btuh/hr	COP
072	Horizontal	2400	20.1	208/230-60-3 460-60-3 575-60-3*	80,000	15.5	83,000	4.6
	Vertical	2300	18.5		72,800	13.1	88,500	4.6
096	Horizontal	3000	23.6	208/230-60-3 460-60-3 575-60-3	94,900	15.3	100,700	4.6
	Vertical	3000	22.2		86,500	13.0	100,800	4.7
120	Horizontal	4000	30.1	208/230-60-3 460-60-3 575-60-3	123,000	15.0	136,000	4.9
	Vertical	4000	30.0		119,700	14.0	150,200	5.3
180	Vertical	6000	46.0	208/230-60-3 460-60-3 575-60-3	189,200	14.9	209,800	4.9
215	Vertical	7200	54.0	208/230-60-3 460-60-3 575-60-3	220,800	14.2	254,800	4.9
290	Vertical	9700	80.0	208/230-60-3 460-60-3 575-60-3	308,800	11.0	422,100	4.1

1. Cooling capacity is based on 80.6°F db, 66.2°F wb (27/19°C) EAT and 86°F (30°C) EWT.
2. Heating capacity is based on 68°F db, 59.0°F wb (20/15°C) EAT and 68°F (20°C) EWT.

Ground Loop					Cooling EWT 77°F		Heating EWT 32°F	
Unit Size	Unit Type	Airflow CFM	Fluid Flow Rate GPM	Voltages	Capacity Btuh/hr	EER	Capacity Btuh/hr	COP
072	Horizontal	2400	20.1	208/230-60-3 460-60-3 575-60-3*	80,100	17.1	58,700	3.8
	Vertical	2300	18.5		74,500	14.6	59,100	3.4
096	Horizontal	3000	23.6	208/230-60-3 460-60-3 575-60-3	97,300	17.1	70,800	3.6
	Vertical	3000	22.2		89,200	14.6	69,700	3.6
120	Horizontal	4000	30.0	208/230-60-3 460-60-3 575-60-3	125,800	16.7	94,100	3.9
	Vertical	4000	30.0		123,200	15.9	98,000	3.9
180	Vertical	6000	46.0	208/230-60-3 460-60-3 575-60-3	191,200	16.1	132,000	3.6
215	Vertical	7200	54.0	208/230-60-3 460-60-3 575-60-3	229,200	16.3	147,600	3.7
290	Vertical	9700	80.0	208/230-60-3 460-60-3 575-60-3	322,400	12.4	260,700	3.3

1. Cooling capacity is based on 80.6°F db, 66.2°F wb (27/19°C) EAT and 77°F (25°C) EWT at full load.
2. Heating capacity is based on 68°F db, 59.0°F wb (20/15°C) EAT and 32°F (0°C) EWT at full load.

* 575-60-3 voltage not available in vertical unit size 072.

Focused on a sustainable future

Daikin Applied is committed to sustainable practices as part of our corporate culture. We believe it is the right thing to do for our customers, our community, the environment and ourselves. As a global leader in HVAC technology, Daikin Applied has a unique opportunity to make a difference in sustainable initiatives and to continue to lead the industry in environmental solutions.



BACnet International | LONMARK 3.4 | AHRI CERTIFIED | ETL LISTED c US Intertek

For more information about our complete line of water source heat pumps, contact your local Daikin Applied sales office or visit **www.DaikinApplied.com** to find an office near you.

DAIKIN

ASP 31-415 (06/17)

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Attachment 1



BUTLER-COHEN
DESIGN + BUILD

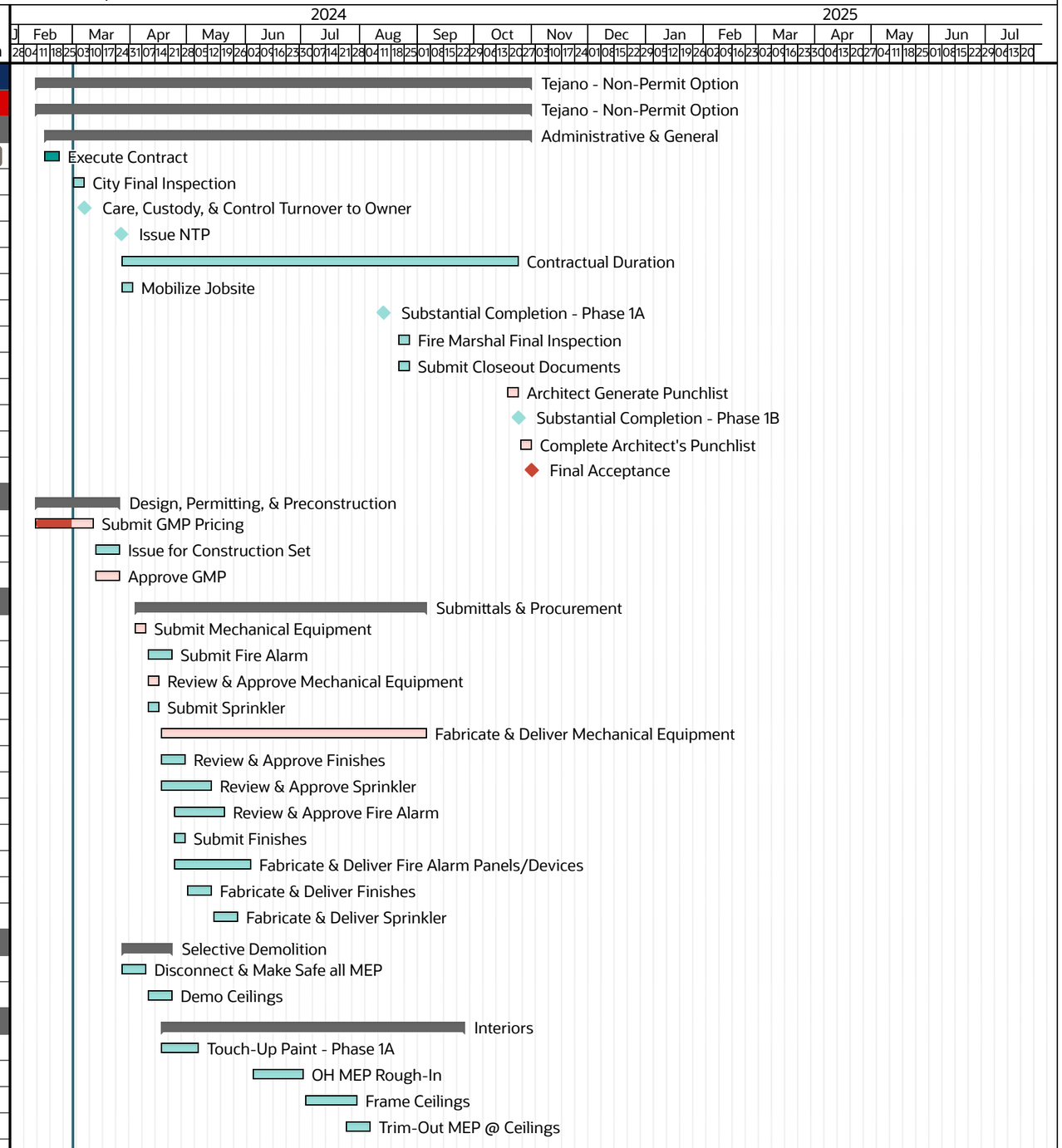
HOUSTON OFFICE
3200 Southwest Freeway
Suite 1575
Houston, Texas 77027

MIDLAND OFFICE
223 W Wall Street
Suite 200
Midland, Texas 79701

713.534.1800
info@butlercohen.com

Tejano - Non-Permit Option

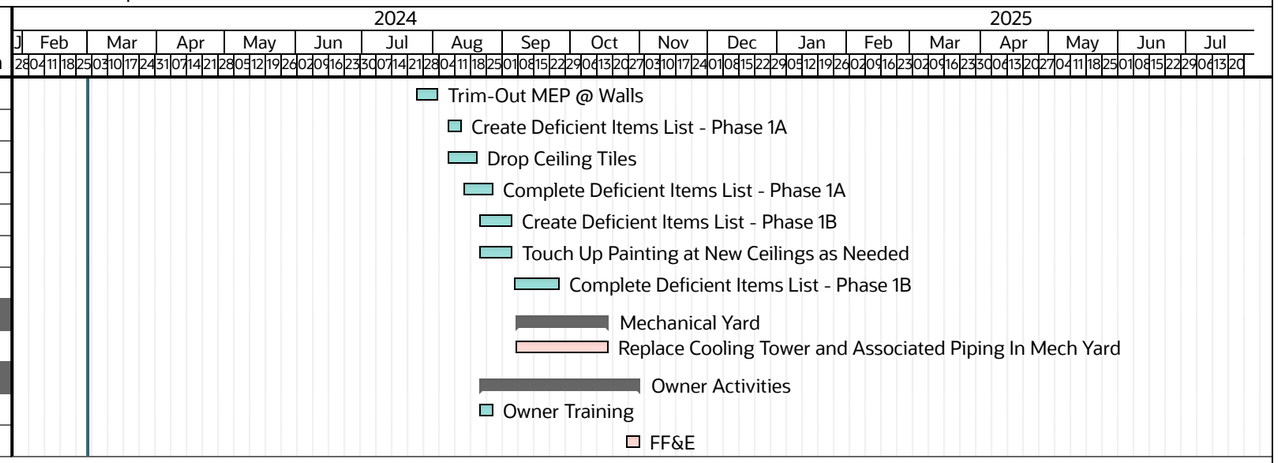
Name	Planned Duration	Remaining Duration	Start	Finish
Tejano - Non-Permit Option	176d	176d	09-Feb-24 A	31-Oct-24
Tejano - Non-Permit Option	176d	176d	09-Feb-24 A	31-Oct-24
Administrative & General	176d	176d	14-Feb-24 A	31-Oct-24
Execute Contract	5d	0d	14-Feb-24 A	22-Feb-24 A
City Final Inspection	5d	5d	29-Feb-24	06-Mar-24
Care, Custody, & Control Turnover to Owner	0d	0d		06-Mar-24
Issue NTP	0d	0d	26-Mar-24	
Contractual Duration	213d	213d	26-Mar-24	24-Oct-24
Mobilize Jobsite	5d	5d	26-Mar-24	01-Apr-24
Substantial Completion - Phase 1A	0d	0d		13-Aug-24
Fire Marshal Final Inspection	5d	5d	21-Aug-24	27-Aug-24
Submit Closeout Documents	5d	5d	21-Aug-24	27-Aug-24
Architect Generate Punchlist	5d	5d	18-Oct-24	24-Oct-24
Substantial Completion - Phase 1B	0d	0d		24-Oct-24
Complete Architect's Punchlist	5d	5d	25-Oct-24	31-Oct-24
Final Acceptance	0d	0d		31-Oct-24
Design, Permitting, & Preconstruction	18d	18d	09-Feb-24 A	25-Mar-24
Submit GMP Pricing	5d	8d	09-Feb-24 A	11-Mar-24
Issue for Construction Set	10d	10d	12-Mar-24	25-Mar-24
Approve GMP	10d	10d	12-Mar-24	25-Mar-24
Submittals & Procurement	113d	113d	02-Apr-24	05-Sep-24
Submit Mechanical Equipment	5d	5d	02-Apr-24	08-Apr-24
Submit Fire Alarm	10d	10d	09-Apr-24	22-Apr-24
Review & Approve Mechanical Equipment	5d	5d	09-Apr-24	15-Apr-24
Submit Sprinkler	5d	5d	09-Apr-24	15-Apr-24
Fabricate & Deliver Mechanical Equipment	100d	100d	16-Apr-24	05-Sep-24
Review & Approve Finishes	10d	10d	16-Apr-24	29-Apr-24
Review & Approve Sprinkler	20d	20d	16-Apr-24	13-May-24
Review & Approve Fire Alarm	20d	20d	23-Apr-24	20-May-24
Submit Finishes	5d	5d	23-Apr-24	29-Apr-24
Fabricate & Deliver Fire Alarm Panels/Devices	30d	30d	23-Apr-24	03-Jun-24
Fabricate & Deliver Finishes	10d	10d	30-Apr-24	13-May-24
Fabricate & Deliver Sprinkler	10d	10d	14-May-24	27-May-24
Selective Demolition	20d	20d	26-Mar-24	22-Apr-24
Disconnect & Make Safe all MEP	10d	10d	26-Mar-24	08-Apr-24
Demo Ceilings	10d	10d	09-Apr-24	22-Apr-24
Interiors	117d	117d	16-Apr-24	25-Sep-24
Touch-Up Paint - Phase 1A	15d	15d	16-Apr-24	06-May-24
OH MEP Rough-In	20d	20d	04-Jun-24	01-Jul-24
Frame Ceilings	20d	20d	02-Jul-24	30-Jul-24
Trim-Out MEP @ Ceilings	10d	10d	24-Jul-24	06-Aug-24



BUTLER-COHEN DESIGN + BUILD

Tejano - Non-Permit Option

Name	Planned Duration	Remaining Duration	Start	Finish
Trim-Out MEP @ Walls	8d	8d	24-Jul-24	02-Aug-24
Create Deficient Items List - Phase 1A	5d	5d	07-Aug-24	13-Aug-24
Drop Ceiling Tiles	10d	10d	07-Aug-24	20-Aug-24
Complete Deficient Items List - Phase 1A	10d	10d	14-Aug-24	27-Aug-24
Create Deficient Items List - Phase 1B	10d	10d	21-Aug-24	04-Sep-24
Touch Up Painting at New Ceilings as Needed	10d	10d	21-Aug-24	04-Sep-24
Complete Deficient Items List - Phase 1B	15d	15d	05-Sep-24	25-Sep-24
Mechanical Yard	30d	30d	06-Sep-24	17-Oct-24
Replace Cooling Tower and Associated Piping In Mech...	30d	30d	06-Sep-24	17-Oct-24
Owner Activities	50d	50d	21-Aug-24	31-Oct-24
Owner Training	5d	5d	21-Aug-24	27-Aug-24
FF&E	5d	5d	25-Oct-24	31-Oct-24

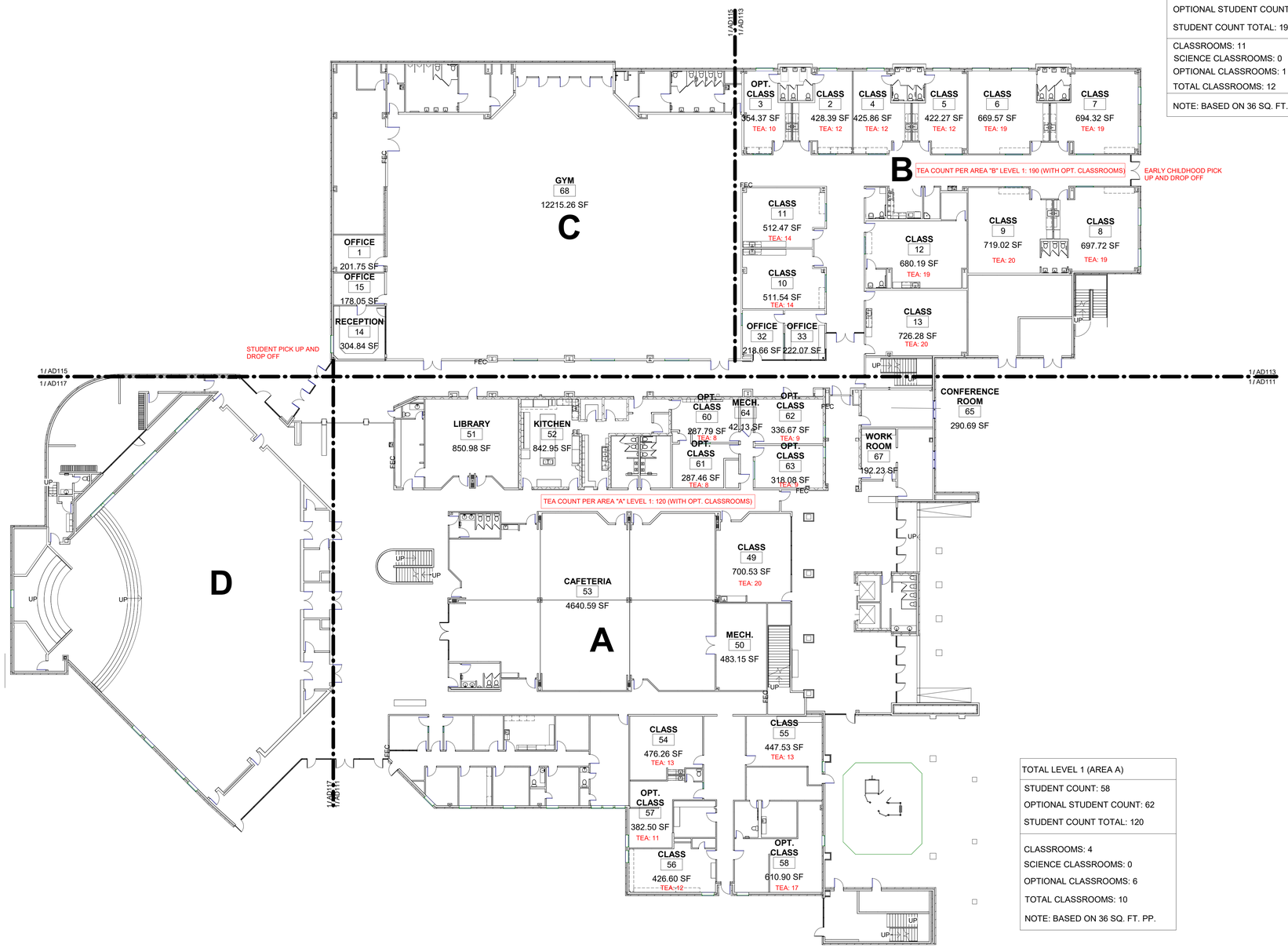


TOTAL LEVEL 1 AND 2 (ENTIRE BUILDING)
STUDENT COUNT: 669
OPTIONAL STUDENT COUNT: 95
STUDENT COUNT TOTAL: 764
CLASSROOMS: 33
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 9
TOTAL CLASSROOMS: 44

TOTAL LEVEL 1 AND 2 (AREA A)
STUDENT COUNT: 286
OPTIONAL STUDENT COUNT: 85
STUDENT COUNT TOTAL: 371
CLASSROOMS: 13
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 8
TOTAL CLASSROOMS: 23
NOTE: BASED ON 32 SQ. FT PP. SCIENCE CLASSROOM BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 AND 2 (AREA B)
STUDENT COUNT: 383
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 393
CLASSROOMS: 20
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 21
NOTE: BASED ON 36 SQ. FT. PP. GRADES PRE-K - 5TH GRADE CAN FIT IN THIS SECTION WITH 3 CLASSROOMS PER GRADE.

TOTAL LEVEL 1 (ENTIRE BUILDING)
STUDENT COUNT: 238
OPTIONAL STUDENT COUNT: 72
STUDENT COUNT TOTAL: 310
CLASSROOMS: 15
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 7
TOTAL CLASSROOMS: 22



TOTAL LEVEL 1 (AREA B)
STUDENT COUNT: 180
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 190
CLASSROOMS: 11
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 12
NOTE: BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 (AREA A)
STUDENT COUNT: 58
OPTIONAL STUDENT COUNT: 62
STUDENT COUNT TOTAL: 120
CLASSROOMS: 4
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 6
TOTAL CLASSROOMS: 10
NOTE: BASED ON 36 SQ. FT. PP.

1 EXISTING FLOOR PLAN - LEVEL 1
SCALE: 1/16" = 1'-0"

3/6/2024 10:12:27 AM

ELEMENT ARCHITECTS +INTERIORS

Project Team

OWNER
Raul Yzaguirre Schools for Success
2930 Broadway Street
Houston, Texas 77017
(713) 640-3700

ARCHITECT
Element Architects, LLC.
1250 Wood Branch Park Dr. #480, Houston, TX 77079
(713) 874 0775
www.ElementArchitects.com

GENERAL CONTRACTOR
Butler-Cohen
3200 Southwest Freeway, Suite 1575
Houston, Texas 77027
(713) 534-1800

KO Design Group
1327 West Main Street
Suite 7
Tomball, Texas 77375
(832) 643-0368

Rev #	Date	Description

KEYMAP

Seal/Signature

Project Status
PRELIMINARY PLAN

Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
LEVEL 1 - EXISTING

Date
03.06.2024

Scale
1/16" = 1'-0"

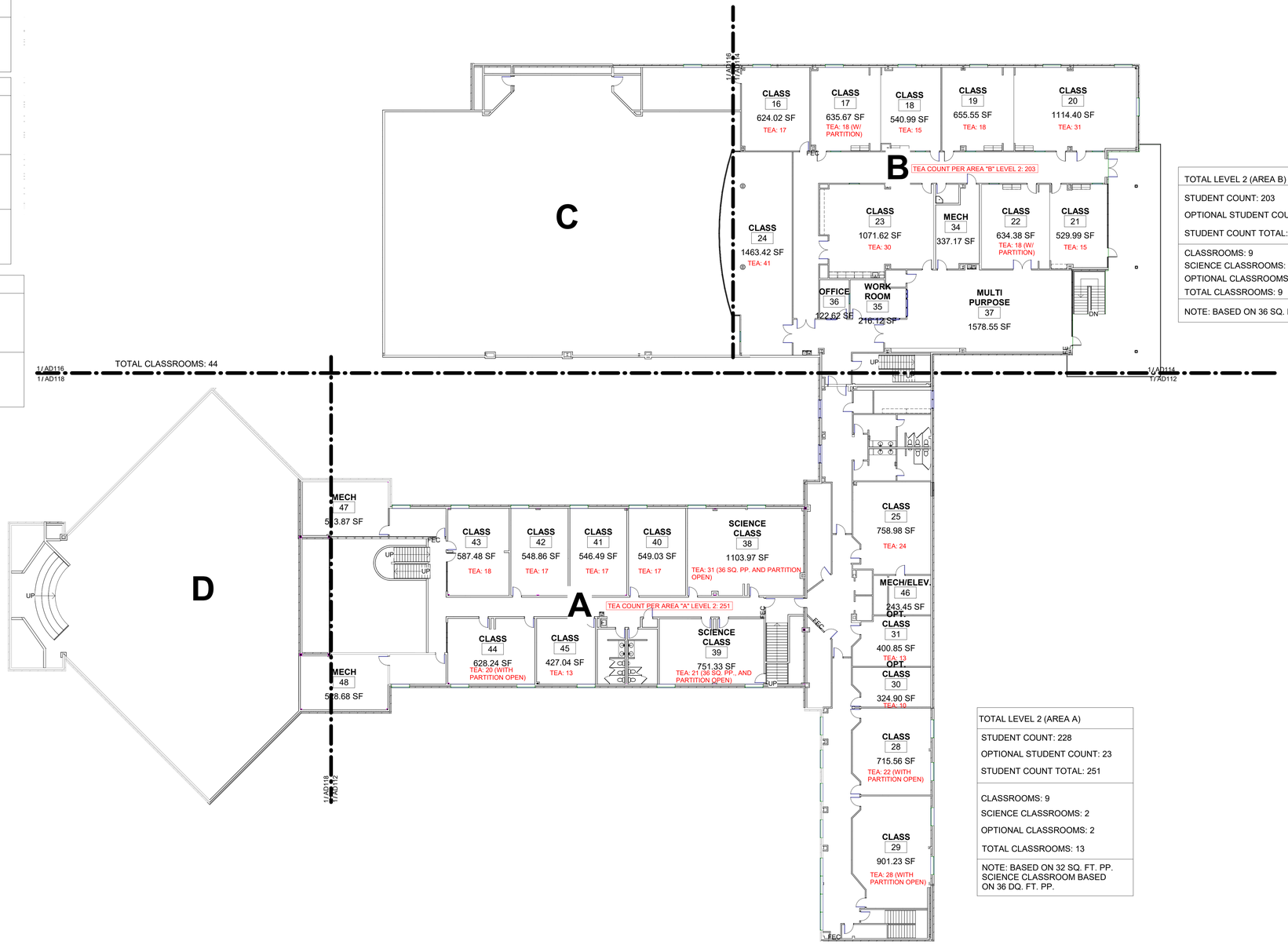
A001

TOTAL LEVEL 1 AND 2 (ENTIRE BUILDING)
STUDENT COUNT: 669
OPTIONAL STUDENT COUNT: 95
STUDENT COUNT TOTAL: 764
CLASSROOMS: 33
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 9
TOTAL CLASSROOMS: 44

TOTAL LEVEL 1 AND 2 (AREA A)
STUDENT COUNT: 286
OPTIONAL STUDENT COUNT: 85
STUDENT COUNT TOTAL: 371
CLASSROOMS: 13
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 8
TOTAL CLASSROOMS: 23
NOTE: BASED ON 32 SQ. FT PP. SCIENCE CLASSROOM BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 1 AND 2 (AREA B)
STUDENT COUNT: 383
OPTIONAL STUDENT COUNT: 10
STUDENT COUNT TOTAL: 393
CLASSROOMS: 20
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 1
TOTAL CLASSROOMS: 21
NOTE: BASED ON 36 SQ. FT. PP. GRADES PRE-K - 5TH GRADE CAN FIT IN THIS SECTION WITH 3 CLASSROOMS PER GRADE.

TOTAL LEVEL 2 (ENTIRE BUILDING)
STUDENT COUNT:431
OPTIONAL STUDENT COUNT: 23
STUDENT COUNT TOTAL: 454
CLASSROOMS: 18
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 2
TOTAL CLASSROOMS: 22



TOTAL LEVEL 2 (AREA B)
STUDENT COUNT: 203
OPTIONAL STUDENT COUNT: 0
STUDENT COUNT TOTAL: 203
CLASSROOMS: 9
SCIENCE CLASSROOMS: 0
OPTIONAL CLASSROOMS: 0
TOTAL CLASSROOMS: 9
NOTE: BASED ON 36 SQ. FT. PP.

TOTAL LEVEL 2 (AREA A)
STUDENT COUNT: 228
OPTIONAL STUDENT COUNT: 23
STUDENT COUNT TOTAL: 251
CLASSROOMS: 9
SCIENCE CLASSROOMS: 2
OPTIONAL CLASSROOMS: 2
TOTAL CLASSROOMS: 13
NOTE: BASED ON 32 SQ. FT. PP. SCIENCE CLASSROOM BASED ON 36 DQ. FT. PP.

1 EXISTING FLOOR PLAN - LEVEL 2
SCALE: 1/16" = 1'-0"

3/6/2024 10:14:18 AM

ELEMENT ARCHITECTS +INTERIORS

Project Team

OWNER
Raul Yzaguirre Schools for Success
2930 Broadway Street
Houston, Texas 77017
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ARCHITECT
Element Architects, LLC.
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KEYMAP

Seal/Signature

Project Status
PRELIMINARY PLAN

Project Name
RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Project Address
1062 FAIRMONT PARKWAY PASADENA, TX. 77504

Project Number
23065

Description
LEVEL 2 - EXISTING

Date
03.06.2024

Scale
1/16" = 1'-0"

Rev #	Date	Description

A002

Raul Yzaguirre Schools for Success

Board Goals Reporting:

Goals 1 and 2 Progress Monitoring

March 2024

Goal 1—Early Childhood Reading

Goal 1: Early Childhood Reading District Progress Measure 1

- The percent of Kindergarten students that score on or above grade level on the i-Ready reading assessment will increase to 70% by June 2027.

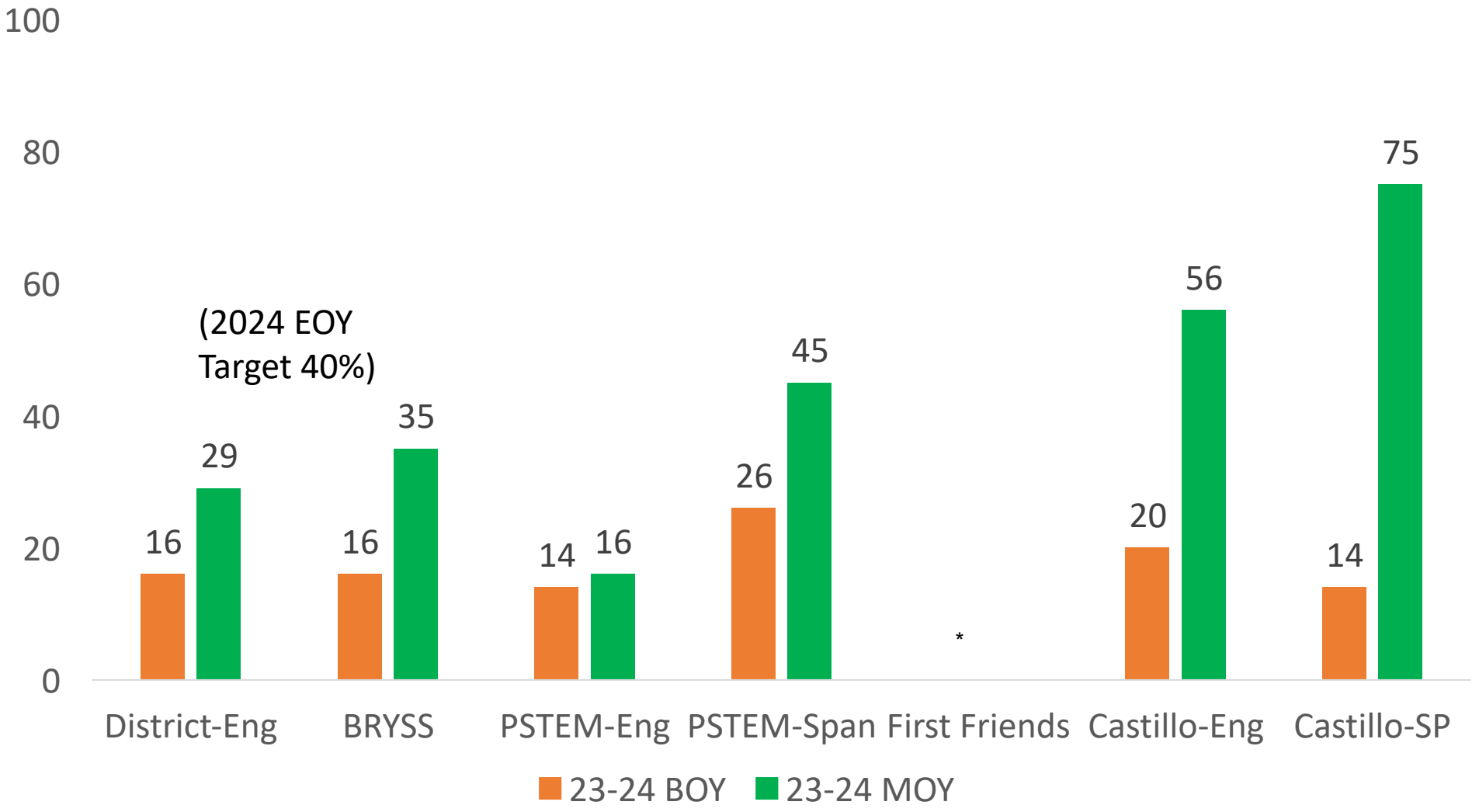
Goal 1: Early Childhood Reading District Progress Measure 2

- The percent of students in Grade 1 that score on or above grade level on the i-Ready reading assessment will increase from 8% in 2023 to 60% by June 2027.

Goal 1: Early Childhood Reading District Progress Measure 3

- The percent of students in Grade 2 that score on or above grade level on the i-Ready reading assessment will increase from 14% in 2023 to 60% by June 2027.

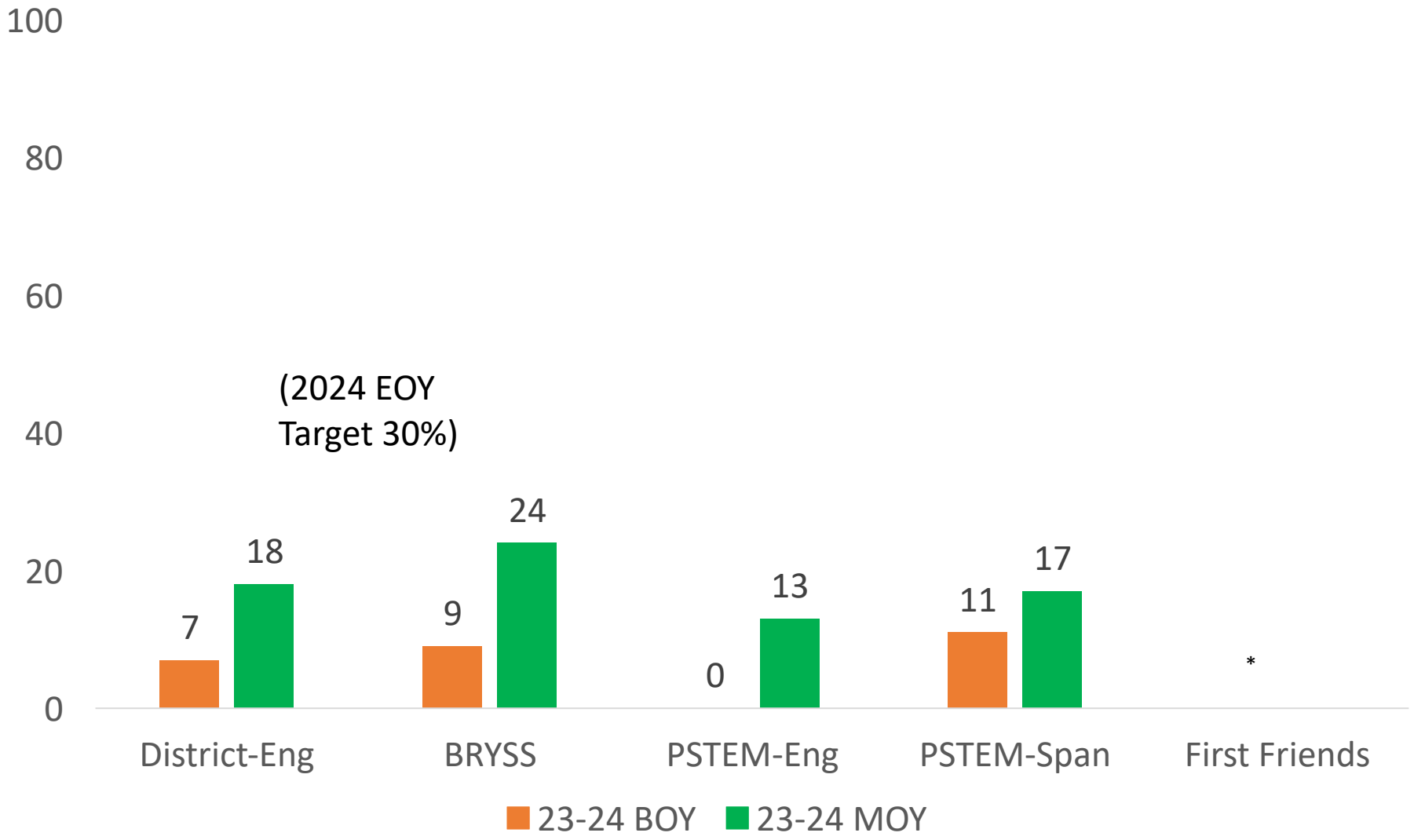
Progress Measure 1: i-Ready Reading On or Above Grade Level, Kindergarten



- On the i-Ready reading assessment, current kindergartners have shown **improvement** from the beginning of the year to the middle of the year.
- The largest improvement was seen at Castillo on both the English and Spanish assessments, although they have a small testing population.
- **On track to meet target.**

* Less than 5 students tested

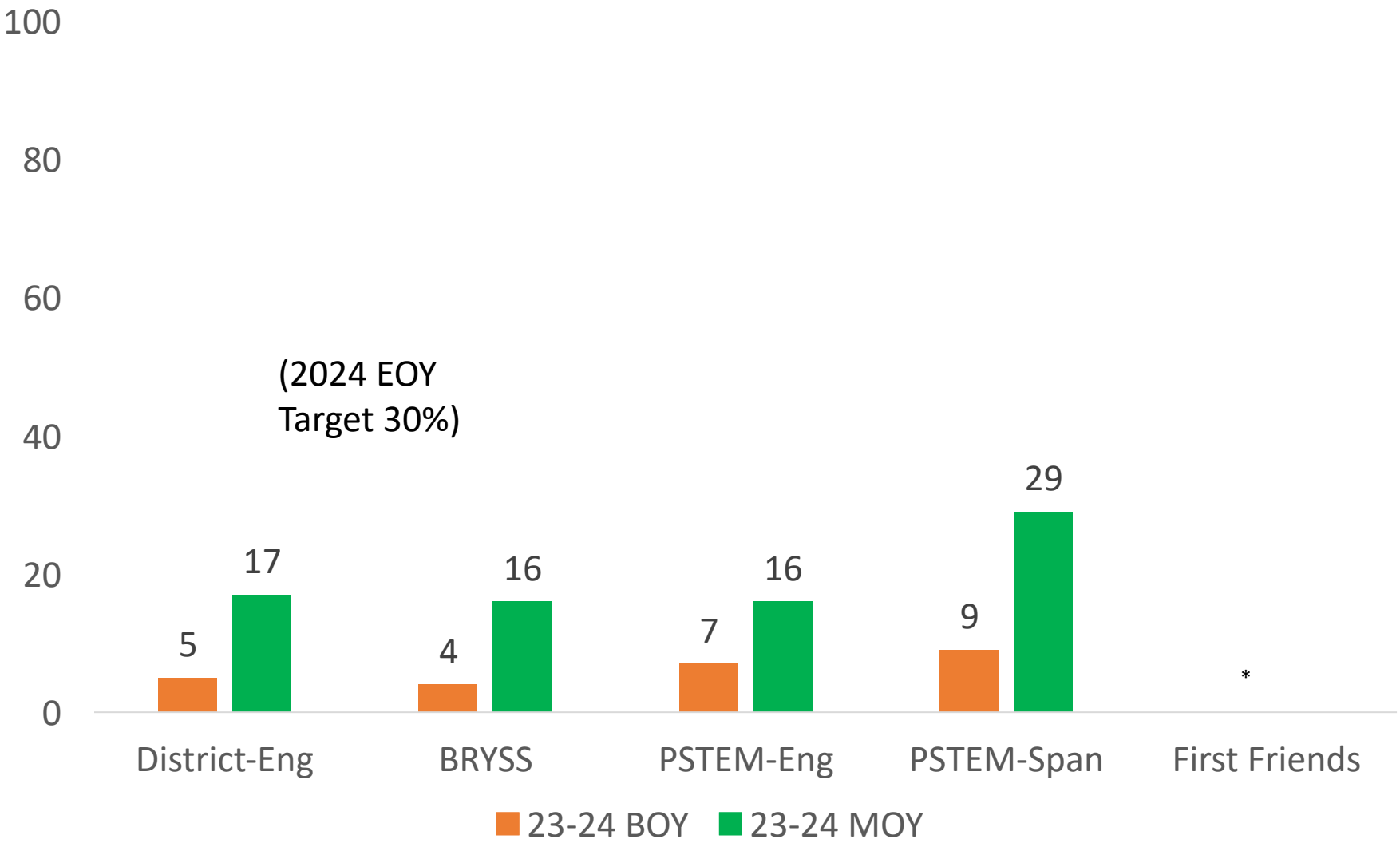
Progress Measure 2: i-Ready Reading On or Above Grade Level, Grade 1



- On the i-Ready reading assessment, current 1st graders have **more than doubled** their performance from the beginning of the year to the middle of the year.
- The largest improvement was seen at BRYSS improving from 9% to 24% on or above grade level in reading.
- **On track to meet target.**

* Less than 5 students tested

Progress Measure 3: i-Ready Reading On or Above Grade Level, Grade 2



- On the i-Ready reading assessment, 2nd graders have **more than doubled** their performance from the beginning of the year to the middle of the year.
- The largest improvement was seen at PSTEM Academy on the Spanish reading assessment.
- **On track to meet target.**

* Less than 5 students tested

Reading Language Arts Curriculum: *What we are doing*

- Implementation of TEA approved High Quality Instructional Materials (*SAVAAS Learning, Amplify, Magnetic Reading*) across all K-5 campuses
- District professional learning days focused on instruction (unit and lesson internalization)
- Districtwide focus on early literacy and the build out of a district literacy framework.
- Coaching and support focused on the Science of Teaching Reading
- K-3 teachers enrolled and/or completed the Science of Teaching Reading required course (HB3)
- 1:1 coaching of year 1 and year 2 teachers
- Small group instruction
- Emphasis on data analysis and instructional decisions

Goal 2—Early Childhood Mathematics

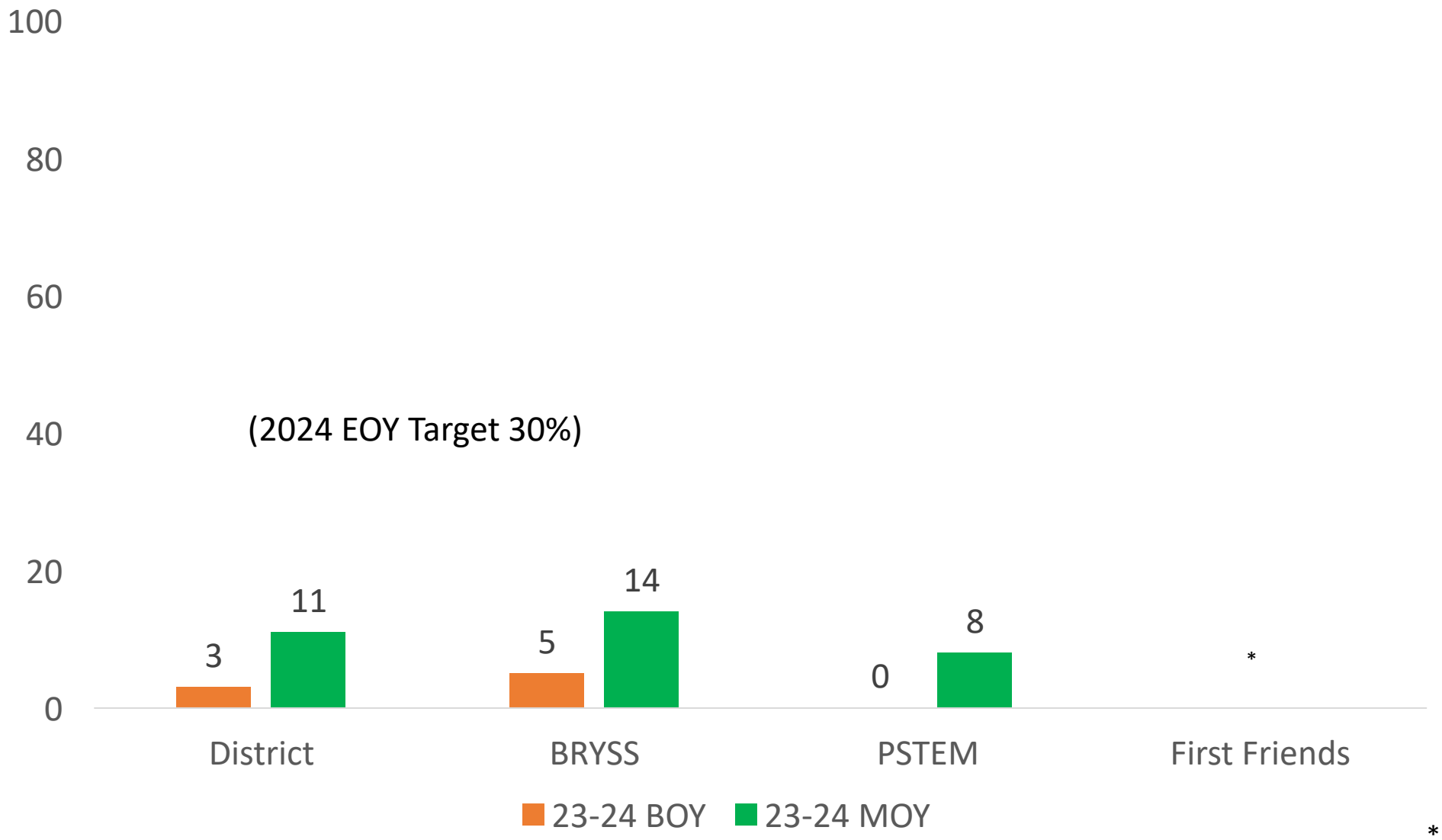
Goal 2: Early Childhood Math District Progress Measure 1

- The percent of students in Grade 1 that score on or above grade level on the i-Ready math assessment will increase from 8% in 2023 to 60% by June 2027.

Goal 2: Early Childhood Math District Progress Measure 2

- The percent of students in Grade 2 that score on or above grade level on the i-Ready math assessment will increase from 23% in 2023 to 60% by June 2027.

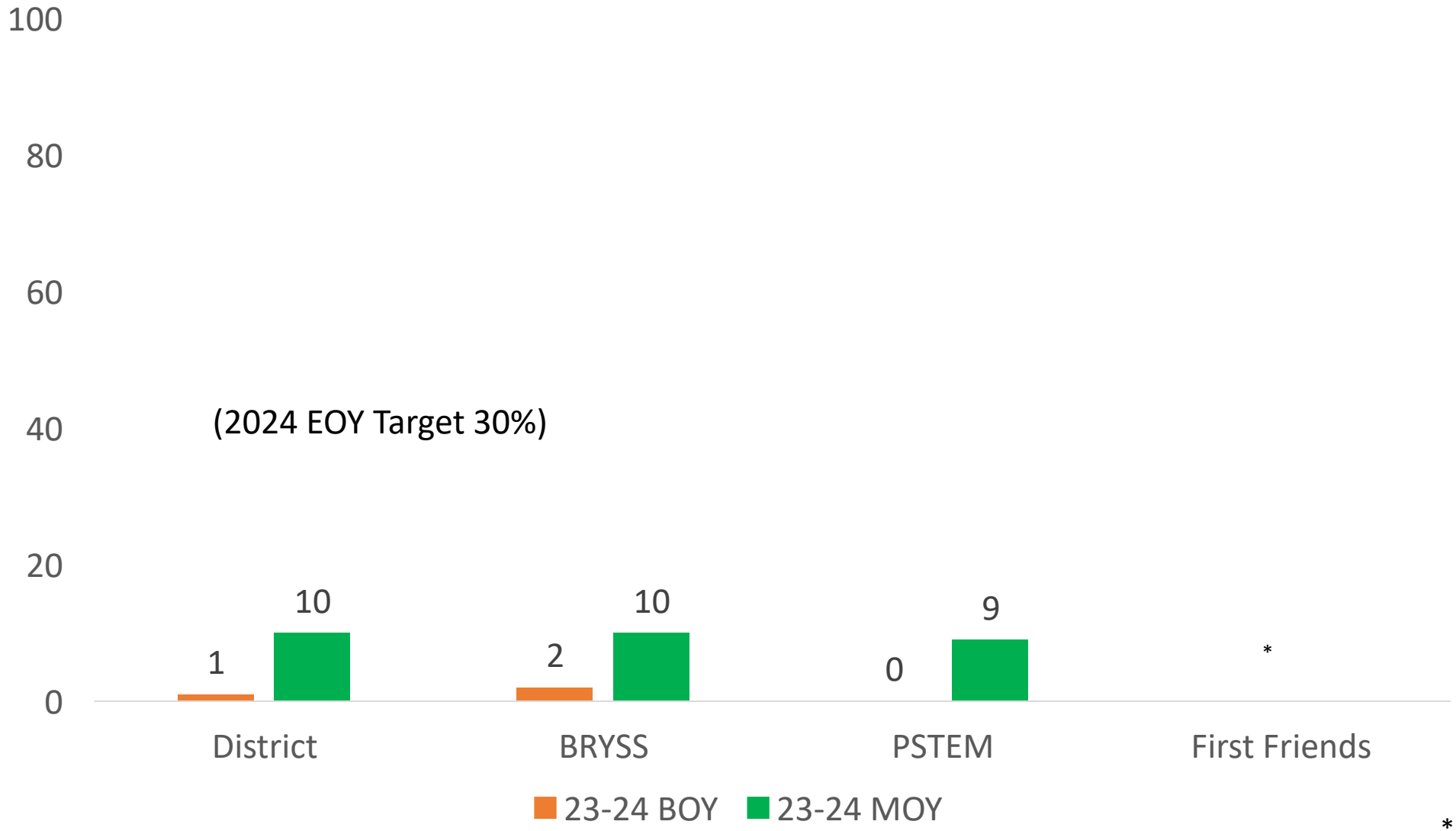
Progress Measure 1: i-Ready Math On or Above Grade Level, Grade 1



- On the i-Ready math assessment, **three times more** 1st graders are on or above grade level at the middle of the year compared to the beginning of the year. However, that reflects 11% of students tested.
- Both campuses had 8-9 percentage point increases.
- **On track to meet target.**

* Less than 5 students tested

Progress Measure 2: i-Ready Math On or Above Grade Level, Grade 2



- On the i-Ready math assessment, 2nd graders showed a 9-percentage-point **improvement.** However, that reflects 10% of students tested.
- Both campuses experienced similar increases.
- **On track to meet target.**

* Less than 5 students tested

Math Curriculum: *What we are doing*

- Implementation of TEA approved High Quality Instructional Materials (Eureka) across all K-5 campuses (unit/module internalization)
- Small group instruction focused on essential standards (data driven instruction)
- Coaching and support focused on the math priorities
- 1:1 coaching of year 1 and year 2 teachers
- Continuous implementation of blended learning (Station Rotation) within the math block that supports the personalization of learning for all students
- Implementation of i-Ready (diagnostic and personalized pathways)

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**APPROVAL OF THE MINUTES OF THE FEBRUARY 27, 2024, MEETING OF TEJANO CENTER FOR COMMUNITY CONCERNS/RAUL YZAGUIRRE SCHOOLS FOR SUCCESS BOARD OF DIRECTORS**
BACKGROUND:	Minutes of the February 27, 2024, meeting of Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.
RECOMMENDATIONS:	That the Board approve the minutes of the February 27, 2024, meeting of Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.
COST:	**N/A**
FUNDS TO BE USED:	**N/A**
ATTACHMENT(S):	TCCC Board of Directors Meeting Minutes FEB 27 2024

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Approved by Board on: _____

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

Raul Yzaguirre Schools for Success

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 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

AMENDED Meeting Agenda for Tuesday, February 27, 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, February 27, 2024, 5:30 PM. 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. 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 Street, 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.

Tuesday, February 27, 2024, at 5:30 PM – Board Meeting

1. **CALL TO ORDER** (2 minutes) @ **5:30 PM**
2. **PRAYER** (3 minutes) **Graciana Garces**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) **Anthony Magdaleno**
4. **ROLL CALL** (3 minutes) **David Corpus**

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:30 pm	
Anthony Magdaleno		Board Vice Chair	Present	5:30 pm	
Margaret Dunlap		Board Secretary	Absent		
Maria Gonzalez		Board Member	Absent		
Sonia Gonzales		Board Member	Absent		

Gina De Leon		Board Member	Present	5:30 pm	
Marco Martinez		Board Member	Present	5:31 pm	
Genesis Loera		Board Member	Present	5:30 pm	
Laura Mayorga		Board Member	Absent		

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. **PUBLIC HEARING**

6.a. **PUBLIC HEARING OF THE RYSS 2022-2023 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

7. **PRESIDENT'S PRESENTATIONS & UPDATES**

7.a. **UPDATE ON THE RYSS EXPANSION FINANCING OPTIONS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Drew Masterson & Jonathan Church, Masterson Advisors

8. **ACTION ITEMS**

8.a. APPROVAL OF THE MINUTES OF NOVEMBER 28, 2023; DECEMBER 19, 2023; AND JANUARY 24, 2024 MEETINGS OF TEJANO CENTER FOR COMMUNITY CONCERNS/RAUL YZAGUIRRE SCHOOLS FOR SUCCESS BOARD OF DIRECTORS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

Motion by Anthony Magdaleno; Seconded by Genesis Loera; MOTION PASSED

8.b. APPROVAL OF JANUARY 2024 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOLS FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.c. RATIFICATION OF BUDGET AMENDMENT #11 IN THE AMOUNT OF $756,400 TO PROVIDE STUDENT MEALS FOR THE REGULAR PROGRAM AS PER TDA GUIDELINES

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Anthony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

8.d. APPROVAL OF BUDGET AMENDMENT #12 IN THE AMOUNT OF $459,500 TO ALLOCATE MONIES FOR PROGRAM NEEDS FOR REGULAR FOOD SERVICE PROGRAM (THIS IS A TRANSFER BETWEEN ACCOUNTS WITH NO EFFECT ON NET ASSETS)

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.e. RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR JANUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.f. APPROVAL OF AWARD FOR RFP #24-03JA FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR BROWNSVILLE RENOVATION AND CONSTRUCTION TO NOBLE TEXAS BUILDERS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.g. **APPROVAL OF AWARD FOR RFP #24-04JA FOR E-RATE INTERNET ACCESS, CATEGORY ONE (for BRYSS) TO FOREMOST TELECOMMUNICATIONS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.h. **APPROVAL OF AWARD FOR RFP #24-05JA FOR THE ERATE CATEGORY TWO (BRYSS, PASADENA AND DISTRICT CORE) TO THE PROPOSER OFFERING THE BEST VALUE TO TCCC INC./RYSS FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 (ERATE 2024-2025) FOR INTERNAL CONNECTIONS TO INCLUDE SWITCHES, ROUTERS, ACCESS POINTS, AND NETWORK CABLING (FIBER AND COPPER) AND MAINTENANCE HOURS, ETC. AND DELEGATE THE AUTHORITY TO THE PRESIDENT/CEO/SUPERINTENDENT AND HER DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACT(S) WITH THE AWARDED VENDOR**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.i. **APPROVAL OF WHITLEY PENN AUDIT ENGAGEMENT AGREEMENT IN THE AMOUNT OF $71,000 FOR THE FISCAL YEAR ENDING AUGUST 31, 2024**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by Genesis Loera; Seconded by Anthony Magdaleno; MOTION PASSED

8.j. APPROVAL OF AGREEMENT WITH ORRICK LLC FOR THE DEVELOPMENT OF THE MASTER TRUST INDENTURE AND INTERCREDIT AGREEMENT PRIOR TO THE APPROVAL OF THE EFF AND RAZA (NEW MARKET TAX CREDITS) LOAN

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Justin G. Fuentes, M.Ed., Chief Schools Officer

Motion by Anthony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

8.k. **APPROVAL TO AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE PURCHASE OF LAND ACQUISITION RELATED TO THE BRYSS EXPANSION FOR POSSIBLE LOAN FINANCING**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion by Anthony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

8.l. APPROVAL TO AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE PURCHASE OF LAND ACQUISITION RELATED TO NUEVA VIDA DEVELOPMENT FOR POSSIBLE GRANT FUNDING

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 by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.m. APPROVAL OF COMIC RELIEF AGREEMENT TO ACCEPT $210,000 OF UNSTRICTED FUNDS IN SUPPORT OF LA TIENDITA EXPANSION AS PART OF ROUND 2 OF THE RED NOSE GRANT FUND

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.n. APPROVAL OF RELIANT ENERGY RETAIL SERVICES, LLC SOLAR DONATION AGREEMENT TO ACCEPT $136,164 FOR A SOLAR ENERGY INSTALLATION(S) AT SUNRISE LOFTS COMPLEX PROPERTY AT 3103 MCKINNEY, HOUSTON, TEXAS 77003

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer; Ricardo "Rich" Rodriguez, Director, Facilities & Property Development

Motion by Anthony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

8.o. **APPROVAL OF UNIDOSUS GRANT AND DATA SHARING AGREEMENT TO ACCEPT $15,000 AS PART OF THE PIONERAS EN STEM PROGRAM**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.p. APPROVAL OF VICTIMS OF CRIME OUTREACH & SUPPORT PROGRAM 2024-2025 GRANT SUBMISSION BOARD RESOLUTION

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jorge Gonzalez, Director, Resolve Program

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.q. **APPROVAL OF THE 2023-2027 HB3 EARLY CHILDHOOD AND COLLEGE, CAREER, AND MILITARY READINESS REVISED BOARD GOALS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.r. APPROVAL OF EXPANSION AMENDMENT FOR ADDING CAMPUS: RYSS EARLY CHILDHOOD STEM ACADEMY AT OST LOFTS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Dr. Roland "Rudy" Trevino Deputy Chief Growth Officer

Motion by Anthony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

8.s. APPROVAL OF PROPOSED 2024-2025 TEACHER CONTRACT FOR THE RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Lauren Petrea, Deputy Chief of Talent & Culture

Motion by Anthony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

8.t. CONSIDERATION OF TEXAS SENATE BILL 763 (SB763), RELATING TO ALLOWING SCHOOL DISTRICTS TO EMPLOY CHAPLAINS TO PERFORM DUTIES OF SCHOOL COUNSELORS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

Motion by Anthony Magdaleno; Seconded by Genesis Loera; Anthony Magdaleno motion to amend; the motion to amend was seconded by Gina De Leon; the motion now reads as CONSIDERATION OF TEXAS SENATE BILL 763 (SB763), RELATING TO DENY SCHOOL DISTRICTS THE EMPLOYMENT OF CHAPLAINS TO PERFORM DUTIES OF SCHOOL COUNSELORS; MOTION PASSED

9. INFORMATION ITEMS

9.a. AFFORDABLE HOUSING & COMMUNITY REDEVELOPMENT MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment

9.b. CHILD PLACING AGENCY MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Brenda Navarrette, Director, Child Placing Agency

9.c. GRADCAFE BY PROJECT GRAD MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy

9.d. HEALTH EQUITY & LA TIENDITA MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jose Rivera, Director, Health Equity Program

9.e. RESOLVE PROGRAM MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jorge Gonzalez, Director, Resolve Program

9.f. **UPCOMING EVENTS, MEETINGS, AND ENGAGEMENT OPPORTUNITIES**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer

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 @ 6:44 PM

_____

Board Secretary

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**APPROVAL OF FEBRUARY 2024 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOLS FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL**
BACKGROUND:	The Raul Yzaguirre Schools for Success 2023-2024 General Fund and Child Nutrition Fund activity as of February 29, 2024. The TCCC- Non School Activity as of February 29, 2024, is presented.
RECOMMENDATIONS:	That the Board approve February 2024 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns-Non-School
COST:	**N/A**
FUNDS TO BE USED:	**N/A**
ATTACHMENT(S):	February 2024 Unaudited Financials for the Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns Non-School
Submitted by:	_____ Adriana Tamez, Chief Executive Officer and Superintendent Tejano Center for Community Concerns Raul Yzaguirre Schools for Success
Staff Resource:	Antonio Zambrano, Chief Financial & Operations Officer Dr. Jesus J. Amezcua, HCDE Business Consultant
Approved by Board on:	_____

Tejano Center Financial Highlights

One Minute Report – Click Below

As of February 29, 2024





Highlights of Interim Financial Report (unaudited)

February 29, 2024

BUDGET AMENDMENT REPORT
BA # 12 in the amount of $135,450
in Fund 240 Food Services Program



Highlights of Interim Financial Report (unaudited)

February 28, 2024

BUDGET AMENDMENT REPORT
BA # 13 in the amount of $106,169 for McGriff Insurance Coverage for Pasadena Property

INTERIM FINANCIAL REPORT (unaudited) TCCC/RYSS OPERATING FUNDS Balance Sheet as of February 29, 2024

Total Assets:
$58,258,408

Total Liabilities:
$28,162,714

Total Net Assets:
$30,095,694

Tejano Center for Community Concerns, Inc
Consolidated Statement of Financial Position
Unaudited and Preliminary
As of 2-29-24

	RYSS	Non-School	Total
ASSETS			
Current Assets			
Cash and Cash Equivalents	$ 7,270,175	$ 4,498,534	$ 11,768,710
Accounts Receivable	$ 1,233,469	$ 633,484	$ 1,866,953
Other Receivables	$ 12,467	$ 170,279	$ 182,746
Prepaid Expenses	$ 2,930	$ 240,000	$ 242,930
Total Current Assets	$ 8,519,041	$ 5,542,297	$ 14,061,339
Property, Plant & Equipment			
Land	$ 257,648	$ 6,038,150	$ 6,295,798
Buildings and Improvements	$ 4,276,805	$ 25,399,032	$ 29,675,836
Furniture, Vehicles, and Equipment	$ 2,901,900	$ 1,686,571	$ 4,588,471
Accumulated Depreciation	$ (4,402,678)	$ (8,969,815)	$ (13,372,492)
Total Property, Plant & Equipment	$ 3,033,675	$ 24,153,938	$ 27,187,613
Other Long-term Assets			
Construction in Progress	$ 429,334	$ 16,580,123	$ 17,009,457
Total Other Long-term Assets	$ 429,334	$ 16,580,123	$ 17,009,457
TOTAL ASSETS	$ 11,982,050	$ 46,276,358	$ 58,258,408
LIABILITIES AND NET ASSETS			
Current Liabilities			
Accounts Payable	$ (5,666)	$ 758,603	$ 752,936
Accrued Liabiltities	$ 173,813	$ 65,269	$ 239,082
Payroll Liabilities	$ 141,286	$ 65,203	$ 206,490
Accrued Wages	$ -	$ 640	$ 640
Deferred Revenue	$ 535,875	$ -	$ 535,875
Line of Credit	$ -	$ -	$ -
Intercompany	$ 4,679,506	$ (4,649,684)	$ 29,822
Notes Payable - Current Portion	$ -	$ 654,070	$ 654,070
Total Current Liabilities	$ 5,524,814	$ (3,105,899)	$ 2,418,915
Long-term Liabilities			
Notes Payable - Net of Current Portion	$ -	$ 25,743,800	$ 25,743,800
Total Long-term Liabilities	$ -	$ 25,743,800	$ 25,743,800
Total Liabilities	$ 5,524,814	$ 22,637,901	$ 28,162,714
Net Assets			
Without donor restrictions	$ 178,387	$ 17,380,093	$ 17,558,480
With donor restrictions	$ 6,266,076	$ 4,825,575	$ 11,091,652
Current Year	$ 12,773	$ 1,432,789	$ 1,445,562
Total Net Assets	$ 6,457,237	$ 23,638,457	$ 30,095,694
TOTAL LIABILITIES AND NET ASSETS	$ 11,982,050	$ 46,276,358	$ 58,258,408

INTERIM FINANCIAL REPORT
(unaudited)
RYSS OPERATING FUNDS
Balance Sheet as of February 29, 2024

Total Assets:
$11,982,050

Total Liabilities:
$5,524,814

Total Net Assets :
$6,457,237

Tejano Center for Community Concerns, Inc
Consolidated Statement of Financial Position
Unaudited and Preliminary
As of 2-29-24

	RYSS	Non-School	Total
ASSETS			
Current Assets			
Cash and Cash Equivalents	$ 7,270,175	$ 4,498,534	$ 11,768,710
Accounts Receivable	$ 1,233,469	$ 633,484	$ 1,866,953
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LIABILITIES AND NET ASSETS			
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Accrued Liabilities	$ 173,813	$ 65,269	$ 239,082
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Accrued Wages	$ -	$ 640	$ 640
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Total Long-term Liabilities	$ -	$ 25,743,800	$ 25,743,800
Total Liabilities	$ 5,524,814	$ 22,637,901	$ 28,162,714
Net Assets			
Without donor restrictions	$ 178,387	$ 17,380,093	$ 17,558,480
With donor restrictions	$ 6,266,076	$ 4,825,575	$ 11,091,652
Current Year	$ 12,773	$ 1,432,789	$ 1,445,562
Total Net Assets	$ 6,457,237	$ 23,638,457	$ 30,095,694
TOTAL LIABILITIES AND NET ASSETS	$ 11,982,050	$ 46,276,358	$ 58,258,408

INTERIM FINANCIAL REPORT (unaudited)
INTERIM CFO MESSAGE
February 29, 2024

The ESTIMATED Net Assets balance at 02/29/2024 is $30,095,694 after current appropriations.

As year end adjustments are completed, a budget amendment will be submitted to the board for items that impact Net Assets.

	Net Assets (a) As of 8-31-23	NET (b) (Rev-Exp) YTD Activity	Estimated Net Assets As of February 29, 2024
NET ASSETS			
Without Donor Resrictions	17,380,093	1,445,562	18,825,655
With Donor Restrictions	11,270,043		11,270,039
Total Consolidated	**$ 28,650,136**	**$ 1,445,562**	**$ 30,095,694**
NET ASSETS RYSS			
Without Donor Resrictions	178,387		178,387
With Donor Restrictions	6,266,070	12,773	6,278,843
Total RYSS	**$ 6,444,457**	**$ 12,773**	**$ 6,457,230**
NET ASSETS Non School			
Without Donor Resrictions	17,201,706	1,445,562	18,647,268
With Donor Restrictions	5,003,973	12,777	4,991,196
Total Non School	**$ 22,205,679**	**$ 1,458,339**	**$ 23,638,464**

INTERIM FINANCIAL REPORT (unaudited)
As of February 29, 2024

Financial Ratios

- Level One - **Indicator of Financial Strength**
- Level Two - **Indicator of Efficient Leverage**
- Level Three - **Indicators of Efficiency**
- Level Four - **Indicators of Revenue Growth**

Debt Coverage Ratio (Estimated)

` Tejano Center for Community Concerns							
As of: --->		Aug 31 2023		Feb 2024 RYSS		Feb 2024 Consolidated	
Days Cash on Hand Requirement:	100						
Unrestricted Cash		$8,167,553		7,270,175		11,768,710	
Acct Receivable		$0		$1,233,469		$0	
		$8,167,553		**$8,503,644**		**$11,768,710**	
Operating Expenses		$33,525,842		$ 14,252,831		$ 16,494,816	
Less: depreciation		-$845,863		-		-	
Less Amortization expense		-$194,719		-		-	
		-$5,144,976		-		-	
Total Operating Expenses:		$27,340,284		$14,252,831		$16,494,816	
Daily Operating Expenses (Divided by 365)	BY 150 Only	**$74,905**		**$95,019**		**$109,965**	
Days Cash on Hand		109	PASS	89	PASS	107	

*Pursuant to section 8.17 (e) of the Tri-Party Loan and Security Agreement the Charter School is required to maintain Unrestricted Cash in an amount sufficient to pay at least 100 days of Operating Expenses as of August 31st of each year.

Debt Service Coverage Ratio Requirement	1.10	As of 8-31-23		RYSS	Consolidated
Net Income		$4,681,405		$1,246,242	$1,445,562
Less:					
Restricted grants or contributions		$0		$0	$0
GASB		$0		$0	$0
Add:					
Depreciation		$845,863		$0	$0
Amortization		$194,719		$0	$0
Interest Expense		$1,357,417		$1,000,000	$1,000,000
One-time non-recurring expense		$0		$0	$0
Income Available for Debt Service		**$7,079,404**		**$2,246,242**	**$2,445,562**
Interest Payments		$1,357,417		$1,000,000	$1,000,000
Principal Payments		$618,230		$350,000	$350,000
Annual Debt Service		**$1,975,647**		**$1,350,000**	**$1,350,000**
Debt Service Coverage Ratio		3.58	PASS	1.66	1.81
Must be 1.10x to meet covenant					

*Pursuant to section 8.17 (d) of theTri-Party Loan and Security Agreement the Charter School shall maintain a Coverage Ratio equal to 1.10x as of August 31st of each year.

INTERIM FINANCIAL REPORT (unaudited)
As of **February 29, 2024**
Indicators of Debt Compliance

Budgeted 100 Days

Budgeted 1.10 ratio

Cash On Hand Requirement

What is the percent of Cash to Daily Operating Expenditures?

Cash and Equivalents
$11,768,710

~~Daily Avg Expenditures 109,965~~

Goal : 110
Benchmark: 100
Danger: Under 100

107 FY24

114 FY23

*Pursuant to section 8.17 (e) of the Tri-Party Loan and Security Agreement the Charter School is required to maintain Unrestricted Cash in an amount sufficient to pay at least 100 days of Operating Expenses as of August 31st of each year.

Debt Service Coverage Ratio Requirement

What is the income availability to cover debt payments

Income available for Debt Service Divided by

Debt Service Payments

Goal : $17,940,380/1,350,000 =8%
Benchmark : 1.10
Danger : Under 1.10

Assuming Annual Interest pay of $1,350,000

8.0% FY24

3.37 FY23

*Pursuant to section 8.17 (d) of the Tri-Party Loan and Security Agreement the Charter School shall maintain a Coverage Ratio equal to 1.10x as of August 31st of each year.

INTERIM FINANCIAL REPORT (unaudited)
As of **February 29, 2024**
Indicators of Financial Strength

Percent of Net Assets to Oper. Fund

Avg Expenditures Ratio

What is the percent of Net Assets to cover one month of expenditures ?

Net assets
$30,095,694

Total Avg Month Expend.
$1,374,568

Goal :	> 4.00 +
Benchmark:	1.00 to 4.00
Danger:	Under 1.0

22 Months FY24

7.70 Months FY23

Budgeted 6.22

Working Capital Ratio

What is the cash flow availability for the organization?

Total Current Assets
Less Total Current Liabilities

$14,061,339-$2,418,915

Goal :	**>$5,000,000**
Benchmark :	**$3M to $5M**
Danger :	**Under < $3M**

$11.6M FY24

$7.3M FY23

Budgeted $6.3M

INTERIM FINANCIAL REPORT (unaudited)
As of **February 29, 2024**
Indicators of Efficient Leverage Reserves

Net Assets Ratio

How much is available in reserves?

Net Assets – Restricted	$17,558,480
Total Net Assets	$30,095,694

Goal: <5%
Benchmark: 3% to 5%
Danger: >5%

Restrictions released at year end.

58% FY24

4.5% FY23

Budgeted 5%

Debt to Income Ratio

What is the ability of TCCC to cover its debt payments?

Annual Principal and Interest Payments on Term Debt and Capital Leases $1,350,000

Revenue Less Debt Service
$14,555,440 -$1,350,000

Goal: <10% of annual revenue
Benchmark: 7% to <18%
Danger: Over > 18%

10.22% Y24

3.37% FY23

Budgeted 8%

INTERIM FINANCIAL REPORT (unaudited)
As of **February 29, 2024**
Indicators of Efficiency

State Aid to Total Revenue Ratio How efficient is RYSS at leveraging total revenues? (Current)	Indirect Cost to revenues Ratio How much dependency on indirect cost from grants?
TEA State Aid $9,669,168 Total Revenue $17,940,380 Goal: 50% to 60% of revenue Benchmark: 20% to 50% Danger: Under <20%	Indirect Cost Operating $35,000 Total Operating Revenues $14,265,603 Goal: >5% Benchmark: 2% to 5% Danger: Under < 2%

54% FY24	46% FY23	.25% FY24	1% FY23
Budgeted 40%		Budgeted 1%	

INTERIM FINANCIAL REPORT (unaudited)
As of February 29, 2024
Indicators of Revenue Growth

Non School Revenue Ratio
How are revenues spread across all Funds?

Total Non School Revenue $3,674,777

Total Revenues $17,940,380

Goal: >50% of annual revenue Benchmark: 30% to 50%
Danger: Under 30%

20% FY24

26% FY23

Budgeted 40%

Non School Revenue Growth Ratio
What is the market growth for Non school revenue?

Non School Current Year Less Last Year Revenues
(7,156,505)-10,831,282= 3,674,777

Revenues Last Year $ 10,831,282

Goal: >3% of + growth
Benchmark: 0% to 3%
Danger: Under 0%

-66% FY24

-34% FY23

Budgeted 1%

February 2024

Budget Amendment # 12 in the amount of $135,450 for the Pepsico extension until May 2024

FY 2023-2024 Net Assets and Amendment

Budgeted Activity

INTERIM FINANCIAL REPORT (unaudited)

RYSS OPERATING FUNDS and TCCC FUNDS

REVENUES (INFLOWS)

Budget to Actual for period ending **February 29, 2024**

		FY 23-24	Year to Date	Percent
Fund #	**RYSS SCHOOL**	**Budget**	**Received/ Billed**	**%**
420	Operating Fund	21,057,085	9,669,168	46%
240	Food Service Fund	1,893,000	984,149	52%
Various	Grants Funds - Federal	6,165,042	1,064,348	17%
258	Expansion Grant - TEA	3,600,000	-	
497	Charter School Growth Fund	2,200,000	1,007,500	
495	Houston Charter Seed Fund	-	1,500,000	
461	Local Other Revenue	15,858	40,438	255%
	Total RYSS	$ 34,930,985	**$ 14,265,603**	41%
Fund #	**NON-SCHOOL**	**Budget**	**Received/ Billed**	**%**
170,171,201	Agency Fund	3,875,825	1,451,146	37%
	Includes Health Grant -COH		-	
464	Child Placement Agency (CPA)	692,229	301,043	43%
190,290	Affordable Housing Fund	1,095,850	368,557	34%
181	Sunrise Loft Properties	252,277	236,164	94%
180, 495	Tejano Commercial Properties	1,876,000	1,317,867	70%
484	RESOLVE	408,731	-	0%
		$ 8,200,912	**$ 3,674,777**	45%
	Total Budget and End of Month	**$ 43,131,897**	**$ 17,940,380**	**42%**
		Total Budget	YTD	

INTERIM FINANCIAL REPORT (unaudited)

RYSS OPERATING FUNDS AND TCCC FUNDS

Expenditures (OUTFLOWS)

Budget to Actual for period ending **February 29, 2024**

			FY 23-24	Year to Date	Spend %
Fund #	**RYSS SCHOOL**	**Budget %**	**Budget**	**Encum- Spent**	**%**
420	Operating Fund	41%	21,057,085	9,982,168	47%
240	Food Service Fund	5%	2,793,000	871,453	31%
Various	Grants Funds - Federal	23%	11,965,042	2,402,029	20%
258	Expansion Grant - TEA	7%	3,570,414	232,260	7%
497	Charter School Growth Fund	4%	2,200,000	723,258	33%
495	Houston Charter Seed Fund	3%	1,500,000	-	0%
461	Local Other Revenue	0%	127,286	41,663	33%
	Total RYSS		$ 43,212,828	$ 14,252,831	**33%**
		Monthly Avg	3,601,069	1,187,736	
Fund #	**NON-SCHOOL**		**Budget**	**Encum- Spent**	**%**
170 -172 & 201	Agency Fund	8%	4,122,539	783,480	19%
180	Tejano Commercial Properties	3%	1,780,500	609,455	34%
181	Sunrise Loft Properties $10M	0%	252,277	145,443	0%
190 & 290	Affordable Housing Fund	2%	1,095,850	222,253	20%
464	Child Placement Agency (CPA)	1%	692,229	329,939	48%
484	RESOLVE	1%	408,731	151,415	37%
			$ 8,352,126	**$ 2,241,985**	**27%**
Project grad part of Fund 170					
	Total Budget and End of Month	**100%**	**$ 51,564,954**	**$ 16,494,816**	**32%**
			Total Budget	YTD	
		Monthly Avg	4,297,079	1,374,568	

INTERIM FINANCIAL REPORT (unaudited)
SUMMARY OF FINANCES ANALYSIS
Fiscal Year-To-Date as of **February 29, 2024**

Foundation School Program FSP Funding Texas Schools

2022-2023 Summary of Finances

RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (101806)

Last Update: AUG 10, 2023

Payment Cycle: Preliminary | Payment Class: 4 | Run Id: 41195

Funding Elements			
Students		**LPE**	**DPE**
1.	Refined Average Daily Attendance (ADA)	1,526.263	1,526.263
2.	Regular Program ADA (Ref ADA - Spec Ed FTEs - CT FTEs)	1,431.499	1,431.499
3.	Special Education FTEs	58.675	58.675
4.	Career & Technology FTEs	36.089	36.089
5.	Weighted ADA (WADA)	2,577.511	2,573.667

Foundation School Program FSP Funding Texas Schools

2023-2024 Summary of Finances

RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (101806)

Last Update: DEC 11, 2023

Payment Cycle: Preliminary | Payment Class: 4 | Run Id: 42235

Funding Elements			
Students		**LPE**	**DPE**
1.	Refined Average Daily Attendance (ADA)	1,642.067	1,642.067
2.	Regular Program ADA (Ref ADA - Spec Ed FTEs - CT FTEs)	1,509.446	1,509.446
3.	Special Education FTEs	60.021	60.021
4.	Career & Technology FTEs	72.600	72.600
5.	Weighted ADA (WADA)	2,777.848	2,777.848

Projected 1,433 ADA
As of 6th six weeks 1,431.49 ADA

Projected 1,647 ADA
As of 1st six weeks 1,639.83 ADA

INTERIM FINANCIAL REPORT (unaudited)
SUMAMRY OF FINANCES ANALYSIS
Fiscal Year-To-Date as of **February 29, 2024**

Foundation School Program (FSP) State Funding		LPE	DPE
43.	FSP State Share of Tier One (Total Cost of Tier One - Local Fund Assignment - ASF)	$15,016,507	$14,993,272
44.	Tier Two	$1,935,349	$1,932,437
45.	Other Programs	$256,496	$256,496
46	Total FSP Operations Funding	$17,208,352	$17,182,205
State Aid by Fund Code / Object Code - Funding Source		**LPE**	**DPE**
M&O State Aid			
47.	199/5812 - Foundation School Fund	$17,208,352	$17,182,205
48.	199/5811 - Available School Fund	$883,228	$883,228
I&S State Aid			
49.	599/5829 - EDA	$0	$0
50.	599/5829 - Instructional Facilities Allotment (Bond)	$0	$0
51.	199/5829 - Instructional Facilities Allotment (Lease Purchase)	$0	$0
52.	Additional State Aid for Homestead Exemption (ASAHE) for Facilities	$0	$0
53.	**TOTAL FSP/ASF STATE AID**	$18,091,580	$18,065,433

Foundation School Program (FSP) State Funding		LPE	DPE
43.	FSP State Share of Tier One (Total Cost of Tier One - Local Fund Assignment - ASF)	$16,505,797	$16,505,797
44.	Tier Two	$2,583,414	$2,583,414
45.	Other Programs	$257,783	$257,783
46	Total FSP Operations Funding	$19,346,994	$19,346,994
State Aid by Fund Code / Object Code - Funding Source		**LPE**	**DPE**
M&O State Aid			
47.	199/5812 - Foundation School Fund	$19,346,994	$19,346,994
48.	199/5811 - Available School Fund	$633,222	$633,222
I&S State Aid			
49.	599/5829 - EDA	$0	$0
50.	599/5829 - Instructional Facilities Allotment (Bond)	$0	$0
51.	199/5829 - Instructional Facilities Allotment (Lease Purchase)	$0	$0
52.	Additional State Aid for Homestead Exemption (ASAHE) for Facilities	$0	$0
53.	**TOTAL FSP/ASF STATE AID**	$19,980,216	$19,980,216
Local Revenue in Excess of Entitlement			
54.	Local Revenue in Excess of Entitlement	($0)	($0)

Projected $19,980 Million
Budget As of Aug 2024 $19.9M

INTERIM FINANCIAL REPORT (unaudited)
SUMMARY of TEA Grant Revenue Activity **State**
Fiscal Year-To-Date as of February 29, 2024

		Orig Award	Grant Period	ORIGINAL 2024 BUDGET	Feb24 Activity	YTD Activity	YTD Balance	% Collected /Used
Revenues:								
State program revenues:								
420	Foundation school program			20,532,085	1,641,782	9,596,578	10,935,507	47%
420	TCLAS GR (Indirect costs)				3,506	3,506	-3,506	#DIV/0!
429	Blended Learning			120,487	0	0	120,487	0%
410	Textbook Allotment				0	3,682	-3,682	0%
429	Silent Panic Alert	11,428			0	0	0	100%
429	Dyslexia Funding Support	2,800			0	0	0	100%
429/68	Technology Lending Grant	100,000			0	0	0	100%
429/67	School Safety Standards	200,000			36,941	36,941	-36,941	100%
429/66	Silent Panic Alert				0	0	0	200%
429	TCLAS GR			289,388	35,539	35,539	253,849	12%
429	TCLAS GR (Indirect costs)				-3,506	-3,506	3,506	#DIV/0!
240	CNP State Matching (plus F&V, PEBT)			59,046	0	4,662	54,384	8%
Total State program revenues				**21,001,006**	**1,714,262**	**9,677,402**	**11,323,604**	**46%**

Federal ESSA

INTERIM FINANCIAL REPORT (unaudited)
SUMMARY of TEA Grant Revenue Activity
Fiscal Year-To-Date as of February 29, 2024

Raul Yzaguirre Schools for Success – Consolidated Schools

Statement of Financial Activities

For the period ending, February 2024

		Orig Award	Grant Period	ORIGINAL 2024 BUDGET	Feb24 Activity	YTD Activity	YTD Balance	% Collected /Used
Federal program revenues:								
211	Title I Part A Funds	1,124,218		1,123,113	611,718	687,114	435,999	61%
211	Title I (Indirect costs)				-24,268	-27,255	27,255	0%
224	IDEA B- Special Ed	310,692		310,692	101,885	101,885	208,807	0%
224	IDEA B- Special Ed (Indirect costs)				-4,042	-4,042	4,042	100%
225	IDEA B- Preschool- Spec. Ed.	2,376		2,376	0	0	2,376	0%
244	CTE Basic Grant Perkins	29,197		29,197	0	0	29,197	0%
255	Teacher Development (Title II Eff Inst)	105,036		105,036	24,580	24,580	80,456	0%
255	Title II (indirect costs)				-975	-975	975	0%
263	Title III, Part A, LEP	110,401		105,600	45,055	45,055	60,545	0%
263	Tittle III Migrant	10,622			0	0	0	0%
263	Title III (indirect costs)				-1,787	-1,787	1,787	0%
265	21st Century Comm	360,269		244,000	0	0	244,000	0%
258	Rev-Expansion	3,600,000		3,573,149	0	0	3,573,149	0%
279	TCLAS-ESSER III			609,763	0	0	609,763	0%
279	TCLAS-ESSER III (Indirect costs)				0	0	0	100%
280	JROTC			92,735	7,663	36,840	55,895	40%
282	ESSER III			2,613,580	0	0	2,613,580	0%
282	ESSER III (indirect costs)				0	0	0	#DIV/0!
289	Title IV Part A	85,657		85,657	6,373	6,373	79,284	7%
289	Title IV Part A (indirect costs)				-253	-253	253	#DIV/0!
289	LEP Summer				0	5,878	-5,878	0%
352	21st Century (Brownsville)			360,269	131,146	131,146	229,123	36%
352	21st Century (Brownsville) (Indirect costs)				-5,203	-5,203	5,203	#DIV/0!
420	SHARS, Erate, Etc.			275,000	0	0	275,000	0%
420	Misc (Indirect costs)				36,528	39,515	-39,515	#DIV/0!
429/67	School Safety Standards				0	0	0	#DIV/0!
240	Summer Food			43,000	0		43,000	0%
240	Commodities			100,000	0	0	100,000	0%
240	NSLP & Breakfast			1,630,954	159,545	942,217	688,737	58%
	Total Federal program revenues			**11,304,121**	**1,087,965**	**1,981,088**	**9,323,034**	**18%**

Other

INTERIM FINANCIAL REPORT (unaudited)
SUMMARY of TEA Grant Revenue Activity
Fiscal Year-To-Date as of February 29, 2024

		Orig Award	Grant Period	ORIGINAL 2024 BUDGET	Feb24 Activity	YTD Activity	YTD Balance	% Collected /Used
Other revenues:								
240	Cafeteria Sales			60,000	5,951	37,270	22,730	62%
420	General Local Revenue			250,000	1,142	21,906	228,094	9%
461	Local Other Revenue			15,858	5,631	40,438	-24,580	255%
495	Houston Charter Seed Fund				0	1,500,000	-1,500,000	#DIV/0!
496	Bellwether			100,000	0	0	100,000	0%
497	Charter School GF			2,200,000	0	1,007,500	1,192,500	0%
	Total Other revenues			**2,625,858**	**12,723**	**2,607,114**	**18,744**	**99%**
	Total revenues			**34,930,985**	**2,814,950**	**14,265,604**	**20,665,382**	**41%**

Interim Financial Report (Unaudited)

I certify that the foregoing information is true and accurate to the best of my knowledge.

/s/ Antonio Zambrano, Chief Financial Officer

/s/ Jesus J. Amezcua, RTSBA,CPA, Ph.D., CPFIM, HCDE Consultant

/s/ Rosa Ma. Torres, HCDE Consultant

/s/ Kimber Fuccello Consultant

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR FEBRUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
BACKGROUND:	A report of the vendor payments for RYSS and Non-School is attached for all vendor payments above $50,000. A monthly report will be provided to the board each month.
RECOMMENDATIONS:	That the Board ratify the monthly disbursement report/vendor cumulative payments for February 2024 to include procurement process and expenditure approvals.
COST:	**Cumulative amounts total: $3,242,383 for RYSS and $700,221 for Non School Payments**
FUNDS TO BE USED:	**Various Funds**
ATTACHMENT(S):	Vendor Payment List
Submitted by:	_____ Adriana Tamez, Chief Executive Officer and Superintendent Tejano Center for Community Concerns Raul Yzaguirre Schools for Success
Staff Resource:	Antonio Zambrano, Chief Financial & Operations Officer Dr. Jesus J. Amezcua, HCDE Business Consultant
Approved by Board on:	_____

RYSS Charter School

Disbursement Report as of February 2024.

Total Disbursements Above $50,000	$3,242,382.96
Other Disbursements	$1,935,560.49
Total:	$5,177,943.45

Vendor Name	Net Expend Amt	Type of Services	CO-OP
Gordon Food Service	$232,785.75	Food Services	Choice 22/036TP-01
Yummy	$197,749.30	Food Services	RFP
Texas Charter School	$175,676.59	Non Profit Real Estate Development Firm	Proposal
Nieto Technology Partners, LLC	$152,690.46	Technology Services	Proposals
ER2	$147,263.12	Technology	TIPS 220105
CDW Government Inc.	$146,122.19	Technology Products	Choice 21/031KN-13
M Scott Construction, INC	$139,680.00	Tejano Center Upgrades	RFP
Curriculum Associate LLC	$135,068.03	Materials and Supplies	BuyBoard #653-21
Region IV	$121,720.80	Interlocal Agreements	Omnia Contract# R211301
Whitewall Construction	$105,124.00	Repairs	Mult Proposals
HCDE	$103,936.50	Educational Opportunities	Government
UNTAPPED GENIUS	$103,000.00	Educational Programs	TIPS #230601
Element Architects, LLC	$87,802.16	Architect	Architect
Reliant Energy	$86,553.38	Utilities	Proposals
Accelerate Learning Inc.	$86,445.13	STEM & CTE Materials	Choice 23/029SG-01
MetLife	$82,159.88	Insurance	Payroll Deductions
Zenith Learning	$78,080.00	Afterschool Care and Programs	Proposals
EquipmentShare.com, Inc	$73,847.17	Emergency and Safety Purchase	Proposals
BOXX Modular, Inc Receivables	$72,576.00	Portable- BRYSS	TIPS# 21020201
Whitley Penn LLP	$69,594.00	Audit	Auditors RFP
Hiland Dairy Foods Co LLC	$68,159.39	Dairy and Other Related Products	Choice 21/036TP-01
STEWART ORGANIZATION	$68,020.61	Document Equipment	Proposals
RingCentral Inc.	$67,616.37	Communications	TIPS# 210303
First United Methodist Church	$66,808.50	Pasadena School	Lease
Children At Risk, Inc	$66,300.00	Educational Materials	Choice 22/038SG-14
AXA Equitable Equi-Vest	$64,912.68	Financial Support	Proposals
Staples	$61,892.74	Office Supplies and Equipment	BuyBoard #656-21
Philadelphia Insurance	$59,916.46	Insurance	General Liability Insurance
Harris County TX	$58,200.00	Deputy Services	Government
BLOOMWELL GROUP	$56,400.00	Mission- Driven Organization	Proposals
Signs & More	$53,818.00	Signs and Screen Printing	Proposals
Schoolforce Solutions Inc.	$51,063.75	Contracts for Special Education	Contractors
Cecilia Borg Vigil	$51,000.00	Professional Services	Consultant
LaPorte, APAC	$50,400.00	Accounting	Exempt CPA
Subtotal	$3,242,382.96		
Sirius Education Solutions LLC	$48,763.00		
Abilities Therapy & Consulting,	$46,665.96		
UTJ Holdco, Inc.	$46,335.00		
Level Field Charter Partners LLC	$45,000.00		
Ridley's Vacuum & Janitorial	$44,778.12		
Brownsville PUB	$44,699.51		
Hardie's Fresh Foods	$39,804.23		
Summit K12 Holdings, INC	$38,860.00		
Diaz Construction	$38,150.00		

Lakeshore Learning Materials,	$37,309.11
Nora I. Benny	$37,106.25
Smart AC System LLC	$35,832.90
AT&T	$34,804.97
Atron Solutions, LLC	$32,913.54
McGriff Insurance Services	$32,303.78
Waste Management of Texas,	$31,915.26
SEF Investments, LLC	$31,350.00
Forde- Ferrier, L.L.C.	$30,475.00
Renaissance Learning	$28,251.08
Afton Partners LLC	$27,063.75
Carla J. Stevens	$26,560.00
Specialized Assessment &	$23,674.76
College Board	$23,584.72
Project Lead The Way, Inc.	$23,553.12
Worlds Finest Chocolate Inc.	$23,340.00
Amazon Capital Services	$22,953.32
Texas Public Charter Schools	$21,336.00
Caraveo's Max Tire LLC	$21,145.00
Thelma Garza	$21,105.00
Fresh Solutions	$19,700.00
IXL Learning	$19,613.00
Gulf Coast Paper Co.	$19,517.26
Houston Communications, Inc.	$18,602.60
Juan Galaviz	$18,370.00
Frontline Technologies Group,	$18,058.57
ABC Glass and Aluminum	$18,040.47
Juan S. Torres	$17,535.00
Salesforce.com Inc	$17,177.21
ESC Region 11	$16,642.00
Carolina Biological Supply	$15,795.93
ERI	$15,500.00
Liberty Office Products	$15,447.00
Alamo Bus Service, LLC	$15,165.00
Husch Blackwell LLP	$14,880.50
CFI Mechanical, Inc.	$14,205.65
Export Global Opportunity Inc.	$14,199.84
Tejano Center For Community	$14,150.00
Texas Mutual Insurance	$13,790.37
Blueally Technolgy Solutions,	$13,397.15
Thelma Villarreal	$13,250.00
AFLAC GROUP INSURANCE	$13,214.09
InSite EFS, LLC	$13,200.00
AFLAC	$13,128.70
Newsela, Inc.	$13,050.00
J. Harding & Co.	$12,766.21
Advanced Graphics	$12,740.40
Richard Marquez	$12,565.00
Active Internet Technologies	$11,793.00
Wright National Flood Insurance	$11,185.00
Ashley Lane Consulting, LLC	$11,156.25
City of Houston (Public Works)	$11,123.60
Jigsaw Learning LLC	$10,950.00
TMobile	$10,480.00
Fidelity Security Life Insurance	$10,104.41
D3 Paintings Services, LLC	$9,800.00
Hector Garcia	$9,550.00
Coolers Incorporated	$9,527.81

Kimber Fuccello	$9,112.50
Sheila M. Turner Consultant	$9,000.00
Dixie Safe & Lock Service Inc.	$8,832.08
Teliah Winters	$8,740.00
Star AC & Electronics	$8,488.75
Demco, Inc	$8,280.09
PS Lightwave, Inc	$8,140.50
Lovescaping LLC	$8,000.00
VCS Architects, LLC	$7,891.34
RP-2000 Plumbing Corp.	$7,770.00
Riverside Insights	$7,760.31
GV Lawn & Tree Service	$7,500.00
Texas Association of School	$7,396.65
Resources for Learning, LLC	$7,140.00
Perez Insurance Agency	$7,099.65
Instructional Empowerment, Inc.	$6,503.00
Butler Business Products	$6,280.48
Scholastic Book Fairs	$6,252.75
Families Empowered	$6,000.00
Ese Partners, LLC	$5,950.00
Telemundo of Texas LLC KTMD	$5,882.35
IRS	$5,619.80
TPG Ed. Consulting LLC	$5,530.00
EduProject ELL, LLC	$5,500.00
School Specialty, LLC	$5,234.81
Dan Contreras	$5,205.00
Dearborn National Life	$5,044.45
JR3 Websmart LLC	$4,980.00
ELEVATOR	$4,893.95
Savvas Learning Company LLC	$4,874.09
Gold Star Foods, Inc.	$4,788.34
Aguirre & Patterson, Inc.	$4,750.00
Lynx Fire and Security, LLC	$4,650.00
FireTron, Inc.	$4,498.85
Seidlitz Education/John Seidlitz	$4,407.25
TK ELEVATOR CORPORATION	$4,401.40
Dylan Moore Marketing Design	$4,345.00
NCS Pearson, Inc	$4,247.96
UPS	$4,236.62
PETTY CASH - Silvia De La	$4,119.29
DominionTek Inc.	$4,035.46
Nadia Betancourt	$4,000.00
Pye Barker Fire & Safety, LLC	$3,778.75
Algar Services	$3,700.00
Guarantee Pest Solutions	$3,500.00
Quizizz Inc.	$3,500.00
Apple Inc.	$3,478.00
Majestic Security Service	$3,360.00
AED 123	$3,298.00
Abelardo Saavedra	$3,279.78
Harold Sedano	$3,155.60
Verizon Wireless	$3,141.62
IdentiSys	$3,094.30
Alexandra Zavala	$3,052.50
Chatam Group	$3,000.00
GRACIELA M. LAZO	$3,000.00
Paul Paonessa	$3,000.00
Progress Learning	$3,000.00

Sibme	$3,000.00
City of Houston	$2,950.38
Tanya Chavez	$2,820.00
School Nurse Supply, Inc.	$2,786.04
Joe R. Rodriguez	$2,700.00
National Business Furniture,	$2,676.61
Tony Yzaguirre, Jr. Cameron	$2,559.56
Alfonso Meneses	$2,400.00
NCS Pearson, Inc.	$2,338.36
ACCUTRAIN CORPORATION	$2,310.00
Trevino's Auto Air Conditioning	$2,250.00
Staples Business Advantage	$2,134.61
Terracon Consultants, Inc.	$2,100.00
Junior Library Guild	$2,069.80
Region One ESC	$2,035.00
Climatec LLC	$2,009.00
Xtreme Security	$1,983.80
ADT Security Services	$1,946.58
LEAF	$1,844.40
Doubletree by Hilton Hotel	$1,837.66
Student Conductor, Inc.	$1,809.00
D Hawk Construction	$1,800.00
Mejia & Rose, Incorporated	$1,800.00
Denise Martinez	$1,773.98
CEV Multimedia, LLC	$1,765.00
TASB, Inc	$1,750.00
CenterPoint Energy - Gas	$1,664.77
Membean Inc.	$1,600.00
RUJO SERVICES LLC	$1,588.23
Pasadena Chamber of	$1,525.00
Church of Jesus Christ of Latter-	$1,500.00
K & K Specialties	$1,464.40
Region 13 Education Service	$1,425.00
Jeanette Trevino	$1,397.96
Maria deJesus Lira	$1,362.50
Debbie Hall	$1,330.00
HISD Printing Services	$1,304.87
Jeanette Ruiz	$1,300.00
Trail of Breadcrumbs, LLC	$1,290.00
Waste Water Transport Services	$1,255.61
Texas Gas Service	$1,234.72
Datavox, Inc.	$1,231.80
Spectrum Corporation	$1,214.16
Fleming Instrument Repair	$1,194.00
Jessica Vasan	$1,165.97
Georgina Castilleja	$1,139.87
Margarita Aguilar	$1,118.36
Music & Arts CA Dept.	$1,115.91
Justin Fuentes	$1,039.73
AFPG Inc - Houston	$1,024.50
Susan Hurta	$1,000.00
Roberto Castillo	$970.00
Maria Knosel	$965.46
Arrow Termite & Pest Control	$954.00
Kerr High School Band	$900.00
Diana Chavez	$873.12
Sunline Products	$859.70
The University of Texas at	$850.00

Gateway Printing	$846.96
Discovery Education Inc.	$825.00
Brownsville Carpet Cleaning	$795.00
Yesenia Cervantes	$791.66
Narahy Montejano	$780.00
Ramiro Fonseca	$746.95
City of Pasadena	$685.00
Teresa Mendoza	$650.64
Rolando Trevino	$648.25
Rice University-Glasscock	$625.00
Brownsville Parks & Recreation	$600.00
Laura Aguirre	$600.00
Vicente Arismendi Jr	$588.50
Texas Southmost College	$570.00
Code CPR Training, LLC	$560.00
Blinn Jazz Festival	$550.00
LegalShield	$538.25
Vantage Business Forms	$538.18
Data Recognition Corporation	$525.00
Brookside Equipment Sales Inc.	$516.04
Rental World,LLC.	$514.00
Charro Days	$500.00
Houston ISD	$500.00
Klein Forest High School	$500.00
Lucinda M. Alaniz	$500.00
Andrea Bernes	$482.45
ACT	$481.00
Atlas Sign	$463.32
Houston Department of Health &	$462.43
Rogelio Quijano	$460.00
MARIA HILDA GARCIA	$452.68
Marco A. Araujo Moncayo	$450.00
Hannah Sitoy	$439.48
Devine Promotions & Printing	$433.00
Buffalo Soldiers Museum	$400.00
Amanda Madrigal	$399.74
YULISSA MORA	$387.26
J.W. PEPPER & SON, INC.	$363.95
Miriam D. Ramos	$342.30
Maria Solorzano	$317.66
KARLA PORTILLO	$306.00
Michael Calvillo	$300.00
Adriana Tamez	$296.84
Ricardo Acevedo	$295.00
Pasadena Independent	$290.00
Vanessa Ramos Aleman	$275.41
Jose Alfonso Sanchez	$274.62
JD Palatine	$269.85
Lauren Petrea	$262.64
Audrey L. Gomez	$255.69
Graciana Garces	$227.55
Jorge Gonzalez	$213.05
Maribel Guerra	$207.87
Angelina Martinez	$200.92
ACE MART Restaurant Supply	$192.67
Juan Pablo Leal	$190.00
Really Good Stuff LLC	$189.87
Alvaro Flores	$185.45

Martha Hernandez		$185.16
Morel Williams		$185.00
Adan Montelongo		$173.71
Michael Marquez		$165.98
Yannely Valle		$165.97
Jessica V. Granados		$164.89
Susan Pansmith		$160.45
Ellie Garza		$155.24
Guadalupe Cerda		$147.50
Jennifer Flores		$147.50
MARIA QUIROGA		$147.50
Victoria Espinoza		$147.50
Xiomara Aguirre		$147.50
Ester Rivas		$120.00
Stafford H.S. Army JROTC		$120.00
Mark Moreno		$119.70
Jillian Moreno Delgado		$105.66
Balbina Trevino		$99.00
Ricardo Rodriguez		$85.52
Vican Industries		$85.00
Beatriz De la Garza		$81.22
Brenda Lopez		$81.22
Joselyn Berrones		$81.22
Karla Maldonado		$81.22
Karla Trevino		$81.22
Marcela Rodriguez		$81.22
Maria Rivera		$81.22
Lillian Sacramento		$76.20
PTM Document Systems		$75.22
Isabel Petrarca		$68.91
Guadalupe Calixto		$67.79
Mcgraw-Hill School Education,		$64.95
Elizabeth Sanchez		$63.00
Antonio Zambrano		$60.90
Amber Hood		$57.00
Sarah Jones		$55.72
Pioneer Telephone		$48.35
Annette Graves		$43.24
Shawn Morton		$36.19
Jarrod Thornhill		$35.88
HCTRA		$29.15
Anais Saenz		$27.00
Valentin Jaquez III		$25.14
Christina-Dulce Slack		$20.35
Cristel Perez		$8.96
Edwards Abstract & Title Co.	$-	

Disbursement Report for TCCC- Non School

Total Disbursements Above $50,000		$700,220.76
Other Disbursements		$945,218.36
	Total	$1,645,439.12

Vendor Name	Net Expended Amt	Type of Services
Sunrise Lofts Apartments	$300,000.00	Harris County- Sunrise Operating Cash Flow and Transfer of Donatin Received
Covenant Neighborhoods	$210,000.00	Harris County- Sun Rise Project Proposal- Project Management
Camden Builders, Inc.	$133,124.47	Harris County- Sun Rise Project RFP
Irma Cermeno	$57,096.29	Foster Care Payments
Raul Yzaguirre Schools for	$49,963.75	Charter School- Internal Transfer
Alexandra Martinez	$49,271.77	Foster Care Payments
Steadfast Construction Services,	$43,546.48	Harris County- Sun Rise Project Proposal
Gulfgate Capital, LLC	$43,500.00	Rent Payments
Southwest Remodeling ETC	$34,610.00	Home Repair Grants
ANN HARRIS BENNETT	$31,928.10	Property Taxes
Subtotal	$953,040.86	
Corporate Outfitters, LTD	$27,521.00	
Reliant	$26,275.53	
Wilson, Cribbs & Goren, P.C.	$25,918.77	
Solveig Estrada	$24,343.73	
Ingrid Hernandez	$24,100.34	
Sonia Gonzalez	$24,003.94	
Salesforce.com Inc	$22,902.94	
Yolanda Canizales	$22,285.29	
Hermida Services	$21,450.00	
Gulf Coast AHEC	$21,000.00	
San Marcos Plaza I	$21,000.00	
Segovia Studios	$19,700.00	
EDI International	$19,260.00	
Mt. Pisgah Investments LLC	$18,700.00	
Antonio "Tony" Yzaguirre, Jr.	$17,488.20	
Nohemi Esther Longoria	$15,750.00	
GCCISD TAX SERVICES	$15,304.04	
Kenneth Araiza	$14,000.00	
Region 4 ESC	$13,843.00	
Pedraza A/C LLC	$13,500.00	
Athena Anesti	$13,075.00	
Comm-Fit Holdings LLC	$12,406.04	
Ana Plaisance	$11,531.84	
Centro Productions	$11,300.00	
Beyonce Arvizu	$9,707.00	
San Marcos Plaza II LLC	$9,600.00	
Modesta Vazquez	$8,792.67	
Guadalupe Guerrero	$8,050.00	
Sergio Lira	$8,025.00	
Alexandra Miller Consulting, LLC	$7,998.60	
Blue Knight Security LLC	$7,460.42	
Nieto Technology Partners, LLC	$7,000.00	
Sheila M. Turner Consultant	$6,750.00	
Atron Solutions, LLC	$6,610.96	
College Possible	$6,540.00	
Aflac	$6,220.98	
Husch Blackwell	$6,184.50	
Blanca Hernandez	$5,500.46	
Export Global Opportunity Inc.	$5,347.80	
Input Output, LLC	$5,000.00	
METLIFE Commerce Bank	$4,532.84	
Teresa Ramirez	$4,500.00	
Eugenio Espitia	$4,100.00	
M & S Copier Services LLC	$4,000.00	
Dia de la Mujer Latina Inc	$3,900.00	
Leonor Morales	$3,735.47	
Maria deJesus Lira	$3,562.50	
Algar Services	$3,350.00	

Maria Velazquez	$3,255.00
Majestic Security Systems	$3,128.00
Antonio Zambrano	$3,101.71
Smart AC System LLC	$3,025.00
Gelson D. Lemus	$3,000.00
DocuSign, Inc. Lockbox	$2,846.25
Ricoh Wells Fargo Vendor	$2,799.52
G O Stage Productions	$2,752.01
Wright National Flood Insurance	$2,714.00
Gabriela Luna	$2,543.65
UnidosUS	$2,459.74
Comcast	$2,370.36
Patricia Avalos	$2,117.33
Brenda Navarrete	$2,003.62
Diaz Construction	$1,800.00
Alamo Bus Service LLC	$1,775.00
METLIFE	$1,738.35
Verizon Wireless	$1,681.16
LH Landscaping Design	$1,671.00
AFLAC GROUP	$1,547.71
Crisis Prevention Institute	$1,539.60
Staples	$1,518.88
Laura Aguirre	$1,500.00
M Group, L. L. P.	$1,500.00
One Cause, Inc.	$1,495.00
Whitewall Construction	$1,330.00
Katerin Martinez Salinas	$1,309.79
GV Lawn Services	$1,300.00
Columbia LLoyds Insurance	$1,260.00
Houston City Beat	$1,250.00
Ayline Castillo	$1,204.49
Alliance Benefit Group of	$1,170.00
Event EMS LLC	$1,125.00
Rukaz Kultura	$1,100.00
Sarah Gonzales	$1,096.68
Perez Insurance Agency	$1,050.00
Arrow Termite & Pest Control	$1,045.00
Sparkletts	$978.16
QUIXO CONSULTING, LLC	$975.00
International Protective Services	$929.00
Melissa Martinez	$920.62
Centerpoint Energy	$896.86
Fidelity Security Life Insurance	$878.64
Jefferson County Tax A/C	$872.60
City of Houston	$846.69
Yoana Rios	$820.00
Martha Gonzalez	$783.87
Amazon Capital Services	$766.71
DJ Freddy B	$600.00
t t w e a k, LLC	$600.00
Dearborn National Life	$531.09
Adriana Tamez	$502.28
Community Alliance of Texas	$500.00
Literacy Minnesota	$500.00
Houston NFL Holdings, LP	$450.00
Teresita Madero	$401.04
Vantage	$384.30
Euclid Managers	$384.00
Hunton Andrews Kurth	$350.00
Rebeca Rodriguez	$342.25
Isaac Alexander Rivera	$305.82
North American Benefits	$298.80
Texas Assoc of Community Dev	$250.00
Ricardo Rodriguez	$237.59
Brenda Rangel	$234.69
Carmen Martinez Guerra	$233.91
MDCALLU	$212.02
Houston Dept. of Health &	$205.84
Julia Gonzalez	$198.00
Leyra M. Cano Luviano	$187.58

Yohana Franco	$183.08
Jorge Gonzalez	$167.87
Perla Rodriguez	$160.00
EAST END DISTRICT	$157.50
U.S. Occmed Texas, PLLC	$156.95
Brenda Rodriguez	$152.62
Jose Alonso	$141.46
Rosa Salazar	$102.12
David Aitkenhead	$96.21
Rosalina Madero	$83.90
Pamela Curley	$81.34
Lorena Garcia	$55.14
Lesly Garcia	$30.00

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**RATIFICATION OF (1) EXTENSION OF PEPSICO FOUNDATION INC. IN THE AMOUNT OF $135,450 FROM APRIL 2024 TO MAY 2024 AS APPROVED BY THE TEXAS DEPARTMENT OF AGRICULTURE GUIDEINES AND (2) AMENDING THE FUND 240 BY THE $135,450 REVENUES AND EXPENDITURES.**
BACKGROUND:	The Food Services Department is implementing meals for students after-school. A new contract was approved by TDA to continue this program for 2 months. A new RFP will be prepared to extend the program into FY 24-25. Meals will be reimbursable and included in the food program.
RECOMMENDATIONS:	That the Board ratify the contract extension with PepsiCo Foundation Inc. and approve budget amendment #13
COST:	**$135,450**
FUNDS TO BE USED:	**The Food Services Fund is Fund 240**
ATTACHMENT(S):	The Food Services Contract with PepsiCo is attached.
Submitted by:	_____ Adriana Tamez, Chief Executive Officer and Superintendent Tejano Center for Community Concerns Raul Yzaguirre Schools for Success
Staff Resource:	Antonio Zambrano, Chief Financial & Operations Officer Dr. Jesus J. Amezcua, HCDE Business Consultant Teresa Mendoza, Food Service Manager
Approved by Board on:	_____

SERVICE AGREEMENT

This Service Agreement (the "***Agreement***") is made and entered into as of February 23, 2024, by and between **PepsiCo Foundation, Inc.**, a New York not-for-profit corporation with an office at 700 Anderson Hill Rd Purchase New York 10577 (together with its affiliates) ("***Foundation***"), and d Tejano Center for Community Concerns / RYSS PSTEM Academy **("Customer"),** with a place of business at 2950 Broadway St., Houston, TX 77017 ("Customer"). Customer and Foundation will herein be referred individually as Party and collectively as Parties.

Whereas, Foundation through Food for Good U.S., partners with organizations to deliver meals ("***Products***") to underserved populations in the United States and Customer desires to purchase Products from Foundation.

Now, therefore, for good and valuable consideration, the parties agree as follows:

A. **Term:** The term of this Agreement (the "***Term***") will begin on April 1st, 2024, expiring on May 31, 2024.

B. **Services:** Foundation will provide Products listed in Schedule I upon request to Customer. Customer will submit to Foundation meal orders ("***Orders***") utilizing Foundation's prescribed forms and procedures, via email or any other digital platform authorized by Foundation. Foundation will offer the Products to Customer at the prices set forth on Schedule 1 of this Agreement. Foundation reserves the right to amend prices upon sixty (60) days notice.

C. **Noncompliance:** Customer reserves the right to inspect and determine the quality of food delivered and reject any Product which does not comply with this Agreement subject to providing adequate evidence of its grounds for rejection and adequate opportunity for Foundation to remedy.

D. **Delivery Requirements:**
   1. Delivery will be made by Foundation to the mutually agreed upon site/location ("Location").
   2. Foundation shall be responsible for delivery of all Products substantially within the agreed upon time. If required, adequate refrigeration shall be provided upon delivery of Products to ensure the wholesomeness of food at delivery in accordance with State or local health codes.

E. **Recordkeeping:**
   1. Delivery tickets must be prepared by Foundation. Designees of the Customer at the Location will check adequacy of delivery of Products and sign each delivery ticket as evidence of acceptance of the order and delivery.
   2. Foundation shall maintain records (supported by delivery tickets, invoices, receipts, purchase orders, production records, or other evidence) for this Agreement that Customer will need to meet its recordkeeping responsibilities and shall submit all reasonably required reports to Customer promptly upon request by Customer.
   3. The books and records of Foundation pertaining to this contract shall be available for a period of three (3) years from the date of termination or expiration of this Agreement. Provided, however, Customer must submit any and all claims for reimbursement to Foundation within sixty (60) days after the end of the term of the Agreement.

F. **Inspection of Foundation Facility:**
   1. Customer shall provide notice to Foundation of its desire to inspect Foundation's facilities or Locations, and Foundation shall provide reasonable cooperation in such inspection by Customer.
   2. Foundation's facilities shall be subject, as required by applicable law, to periodic inspections by State and local health departments or any other agency designated to inspect meal quality for the State.
   3. Foundation shall provide for Products which it prepares to be, as required by applicable law, periodically inspected by the local health department or an independent agency to determine bacterial levels in the Products being served. Such levels shall conform to the standards which are applied by the local health authority with respect to the level of bacteria which may be present in meals served by other establishments in the locality.

G. **Payment.** Customer shall make timely payments when due. Customer acknowledges that Foundation's obligation to supply the Products to Customer is contingent upon Customer's creditworthiness. If Foundation determines that Customer poses an unacceptable credit risk to Foundation, Foundation reserves the right to either refuse to do business with Customer or impose such additional terms deemed necessary, (i.e. C.O.D)., and/or refrain from further shipments until outstanding invoices are paid, etc.

H. **Termination.** Either Party may terminate this Agreement at any time for any reason upon sixty (60) days written notice or upon the occurrence of an event of default ("***Events of Default***") upon written notice to the defaulting party. The following shall each constitute an Event of Default:

1. Events for which there is no right to cure and this Agreement may be terminated immediately:
   - **i.** Any misrepresentation made by Customer to Foundation to induce Foundation to enter into this Agreement or in the performance of the Agreement;
   - **ii.** Customer becomes insolvent (as defined under Section 101 of the United States Bankruptcy Code, as amended from time to time) or fails to pay its debts generally as they mature;
   - **iii.** Customer's filing of a voluntary petition or the involuntary filing of a petition of bankruptcy than names Customer as debtor under the United States Bankruptcy Code; or
   - **iv.** Customer consents to the appointment of a receiver, trustee, custodian, liquidator, or other similar official, of all or substantially all of its property.
2. Events which may be terminated upon the expiration of the curing period:
   - i. Customer's failure to make any payment in full when due under this Agreement and failure to cure the default within fifteen (15) days after Foundation provides written notice of non-payment; or
   - ii. Customer's failure to timely fulfill any of Customer's other non-monetary obligations under this Agreement, which Customer fails to cure within thirty (30) days of Customer's receipt of written notice.

I. **Tax-Exempt Status:** Customer is a tax-exempt public charity under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is not a private foundation. Customer agrees to immediately notify Foundation of any change in, or proposed or actual revocation (whether or not appealed) of, such status.

J. **Cooperation:** No material changes shall be made to Customer's planned use of Products, as reasonably agreed between Customer and Foundation, unless and until Customer (1) provides written notice to Foundation at least 30 days prior to such change and (2) receives Foundation's prior written approval for such change. Should challenges arise during the Term, the Parties agree to work collaboratively to attempt to resolve such challenges.

K. **Compliance with Laws; Compliance with Anti-Corruption Laws and Policies:** Customer has not and will not knowingly provide material support or resources for acts of violence or terrorism as defined in 18 U.S.C. section 2339A. Customer has not been and will not be party to any transaction, arrangement or relationship with a sanctioned individual or entity included on the United States Department of Treasury's Office of Foreign Asset Control Specially Designated Nationals List and is in compliance with all applicable sanctions requirements. Customer shall comply with the provisions of Appendix A (Anti-Corruption Laws and Policies).

L. **Insurance.** Foundation shall carry general liability insurance (including theft, storm, and fire damage, general food safety and sanitation) on all Products supplied by Foundation under this Agreement that are in Foundation's custody or control regardless of location, in accordance with acceptable industry practices. The insurance carrier shall have a rating of A- or better as rated by the A.M. Best Company. Customer shall be an additional named insured covered by the insurance coverage. Coverage shall not lapse during the period of the contract.

M. **Emergencies:** In the event of unforeseen emergency circumstances, Foundation shall immediately notify Customer by telephone of the following: (1) the impossibility of on-time delivery; (2) the circumstance(s) precluding delivery; and (3) a statement of whether or not succeeding deliveries will be affected. Emergency circumstances at the site precluding utilization of Products are the concern of Customer. Customer may cancel orders provided it gives Foundation at least *48* hours notice or less prior to shipping if mutually agreed upon between the parties to this Agreement. Adjustments for Emergencies impacting Foundation's ability to deliver Products, or Customer's ability to utilize Products, for periods longer than 24 hours will be mutually worked out between Foundation and Customer.

N. **Indemnification:** Customer shall indemnify and hold harmless Foundation from any and all liability, loss, charges, costs, fees or damages Foundation may suffer as a result of claims, demands, causes of actions, in equity or at law, lawsuits, administrative actions or judgments arising out of or related to Sponsor's breach of any provision in the

Agreement, including provisions of Appendix A, or Customer's negligent actions or omissions related to the Agreement.

O. **Assignment/Change in Control:** Neither Party may assign this Agreement, by contract or operation of law, in whole, in part or for collateral purposes, without the prior written consent of the other party, such consent not to be unreasonably withheld, conditioned or delayed.

P. **Confidentiality:** Each of Foundation and Customer (in context, "***Recipient***") agrees to keep all terms of this Agreement and related financial information ("***Protected Information***") confidential, will use Protected Information solely to enable it to perform its obligations hereunder, and will not disclose any information concerning this Agreement to any person or entity without the prior express written consent of the disclosing party ("***Discloser***"); provided, however, that Protected Information may be provided (i) by Recipient to those of its employees who need such information to enable Recipient to perform its obligations hereunder, (ii) by Recipient to its auditors, consultants, and advisors who agree to keep such information confidential or are otherwise bound to restrictions on disclosure, (iii) by Customer as to any prospective purchasers of all or part of its business, provided that such prospective purchasers shall have executed and delivered a confidentiality agreement in form and substance approved by Foundation, which approval shall not unreasonably be withheld or delayed, (iv) by Foundation to any Affiliate, or (v) by Foundation in enforcing Customer's payment obligations under this Agreement. Protected Information shall not include information which (x) is now or hereafter becomes part of the public domain (y) was received by Recipient from a third party under no obligation of confidentiality to Discloser, or (z) is disclosed by Discloser to a third party without restriction (other than disclosure of the terms of this Agreement). In the event that such disclosure is required by applicable law, regulation or court order, Recipient agrees if reasonably practicable, to refrain from such disclosure until such time as Discloser has received written notice with regard to any required disclosure (provided that notice of the required disclosure is not prohibited by law), and Discloser has had a reasonable opportunity to contest the basis for disclosure and review the content of any disclosure proposed to be made to any person or entity

Q. **Entire Agreement:** The parties expressly acknowledge that (i) this Agreement (and the referenced Schedules), and (ii) any separate confidentiality agreement between the parties, contain the entire agreement of the parties with respect to the relationship specified in this Agreement and supersede any prior arrangements or understandings between the parties with respect to such relationship.

R. **Amendments:** This Agreement may only be amended by a written document signed by each of the Parties.

S. **Notices:** Any written notice called for in this Agreement may be given by personal delivery, first class mail, overnight delivery service, confirmed email or confirmed facsimile transmission. Notices given by personal delivery will be effective on delivery; by overnight service on the next business day; by first class mail five (5) business days after mailing; and by facsimile when an answer back confirming receipt by the recipient's facsimile machine is received. The address of each Party is set forth below.

T. **Governing Law:** This Agreement and the rights and obligations of the Parties hereunder, shall be construed in accordance with the laws of the State of New York.

U. **Waiver of Right to Jury Trial:** Each party affirmatively waives its right to jury trial with respect to any disputes, claims or controversies of any kind whatsoever under this Agreement.

V. **No Agency Relationship:** This Agreement shall not be construed as establishing a general agency, employment relationship, partnership, or joint venture, and neither Party may obligate the other except as expressly provided herein.

W. **Authority; Enforceability:** Each of the signers of this Agreement agrees to the terms and conditions of this Agreement on behalf of his or her organization or business. The undersigned represents that he or she is fully authorized to sign this Agreement on behalf of the organization or business represented, and that the business entity represented is bound by this Agreement. Foundation hereby reserves the right to enforce the terms of this Agreement, including by filing suit in a court of competent jurisdiction, and Customer agrees that Foundation will have standing to bring any such suit.

X. **Buy American:**

1. Foundation will ensure all foods shall meet the American Dietetic Association requirements for low salt, low sugar, low fat and high fiber. All meals provided by Foundation shall meet all applicable minimum nutritional requirements as per U.S. Department of Agriculture, Texas Education Agency, and Texas Department of Agriculture rules and regulations. Any changes to the existing requirements set forth by above mentioned agencies or any other related agency may result in a negotiated price increase that a minimum will cover increased food costs, as agree upon by both Foundation and Recipient.

2. Foundation shall stay in compliance with the "Buy American" provision of the (NSLP) only products substantially produced in the United States will be accepted. As required by the Buy American provision, all products must be of domestic origin as required by 7 CFR Part 210.21(d).

3. Exceptions to the Buy American provision should be used as a last resort; however, an alternative or exception may be approved upon request. Foundation will follow the Texas Farm Fresh Initiative that include locally grown food products in the school's meals. Foundation will follow the Texas Farm Fresh Initiative buying products from local Texas producers.

4. Foundation shall make all records regarding its contract with Recipient available for inspection upon request by representatives of the Texas Department of Agriculture (TDA).

5. Foundation shall maintain these records for five years or until all audits are resolved. Foundation shall operate in accordance with TDA guidelines the preparation and delivery of meals and maintenance of records.

6. Foundation shall provide meals which satisfy all TDA requirements.

7. Foundation will deliver all food and beverages at proper temperatures specified by the (TDA) and will deliver in appropriate containers.

Y. **Relationships:** Customer is not a party to any transaction, arrangement or relationship with any of the executive officers or directors of PepsiCo, Inc. set forth on Appendix B.

Offered by Authorized Foundation Representative

Andrea Moribe (Mar 21, 2024 12:51 EDT) Mar 21, 2024

Signature and Date

Accepted by Authorized Customer Representative

Signature and Date

Appendix A
Anti-Corruption Laws and Policies

Customer shall comply with all applicable laws, rules and regulations relating to or affecting the performance of its obligations under this Agreement, including, but not limited to, the United States Foreign Corrupt Practices Act of 1977, the United Kingdom Bribery Act of 2010, and any other applicable anti-bribery or anti-corruption laws of any country within which such performance shall occur (collectively, "Anti-Corruption Laws"), as well as PepsiCo's Supplier Code of Conduct, which is available at the following website: www.pepsico.com/SupplierCodeofConduct , and which may be amended from time to time by PepsiCo (the "Supplier Code of Conduct"), PepsiCo's Global Anti-Bribery Compliance Policy available at the following website: http://www.pepsico.com/About/Global-Code-Of-Conduct, and which may be amended from time to time by PepsiCo (the "Anti-Bribery Policy," and together with the Supplier Code of Conduct and the Anti-Corruption Laws, the "Anti-Corruption Laws and Policies").

Customer represents, warrants and covenants that, to its knowledge, neither Customer, nor any of its directors, officers, employees, agents, subcontractors nor any other person or entity acting on its behalf, has in the past five years nor shall it in the future, make any offer, payment, or promise of gifts, money or any other thing of value to either:

(i) a Government Official[1] or

(ii) any representative of a third party

for the purpose of improperly influencing any act or decision of such person or a Government Official to act in violation of his/her lawful duty or for the purpose of securing any improper advantage or obtaining or retaining business.

If relevant Customer represents that no ownership interest in Customer, direct or indirect, is held or controlled by or for the benefit of a Government Official. Customer further represents that none of its officers, directors or employees are a Government Official. If there are any changes, Customer represents, warrants and covenants that it will immediately notify Foundation and Foundation shall be entitled to immediately terminate this Agreement in full or in part.

Customer must notify Foundation before hiring any organization, corporation, individual, sub-customer, sub-contractor, independent contractor, or other agent (each a "Sub-Customer/Sub-Contractor") to perform or provide any services under this Agreement. Foundation shall have the right to conduct anticorruption due diligence on such Sub-Customers/Sub-Contractors and may object to the hire, in its sole discretion, based on the findings.

Customer shall maintain and preserve accurate financial records (including invoices and supporting documents) in accordance with all applicable law and generally accepted accounting practices for all transactions which Customer undertakes in the performance of its obligations under or in connection with this Agreement ("Financial Records").

---

[1] Government Official is defined as: All government employees, including employees of regulatory agencies, departments or other public bodies such as universities; Any candidate for political office; Any political party or an official of a political party; Representatives of public international organizations; Mayors or other local city officials; Members of law enforcement; Employees of a State-Owned Enterprise; Members of royal families; Employees of public international charities

Customer shall adopt and maintain appropriate policies, procedures, and controls to ensure its full compliance with the Anti-Bribery Policy and all applicable anti-bribery laws. Customer represents and warrants that it has communicated to any subcontractors or other agents performing under this Agreement that they should have adequate policies, procedures, and controls in place to ensure that performance under this Agreement is in full compliance with all applicable anti-bribery laws.

Foundation shall have the right to examine the Financial Records together with Customer's anti-bribery compliance policies, procedures, and controls to evaluate whether Customer is complying with the Anti-Bribery Policy and Customer shall fully co-operate with Foundation for such purposes and shall enact any reasonable recommendations made by Foundation to ensure Customer's compliance with the Anti-Bribery Policy.

If Customer knows of or suspects a breach of any aspect of this Appendix A, Customer shall promptly:

(i) notify Foundation thereof; and
(ii) take all necessary measures to remediate such breach.

Customer shall, to the satisfaction of Foundation, promptly conduct a thorough investigation of the suspected breach, and if requested by Foundation, share the methodology and findings of such investigation with Foundation. Foundation may, at its discretion, conduct its own investigation and Customer shall cooperate fully in any such investigation or any investigation conducted by a statutorily authorized party into such breach.

SCHEDULE 2 - Prices

Pricing

- $3.15 per dinner with milk for an estimated 1,000 students per day
- Foundation will invoice monthly, and payment will be rendered either immediately or net thirty (30) day terms from invoice date. If Customer fails to make payment when due, Foundation will notify Customer and if Customer fails to make payment within fifteen (15) days of such notice, then Customer will be in material breach of this Agreement and Foundation reserves all rights under law, or otherwise provided in this Agreement including but not limited to immediately holding off performance or terminating.
- Foundation reserves the right to withhold or off-set any amounts it may owe to Customer under this Agreement against all amounts Customer is obligated to pay to Foundation.
- Foundation reserves the right to enforce a liquidated damage clause, not intended as a penalty, but to be construed only to compensate Foundation for foreseeable losses incurred by Foundation as a result of breach and termination or default by Customer equal to $3.15 USD per Product.
- The below Prices for all Products sold under this Agreement are herein listed. Customer agrees to pay Foundation the below Prices for the Products throughout the Term of the Agreement unless otherwise increases by Foundation pursuant to the term of this Agreement.

Appendix B
List of PepsiCo, Inc. Officers and Directors

Directors
Segun Agbaje
Jennifer Bailey
Cesar Conde
Ian Cook
Edith W. Cooper
Susan M. Diamond
Dina Dublon
Michelle Gass
Ramon Laguarta
Dave Lewis
David C. Page
Robert C. Pohlad
Daniel Vasella
Darren Walker
Alberto Weisser

Executive Officers
David Flavell
Marie T. Gallagher
Christy Jacoby
Ram Krishnan
Ramon Laguarta
Silviu Popovici
Paula Santilli
Ronald Schellekens
Kirk Tanner
Eugene Willemsen
Steven Williams

Example Menu- April 1st- May 31st, 2023		Avg							
Name	**Breaded Chicken on Round Bun**		**Wow Butter & Strawberry Jelly**		**Yogurt Parfait**		Turkey & Cheese Kit		**Nacho Meal Kit: FFG-6001**
Bread/Grain	WG Bun	3oz	WG Bread	1 oz	Chocolate Granola	1 oz	WG Wheat Cracker	1 oz	Tortilla strips
Meat/Alt	Breaded Chicken Patty	2oz	Wow Butter	1 oz	Danimals Fresh Yogurt	1 oz	Cubed Turkey	1 oz	Cheese Cup - 2oz
Meat/Alt			String Cheese (Fresh)	1 oz	Chocolate Chickpea Spread	1 oz	Cubed Cheddar Cheese	1 oz	Sunflower Kernels- Roasted & Salted
Meat/Alt									
Fruit/ Veg	Tree Top Apple Crisps	0.5 cup	Mandarin Oranges Cup	3/8 cup	Fresh Apple Slices	.5 cup	Craisins	0.75 cup	Gogo Squeeze - Strawberry
Fruit/ Veg	**Paradise Punch Veggie Juice 4.23 oz**	0.5 cup	Orange Medley Veggie Juice 4.23 oz	.5 cup	Paradise Punch Veggie Juice 4.23 oz	.5 cup	Orange Medley Veggie Juice 4.23 oz	0.5 cup	Red Gold Salsa cup
Dairy	**Milk White 1% Half Pint 8 oz**	8 oz	Milk White 1% Half Pint 8 oz	8 oz	Milk White 1% Half Pint 8 oz	8 oz	**Milk White 1% Half Pint 8 oz**	8 oz	8oz Milk
	Ketchup packet								
Name	**Wow Butter & Grape Jelly**		**Turkey and Cheese on Bun**		**Beef Nacho Kit**		**Yogurt Parfait**		**Apple Spread**
Bread/Grain	WG Bread	1 oz	WG Bun	2 oz	Tortilla Chips	1 oz	Chocolate Granola	1 oz	Vanilla Sports Bites
Meat/Alt	Wow Butter	1 oz	Turkey	1 oz	Beef Crumbles	1 oz	Danimals Fresh Yogurt	1 oz	Apple Cinn Chickpea
Meat/Alt	String Cheese (Fresh)	1 oz	Yellow American Cheese	1 oz	Cubed Cheddar Cheese	1 oz	Chocolate Chickpea Spread	1 oz	String Cheese
Meat/Alt									
Fruit/ Veg	Tree Top Apple Crisps	0.5 cup	Tree Top Apple Crisps	0.5 cup	Cranberries	0.5 cup	Fresh Apple Slices	.5 cup	Fresh Apple Slices
Fruit/ Veg	Paradise Punch Veggie Juice 4.23 oz	0.5 cup	Orange Medley Veggie Juice 4.23 oz	.5 cup	Salsa	0.5 cup	**Churro Fava Beans**	.5 cup	**Paradise Punch Veggie Juice 4.23 oz**
Dairy	**Milk White 1% Half Pint 8 oz**	8 oz	Milk White 1% Half Pint 8 oz	8 oz	8oz Milk	1 cup	Milk White 1% Half Pint 8 oz	8 oz	**Milk White 1% Half Pint 8 oz**
			Mustard Packet						
Name	**Breaded Chicken on Round Bun**		**Wow Butter & Strawberry Jelly**		**Yogurt Parfait**		**Italian Sub**		**Beef Nacho Kit**
Bread/Grain	WG Bun	3oz	WG Bread	1 oz	Chocolate Granola	1 oz	WG Bun 2.1 oz	2 oz	Tortilla Chips
Meat/Alt	Breaded Chicken Patty	2oz	Wow Butter	1 oz	**Danimals Fresh Yogurt**	1 oz	Turkey Ham 1.5 oz	1 oz	Beef Crumbles
Meat/Alt			String Cheese (Fresh)	1 oz	Chocolate Chickpea Spread	1 oz	American Cheese 0.5 oz	0.5 oz	Cubed Cheddar Cheese
Meat/Alt							Turkey Pepperoni 0.5 oz	0.5 oz	
Fruit/ Veg	Tree Top Apple Crisps	0.5 cup	Mandarin Oranges Cup	3/8 cup	Fresh Apple Slices	.5 cup	Amazin Raisin	0.5 cup	Cranberries
Fruit/ Veg	**Paradise Punch Veggie Juice 4.23 oz**	0.5 cup	Orange Medley Veggie Juice 4.23 oz	0.5 cup	**Paradise Punch Veggie Juice 4.23 oz**	0.5 cup	Orange Medley Veggie Juice 4.23 oz	.5 cup	Salsa
Dairy	Milk White 1% Half Pint 8 oz	8 oz	Milk White 1% Half Pint 8 oz	8 oz	**Milk White 1% Half Pint 8 oz**	8 oz	Milk White 1% Half Pint 8 oz	8 oz	8oz Milk
	Ketchup packet						Mustard Packet		

Name	Wow Butter & Grape Jelly		Turkey and Cheese on Bun		Apple Spread	Credits	Turkey & Cheese Kit		Sunbutter Meal Kit: FFG-6003
Bread/Grain	WG Bread	1 oz	WG Bun	2 oz	Vanilla Sports Bites	1oz	WG Wheat Cracker	1 oz	WG Honey Graham
Meat/Alt	Wow Butter	1 oz	Turkey	1 oz	Apple Cinn Chickpea	1oz	Cubed Turkey	1 oz	Sun Butter Cup
Meat/Alt	String Cheese (Fresh)	1 oz	Yellow American Cheese	1 oz	String Cheese	1oz	Cubed Cheddar Cheese	1 oz	Roasted Chickpeas- Salted
Meat/Alt									
Fruit/ Veg	Gogo Squeeze - Strawberry	0.38	Tree Top Apple Crisps	0.5 cup	Fresh Apple Slices	.5 cup	Craisins	0.75 cup	Pineapple Cup
Fruit/ Veg	Paradise Punch Veggie Juice 4.23 oz	.5 cup	Orange Medley Veggie Juice 4.23 oz	.5 cup	Paradise Punch Veggie Juice 4.23 oz	.5 cup	Veggie Juice	0.5 cup	Churro Fava Beans
Dairy	Milk White 1% Half Pint 8 oz	8 oz	Milk White 1% Half Pint 8 oz	8 oz	Milk White 1% Half Pint 8 oz	8 oz	Milk White 1% Half Pint 8 oz	8 oz	8oz Milk
			Mustard Packet						

Mendoza, Teresa

From: Smartsheet Forms <forms@app.smartsheet.com>
Sent: Thursday, March 7, 2024 9:25 AM
To: Mendoza, Teresa
Subject: Confirmation - Emergency Procurement or Sole Source Form



Thank you for submitting your entry. A copy is included below for your records.

Emergency Procurement or Sole Source Form

Select Affected Program	CACFP
Affected CACFP sub-Program	Child Care Center
Type of Request	Emergency Procurement
Provide a description to support your request.	Tejano Center for Community Concerns is requesting an extension to continue with CACPF At-Risk program since we are behind on the RFP process and with Spring Break around the corner and almost the end of the school year, we would like to continue with the emergency cater, the permit that we are requesting it's from April 1, 2024, to May 31, 2024, planning serving 1000 meals for 43 days for the total cost of $ 135,450
Requested Amount	135450
Attestation Statement	03/07/2024
Contracting Entity (CE) ID Number	476
CE Name	Tejano Center for Community Concerns
Check each of the following statements as true	I am an Authorized Representative (AR) of the Contracting Entity (CE) listed on the "FND-101, CERTIFICATE of AUTHORITY for EXTERNAL USERS" or "FND-135, USER ACCESS MANAGER FORM" that has been approved by TDA prior to submission of this request., I certify that the CE has retained documentation related to the information submitted in this request., I am not a Food Service Management Company employee.

Person attesting to the information on this form:	Teresa Mendoza
Position/Title	CN Director
Email address for the CE Contact	Teresa.mendoza@tejanocenter.org
Phone Number for the CE Contact	+1 (713) 640-3752
Name of the CE Contact for Emergency Procurement	
Position	

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Mendoza, Teresa

From: Steve Stoeltje via Smartsheet <automation@app.smartsheet.com>
Sent: Thursday, March 7, 2024 11:09 AM
To: Mendoza, Teresa
Subject: Emergency Procurement and Sole Source Notification

Emergency Procurement and Sole Source Notification

Dear :

Thank you for submitting an Emergency Procurement or Sole Source request. The Status of your request is:

Approved

TDA approves the emergency purchase not to exceed $135,450.00

If you have any questions, or if further information is needed, please contact us via email at emss@texasagriculture.gov.

Unsubscribe from workflow id: 8235925302994820

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Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**RATIFICATION OF (1) INSURANCE PROPOSAL WITH MCGRIFF INSURANCE SERVICES IN THE AMOUNT OF $106,169 TO ADD RYSS PASADENA LOCATION AND (2) APPROVING AMENDMENT #14 IN THE SAME AMOUNT TO INCREASE ESTIMATED REVENUES AND APPROPRIATIONS**
BACKGROUND:	The insurance amount $106,169 is to add RYSS Pasadena school effective March 15, 2024. The estimated revenues are pending receivable from Nueva Vida in the amount of $106,169. This fund will be used to cover these costs.
RECOMMENDATIONS:	That the Board ratify the McGriff Insurance and approve BA #14 in the amount of $106,169
COST:	**$106,169**
FUNDS TO BE USED:	**Fund 420-51-6429-00-104-4-99-000** **Fund 420-00-5749-00-000-4-99-000**
ATTACHMENT(S):	Invoice attached.

Submitted by: _____

Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Staff Resource: Antonio Zambrano, Chief Financial & Operations Officer
Dr. Jesus J. Amezcua, HCDE Business Consultant

Approved by Board on: _____

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**AUTHORIZATION TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE ACQUISITION OF A RESIDENTIAL PROPERTY NEAR OUR NUEVA VIDA PROJECT AND POSSIBLE EXECUTIVE SESSION PURSUANT TO SECTION §§ 551.071, 551.072, 551.074, AND 551.082,**
BACKGROUND:	On February 27, 2024, approval was granted to enter into contractual purchasing agreements with the owners of the 7805 Kimble Drive property. Similarly, to fully execute future growth and to adhere to a grant application process, the entire Kimble Street area including the purchase of the 7829 Kimble Dr, Houston, Texas 77017 property will be necessary.
RECOMMENDATIONS:	That the Board authorize the President to conduct due diligence and enter into contractual negotiations to acquire the 7829 Kimble Dr. residential property to fully support expansion, growth and new development plans as per specific grant requirements
COST:	**Not to exceed $400,000. The earnest money contract is for $1,000**
FUNDS TO BE USED:	**Future Grant Funded Opportunity**
ATTACHMENT(S):	Attached recommendation.
Submitted by:	_____ Dr. Adriana Tamez, Chief Executive Officer and Superintendent Tejano Center for Community Concerns Raul Yzaguirre Schools for Success
Staff Resource:	Dr. Rolando “Rudy” Trevino, Deputy Chief Growth Officer Antonio Zambrano, Chief Financial & Operations Officer Dr. Jesus J. Amezcua, HCDE Business Consultant
Approved by Board on:	_____

McGriff

Remit to:
P.O. Box 890635
Charlotte, NC 28289-0635

00000522970000O-709TEJANCEN3709000007141671000106169420

---------- INVOICE ----------

Tejano Center for Community Concerns, I
Raul Yzaguirre School for Sucess
2950 Broadway St
Houston, TX 77017

Invoice Date 03/14/24
Invoice No. 5229700
Bill-To Code 709TEJANCEN
Client Code 709TEJANCEN
Inv Order No. 709*7141671

Named Insured: Tejano Center for Community Concerns

Amount Remitted: $

Please return this portion with your payment.

Make checks payable to: McGriff Insurance Services LLC

Effective Date	Policy Period	Coverage Description	Transaction Amount
03/15/24	10/05/23 to 10/05/24	Lloyds Policy No. AMR8025501 Endorsement - Property CL	101,186.00
		Surplus Lines Tax - Property CL	4,907.53
		SL Stamping Fee - Property CL	75.89
		Add location: 1062 Fairmont Pkwy Pasadena, Texas 77504 Main Building and Log Cabin effective 03.15.2024	
		Invoice Number: 5229700 Amount Due:	106,169.42

Due upon Receipt or Effective Date, whichever is later | *NEW* Pay with Credit Card/ACH: https://mcgriff.epaypolicy.com



Legend

- 7831 Kimble Street
- 7833 Kimble Street
- 0 Dover
- Parcel

N

0 170 340

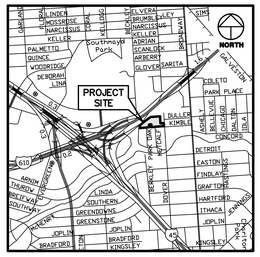
Approximate Scale (Feet)

InControl Technologies

14731 Pebble Bend Drive
Houston, Texas 77068
(281) 580-8892 FAX (281) 580-8853

Property Boundaries

SITE: 4 Tracts, Christian Temple Church			
CLIENT: Tejano Center for Community Conc			PM:
LOCATION: 7831 & 7833 Kimble Street & 0 Dover Street			CHECKED: JF
DETAILED: JF	DESIGNED: 2/8/2024	PROJECT NO:	FIGURE:



HOUSTON, HARRIS COUNTY, TEXAS

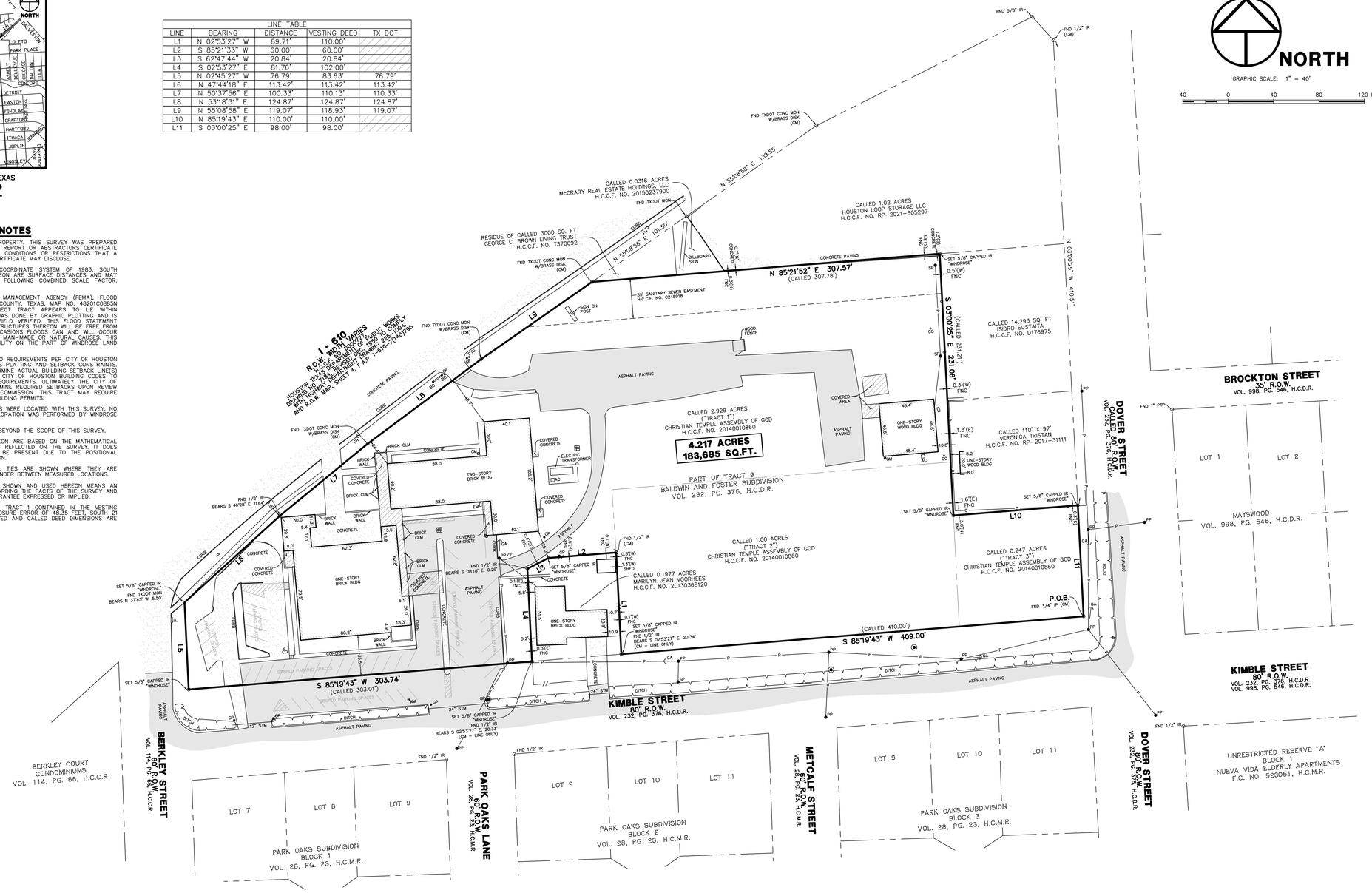
VICINITY MAP

SCALE: 1" = 2000'

GENERAL NOTES

1. SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT OR ABSTRACTORS CERTIFICATE AND WOULD BE SUBJECT TO ANY AND ALL CONDITIONS OR RESTRICTIONS THAT A CURRENT TITLE REPORT OR ABSTRACTORS CERTIFICATE MAY DISCLOSE.
2. BEARINGS WERE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE. ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES AND MAY BE BROUGHT TO GRID BY APPLYING THE FOLLOWING COMBINED SCALE FACTOR: 0.999886175.
3. ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FLOOD INSURANCE RATE MAP (FIRM) FOR HARRIS COUNTY, TEXAS, MAP NO. 48201C0885N REVISED/DATED MAY 2, 2019, THE SUBJECT TRACT APPEARS TO LIE WITHIN UNSHADED ZONE "X". THIS DETERMINATION WAS DONE BY SCALING AND IS APPROXIMATE ONLY, AND HAS NOT BEEN FIELD VERIFIED. THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY OR STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN-MADE OR NATURAL CAUSES. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF WINDROSE LAND SERVICES.
4. DEVELOPMENT OF THIS TRACT IS SUBJECT TO REQUIREMENTS PER CITY OF HOUSTON ORDINANCE NO. 2013-343 WHICH STIPULATES PLATTING AND SETBACK CONSTRAINTS. PROPOSED USAGE OF THIS TRACT SHALL DETERMINE ACTUAL BUILDING SETBACK LINES ALONG ANY ADJOINING STREETS. REFER TO CITY OF HOUSTON BUILDING CODES TO ESTABLISH MINIMUM PUBLISHED SETBACK REQUIREMENTS. ULTIMATELY, THE CITY OF HOUSTON PLANNING COMMISSION WILL DETERMINE REQUIRED SETBACKS UPON REVIEW OF PLANS OR PLATS SUBMITTED TO SAID COMMISSION. THIS TRACT MAY REQUIRE PLATTING AS A CONDITION FOR RECEIVING BUILDING PERMITS.
5. READILY VISIBLE IMPROVEMENTS AND UTILITIES WERE LOCATED WITH THIS SURVEY, NO SUBSURFACE PROBING, EXCAVATION OR EXPLORATION WAS PERFORMED BY WINDROSE LAND SERVICES.
6. ENVIRONMENTAL AND DRAINAGE ISSUES ARE BEYOND THE SCOPE OF THIS SURVEY.
7. THE SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED ON THE MATHEMATICAL CLOSURE OF THE COURSES AND DISTANCES REFLECTED ON THE SURVEY. IT DOES NOT INCLUDE THE TOLERANCES THAT MAY BE PRESENT DUE TO THE POSITIONAL ACCURACY OF THE BOUNDARY MONUMENTATION.
8. FENCES SHOWN HEREON WITH DIMENSIONAL TIES ARE SHOWN WHERE THEY ARE PHYSICALLY MEASURED. THE FENCE MAY MEANDER BETWEEN MEASURED LOCATIONS.
9. THE WORD "CERTIFY" OR "CERTIFICATE" AS SHOWN AND USED HEREON MEANS AN EXPRESSION OF PROFESSIONAL OPINION REGARDING THE FACTS OF THE SURVEY AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE EXPRESSED OR IMPLIED.
10. THE METES AND BOUNDS DESCRIPTION FOR TRACT 1 CONTAINED IN THE VESTING DEED, H.C.C.F. NO. 20140010860, HAS A CLOSURE ERROR OF 1 FEET IN SOUTH 21 DEG. 36 MIN. 36 SEC. EAST. THE SURVEYED AND CALLED DEED DIMENSIONS ARE SHOWN HEREON.

LINE TABLE				
LINE	BEARING	DISTANCE	VESTING DEED	TX DOT
L1	N 02°53'27" W	89.71'	110.00'	
L2	S 85°21'33" W	60.00'	60.00'	
L3	S 62°47'44" W	20.84'	20.84'	
L4	S 02°53'27" E	81.76'	102.00'	
L5	N 02°45'27" W	76.79'	83.63'	76.79'
L6	N 47°44'18" E	113.42'	113.42'	113.42'
L7	N 50°37'56" E	100.33'	110.13'	110.33'
L8	N 53°18'31" E	124.87'	124.87'	124.87'
L9	N 55°08'58" E	119.07'	118.93'	119.07'
L10	N 85°19'43" E	110.00'	110.00'	
L11	S 03°00'25" E	98.00'	98.00'	



DESCRIPTION

A TRACT OR PARCEL CONTAINING 4.217 ACRES OR 183,685 SQUARE FEET OF LAND OUT OF TRACT NINE (9), BALDWIN AND FOSTER SUBDIVISION, MAP OR PLAT THEREOF RECORDED IN VOLUME (VOL.) 232, PAGE (PG.) 376, HARRIS COUNTY DEED RECORDS (H.C.D.R.) SITUATED IN THE JOHN R. HARRIS LEAGUE, ABSTRACT NO. 27, HARRIS COUNTY, TEXAS, BEING ALL OF A CALLED 2.929 ACRES ("TRACT 17"), A CALLED 1.00 ACRES ("TRACT 2") AND A CALLED 0.247 ACRES ("TRACT 3") DESCRIBED IN DEED TO CHRISTIAN TEMPLE ASSEMBLY OF GOD, AS RECORDED UNDER HARRIS COUNTY CLERK'S FILE (H.C.C.F.) NO. 20140010860, SAID 4.217 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, WITH ALL BEARINGS BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE:

BEGINNING AT A 3/4-INCH IRON PIPE FOUND AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY (R.O.W.) LINE OF DOVER STREET (80-FOOT R.O.W.), AS RECORDED IN VOL. 232, PG. 376 H.C.D.R., AND THE NORTH R.O.W. LINE OF KIMBLE STREET (80 FOOT R.O.W.), AS RECORDED IN VOL. 232, PG. 376, H.C.D.R., FOR THE SOUTHEAST CORNER OF SAID 0.247-ACRE TRACT, OF SAID TRACT 9, AND OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 85 DEG. 19 MIN. 43 SEC. WEST, WITH SAID NORTH R.O.W. LINE OF KIMBLE STREET, A DISTANCE OF 409.00 FEET (CALLED 410.00 FEET) TO A 5/8-INCH CAPPED IRON ROD STAMPED "WINDROSE" SET IN THE EAST LINE OF A CALLED 0.1977 ACRES DESCRIBED IN DEED TO MARILYN JEAN VOORHEES, AS RECORDED UNDER H.C.C.F. NO. 20130368120, FOR THE SOUTHWEST CORNER OF SAID 1.00-ACRE TRACT, FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS SOUTH 02 DEG. 53 MIN. 27 SEC. EAST, 20.34 FEET;

THENCE, NORTH 02 DEG. 53 MIN. 27 SEC. WEST, WITH THE COMMON LINE OF SAID 1.00-ACRE TRACT AND SAID 0.1977-ACRE TRACT, A DISTANCE OF 89.71 FEET (CALLED 110.00 FEET) TO A 1/2-INCH IRON ROD FOUND FOR A SOUTHEAST CORNER OF SAID 2.292-ACRE TRACT, THE NORTHEAST CORNER OF SAID 0.1977 ACRE TRACT, AND A RE-ENTRANT CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, WITH THE COMMON LINE OF SAID 2.929-ACRE TRACT AND SAID 0.1977-ACRE TRACT, THE FOLLOWING THREE (3) COURSES;

1. SOUTH 85 DEG. 21 MIN. 33 SEC. WEST, A DISTANCE OF 60.00 FEET TO A 5/8 INCH CAPPED IRON ROD STAMPED "WINDROSE" SET FOR AN ANGLE POINT;
2. SOUTH 62 DEG. 47 MIN. 44 SEC. WEST, A DISTANCE OF 20.84 FEET TO THE NORTHWEST CORNER OF SAID 0.1977-ACRE TRACT FOR A RE-ENTRANT CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS SOUTH 08 DEG. 18 MIN. EAST, 0.29 FEET;
3. SOUTH 02 DEG. 53 MIN. 27 SEC. EAST, A DISTANCE OF 81.76 FEET (CALLED 102.00 FEET) TO A 5/8-INCH CAPPED IRON ROD STAMPED "WINDROSE" SET ON SAID NORTH R.O.W. LINE OF KIMBLE STREET, FOR A SOUTH CORNER OF SAID 2.929-ACRE TRACT IN THE WEST LINE OF SAID 0.1977-ACRE TRACT, FROM WHICH FOUND A 1/2-INCH IRON ROD BEARS SOUTH 02 DEG. 53 MIN. 27 SEC. EAST, 20.33 FEET;

THENCE, SOUTH 85 DEG. 19 MIN. 43 SEC. WEST, WITH SAID NORTH R.O.W. LINE OF KIMBLE STREET, A DISTANCE OF 303.74 FEET (CALLED 303.01 FEET) TO A 5/8-INCH IRON ROD STAMPED "WINDROSE" SET AT THE INTERSECTION OF THE EAST R.O.W. LINE OF BERKLEY STREET (60 FOOT R.O.W.), AS RECORDED UNDER VOL. 114, PG. 66, HARRIS COUNTY CONDOMINIUM RECORDS (H.C.C.R.), SAID NORTH R.O.W. LINE OF KIMBLE STREET FOR THE SOUTHWEST CORNER OF SAID 2.929-ACRE TRACT, OF SAID TRACT 9, AND OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 02 DEG. 45 MIN. 27 SEC. WEST, WITH SAID EAST R.O.W. LINE OF BERKLEY STREET, A DISTANCE OF 76.79 FEET (CALLED 83.63 FEET) TO A 5/8-INCH CAPPED IRON ROD STAMPED "WINDROSE" SET AT THE INTERSECTION OF THE SOUTHEAST R.O.W. LINE OF INTERSTATE 610 (R.O.W. VARIES), AS RECORDED UNDER H.C.C.F. NO. D000727 AND DEPICTED ON HOUSTON TEXAS DEPARTMENT OF PUBLIC WORKS DRAWING NO. 71184, REVISED DECEMBER 1950 TO COMPLY WITH HIGHWAY DEPARTMENT DRAWING NO. 225-1004, AND SAID EAST R.O.W. LINE OF BERKLEY STREET, FOR THE NORTHWEST CORNER OF SAID 2.929-ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT, FROM WHICH A FOUND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) MONUMENT (MON.) BEARS NORTH 37 DEG. 43 MIN. WEST, 5.50 FEET;

THENCE, WITH SAID SOUTHEAST R.O.W. LINE OF INTERSTATE 610, THE FOLLOWING FOUR (4) COURSES;

1. NORTH 47 DEG. 44 MIN. 18 SEC. EAST, A DISTANCE OF 113.42 FEET TO AN ANGLE POINT, FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS SOUTH 46 DEG. 28 MIN. EAST, 0.64 FEET;
2. NORTH 50 DEG. 37 MIN. 56 SEC. EAST, A DISTANCE OF 100.33 FEET TO A CONCRETE MON. WITH TXDOT BRASS DISK FOUND FOR AN ANGLE POINT;
3. NORTH 53 DEG. 18 MIN. 31 SEC. EAST, A DISTANCE OF 124.87 FEET TO A CONCRETE MON. WITH TXDOT BRASS DISK FOUND FOR AN ANGLE POINT;
4. NORTH 55 DEG. 08 MIN. 58 SEC. EAST, A DISTANCE OF 119.07 FEET TO A CONCRETE MON. WITH TXDOT BRASS DISK FOUND FOR THE WEST CORNER OF A CALLED 3,000 SQ. FT. TRACT DESCRIBED IN DEED TO GEORGE C. BROWN LIVING TRUST, AS RECORDED UNDER H.C.C.F. NO. 1370692, AND THE NORTHWEST CORNER OF SAID 2.929 ACRE TRACT, AND OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 85 DEG. 21 MIN. 52 SEC. EAST, WITH THE SOUTH LINE OF SAID 3,000 SQ. FT. TRACT, A CALLED 0.0316 ACRES DESCRIBED IN DEED TO MCCRARY REAL ESTATE HOLDINGS, LLC, AS RECORDED UNDER H.C.C.F. NO. 20150237900, AND A CALLED 1.02 ACRES DESCRIBED IN DEED TO HOUSTON LOOP STORAGE, LLC, AS RECORDED UNDER H.C.C.F. NO. RP-2021-605297, FOR A DISTANCE OF 307.57 FEET (CALLED 307.78 FEET) TO A 5/8-INCH CAPPED IRON ROD STAMPED "WINDROSE" SET FOR THE NORTHWEST CORNER OF A CALLED 14,293 SQ. FT. TRACT DESCRIBED IN DEED TO ISIDRO SUSTAITA, AS RECORDED UNDER H.C.C.F. NO. D176975, THE MOST NORTHERLY NORTHEAST CORNER OF SAID 2.929 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 03 DEG. 00 MIN. 25 SEC. EAST, WITH THE WEST LINE OF SAID 14,293 SQ. FT. TRACT, AND A CALLED 110 FOOT BY 97 FOOT TRACT DESCRIBED IN DEED TO VERONICA TRISTAN, RECORDED UNDER H.C.C.F. NO. RP-2017-3111, FOR A DISTANCE OF 231.06 FEET (CALLED 231.21 FEET) TO A 5/8-INCH CAPPED IRON ROD STAMPED "WINDROSE" SET FOR THE NORTHWEST CORNER OF SAID 0.247-ACRE TRACT AND A RE-ENTRANT CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 85 DEG. 19 MIN. 43 SEC. EAST, WITH THE NORTH LINE OF SAID 0.247-ACRE TRACT, A DISTANCE OF 110.00 FEET TO A 5/8-INCH CAPPED IRON ROD STAMPED "WINDROSE" SET ON SAID WEST R.O.W. LINE OF DOVER STREET, FOR THE NORTHEAST CORNER OF SAID 0.247-ACRE TRACT AND THE MOST EASTERLY NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 03 DEG. 00 MIN. 25 SEC. EAST, WITH SAID WEST R.O.W. LINE OF DOVER STREET, A DISTANCE OF 98.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.217 ACRES OR 183,685 SQUARE FEET OF LAND.

SURVEYOR'S CERTIFICATION

TO: CHRISTIAN TEMPLE ASSEMBLY OF GOD

I DO HEREBY CERTIFY TO THE ABOVE LISTED THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND AND WAS PERFORMED UNDER MY SUPERVISION; THAT THIS PLAT CORRECTLY REPRESENTS THE PROPERTY LEGALLY DESCRIBED HEREON, THAT THE FACTS FOUND AT THE TIME OF THIS SURVEY SHOW THE IMPROVEMENTS AND THAT THERE ARE NO VISIBLE ENCROACHMENTS APPARENT ON THE GROUND, EXCEPT AS SHOWN. THIS SURVEY SUBSTANTIALLY CONFORMS TO THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1B, CONDITION 3, STANDARD LAND SURVEY, TO THE BEST OF MY KNOWLEDGE.

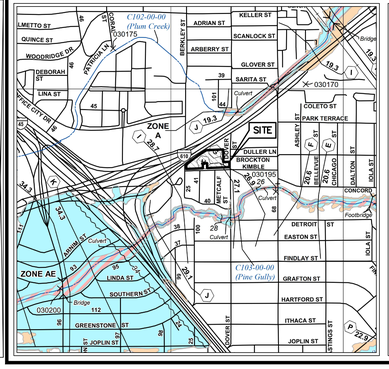
STATE OF TEXAS REGISTERED 5414 JAMES MICHAEL DENNEY PROFESSIONAL LAND SURVEYOR

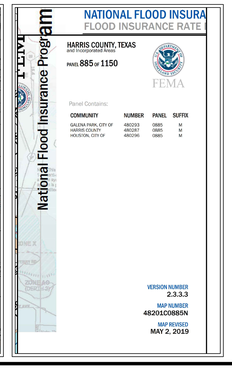
03/08/2024

JAMES MICHAEL DENNEY
Registered Professional Land Surveyor
Texas Registration No. 5414

DATE

FLOOD INFORMATION





LEGEND

* SOME OF THESE ELEMENTS MAY NOT BE USED ON THIS SURVEY

- BO — BOLLARD
- HC — HANDICAP
- GM — GAS METER
- GV — GAS VALVE
- FH — FIRE HYDRANT
- WM — WATER METER
- WV — WATER VALVE
- ICV — IRRIGATION CONTROL VALVE
- GRATE INLET
- GRATE INLET
- MANHOLE
- CO — CLEANOUT
- TP — TELEPHONE PEDESTAL
- EB — ELECTRIC BOX
- TSB — TRAFFIC SIGNAL BOX
- LP — LIGHT POLE
- TLP — TRAFFIC LIGHT POLE
- GL — GROUND/SPOT LIGHT
- PTG — PIPE TO GROUND
- EM — ELECTRIC METER
- PP — POWER POLE
- PP/T — POWER POLE W/TRANSFORMER
- PP/LT — POWER POLE W/LIGHT
- PP/CT — POWER POLE W/CONDUIT
- MP — METER POLE
- SP — SERVICE POLE
- GA — GUY ANCHOR
- OVERHEAD POWER LINE
- BARBED WIRE FENCE
- WROUGHT IRON FENCE
- WOOD FENCE
- CHAINLINK FENCE
- GP — GATE POST
- (P) — PER PLANS
- APPROX. — APPROXIMATE
- HIGHBANK
- SIGN
- PLM — PIPELINE MARKER
- TREE/SHRUB
- UGCS — UNDERGROUND CABLE SIGN
- CTL — CATHODIC TEST LEAD
- MW — MONITORING WELL
- P — PIN FLAG/PAINT MARK
- TC — TOP OF CURB
- G — GUTTER
- TG — TOP OF GRATE
- FL — FLOW LINE
- HB — HIGHBANK
- SAN — SANITARY SEWER
- STM — STORM SEWER
- CMP — CORRUGATED METAL PIPE
- CPP — CORRUGATED PLASTIC PIPE
- RCP — REINFORCED CONCRETE PIPE
- TEL — TELEPHONE
- SWBT — SOUTHWESTERN BELL TELEPHONE CO.
- WTR — WATER
- UG — UNDERGROUND
- AC — AIR CONDITIONER
- CLM — COLUMN
- FND — FOUND
- H.C.C.F. — HARRIS COUNTY CLERK FILE
- H.C.D.R. — HARRIS COUNTY DEED RECORDS
- H.C.M.R. — HARRIS COUNTY MAP RECORDS
- H.C.C.R. — HARRIS COUNTY CONDOMINIUM RECORDS
- IP — IRON PIPE
- IR — IRON ROD
- CONC. MON. — CONCRETE MONUMENT
- TXDOT — TEXAS DEPARTMENT OF TRANSPORTATION
- NO. — NUMBER
- PG. — PAGE
- R.O.W. — RIGHT-OF-WAY
- SQ. FT. — SQUARE FEET
- VOL. — VOLUME
- F.C. — FILM CODE
- B.L. — BUILDING LINE
- U.E. — UTILITY EASEMENT
- P.O.B. — POINT OF BEGINNING

REVISIONS

DATE	REASON	BY

WINDROSE
LAND SURVEYING | PLATTING
11111 RICHMOND AVE. STE 150 | HOUSTON, TX 77082 | 713.458.2281
FIRM REGISTRATION NO. 10108800 | WINDROSESERVICES.COM

STANDARD LAND SURVEY OF
4.217 AC. / 183,685 SQ. FT. OF LAND
OUT OF TRACT 9
BALDWIN AND FOSTER SUBDIVISION
SITUATED IN THE
JOHN R. HARRIS LEAGUE, ABSTRACT NO. 27
CITY OF HOUSTON, HARRIS COUNTY, TEXAS

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FIELDED BY: DB	CHECKED BY: JMD	JOB NO. 59478	
DRAWN BY: JW	DATE: MARCH 2024	SHEET NO. 1 OF 1	

PROMULGATED BY THE TEXAS REAL ESTATE COMMISSION (TREC)

ONE TO FOUR FAMILY RESIDENTIAL CONTRACT (RESALE)

NOTICE: Not For Use For Condominium Transactions

EQUAL HOUSING OPPORTUNITY

1. PARTIES: The parties to this contract are Marilyn Voorhees (Seller) and Dr. Adriana Tamez (Buyer). Seller agrees to sell and convey to Buyer and Buyer agrees to buy from Seller the Property defined below.

2. PROPERTY: The land, improvements and accessories are collectively referred to as the Property (Property).

A. LAND: Lot _____ Block _____, TR 43B-1, ABST 27, J R HARRIS Addition, City of Houston, County of Harris, Texas, known as 7829 Kimble Dr. 77017 (address/zip code), or as described on attached exhibit.

B. IMPROVEMENTS: The house, garage and all other fixtures and improvements attached to the above-described real property, including without limitation, the following **permanently installed and built-in items**, if any: all equipment and appliances, valances, screens, shutters, awnings, wall-to-wall carpeting, mirrors, ceiling fans, attic fans, mail boxes, television antennas, mounts and brackets for televisions and speakers, heating and air-conditioning units, security and fire detection equipment, wiring, plumbing and lighting fixtures, chandeliers, water softener system, kitchen equipment, garage door openers, cleaning equipment, shrubbery, landscaping, outdoor cooking equipment, and all other property attached to the above described real property.

C. ACCESSORIES: The following described related accessories, if any: window air conditioning units, stove, fireplace screens, curtains and rods, blinds, window shades, draperies and rods, door keys, mailbox keys, above ground pool, swimming pool equipment and maintenance accessories, artificial fireplace logs, security systems that are not fixtures, and controls for: (i) garage doors, (ii) entry gates, and (iii) other improvements and accessories. "Controls" includes Seller's transferable rights to the (i) software and applications used to access and control improvements or accessories, and (ii) hardware used solely to control improvements or accessories.

D. EXCLUSIONS: The following improvements and accessories will be retained by Seller and must be removed prior to delivery of possession: _____

_____.

E. RESERVATIONS: Any reservation for oil, gas, or other minerals, water, timber, or other interests is made in accordance with an attached addendum.

3. SALES PRICE:

A. Cash portion of Sales Price payable by Buyer at closing ..... $ 400,000.00
The term "Cash portion of the Sales Price" does not include proceeds from borrowing of any kind or selling other real property except as disclosed in this contract.

B. Sum of all financing described in the attached: ☐ Third Party Financing Addendum, ☐ Loan Assumption Addendum, ☐ Seller Financing Addendum ..... $ _____

C. Sales Price (Sum of A and B) ..... $ 400,000.00

4. LEASES: Except as disclosed in this contract, Seller is not aware of any leases affecting the Property. After the Effective Date, Seller may not, without Buyer's written consent, create a new lease, amend any existing lease, or convey any interest in the Property. (Check all applicable boxes)

☐ A. RESIDENTIAL LEASES: The Property is subject to one or more residential leases and the Addendum Regarding Residential Leases is attached to this contract.

☐ B. FIXTURE LEASES: Fixtures on the Property are subject to one or more fixture leases (for example, solar panels, propane tanks, water softener, security system) and the Addendum Regarding Fixture Leases is attached to this contract.

☐ C. NATURAL RESOURCE LEASES: "Natural Resource Lease" means an existing oil and gas, mineral, water, wind, or other natural resource lease affecting the Property to which Seller is a party.

☐ (1) Seller has delivered to Buyer a copy of all the Natural Resource Leases.

☐ (2) Seller has not delivered to Buyer a copy of all the Natural Resource Leases. Seller shall provide to Buyer a copy of all the Natural Resource Leases within 3 days after the Effective Date. Buyer may terminate the contract within _____ days after the date the Buyer receives all the Natural Resource Leases and the earnest money shall be refunded to Buyer.

5. EARNEST MONEY AND TERMINATION OPTION:

A. DELIVERY OF EARNEST MONEY AND OPTION FEE: Within 3 days after the Effective Date, Buyer must deliver to Stewart Title -- Tara Hobbs (Escrow Agent) at 9215 Broadway, Ste. 109, Pearland, TX 77584 (address): $ 1,000.00 as earnest money and $-0- as the Option Fee. The earnest money and Option Fee shall be made payable to Escrow Agent and may be paid separately or combined in a single payment.

(1) Buyer shall deliver additional earnest money of $ _____ to Escrow Agent within _____ days after the Effective Date of this contract.

(2) If the last day to deliver the earnest money, Option Fee, or the additional earnest money falls on a Saturday, Sunday, or legal holiday, the time to deliver the earnest money, Option Fee, or the additional earnest money, as applicable, is extended until the end of the next day that is not a Saturday, Sunday, or legal holiday.

(3) The amount(s) Escrow Agent receives under this paragraph shall be applied first to the Option Fee, then to the earnest money, and then to the additional earnest money.

(4) Buyer authorizes Escrow Agent to release and deliver the Option Fee to Seller at any time without further notice to or consent from Buyer, and releases Escrow Agent from liability for delivery of the Option Fee to Seller. The Option Fee will be credited to the Sales Price at closing.

B. TERMINATION OPTION: For nominal consideration, the receipt of which Seller acknowledges, and Buyer's agreement to pay the Option Fee within the time required, Seller grants Buyer the unrestricted right to terminate this contract by giving notice of termination to Seller within 0 days after the Effective Date of this contract (Option Period). Notices under this paragraph must be given by 5:00 p.m. (local time where the Property is located) by the date specified. If Buyer gives notice of termination within the time prescribed: (i) the Option Fee will not be refunded and Escrow Agent shall release any Option Fee remaining with Escrow Agent to Seller; and (ii) any earnest money will be refunded to Buyer.

C. FAILURE TO TIMELY DELIVER EARNEST MONEY: If Buyer fails to deliver the earnest money within the time required, Seller may terminate this contract or exercise Seller's remedies under Paragraph 15, or both, by providing notice to Buyer before Buyer delivers the earnest money.

D. FAILURE TO TIMELY DELIVER OPTION FEE: If no dollar amount is stated as the Option Fee or if Buyer fails to deliver the Option Fee within the time required, Buyer shall not have the unrestricted right to terminate this contract under this paragraph 5.

E. TIME: **Time is of the essence for this paragraph and strict compliance with the time for performance is required.**

6. TITLE POLICY AND SURVEY:

A. TITLE POLICY: Seller shall furnish to Buyer at ☐ Seller's ☒ Buyer's expense an owner policy of title insurance (Title Policy) issued by Stewart Title Company (Title Company) in the amount of the Sales Price, dated at or after closing, insuring Buyer against loss under the provisions of the Title Policy, subject to the promulgated exclusions (including existing building and zoning ordinances) and the following exceptions:

(1) Restrictive covenants common to the platted subdivision in which the Property is located.

(2) The standard printed exception for standby fees, taxes and assessments.

(3) Liens created as part of the financing described in Paragraph 3.

(4) Utility easements created by the dedication deed or plat of the subdivision in which the Property is located.

(5) Reservations or exceptions otherwise permitted by this contract or as may be approved by Buyer in writing.

(6) The standard printed exception as to marital rights.

(7) The standard printed exception as to waters, tidelands, beaches, streams, and related matters.

(8) The standard printed exception as to discrepancies, conflicts, shortages in area or boundary lines, encroachments or protrusions, or overlapping improvements:

☒ (i) will not be amended or deleted from the title policy; or

☐ (ii) will be amended to read, "shortages in area" at the expense of ☐ Buyer ☐ Seller.

(9) The exception or exclusion regarding minerals approved by the Texas Department of Insurance.

B. COMMITMENT: Within 20 days after the Title Company receives a copy of this contract, Seller shall furnish to Buyer a commitment for title insurance (Commitment) and, at Buyer's expense, legible copies of restrictive covenants and documents evidencing exceptions in the Commitment (Exception Documents) other than the standard printed exceptions. Seller authorizes the Title Company to deliver the Commitment and Exception Documents to Buyer at Buyer's address shown in Paragraph 21. If the Commitment and Exception Documents are not delivered to Buyer within the specified time, the time for delivery will be automatically extended up to 15 days or 3 days before the Closing Date, whichever is earlier. If the Commitment and Exception Documents are not delivered within the time required, Buyer may terminate this contract and the earnest money will be refunded to Buyer.

C. SURVEY: The survey must be made by a registered professional land surveyor acceptable to the Title Company and Buyer's lender(s). (Check one box only)

☐ (1) Within _____ days after the Effective Date of this contract, Seller shall furnish to Buyer and Title Company Seller's existing survey of the Property and a Residential Real Property Affidavit promulgated by the Texas Department of Insurance (T-47 Affidavit). **If Seller fails to furnish the existing survey or affidavit within the time prescribed, Buyer shall obtain a new survey at Seller's expense no later than 3 days prior to Closing Date.** If the existing survey or affidavit is not acceptable to Title Company or Buyer's lender(s), Buyer shall obtain a new survey at ☐ Seller's ☐ Buyer's expense no later than 3 days prior to Closing Date.

☒ (2) Within 30 days after the Effective Date of this contract, Buyer shall obtain a new survey at Buyer's expense. Buyer is deemed to receive the survey on the date of actual receipt or the date specified in this paragraph, whichever is earlier.

☐ (3) Within _____ days after the Effective Date of this contract, Seller, at Seller's expense shall furnish a new survey to Buyer.

D. OBJECTIONS: Buyer may object in writing to defects, exceptions, or encumbrances to title: disclosed on the survey other than items 6A(1) through (7) above; disclosed in the Commitment other than items 6A(1) through (9) above; or which prohibit the following use or activity: _____.
Buyer must object the earlier of (i) the Closing Date or (ii) 5 days after Buyer receives the Commitment, Exception Documents, and the survey. Buyer's failure to object within the time allowed will constitute a waiver of Buyer's right to object; except that the requirements in Schedule C of the Commitment are not waived by Buyer. Provided Seller is not obligated to incur any expense, Seller shall cure any timely objections of Buyer or any third party lender within 15 days after Seller receives the objections (Cure Period) and the Closing Date will be extended as necessary. If objections are not cured within the Cure Period, Buyer may, by delivering notice to Seller within 5 days after the end of the Cure Period: (i) terminate this contract and the earnest money will be refunded to Buyer; or (ii) waive the objections. If Buyer does not terminate within the time required, Buyer shall be deemed to have waived the objections. If the Commitment or survey is revised or any new Exception Document(s) is delivered, Buyer may object to any new matter revealed in the revised Commitment or survey or new Exception Document(s) within the same time stated in this paragraph to make objections beginning when the revised Commitment, survey, or Exception Document(s) is delivered to Buyer.

E. TITLE NOTICES:

(1) ABSTRACT OR TITLE POLICY: Broker advises Buyer to have an abstract of title covering the Property examined by an attorney of Buyer's selection, or Buyer should be furnished with or obtain a Title Policy. If a Title Policy is furnished, the Commitment should be promptly reviewed by an attorney of Buyer's choice due to the time limitations on Buyer's right to object.

(2) MEMBERSHIP IN PROPERTY OWNERS ASSOCIATION(S): The Property ☐ is ☒ is not subject to mandatory membership in a property owners association(s). If the Property is subject to mandatory membership in a property owners association(s), Seller notifies Buyer under §5.012, Texas Property Code, that, as a purchaser of property in the residential community identified in Paragraph 2A in which the Property is located, you are obligated to be a member of the property owners association(s). Restrictive covenants governing the use and occupancy of the Property and all dedicatory instruments governing the establishment, maintenance, or operation of this residential community have been or will be recorded in the Real Property Records of the county in which the Property is located. Copies of the restrictive covenants and dedicatory instruments may be obtained from the county clerk. **You are obligated to pay assessments to the property owners association(s). The amount of the assessments is subject to change. Your failure to pay the assessments could result in enforcement of the association's lien on and the foreclosure of the Property.**
Section 207.003, Property Code, entitles an owner to receive copies of any document that governs the establishment, maintenance, or operation of a subdivision, including, but not limited to, restrictions, bylaws, rules and regulations, and a resale certificate from a property owners' association. A resale certificate contains information including, but not limited to, statements specifying the amount and frequency of regular assessments and the style and cause number of lawsuits to which the property owners' association is a party, other than lawsuits relating to unpaid ad valorem taxes of an individual member of the association. These documents must be made available to you by the property owners' association or the association's agent on your request. **If Buyer is concerned about these matters, the TREC promulgated Addendum for Property Subject to Mandatory Membership in a Property Owners Association(s) should be used.**

(3) STATUTORY TAX DISTRICTS: If the Property is situated in a utility or other statutorily created district providing water, sewer, drainage, or flood control facilities and services, Chapter 49, Texas Water Code, requires Seller to deliver and Buyer to sign the statutory notice relating to the tax rate, bonded indebtedness, or standby fee of the district prior to final execution of this contract.

(4) TIDE WATERS: If the Property abuts the tidally influenced waters of the state, §33.135, Texas Natural Resources Code, requires a notice regarding coastal area property to be included in the contract. An addendum containing the notice promulgated by TREC or required by the parties must be used.

(5) ANNEXATION: If the Property is located outside the limits of a municipality, Seller notifies Buyer under §5.011, Texas Property Code, that the Property may now or later be included in the extraterritorial jurisdiction of a municipality and may now or later be subject to annexation by the municipality. Each municipality maintains a map that depicts its boundaries and extraterritorial jurisdiction. To determine if the Property is located within a municipality's extraterritorial jurisdiction or is likely to be located within a municipality's extraterritorial jurisdiction, contact all municipalities located in the general proximity of the Property for further information.

(6) PROPERTY LOCATED IN A CERTIFICATED SERVICE AREA OF A UTILITY SERVICE PROVIDER: Notice required by §13.257, Water Code: The real property, described in Paragraph 2, that you are about to purchase may be located in a certificated water or sewer service area, which is authorized by law to provide water or sewer service to the properties in the certificated area. If your property is located in a certificated area there may be special costs or charges that you will be required to pay before you can receive water or sewer service. There may be a period required to construct lines or other facilities necessary to provide water or sewer service to your property. You are advised to determine if the property is in a certificated area and contact the utility service provider to determine the cost that you will be required to pay and the period, if any, that is required to provide water or sewer service to your property. The undersigned Buyer hereby acknowledges receipt of the foregoing notice at or before the execution of a binding contract for the purchase of the real property described in Paragraph 2 or at closing of purchase of the real property.

(7) PUBLIC IMPROVEMENT DISTRICTS: If the Property is in a public improvement district, Seller must give Buyer written notice as required by §5.014, Property Code. An addendum containing the required notice shall be attached to this contract.

(8) TRANSFER FEES: If the Property is subject to a private transfer fee obligation, §5.205, Property Code, requires Seller to notify Buyer as follows: The private transfer fee obligation may be governed by Chapter 5, Subchapter G of the Texas Property Code.

(9) PROPANE GAS SYSTEM SERVICE AREA: If the Property is located in a propane gas system service area owned by a distribution system retailer, Seller must give Buyer written notice as required by §141.010, Texas Utilities Code. An addendum containing the notice approved by TREC or required by the parties should be used.

(10) NOTICE OF WATER LEVEL FLUCTUATIONS: If the Property adjoins an impoundment of water, including a reservoir or lake, constructed and maintained under Chapter 11, Water Code, that has a storage capacity of at least 5,000 acre-feet at the impoundment's normal operating level, Seller hereby notifies Buyer: "The water level of the impoundment of water adjoining the Property fluctuates for various reasons, including as a result of: (1) an entity lawfully exercising its right to use the water stored in the impoundment; or (2) drought or flood conditions."

(11) REQUIRED NOTICES: The following notices have been given or are attached to this contract (for example, MUD, WCID, PID notices): _____

_____

7. PROPERTY CONDITION:

A. ACCESS, INSPECTIONS AND UTILITIES: Seller shall permit Buyer and Buyer's agents access to the Property at reasonable times. Buyer may have the Property inspected by inspectors selected by Buyer and licensed by TREC or otherwise permitted by law to make inspections. Any hydrostatic testing must be separately authorized by Seller in writing. Seller at Seller's expense shall immediately cause existing utilities to be turned on and shall keep the utilities on during the time this contract is in effect.

B. SELLER'S DISCLOSURE NOTICE PURSUANT TO §5.008, TEXAS PROPERTY CODE (Notice): (Check one box only)

[X] (1) Buyer has received the Notice.

[ ] (2) Buyer has not received the Notice. Within _____ days after the Effective Date of this contract, Seller shall deliver the Notice to Buyer. If Buyer does not receive the Notice, Buyer may terminate this contract at any time prior to the closing and the earnest money will be refunded to Buyer. If Seller delivers the Notice, Buyer may terminate this contract for any reason within 7 days after Buyer receives the Notice or prior to the closing, whichever first occurs, and the earnest money will be refunded to Buyer.

[ ] (3) The Seller is not required to furnish the notice under the Texas Property Code.

C. SELLER'S DISCLOSURE OF LEAD-BASED PAINT AND LEAD-BASED PAINT HAZARDS is required by Federal law for a residential dwelling constructed prior to 1978.

D. ACCEPTANCE OF PROPERTY CONDITION: "As Is" means the present condition of the Property with any and all defects and without warranty except for the warranties of title and the warranties in this contract. Buyer's agreement to accept the Property As Is under Paragraph 7D(1) or (2) does not preclude Buyer from inspecting the Property under Paragraph 7A, from negotiating repairs or treatments in a subsequent amendment, or from terminating this contract during the Option Period, if any.

(Check one box only)

[X] (1) Buyer accepts the Property As Is.

[ ] (2) Buyer accepts the Property As Is provided Seller, at Seller's expense, shall complete the following specific repairs and treatments: _____

_____.

(Do not insert general phrases, such as "subject to inspections" that do not identify specific repairs and treatments.)

E. LENDER REQUIRED REPAIRS AND TREATMENTS: Unless otherwise agreed in writing, neither party is obligated to pay for lender required repairs, which includes treatment for wood destroying insects. If the parties do not agree to pay for the lender required repairs or treatments, this contract will terminate and the earnest money will be refunded to Buyer. If the cost of lender required repairs and treatments exceeds 5% of the Sales Price, Buyer may terminate this contract and the earnest money will be refunded to Buyer.

F. COMPLETION OF REPAIRS AND TREATMENTS: Unless otherwise agreed in writing, Seller shall complete all agreed repairs and treatments prior to the Closing Date and obtain any required permits. The repairs and treatments must be performed by persons who are licensed to provide such repairs or treatments or, if no license is required by law, are commercially engaged in the trade of providing such repairs or treatments. Seller shall: (i) provide Buyer with copies of documentation from the repair person(s) showing the scope of work and payment for the work completed; and (ii) at Seller's expense, arrange for the transfer of any transferable warranties with respect to the repairs and treatments to Buyer at closing. If Seller fails to complete any agreed repairs and treatments prior to the Closing Date, Buyer may exercise remedies under Paragraph 15 or extend the Closing Date up to 5 days if necessary for Seller to complete the repairs and treatments.

G. ENVIRONMENTAL MATTERS: Buyer is advised that the presence of wetlands, toxic substances, including asbestos and wastes or other environmental hazards, or the presence of a threatened or endangered species or its habitat may affect Buyer's intended use of the Property. If Buyer is concerned about these matters, an addendum promulgated by TREC or required by the parties should be used.

H. RESIDENTIAL SERVICE CONTRACTS: Buyer may purchase a residential service contract from a provider or administrator licensed by the Texas Department of Licensing and Regulation. If Buyer purchases a residential service contract, Seller shall reimburse Buyer at closing for the cost of the residential service contract in an amount not exceeding $ -0- . Buyer should review any residential service contract for the scope of coverage, exclusions and limitations. **The purchase of a residential service contract is optional. Similar coverage may be purchased from various companies authorized to do business in Texas.**

8. BROKERS AND SALES AGENTS:

A. BROKER OR SALES AGENT DISCLOSURE: Texas law requires a real estate broker or sales agent who is a party to a transaction or acting on behalf of a spouse, parent, child, business entity in which the broker or sales agent owns more than 10%, or a trust for which the broker or sales agent acts as a trustee or of which the broker or sales agent or the broker or sales agent's spouse, parent or child is a beneficiary, to notify the other party in writing before entering into a contract of sale. Disclose if applicable: _____

_____.

B. BROKERS' FEES: All obligations of the parties for payment of brokers' fees are contained in separate written agreements.

9. CLOSING:

A. The closing of the sale will be on or before May 31 , 2024 , or within 7 days after objections made under Paragraph 6D have been cured or waived, whichever date is later (Closing Date). If either party fails to close the sale by the Closing Date, the non-defaulting party may exercise the remedies contained in Paragraph 15.

B. At closing:

(1) Seller shall execute and deliver a general warranty deed conveying title to the Property to Buyer and showing no additional exceptions to those permitted in Paragraph 6 and furnish tax statements or certificates showing no delinquent taxes on the Property.

(2) Buyer shall pay the Sales Price in good funds acceptable to the Escrow Agent.

(3) Seller and Buyer shall execute and deliver any notices, statements, certificates, affidavits, releases, loan documents, transfer of any warranties, and other documents reasonably required for the closing of the sale and the issuance of the Title Policy.

(4) There will be no liens, assessments, or security interests against the Property which will not be satisfied out of the sales proceeds unless securing the payment of any loans assumed by Buyer and assumed loans will not be in default.

(5) Private transfer fees (as defined by Chapter 5, Subchapter G of the Texas Property Code) will be the obligation of Seller unless provided otherwise in this contract. Transfer fees assessed by a property owners' association are governed by the Addendum for Property Subject to Mandatory Membership in a Property Owners Association.

10. POSSESSION:

A. BUYER'S POSSESSION: Seller shall deliver to Buyer possession of the Property in its present or required condition, ordinary wear and tear excepted: ☐ upon closing and funding ☒ according to a temporary residential lease form promulgated by TREC or other written lease required by the parties. Any possession by Buyer prior to closing or by Seller after closing which is not authorized by a written lease will establish a tenancy at sufferance relationship between the parties. **Consult your insurance agent prior to change of ownership and possession because insurance coverage may be limited or terminated. The absence of a written lease or appropriate insurance coverage may expose the parties to economic loss.**

B. SMART DEVICES: "Smart Device" means a device that connects to the internet to enable remote use, monitoring, and management of: (i) the Property; (ii) items identified in any Non-Realty Items Addendum; or (iii) items in a Fixture Lease assigned to Buyer. At the time Seller delivers possession of the Property to Buyer, Seller shall:

(1) deliver to Buyer written information containing all access codes, usernames, passwords, and applications Buyer will need to access, operate, manage, and control the Smart Devices; and

(2) terminate and remove all access and connections to the improvements and accessories from any of Seller's personal devices including but not limited to phones and computers.

11. SPECIAL PROVISIONS: (This paragraph is intended to be used only for additional informational items. An informational item is a statement that completes a blank in a contract form, discloses factual information, or provides instructions. Real estate brokers and sales agents are prohibited from practicing law and shall not add to, delete, or modify any provision of this contract unless drafted by a party to this contract or a party's attorney.) _____

_____

_____.

12. SETTLEMENT AND OTHER EXPENSES:

A. The following expenses must be paid at or prior to closing:

(1) Expenses payable by Seller (Seller's Expenses):

(a) Releases of existing liens, including prepayment penalties and recording fees; release of Seller's loan liability; tax statements or certificates; preparation of deed; one-half of escrow fee; and other expenses payable by Seller under this contract.

(b) Seller shall also pay an amount not to exceed $ **Zero** to be applied in the following order: Buyer's Expenses which Buyer is prohibited from paying by FHA, VA, Texas Veterans Land Board or other governmental loan programs, and then to other Buyer's Expenses as allowed by the lender.

(2) Expenses payable by Buyer (Buyer's Expenses): Appraisal fees; loan application fees; origination charges; credit reports; preparation of loan documents; interest on the notes from date of disbursement to one month prior to dates of first monthly payments; recording fees; copies of easements and restrictions; loan title policy with endorsements required by lender; loan-related inspection fees; photos; amortization schedules; one-half of escrow fee; all prepaid items, including required premiums for flood and hazard insurance, reserve deposits for insurance, ad valorem taxes and special governmental assessments; final compliance inspection; courier fee; repair inspection; underwriting fee; wire transfer fee; expenses incident to any loan; Private Mortgage Insurance Premium (PMI), VA Loan Funding Fee, or FHA Mortgage Insurance Premium (MIP) as required by the lender; and other expenses payable by Buyer under this contract.

B. If any expense exceeds an amount expressly stated in this contract for such expense to be paid by a party, that party may terminate this contract unless the other party agrees to pay such excess. Buyer may not pay charges and fees expressly prohibited by FHA, VA, Texas Veterans Land Board or other governmental loan program regulations.

13. PRORATIONS: Taxes for the current year, interest, rents, and regular periodic maintenance fees, assessments, and dues (including prepaid items) will be prorated through the Closing Date. The tax proration may be calculated taking into consideration any change in exemptions that will affect the current year's taxes. If taxes for the current year vary from the amount prorated at closing, the parties shall adjust the prorations when tax statements for the current year are available. If taxes are not paid at or prior to closing, Buyer shall pay taxes for the current year.

14. CASUALTY LOSS: If any part of the Property is damaged or destroyed by fire or other casualty after the Effective Date of this contract, Seller shall restore the Property to its previous condition as soon as reasonably possible, but in any event by the Closing Date. If Seller fails to do so due to factors beyond Seller's control, Buyer may (a) terminate this contract and the earnest money

will be refunded to Buyer (b) extend the time for performance up to 15 days and the Closing Date will be extended as necessary or (c) accept the Property in its damaged condition with an assignment of insurance proceeds, if permitted by Seller's insurance carrier, and receive credit from Seller at closing in the amount of the deductible under the insurance policy. Seller's obligations under this paragraph are independent of any other obligations of Seller under this contract.

15. **DEFAULT:** If Buyer fails to comply with this contract, Buyer will be in default, and Seller may (a) enforce specific performance, seek such other relief as may be provided by law, or both, or (b) terminate this contract and receive the earnest money as liquidated damages, thereby releasing both parties from this contract. If Seller fails to comply with this contract, Seller will be in default and Buyer may (a) enforce specific performance, seek such other relief as may be provided by law, or both, or (b) terminate this contract and receive the earnest money, thereby releasing both parties from this contract.
16. **MEDIATION:** It is the policy of the State of Texas to encourage resolution of disputes through alternative dispute resolution procedures such as mediation. Any dispute between Seller and Buyer related to this contract which is not resolved through informal discussion will be submitted to a mutually acceptable mediation service or provider. The parties to the mediation shall bear the mediation costs equally. This paragraph does not preclude a party from seeking equitable relief from a court of competent jurisdiction.
17. **ATTORNEY'S FEES:** A Buyer, Seller, Listing Broker, Other Broker, or Escrow Agent who prevails in any legal proceeding related to this contract is entitled to recover reasonable attorney's fees and all costs of such proceeding.
18. **ESCROW:**
    A. ESCROW: The Escrow Agent is not (i) a party to this contract and does not have liability for the performance or nonperformance of any party to this contract, (ii) liable for interest on the earnest money and (iii) liable for the loss of any earnest money caused by the failure of any financial institution in which the earnest money has been deposited unless the financial institution is acting as Escrow Agent. Escrow Agent may require any disbursement made in connection with this contract to be conditioned on Escrow Agent's collection of good funds acceptable to Escrow Agent.
    B. EXPENSES: At closing, the earnest money must be applied first to any cash down payment, then to Buyer's Expenses and any excess refunded to Buyer. If no closing occurs, Escrow Agent may: (i) require a written release of liability of the Escrow Agent from all parties before releasing any earnest money; and (ii) require payment of unpaid expenses incurred on behalf of a party. Escrow Agent may deduct authorized expenses from the earnest money payable to a party. “Authorized expenses” means expenses incurred by Escrow Agent on behalf of the party entitled to the earnest money that were authorized by this contract or that party.
    C. DEMAND: Upon termination of this contract, either party or the Escrow Agent may send a release of earnest money to each party and the parties shall execute counterparts of the release and deliver same to the Escrow Agent. If either party fails to execute the release, either party may make a written demand to the Escrow Agent for the earnest money. If only one party makes written demand for the earnest money, Escrow Agent shall promptly provide a copy of the demand to the other party. If Escrow Agent does not receive written objection to the demand from the other party within 15 days, Escrow Agent may disburse the earnest money to the party making demand reduced by the amount of unpaid expenses incurred on behalf of the party receiving the earnest money and Escrow Agent may pay the same to the creditors. If Escrow Agent complies with the provisions of this paragraph, each party hereby releases Escrow Agent from all adverse claims related to the disbursal of the earnest money.
    D. DAMAGES: Any party who wrongfully fails or refuses to sign a release acceptable to the Escrow Agent within 7 days of receipt of the request will be liable to the other party for (i) damages; (ii) the earnest money; (iii) reasonable attorney's fees; and (iv) all costs of suit.
    E. NOTICES: Escrow Agent's notices will be effective when sent in compliance with Paragraph 21. Notice of objection to the demand will be deemed effective upon receipt by Escrow Agent.
19. **REPRESENTATIONS:** All covenants, representations and warranties in this contract survive closing. If any representation of Seller in this contract is untrue on the Closing Date, Seller will be in default. Unless expressly prohibited by written agreement, Seller may continue to show the Property and receive, negotiate and accept back up offers.
20. **FEDERAL TAX REQUIREMENTS:** If Seller is a "foreign person," as defined by Internal Revenue Code and its regulations, or if Seller fails to deliver an affidavit or a certificate of non-foreign status to Buyer that Seller is not a "foreign person," then Buyer shall withhold from the sales proceeds an amount sufficient to comply with applicable tax law and deliver the same to the Internal Revenue Service together with appropriate tax forms. Internal Revenue Service regulations require filing written reports if currency in excess of specified amounts is received in the transaction.

21. NOTICES: All notices from one party to the other must be in writing and are effective when mailed to, hand-delivered at, or transmitted by fax or electronic transmission as follows:

To Buyer at: 2950 Broadway St.
Houston, TX 77017

Phone: (713)640-3789

E-mail/Fax: adriana.tamez@tejanocenter.org

E-mail/Fax: _____
With a copy to Buyer's agent at:

To Seller at: 7829 Kimble St.
Houston, TX 77017

Phone: _____

E-mail/Fax: _____

E-mail/Fax: _____
With a copy to Seller's agent at:

22. AGREEMENT OF PARTIES: This contract contains the entire agreement of the parties and cannot be changed except by their written agreement. Addenda which are a part of this contract are (Check all applicable boxes):

- ☐ Third Party Financing Addendum
- ☐ Seller Financing Addendum
- ☐ Addendum for Property Subject to Mandatory Membership in a Property Owners Association
- ☐ Buyer's Temporary Residential Lease
- ☐ Loan Assumption Addendum
- ☐ Addendum for Sale of Other Property by Buyer
- ☐ Addendum for Reservation of Oil, Gas and Other Minerals
- ☐ Addendum for "Back-Up" Contract
- ☐ Addendum for Coastal Area Property
- ☐ Addendum for Authorizing Hydrostatic Testing
- ☐ Addendum Concerning Right to Terminate Due to Lender's Appraisal
- ☐ Environmental Assessment, Threatened or Endangered Species and Wetlands Addendum
- ☐ Seller's Temporary Residential Lease
- ☐ Short Sale Addendum
- ☐ Addendum for Property Located Seaward of the Gulf Intracoastal Waterway
- ☒ Addendum for Seller's Disclosure of Information on Lead-based Paint and Lead-based Paint Hazards as Required by Federal Law
- ☐ Addendum for Property in a Propane Gas System Service Area
- ☐ Addendum Regarding Residential Leases
- ☐ Addendum Regarding Fixture Leases
- ☐ Addendum containing Notice of Obligation to Pay Improvement District Assessment
- ☐ Other (list): _____

23. CONSULT AN ATTORNEY BEFORE SIGNING: TREC rules prohibit real estate brokers and sales agents from giving legal advice. READ THIS CONTRACT CAREFULLY.

Buyer's Attorney is: _____

Phone: _____

Fax: _____

E-mail: _____

Seller's Attorney is: _____

Phone: _____

Fax: _____

E-mail: _____

Produced with Lone Wolf Transactions (zipForm Edition) 717 N Harwood St, Suite 2200, Dallas, TX 75201 www.lwolf.com

EXECUTED the _____ day of _____, _____ (Effective Date).
(BROKER: FILL IN THE DATE OF FINAL ACCEPTANCE.)

_____ _____
Buyer **Dr. Adriana Tamez** Seller **Marilyn Voorhees**

_____ _____
Buyer Seller

The form of this contract has been approved by the Texas Real Estate Commission. TREC forms are intended for use only by trained real estate license holders. No representation is made as to the legal validity or adequacy of any provision in any specific transactions. It is not intended for complex transactions. Texas Real Estate Commission, P.O. Box 12188, Austin, TX 78711-2188, (512) 936-3000 (http://www.trec.texas.gov) TREC NO. 20-17. This form replaces TREC NO. 20-16.

BROKER INFORMATION
(Print name(s) only. Do not sign)

CARLOS GARCIA REALTY — 521653	Keller Williams Preferred — 514850
Other Broker Firm — License No.	Listing Broker Firm — License No.
represents [X] Buyer only as Buyer's agent	represents [ ] Seller and Buyer as an intermediary
[ ] Seller as Listing Broker's subagent	[X] Seller only as Seller's agent
CARLOS GARCIA II — 169952	Jeremy Floyd — 736639
Associate's Name — License No.	Listing Associate's Name — License No.
Team Name	Arukah Realty Group Team Name
carlos.garcia@cgrhomes.com — (713)494-0222	jeremyfloyd@kw.com — (281)428-6296
Associate's Email Address — Phone	Listing Associate's Email Address — Phone
Licensed Supervisor of Associate — License No.	Kevin Jones — 657148 Licensed Supervisor of Listing Associate — License No.
5731 GULF FREEWAY #100 — (713)928-5211	2734 Sunrise Blvd. Ste. 208 — (281)670-1800
Other Broker's Address — Phone	Listing Broker's Office Address — Phone
HOUSTON — TX — 77023	Pearland — TX — 77584
City — State — Zip	City — State — Zip
	Selling Associate's Name — License No.
	Team Name
	Selling Associate's Email Address — Phone
	Licensed Supervisor of Selling Associate — License No.
	Selling Associate's Office Address
	City — State — Zip

Disclosure: Pursuant to a previous, separate agreement (such as a MLS offer of compensation or other agreement between brokers), Listing Broker has agreed to pay Other Broker a fee (**3%** _____). This disclosure is for informational purposes and does not change the previous agreement between brokers to pay or share a commission.

Produced with Lone Wolf Transactions (zipForm Edition) 717 N Harwood St, Suite 2200, Dallas, TX 75201 www.lwolf.com

OPTION FEE RECEIPT

Receipt of $_____ (Option Fee) in the form of _____ is acknowledged.

_____ _____
Escrow Agent **Stewart Title -- Tara Hobbs** Date

EARNEST MONEY RECEIPT

Receipt of $_____ Earnest Money in the form of _____ is acknowledged.

_____ _____
Escrow Agent Received by Email Address Date/Time

_____ _____
Address Phone

_____ _____
City State Zip Fax

CONTRACT RECEIPT

Receipt of the Contract is acknowledged.

_____ _____
Escrow Agent Received by Email Address Date

_____ _____
Address Phone

_____ _____
City State Zip Fax

ADDITIONAL EARNEST MONEY RECEIPT

Receipt of $_____ additional Earnest Money in the form of _____ is acknowledged.

_____ _____
Escrow Agent Received by Email Address Date/Time

_____ _____
Address Phone

_____ _____
City State Zip Fax

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EQUAL HOUSING OPPORTUNITY

Information About Brokerage Services

Texas law requires all real estate licensees to give the following information about brokerage services to prospective buyers, tenants, sellers and landlords.

TYPES OF REAL ESTATE LICENSE HOLDERS:

- **A BROKER** is responsible for all brokerage activities, including acts performed by sales agents sponsored by the broker.
- **A SALES AGENT** must be sponsored by a broker and works with clients on behalf of the broker.

A BROKER'S MINIMUM DUTIES REQUIRED BY LAW (A client is the person or party that the broker represents):

- Put the interests of the client above all others, including the broker's own interests;
- Inform the client of any material information about the property or transaction received by the broker;
- Answer the client's questions and present any offer to or counter-offer from the client; and
- Treat all parties to a real estate transaction honestly and fairly.

A LICENSE HOLDER CAN REPRESENT A PARTY IN A REAL ESTATE TRANSACTION:

AS AGENT FOR OWNER (SELLER/LANDLORD): The broker becomes the property owner's agent through an agreement with the owner, usually in a written listing to sell or property management agreement. An owner's agent must perform the broker's minimum duties above and must inform the owner of any material information about the property or transaction known by the agent, including information disclosed to the agent or subagent by the buyer or buyer's agent.

AS AGENT FOR BUYER/TENANT: The broker becomes the buyer/tenant's agent by agreeing to represent the buyer, usually through a written representation agreement. A buyer's agent must perform the broker's minimum duties above and must inform the buyer of any material information about the property or transaction known by the agent, including information disclosed to the agent by the seller or seller's agent.

AS AGENT FOR BOTH - INTERMEDIARY: To act as an intermediary between the parties the broker must first obtain the written agreement of each party to the transaction. The written agreement must state who will pay the broker and, in conspicuous bold or underlined print, set forth the broker's obligations as an intermediary. A broker who acts as an intermediary:

- Must treat all parties to the transaction impartially and fairly;
- May, with the parties' written consent, appoint a different license holder associated with the broker to each party (owner and buyer) to communicate with, provide opinions and advice to, and carry out the instructions of each party to the transaction.
- Must not, unless specifically authorized in writing to do so by the party, disclose:
  - that the owner will accept a price less than the written asking price;
  - that the buyer/tenant will pay a price greater than the price submitted in a written offer; and
  - any confidential information or any other information that a party specifically instructs the broker in writing not to disclose, unless required to do so by law.

AS SUBAGENT: A license holder acts as a subagent when aiding a buyer in a transaction without an agreement to represent the buyer. A subagent can assist the buyer but does not represent the buyer and must place the interests of the owner first.

TO AVOID DISPUTES, ALL AGREEMENTS BETWEEN YOU AND A BROKER SHOULD BE IN WRITING AND CLEARLY ESTABLISH:

- The broker's duties and responsibilities to you, and your obligations under the representation agreement.
- Who will pay the broker for services provided to you, when payment will be made and how the payment will be calculated.

LICENSE HOLDER CONTACT INFORMATION: This notice is being provided for information purposes. It does not create an obligation for you to use the broker's services. Please acknowledge receipt of this notice below and retain a copy for your records.

CBR Realty, Inc.	**521653**	**info@cgrhomes.com**	**(713)928-5211**
Licensed Broker /Broker Firm Name or Primary Assumed Business Name	License No.	Email	Phone
Carlos Garcia Realty	**521653**	**info@cgrhomes.com**	**(713)928-5211**
Designated Broker of Firm	License No.	Email	Phone
EDMUND BILL GARCIA	**174458**	**bill.garcia@cgrhomes.com**	**(281)235-9904**
Licensed Supervisor of Sales Agent/ Associate	License No.	Email	Phone
Jeremy Floyd	**169952**	**jeremyfloyd@kw.com**	**(281)428-6296**
Sales Agent/Associate's Name	License No.	Email	Phone

_____ _____ _____

Buyer/Tenant/Seller/Landlord Initials Date

Regulated by the Texas Real Estate Commission **Information available at www.trec.texas.gov**

EQUAL HOUSING OPPORTUNITY

APPROVED BY THE TEXAS REAL ESTATE COMMISSION 10-10-11

ADDENDUM FOR SELLER'S DISCLOSURE OF INFORMATION ON LEAD-BASED PAINT AND LEAD-BASED PAINT HAZARDS AS REQUIRED BY FEDERAL LAW

CONCERNING THE PROPERTY AT 7829 Kimble Dr. Houston
(Street Address and City)

A. LEAD WARNING STATEMENT: "Every purchaser of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller's possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-paint hazards is recommended prior to purchase."

NOTICE: Inspector must be properly certified as required by federal law.

B. SELLER'S DISCLOSURE:

1. PRESENCE OF LEAD-BASED PAINT AND/OR LEAD-BASED PAINT HAZARDS (check one box only):
   - ☐ (a) Known lead-based paint and/or lead-based paint hazards are present in the Property (explain): _____ .
   - ☐ (b) Seller has no actual knowledge of lead-based paint and/or lead-based paint hazards in the Property.
2. RECORDS AND REPORTS AVAILABLE TO SELLER (check one box only):
   - ☐ (a) Seller has provided the purchaser with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the Property (list documents): _____ .
   - ☐ (b) Seller has no reports or records pertaining to lead-based paint and/or lead-based paint hazards in the Property.

C. BUYER'S RIGHTS (check one box only):

- ☒ 1. Buyer waives the opportunity to conduct a risk assessment or inspection of the Property for the presence of lead-based paint or lead-based paint hazards.
- ☐ 2. Within ten days after the effective date of this contract, Buyer may have the Property inspected by inspectors selected by Buyer. If lead-based paint or lead-based paint hazards are present, Buyer may terminate this contract by giving Seller written notice within 14 days after the effective date of this contract, and the earnest money will be refunded to Buyer.

D. BUYER'S ACKNOWLEDGMENT (check applicable boxes):

- ☒ 1. Buyer has received copies of all information listed above.
- ☐ 2. Buyer has received the pamphlet *Protect Your Family from Lead in Your Home*.

E. BROKERS' ACKNOWLEDGMENT: Brokers have informed Seller of Seller's obligations under 42 U.S.C. 4852d to: (a) provide Buyer with the federally approved pamphlet on lead poisoning prevention; (b) complete this addendum; (c) disclose any known lead-based paint and/or lead-based paint hazards in the Property; (d) deliver all records and reports to Buyer pertaining to lead-based paint and/or lead-based paint hazards in the Property; (e) provide Buyer a period of up to 10 days to have the Property inspected; and (f) retain a completed copy of this addendum for at least 3 years following the sale. Brokers are aware of their responsibility to ensure compliance.

F. CERTIFICATION OF ACCURACY: The following persons have reviewed the information above and certify, to the best of their knowledge, that the information they have provided is true and accurate.

Buyer	Date	Seller	Date
Dr. Adriana Tamez		**Marilyn Voorhees**	
Buyer	Date	Seller	Date
Other Broker	Date	Listing Broker	Date
Carlos Garcia II		**Jeremy Floyd**	

The form of this addendum has been approved by the Texas Real Estate Commission for use only with similarly approved or promulgated forms of contracts. Such approval relates to this contract form only. TREC forms are intended for use only by trained real estate licensees. No representation is made as to the legal validity or adequacy of any provision in any specific transactions. It is not suitable for complex transactions. Texas Real Estate Commission, P.O. Box 12188, Austin, TX 78711-2188, 512-936-3000 (http://www.trec.texas.gov)

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT: **APPROVAL OF THE LEARNING ACCELERATION SUPPORTS OPPORTUNITIES (LASO) II TEA GRANT AWARD IN THE AMOUNT OF $1,335,735 TO ACCELERATE STUDENT LEARNING**

BACKGROUND: The Texas Education Agency (TEA) has awarded the Raul Yzaguirre Schools for Success (RYSS) with a grant in the amount of **$1,335,735** dollars to accelerate student learning. Specifically, the LASO grant will be anchored in three areas; High Quality Instructional Materials (HQIM), more time in instruction, and innovative school models. The LASO grants awarded are:

1. ADSY Summer Learning Accelerator $468,735
2. Pathways in Technology Early College High School (PTECH) $100,000
3. Strong Foundations Implementation $507,000
4. Strong Foundations Planning $160,000
5. Technology Lending Grant $100,000
6. Math Supplemental Curriculum (In-kind)

In addition, TEA has granted 1,415 licenses to access Math Supplemental Curriculum that are vetted and research based to ensure quality and alignment with the Texas Essential Knowledge and Skills (TEKS).

RECOMMENDATIONS: **BOARD APPROVAL TO ACCEPT THE LASO II GRANT AWARD FOR THE 2024-2026 SCHOOL YEAR IN THE AMOUNT OF $1,335,735**

COST: **N/A**

FUNDS TO BE USED: **$1,335,735**

ATTACHMENT(S): TEA AWARD LETTER

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Staff Resource: Justin Fuentes, Chief Schools Officer

Approved by Board on: _____

Texas Education Agency

Commissioner Mike Morath

1701 North Congress Avenue • Austin, Texas 78701-1494 • 512 463-9734 • 512 463-9838 FAX • tea.texas.gov

Learning Acceleration Support Opportunities (LASO) Cycle 2 Award Notification

TEA is pleased to inform you that your application has been selected to receive an award for the Learning Acceleration Support Opportunities (LASO) Cycle 2 Grant. This letter is to confirm the award amount that your LEA has received as part of the LASO Cycle 2 grant program. This document is designed specifically for your LEA to provide information on:

- Award amount breakdown by awarded programs
- Next steps your LEA is required to take to complete the eGrants assurances and budgets
- Additional details about managing and administering a grant program

LEA Name: RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

Award Amount Breakdown by Initiative:

Please remember that any 'in-kind' funding source will not be direct grant funds available to the LEA. The LEA will receive goods and services aligned to the initiative up to the dollar amount named for in-kind awards.

Initiative	Award	Fund Code
ADSY Summer Learning Accelerator	$468,735	429
AP Computer Science Program	$0	429
Blending Learning Grant	$0	429
Early College High School	$0	429
Math Supplemental Curriculum (In-kind, will not be in eGrants)*	Up to 1450 licenses	In-kind
Pathways in Technology Early College HS	$100,000	429
School Action Fund	$0	211
Strong Foundations Implementation Grant	$507,000	429
Strong Foundations Planning Grant	$160,000	429
Tech Lending Grant	$100,000	429

Several initiatives have the same fund code. The LEA should expect to set up internal sub-fund codes to differentiate budgets.

Next Steps:

- Complete your eGrants application
    - Enter the eGrants platform through the TEAL login and locate the 2023-2024 Learning Acceleration Support Opportunities (LASO) Grant.
        - https://tealprod.tea.state.tx.us/
    - Submit the 2023-2024 Learning Acceleration Support Opportunities (LASO) Grant Applicant Designation Certification (ADC)
    - Open the 2023-2024 Learning Acceleration Support Opportunities (LASO) Grant application and complete all program related schedules
    - Complete the budget summary and all necessary budget schedules for each awarded initiative.
    - Certify and submit the application on or before March 18, 2024, at 11:59 pm CT
    - Please keep a copy of this notification locally for your own documentation.
- Program Specific Information
    - ***Please note:** Math Supplemental Curriculum is an in-kind support only and will not be in eGrants. The MSC team will be sharing a survey in the coming days to confirm awards with LEAs. Completing this survey affords LEAs the opportunity to accept or decline the MSC award. Following survey completion, MSC grant recipients will be receiving a supplemental Notice of Grant Agreement as confirmation of their final in-kind award. If you have a question specific to your Math Supplemental Curriculum award, please reach out to accelerated.instruction@tea.texas.gov
    - For those awarded a Strong Foundations grant, you will be receiving an additional communication with more details about your award pathway. If you have a question specific to your Strong Foundations award pathway, please reach out to strongfoundations@tea.texas.gov.
    - If you have any questions or experience any challenges with the eGrants platform, please email LASO@tea.texas.gov

Confirmation and Negotiations

Agency staff will thoroughly review each application to confirm that it is compliant with all applicable rules and regulations and that the identified program goals and activities meet the intent of the Request for Application (RFA). Once it is determined that the application is indeed eligible to be funded, agency staff may contact the designated program contact person to negotiate necessary fiscal and programmatic changes to the application. Agency staff will review the budget and activities to determine if the requested amounts are allowable, reasonable, and necessary to meet the intent of the RFA. Budgeted costs determined by TEA to be unallowable, unreasonable, and unnecessary will be removed from the application during the negotiation phase.

If it is determined during the negotiation process that the application is not eligible to be funded, you will be notified of the ineligibility for funding. TEA will not be responsible for paying for any expenditure incurred by the applicant.

Funding Amounts and Reimbursements

Please be advised that grantees may not always receive the amount requested in the original application because of revisions made during negotiations and changes to the total amount of funding available. Grantees are responsible for ensuring that any expenditures paid prior to the conclusion of the negotiation process are allowable under the terms and conditions of the grant program. TEA will not make reimbursements for any activities or line items deleted during negotiations. Any refunds incurred while negotiations are ongoing must be paid before the remainder of the grant award is released. These expenses must be paid from other sources. TEA does not give verbal approval for any activities or expenditures.

Notice of Grant Award (NOGA)

New 'Print NOGA' feature in the Expenditure Reporting (ER) System

Copies of the NOGA are no longer attached to notices. A new 'Print NOGA' button is available in the ER system to print/view a copy of the Notice of Grant Award (NOGA). Please log on to the ER system to print your award NOGA. Please see below for information on accessing the ER system.

Conditions and requirements of the original SAS and project guidelines remain in effect and are incorporated by reference. All expenditures must occur between the beginning and ending dates on the NOGA. All goods and services purchased with grant funds must be

received in time to substantially benefit the project and intended beneficiaries during the grant period for which the funds were awarded.

Thank you for your important efforts for the school kids of Texas. We look forward to working with you during the coming year.

If you have any questions regarding this matter, please contact Competitive Grants at competitivegrants@tea.texas.gov.

ER System information - https://tea.texas.gov/finance-and-grants/grants/grants-administration/expenditure-reporting

Project Period

The project period for the above-mentioned grant is stated on your NOGA. All encumbrances and obligations must occur on or between the beginning and ending dates of the subaward unless pre-award costs are expressly permitted for the individual grant program.

In general, goods or services delivered near the end of the grant period may be viewed by TEA as not necessary to accomplish the objectives of the current grant program; however, TEA will evaluate such expenditures on a case-by-case basis. A TEA monitor or an auditor may disallow those expenditures if the subgrantee is unable to:

(1) document the need for the expenditures

(2) demonstrate that program beneficiaries receive benefit from the late expenditures,

or

(3) negate the appearance of “stockpiling” supplies or equipment.

The subrecipient must receive the benefit and liquidate (record as an expenditure) all obligations incurred under the subaward no later than the revised final expenditure report due date. An encumbrance cannot be considered an expenditure or accounts payable until the goods have been received and the services have been rendered. Obligations that are liquidated and recognized as expenditures must meet the allowable cost principles in 2 CFR Part 200 of EDGAR (as applicable) and program rules, regulations, and guidelines contained elsewhere. This provision applies to all grant programs, including state and federal, discretionary and formula.

Fingerprinting Requirement

Per Section 22.0834 of the Texas Education Code (TEC), any person offered employment by any entity that contracts with TEA or receives grant funds administered by TEA (i.e., a subgrantee or a contractor of the subgrantee) is subject to the fingerprinting requirement. TEA is prohibited from awarding grant funds to any entity, including nonprofit organizations, that fails to comply with this requirement. For details, refer to the General and Fiscal Guidelines, Fingerprinting Requirement.

Amendments

If the subgrantee needs to amend the application to request authorization for changes that require approval, the subgrantee must obtain approval from TEA by submitting an amendment prior to the date the subgrantee encumbers such funds and/or such services are rendered. Refer to the "When to Amend the Application" document posted in the Amendment Submission Guidance section of the

Administering a Grant page. An amendment is effective on the day it is received by TEA in substantially approvable form yet is subject to negotiation. The last day to submit an amendment to TEA is stated on the TEA Grant Opportunities page.

25% Budget Variation Cannot Be Exceeded

A budget amendment is required when cumulative transfers among direct cost categories exceed or are expected to exceed 25% of the total current approved budget. A subgrantee may transfer funds among existing budgeted categories without submitting an amendment as long as the total amount of funds transferred is 25% or less of the total current approved budget. This provision does not allow for the purchase of additional units of equipment, but it does allow for the purchase of previously approved items that cost more than budgeted amounts. The total expenditures for programs budgeted cannot exceed the total amount approved for each program budget.

Cash Management Requirements

The subgrantee must account for and expend federal funds in accordance with federal statute, state laws, and the terms and conditions of the award. There are two methods available to a subgrantee to request payments. These include: reimbursement and cash advances.

• Reimbursement: In a reimbursement method, a subgrantee draws down funds from the ER system after the subgrantee has already paid the funds. In an effort to allow subgrantees with additional flexibility, TEA has defined reimbursement as drawing down funds on, or after, the day the subgrantee has mailed, delivered, or submitted an electronic payment. For audit purposes, the subgrantee must track the date it mailed, delivered, or submitted an electronic payment as proof for reimbursement method. Under the reimbursement method, a subgrantee is not required to deposit funds in an interest-bearing account.

• Cash Advance: Under the cash advance method, a subgrantee draws down funds in advance of when the funds will be paid out. The use of this payment method requires the subgrantee to have written procedures that minimizes the time elapsing between when the subgrantee requests a drawdown and when the subgrantee will issue the payment for the program purpose.

Requesting Payment through the Expenditure Reporting (ER) System

Subgrantees in good standing are required to use the ER system to record expenditures and request payment. Subgrantees may generally enter total expenditures by class/object code into the ER system up to 30 days following the ending date of the grant. The subrecipient is responsible for ensuring the Grantee Manager and/or Grantee Official, or such person using the Grantee Manager or Grantee Official's credentials, has been authorized by the subrecipient organization to enter the organization into legally binding agreements for grant payment purposes prior to the Grantee Manager or Grantee Official certifying and submitting expenditure payment requests in the ER system. This authorized official must certify each request for payment as described in 2 CFR §200.415.

Accessing ER

To access ER, all individuals reporting and certifying expenditures are required to have a TEA Login (TEAL) account and access to the ER application. For security purposes, the TEAL username and password are not to be shared with any other user. The ER system is designed to accommodate a segregation of duties between the staff member who enters the drawdown into the ER system and the authorized official who certifies and submits the request. Failure to have such segregation of duties could be a sign of insufficient internal controls indicating risk of inadequate fund management. TEA strongly recommends the segregation of duties and may impose additional specific conditions on subgrant awards when risk is identified.

If you do not have access to TEAL, you must request a user ID. On the TEA Login (TEAL) screen, click Request New User Account and complete the steps provided. A username and temporary password will be emailed to you, so you can log on and finalize your account. Once your TEAL account is finalized, you will log on to TEAL, click on My Application Accounts, and follow the instructions to request access to the Expenditure Reporting application.

If you already have a TEAL account and access to ER, login directly to TEAL. In your list of applications, look for the Expenditure Reporting heading and click on your role/link, under the heading, to access the ER system.

Documentation of Expenditures

For any payment request in ER, TEA reserves the right to request additional supporting documentation including but not limited to the general ledger, payroll ledger, and copies of payroll checks, invoices, receipts, and travel vouchers before authorizing payment. TEA may request you to upload any such document to your payment request in ER. Payment will not be approved or processed until the requested documentation is received and determined to be allowable under the grant.

Expenditure Reporting by Class/Object Code in ER

Expenditures must be reported in the ER system by class/object code. TEA implements this process to demonstrate compliance with federal monitoring expectations/auditing standards and to mitigate the need for subgrantees that are not identified as high-risk by TEA to submit supporting expenditure documentation for payment requests that exceed grant threshold requirements. High-risk subgrantees are required to submit requested supporting documentation to TEA.

Advance payments must be limited to the minimum amounts needed and be timed to be in accordance with the actual, immediate cash requirements in carrying out the purpose of the approved program or project. The timing and amount of advance payments must be as close as is administratively feasible to the actual disbursements for direct program or project costs and the proportionate share of any allowable indirect costs.

Subgrantees must have written procedures and internal controls for cash management to ensure that only the actual amount of cash needed will be requested, and that the cash received will be paid out. Procedures should show that the subgrantee plans carefully for cash flows for grant projects and reviews cash requirements before each request for

payment. Cash management procedures are monitored during monitoring visits and during the annual independent audit.

With any issues or questions related to the programmatic aspects of the grant, please contact the program contact as listed on the TEA Grant Opportunities page.

In addition, the ER system has various system criteria that allow TEA staff to monitor requests for payment. If a draw down request violates an ER system criterion or is randomly selected for monitoring, TEA staff will manually review the draw down request and contact the subgrantee for a narrative payment justification. Payments that do not violate thresholds and/or ER system criteria will be approved automatically.

Due Date of Expenditure Report

The deadline for reporting total final expenditures by class/object code is stated on the TEA Grant Opportunities page.

Refunds for Excess Payments

All refunds for excess payments received (not for interest earned on federal funds) must be submitted to:

Texas Education Agency—MSC

P. O. Box 13717

Austin TX 78711-3717

Write the name of the grant program, NOGA ID number, and reason for refund ID on the refund check.

The refund will be credited to the NOGA ID from which the excess funds were drawn down.

Reason for Refund

- R.1. Correction of an administrative error
- R.2. Correction of an unallowable cost
- R.3. Correction for a cost incurred outside the period of availability
- R.4. Return of funds associated with an excessive drawdown
- R.5. Return of funds associated with termination (voluntary or involuntary)

- R.6. Return associated with a failure to meet maintenance of effort
- R.7. Other (provide brief explanation on separate page)

For Assistance

For funding information, please visit the TEA Grant Opportunities page. If you have any other questions submit them through the TEA Help Desk.

Denial of Expenditure Reports

When reporting expenditures by class/object code, the ER system will not permit the subgrantee to submit an expenditure report with the following criteria:

• Where the subgrantee is claiming expenditures in a class/object code not budgeted in the approved application

• When the total amount exceeds the total amount of the grant

ER Requests Requiring Manual Review and Approval

Thresholds are established for each grant program to allow for the automatic approval of payments as long as the payments are within the established thresholds. The ER system will automatically forward any request for payment that exceeds the established thresholds to TEA staff for review and approval.

TEA staff will consider each request to exceed the established thresholds on a case-by-case basis.

Office of the Chief Executive Officer and Superintendent of Schools
Board of Directors Meeting on March 26, 2024

BOARD ACTION ITEM

SUBJECT: **APPROVAL OF UNITED WAY GREATER BAYTOWN AREA AND CHAMBERS COUNTY 2024-2025 COMMUNITY IMPACT GRANT SUBMISSION**

BACKGROUND: On February 15, 2023, TCCC submitted a renewal grant application for $22,500 through the United Way Greater Baytown Area and Chambers County Community Impact Grant to support services at GRADcafé Baytown. The application requires board acknowledgment and approval of the submission.

RECOMMENDATION: That the Board approve the United Way Greater Baytown Area and Chambers County 2024-2025 Community Impact Grant Submission

COST: No matching funds are required.

FUNDS TO BE USED: N/A

ATTACHMENT(S): **Community Impact 2024/25 - Application**

Submitted by: _____

Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Staff Resource: Melissa Martinez, Director, GRADcafe & NOVA Academy for Adult Education

Approved by Board on: _____

Date

Community Impact

2024/25 - Application (2024/25)

Application Status: Submitted

Application Submission Details

Approved at the Board of Directors meeting on: 2/27/2024

Executive Director: Adriana Tamez

Board President: David Corpus

Board Treasurer: Maria P. Gonzalez

Submission Confirmation Email Sent To: mmartinez@projectgradhouston.org

Submitted By: Melissa Martinez on 2/15/2024 at 11:51 AM (CST)

TEJANO CENTER FOR COMMUNITY CONCERNS INC

Organization Information

General Information

Organization Name	TEJANO CENTER FOR COMMUNITY CONCERNS INC

Organization Mission Statement

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.

Zip Codes Served

Zip Codes served by your organization	77520 77521 77522 77562 77523 77580 77514 77560 77597 77661 77665

Diversity, Equity, and Inclusion

What is your organization's DEI statement?

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At Tejano Center for Community Concerns, throughout our family of programs, and their array of services, we know we are made stronger through the power of diversity - in thought, experience, style, ethnicity, race, culture, sexual orientation, gender identity and expression, and many others - we strive to find ways, big and small, to appreciate the value in our differences. At Tejano Center, we know that diversity and inclusion are critical components of our work, serving as cornerstones of our service, performance, and growth; a reflection of our aspiration about the community we want to be.

How does your organization support DEI throughout the community through this program? What actions do you take to support Diversity, Equity, and Inclusion?

GRADcafé's work is driven by the belief that all individuals, regardless of background, can improve their lives when they gain access to the guidance, resources, and ongoing support needed to develop and achieve their goals for post-secondary attainment or workforce training. GRAD’s demand-driven approach works to close educational equity gaps by reaching vulnerable populations without the typical filters associated with most college access organizations. GRAD services are available to anyone of any age seeking support to improve their outcomes in life through education. Majority of GRAD clients are low income and minorities. Of those from the GBCC region served by GRAD in the past approximately 63% were Hispanic, 18% African American, 69% female, with ages ranging from 14 to 80.
In addition to equity promoting services, GRAD also strives to cultivate a staff that represents, reflects, and understands those we serve. This goal helps GRAD to provide best-fit services to our clients while also providing job opportunities for rising locals in which they can contribute to the stabilization of their neighborhoods and the next generation of students.

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TEJANO CENTER FOR COMMUNITY CONCERNS INC - GRADcafe By Project GRAD

Program Overview

Program Information

Program Name	GRADcafe By Project GRAD
How long has this program been operational?	Two years

Collaborating Partners

Please list your collaborating partners for this program.
Who are you working with specifically, and how?

Collaborating partners include but are not limited to:
Lee College,Marsha Tuha, Exec Director, Center for Workforce & Community Development. Serves as our point of contact and liasion.
Lee College Shared College Coordinators with Goose Creek CISD-GRADcafé Baytown staff work very closely with Coordinators to deliver GRAD programming to GCCISD high schools and high schools in Liberty, Anahua and Dayton.
Baytown Municipal Court Juvenile Department-Jessica Brown, Case Manager for RAP Program. Maintain referral system to assist RAP students.
City of Baytown-Stephany Medina, Community Outreach Specialist-participate in annual Back to School community event.
Director of Communities in School Baytown, Mel'Danci Robinson-deliver workshops.

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Program Funding

FY25 Funding Amount Requested 22,500.00

If there is an increase or decrease of requested funds from previous awards, please provide an explanation in the change of support.
If your request is the same as previous years, please type N/A

N/A

What other funding sources do you have that support the sustainability of this program? Please list the other sources of funding that support this program and total dollars contributed to the program.

In addition to the funding from corporations, foundations, and private donations, Tejano Center continues to seek out additional funding from funders who have provided significant and historic support to GRAD. GRADcafé funding includes Trellis Foundation $100,000.

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TEJANO CENTER FOR COMMUNITY CONCERNS INC - GRADcafe By Project GRAD

Program Budget

Program Revenue

Budget Period 7/1/24 - 6/30/25	United Way	Total Program Budget
United Way Grant	22,500.00	22,500.00
Total	22,500.00	22,500.00

Personnel Expenses

Budget Period 7/1/24 - 6/30/25	United Way	Total Program Budget
Position Title (click to add)	22,500.00	22,500.00
GRADcafé Advisor (2)	22,500.00	
Benefits/Taxes	0.00	0.00
Total	22,500.00	22,500.00

Program Operating Expenses

Budget Period 7/1/24 - 6/30/25	United Way	Total Program Budget
Rent and Utilities	0.00	0.00
Office Supplies and Materials	0.00	0.00
Telephone/ Communications	0.00	0.00
Postage/Mailing	0.00	0.00
Reproduction/Copying	0.00	0.00
Printing	0.00	0.00
Equipment	0.00	0.00
Travel	0.00	0.00
Insurance	0.00	0.00
Audit	0.00	0.00
Training/Conferences	0.00	0.00
Organizational and / or Assessment Dues	0.00	0.00
Other (click here to add additional items)	0	0
Budget Period 7/1/24 - 6/30/25	**United Way**	**Total Program Budget**

Total	0.00	0.00

Total Personnel and Operating Expenses

Budget Period 7/1/24 - 6/30/25	United Way	Total Program Budget
Total Personnel and Operating Expenses	22,500.00	22,500.00

Total Expenses

Budget Period 7/1/24 - 6/30/25	United Way	Total Program Budget
Total Expenses	22,500.00	22,500.00

Net Difference Between Total Income and Total Expenses

Budget Period 7/1/24 - 6/30/25	United Way	Total Program Budget
Net Difference Between Total Income and Total Expenses	0.00	0.00

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TEJANO CENTER FOR COMMUNITY CONCERNS INC - GRADcafe By Project GRAD

Program Logic Model

Input / Resource

Input / Resource: GRAD Advising Framework and Curriculum

Input / Resource: Trained GRAD Advisors and programming support staff.

Input / Resource: Technology and software for virtual advising and data tracking.

Input / Resource: Promotional marketing materials.

Input / Resource:
Open access community based GRADcafé location with accessible hours of operation.

Input / Resource:
Community and school partners - Goose Creek Consolidated ISD, Lee College, Communities in Schools Baytown, City of Baytown, Baytown Municipal Court Juvenile Department, and University of Houston.

Activity / Service

Activity / Service:
College & Career Workshops: topics include understanding college and training options, applying to college, enrolling in college, preparing for success, career planning, parent support.

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Total
Services Delivered	8					

Activity / Service:
Outreach and Recruitment: presence at community events or targeted outreach calling campaigns during which brief conversations about GRADcafé services and/or college and career information occur.

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Total
Services Delivered	10					

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Activity / Service:
College and Career Advising Sessions: session topics include goal setting, education, training, and career planning; goal setting, applying for financial aid and scholarships, and college transition.

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Total
Services Delivered	200					

Output

Output:
GRADcafé Baytown will deliver college and career workshops to 300 clients from the Greater Baytown and Chambers County region.

Output Measurement

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Duplicated Total	Annual Unduplicated Total
Number	300						

What is the unit you are using to report? i.e – families, individuals, etc. Workshop attendees

What data sources will you use to indicate the total reported?

GRAD collects workshop sign-in sheets. Client workshop participation is logged in our client management system, Sales Force.

Output:
GRADcafé Baytown will engage in 500 brief conversations through outreach and recruitment efforts targeting the Greater Baytown and Chambers County region.

Output Measurement

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	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Duplicated Total	Annual Unduplicated Total
Number	500						

What is the unit you are using to report? i.e – families, individuals, etc. Individuals reached through outreach

What data sources will you use to indicate the total reported?

Total number of participants is counted and tracked in our client management system, Sales Force. Individual client information is not collected at outreach events. However, individuals identified for targeted recruitment in one of our programs is collected and tracked in Sales Force.

Output:
GRADcafé Baytown will deliver 200 college and career advising sessions to individuals from the Greater Baytown and Chambers County regions.

Output Measurement

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Duplicated Total	Annual Unduplicated Total
Number	200						

What is the unit you are using to report? i.e – families, individuals, etc. Advising sessions completed

What data sources will you use to indicate the total reported?

GRAD collects and reports outputs with sign in sheets and intake forms. Our client management system,Sales Force, is used to track individual advising sessions completed.

Outcome

Outcome:
90% of clients receiving assistance with a college admission application will successfully

complete their application.

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Duplicated Total	Annual Unduplicated Total
# Served	30						
# Achieving	27						
% Achieving	90						

What data sources will you use to indicate the total reported?

College application milestones are tracked for each client who receives assistance completing a college admissions application and is tracked in client management system, Sales Force.

What makes a client be recognized as “achieving”?

Confirmation of the completion of a college admissions application.

Outcome:
90% of clients receiving assistance with financial aid applications (FAFSA/TASFA) will successfully complete their application. (100 served, 90% achieving).

	Projected (Jul 1, 2024 - Jun 30, 2025)	Quarter 1 (Jul - Sep 2024)	Quarter 2 (Oct - Dec 2024)	Quarter 3 (Jan - Mar 2025)	Quarter 4 (Apr - Jun 2025)	Annual Duplicated Total	Annual Unduplicated Total
# Served	100						
# Achieving	90						
% Achieving	90						

What data sources will you use to indicate the total reported?

Financial aid milestones are tracked for each client who receives assistance completing a financial aid application and is tracked in client management system, Sales Force.

What makes a client be recognized as “achieving”?

Confirmation of completion of the financial aid application.

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Participants Served

How many total participants do you plan to serve?

	Projected (Jul 1, 2024 - Jun 30, 2025)
Number of Participants	650
Total	650

Geographic Service Area

	Projected (Jul 1, 2024 - Jun 30, 2025)
Baytown - 77520	150
Baytown - 77521	400
Baytown - 77522	10
Highlands - 77562	35
Baytown - 77523	25
Mont Belvieu - 77580	0
Anahuac - 77514	10
Hankamer - 77560	0
Wallisville - 77597	0
Stowell - 77661	0
Winnie - 77665	0
Unknown Area	20
Total	650

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Total Participants Narrative

If you've identified more than 5% of your overall participant total in the unknown zip code, please explain why.

N/A

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Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT: **APPROVAL OF THE TEXAS EDUCATION AGENCY 2023-2026 STRONGER CONNECTIONS GRANT IN THE AMOUNT $999,948 TO SYSTEMICALLY CHANGE THE WAY CAMPUSES ADDRESS AND RESPOND TO BULLYING, VIOLENCE, AND ACTS OF HATE**

BACKGROUND: The Raul Yzaguirre Schools for Success District has been awarded **$999,948** dollars through the TEA Stronger Connections Grant (SCG). The grant intent is to systematically change the way the campuses address and respond to bullying, violence, and acts of hate. By supporting and providing a safe and supportive learning environment, students are expected to improve their academic achievement, mental, behavioral, emotional, physical health and overall well-being.

After analyzing data trends and campus needs, the following campuses have been selected to implement the grant implement:

1. PSTEM
2. North East STEM Academy
3. Early College-STEM Academy

RYSS will partner with the Texas Center for Student Support and TEA vetted agencies that will provide training and direct services to students and families.

RECOMMENDATIONS: That the Board approve the Texas Education Agency 2023-2026 Stronger Connections Grant in the amount of $999,948 to systemically change the way campuses address and respond to bullying, violence and acts of hate.

COST: **N/A**

FUNDS TO BE USED: **N/A**

ATTACHMENT(S): AWARD LETTER and Information Bulletin

Submitted by: _____
Dr. Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Approved by Board on: _____

Texas Education Agency

TCSS
TEXAS CENTER FOR STUDENT SUPPORTS

Bipartisan Safer Communities Act (BSCA)

The BSCA was signed into law by President Biden in 2022. This legislation expands vital mental health services and provides additional support for States and districts to design and enhance initiatives that will promote safer, more inclusive, and positive school environments for all students, educators, and school staff.

MISSION and VISION

In Texas, our **mission** is to establish safer and healthier learning environments, and to prevent and respond to acts of bullying, violence, and hate that impact our school communities at individual and systemic levels, among other programs and activities.

Our **vision** is to create and sustain a Texas Center for Student Supports (TCSS) that partners with districts across the state to support the academic and nonacademic needs of students by providing safe, inclusive, and supportive learning environments which will result in improved academic achievement as well as mental, behavioral, emotional, and physical health and well-being of students.



our GOALS

1. Provide 60+ high-needs districts across the state with the financial and technical assistance resources needed to implement strong and effective Student Support Programs and Student Support Teams.
2. Establish and improve school culture to produce strong relationships between staff and students, while addressing harmful, violent, and threatening behavior resulting in reductions in behavioral and disciplinary incidents, chronic absenteeism, incidents of bullying and harassment, and improved overall academic outcomes.
3. Implement effective mental health training, support, and use of resources.
4. Develop infrastructure and capacity to sustain and scale access to guidance, training, and resources that ensure 1) students experience a sense of belonging and trusting relationships, and 2) learning environments provide culturally and linguistically responsive practices, and help students overcome challenging and traumatic experiences.

Research

Research consistently shows that safe, inclusive, and supportive learning environments are associated with improved academic achievement and emotional well-being of students.

Partnerships

Students, families, educators, and communities work together to ensure students have access to safe and effective learning environments.

Technical Assistance

The TCSS will provide guidance, training, and resources to the twenty regional ESCs to assist LEAs with establishing and implementing safe, inclusive, and supportive learning environments through a comprehensive student support team structure.

Sustainability

The TCSS and collaborating ESCs and LEAs will produce strategic plans that scale and sustain supports districts use to develop effective Student Support Programs.

Data

Data collected from a variety of stakeholders will drive decision making and ensure a cycle of continuous improvement at the local, regional, and state levels.

REGION 16 Education Service Center

BEHAVIORAL SCIENCE & POLICY INSTITUTE

Our Partners and Contact Information

SafeandSupportiveSchoolProgram@tea.texas.gov

TCSS email here

The University of Texas at Austin
Texas Institute for Excellence in Mental Health
School of Social Work

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD INFORMATION ITEM

SUBJECT: **APPROVAL TO ENTER INTO CONTRACTUAL NEGOTIATIONS WITH ATLAS SIGNS THROUGH THE BUY BOARD COOPERATIVE VENDOR #678-22 NOT TO EXCEED A TOTAL AMOUNT OF $86,000 ON THE REMOVAL AND DISPOSING OF EXISTING SIGNAGE ON THE NEWLY ACQUIRED PASADENA PROPERTY AND TO ADD OUR LOGOS, MARQUEE AND OTHER GRAPHICS AS NEEDED.**

BACKGROUND: An expense of up to $86,000 is necessary to fully remove and dispose of signs, monument signage, and to add a new TCCC | PASADENA RYSS electronic marquee. Additionally, the cost will discontinue the manual marquee which is scheduled to be restored with a new sign cabinet to meet the City of Pasadena permitting requirements.

RECOMMENDATIONS: **That the board approve an up to $86,000 expense and authorize the CEO and Superintendent to enter into contractual negotiations with ATLAS Signs.**

COST: **$86,000**

FUNDS TO BE USED: **Fund 490 Pasadena RYSS Expansion**

ATTACHMENT(S): Attached recommendation.

Submitted by: _____
Dr. Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Staff Resource: Dr. Rolando “Rudy” Trevino, Deputy Chief Growth Officer
Antonio Zambrano, Chief Financial & Operations Officer
Dr. Jesus J. Amezcua, HCDE Business Consultant

Approved by Board on: _____

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

OPTION #1 - 15.85MM DISPLAY

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
Drawing Number:	032124-001
File Name:	TEJANO CENTER - PASADENA SIGN PACKAGE

PROPOSED:

*ESTIMATED APPEARANCE:



Colors:

Actual material color may vary from picture due to display settings

Prefinished Aluminum:

- HERON BLUE
- MATTE BLACK

Oracal Vinyl:

- 8500-528 GREY BLUE
- 8500-021 YELLOW

Acrylic Face:

- WHITE

Materials:

Filler:	.040” Pre-finished Aluminum
Frame:	1.5”X1.5” Steel Tubing 1.5”X 1.5” Aluminum Tubing
Faces:	3/16” White Acrylic
int illum:	Principal QM3 Modules & Principal 120w Power Supplies

Electrical Requirements:

(2) 120 volt, 20 amp dedicated circuit(s) to power your sign.

This Drawing is Copyrighted

Use other than Customer viewing or Property Owner approval is strictly prohibited until a purchase is made. If this drawing is used for any other purposes without a written signed release by an Officer of Atlas Sign, you agree to pay the drawing fee.
Drawing value is not less than $400.00

Scope of Work:

Fabricate and install (1) one double-sided LED internally illuminated sign cabinet, Daktronics LED Message Center, and non-illuminated aluminum pole cover on a new steel pole in natural grade measuring 14’-0” (H) x 10’-0” (W).

Daktronics Specs:
Model: GS6-60x175-15.85-2V
Display: 15.85mm: Full Color
Active Area: 3' 2" H X 9' 2” W
Cabinet Dimensions: 3' 8" H X 9' 5" W X 0' 5" D
Communication: Verizon 4G Cellular Modem
Max Power: 8.75 Amps PER FACE

If additional primary electrical is needed, it is to be provided by OTHERs.

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

OPTION #2 - 10MM DISPLAY

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
Drawing Number:	032124-001
File Name:	TEJANO CENTER - PASADENA SIGN PACKAGE

PROPOSED:

*ESTIMATED APPEARANCE:



Colors:

Actual material color may vary from picture due to display settings

Prefinished Aluminum:
- HERON BLUE
- MATTE BLACK

Oracal Vinyl:
- 8500-528 GREY BLUE
- 8500-021 YELLOW

Acrylic Face:
- WHITE

Materials:

Filler:	.040” Pre-finished Aluminum
Frame:	1.5”X1.5” Steel Tubing 1.5”X 1.5” Aluminum Tubing
Faces:	3/16” White Acrylic
int illum:	Principal QM3 Modules & Principal 120w Power Supplies

Electrical Requirements:

(3) 120 volt, 20 amp dedicated circuit(s) to power your sign.

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Drawing value is not less than $400.00

Scope of Work:

Fabricate and install (1) one double-sided LED internally illuminated sign cabinet, Daktronics LED Message Center, and non-illuminated aluminum pole cover on a new steel pole in natural grade measuring 14’-0” (H) x 10’-0” (W).

Daktronics Specs:
Model: GT6x-108x288-10-2V
Display: 10mm: Full Color
Active Area: 3' 8" H X 9' 8” W
Cabinet Dimensions: 4' 2" H X 9' 11" W X 0' 5" D
Communication: Verizon 4G Cellular Modem
Max Power: 12.62 Amps PER FACE

If additional primary electrical is needed, it is to be provided by OTHERs.

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
Drawing Number:	032124-001
File Name:	

TEJANO CENTER - PASADENA
SIGN PACKAGE

Colors:

Actual material color may vary from picture due to display settings

Prefinished Aluminum:
- HERON BLUE
- MATTE BLACK

Oracal Vinyl:
- 8500-528 GREY BLUE
- 8500-021 YELLOW

Acrylic Face:
- WHITE

Materials:

Filler:	.040" Pre-finished Aluminum
Frame:	1.5"X1.5" Steel Tubing 1.5"X 1.5" Aluminum Tubing
Faces:	3/16" White Acrylic
int illum:	Principal QM3 Modules & Principal 120w Power Supplies

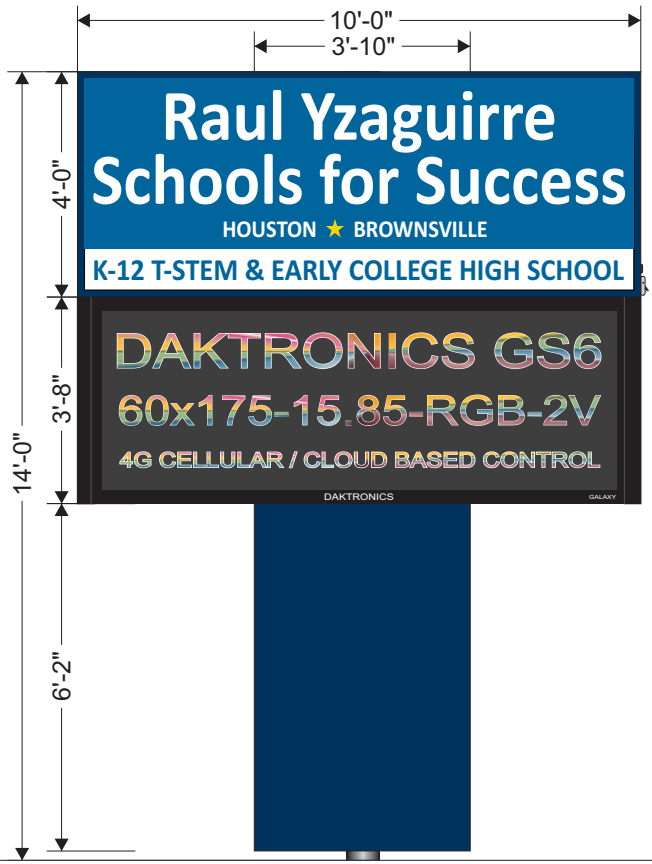
Electrical Requirements:

(3) 120 volt, 20 amp dedicated circuit(s) to power your sign.

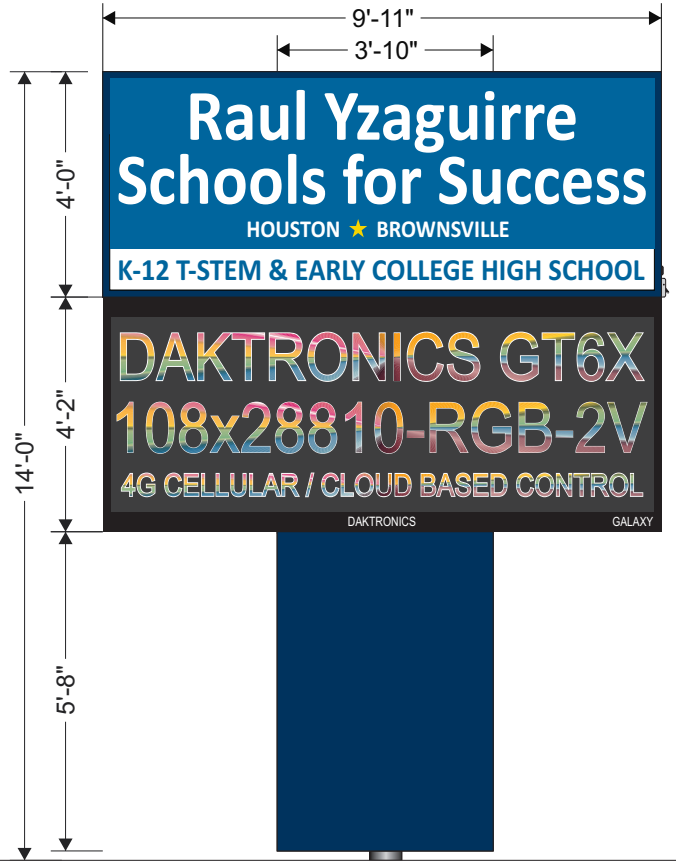
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Drawing value is not less than $400.00

OPTION #1 - 10MM DISPLAY



OPTION #2 - 10MM DISPLAY



Scope of Work:

Fabricate and install (1) one double-sided LED internally illuminated sign cabinet, Daktronics LED Message Center, and non-illuminated aluminum pole cover on a new steel pole in natural grade measuring 14'-0" (H) x 10'-0" (W).

OPTION #1

Daktronics Specs:
Model: GS6-60x175-15.85-2V
Display: 15.85mm: Full Color
Active Area: 3' 2" H X 9' 2" W
Cabinet Dimensions: 3' 8" H X 9' 5" W X 0' 5" D
Communication: Verizon 4G Cellular Modem
Max Power: 8.75 Amps PER FACE

OPTION #2

Daktronics Specs:
Model: GT6x-108x288-10-2V
Display: 10mm: Full Color
Active Area: 3' 8" H X 9' 8" W
Cabinet Dimensions: 4' 2" H X 9' 11" W X 0' 5" D
Communication: Verizon 4G Cellular Modem
Max Power: 12.62 Amps PER FACE

If additional primary electrical is needed, it is to be provided by OTHERs.

PURCHASE CONTRACT

Alex Ortenstone

Atlas Sign Services Inc.
Job #20230589
03/21/2024

BILL TO
Raul Yzaguirre School for Success/Tejano Center
2950 Broadway
Houston, Texas 77017
United States

JOB LOCATION
1062 FAIRMONT PKWY Hous
PASADENA, TX
77504

QUANTITY	DESCRIPTION	UNIT COST	COST

1	Sign Cabinet: Fabricate (1) One 4'-0" (H) x 10'-0" (W) x 2'-2" (D) LED illuminated sign cabinet. Specifications: Frame- 1.5" X 1.5"" Aluminum Tubing- Welded Filler: .040" Heron Blue Pre Finished Aluminum Faces: 3/16" White (7328) Acrylic Graphics: Grey Blue (8500-528) & Yellow (8500-021) Vinyl Applied to the First Surface Illumination: *(10) Ten Lines of Sloan 6500K LED Illumination mounted on 1""x1"" aluminum tubing. Daktronics LED Display: Furnish (1) Daktronics Galaxy Outdoor Electronic Message center model (2V) GS6-60X175-15.85-RGB-2V double-sided LED display. *Price includes a Daktronics Verizon 4G Cellular Modem & Daktronics Verizon Lifetime 4G Cellular Data Plan. *Price Includes Venus Control Suite Basic Subscription for a secure, web-based software that enables display management anytime, anywhere via internet connection. Daktronics Specs: Display: 15.85mm: Full Color Active Area: 3' 2" H X 9' 2" W Cabinet Dimensions: 3' 8" H X 9' 5" W X 0' 5"" D Communication: Verizon 4G Cellular Modem Warranty: Platinum Warranty Pole Cover: Fabricate (1) One 6'-2" (H) x 3'-10" (W) x 1'-0" (D) non-illuminated pole cover. Specifications: Frame- 1" X 1" Aluminum Tubing- Welded Filler: .040"" Heron Blue Pre Finished Aluminum NOTE: This pole cover will NOT have any graphics applied to the first surface. Vinyl or digital print graphics are an additional cost. Installation: Installation of (1) One Internally Illuminated Top ID Sign Cabinet, (1) One Daktronics LED Display, and (1) One Pole Cover on a new steel pole with 3000psi concrete footing in NATURAL GRADE. Primary electrical to the sign is BY OTHERS. (2) Two 20apm / 120V circuits must be with in 6 feet of the location of the new sign prior to installation date. All electrical requirements to be confirmed by electrician performing the electrical work. Atlas Signs BuyBoard Coop Vendor Number #678-22	$56,500	$56,500

THIS AGREEMENT IS ACCEPTED AND APPROVED BY:

Subtotal	$56,500
Total Tax	$0
TOTAL CONTRACT	**$56,500**
Required Deposit	$28,250
FINAL BALANCE	$28,250

Raul Yzaguirre School for Success/Tejano Center

Sign: _____

Print: _____

Date: _____

Atlas Sign Services Inc.

Sign:_____

Print:_____

Date:_____

NOTES
Customer to provide a detailed survey with easements and certificate of occupancy/fire code permit before permitting can begin.

Contract Notes:
All service(s) for completion by Atlas Sign Services, Inc.
is subject to Atlas Sign Services, Inc. Terms and Agreements and should be reviewed before signing the contract. All service is limited to the description provided; any other service wanted is additional. If you have any questions about the scope of work included should be directed to your sales representative before signing this contract.
Estimated Installation: 5-7 Weeks UPON ALL APPROVALS (Art, Construction, Placement, Permitting and Texas One Call.). This estimated installation time is subject to change upon orders receipt.
Primary Electric by others.
Atlas Sign Services, Inc. Is a licensed Electrical Sign Company regulated by the Texas Department of Licensing and Regulation, under Contractor License #1800, And Electrical Sign Master License #462820
This sign will be installed under Article 600 of the 2020 National Electric Code. Per Article 600.3-(NEC 2020) This sign will bear the Underwriters Laboratory Label, unless inspected by “Special Permission” by the local “Authority Having Jurisdiction”.

Service calls will be collected upon completion. Please be prepared to write a check and give to the service technician upon completion.

Please make all checks payable to: Atlas Sign Services, Inc. This proposal may be withdrawn if not accepted within 30 days. By signing, Customer accepts Company's proposal for the Job and agrees to all of the terms and agreements of the purchase contract set forth by Atlas Sign Service, Inc.. **PROCESSING FEE OF 5% WILL BE ADDED TO ALL PAYMENTS MADE BY CREDIT CARD** After grace period of 30 days, Atlas Sign Services, Inc., reserves the right to apply late fees to the customers remaining balance.
Texas Electrical Sign Contractor #18004 Regulated By Texas Department Of Licensing & Regulation P.O. Box 12157, Austin, TX 78711 (800) 803-9202 or (512) 463-6599

PURCHASE CONTRACT

Alex Ortenstone

Atlas Sign Services Inc.
Job #20230589
03/21/2024

BILL TO
Raul Yzaguirre School for Success/Tejano Center
2950 Broadway
Houston, Texas 77017
United States

JOB LOCATION
1062 FAIRMONT PKWY Hous
PASADENA, TX
77504

QUANTITY	DESCRIPTION	UNIT COST	COST

1	Sign Cabinet: Fabricate (1) One 4'-0" (H) x 9'-11" (W) x 2'-2" (D) LED illuminated sign cabinet. Specifications: Frame- 1.5" X 1.5"" Aluminum Tubing- Welded Filler: .040" Heron Blue Pre Finished Aluminum Faces: 3/16" White (7328) Acrylic Graphics: Grey Blue (8500-528) & Yellow (8500-021) Vinyl Applied to the First Surface Illumination: *(10) Ten Lines of Sloan 6500K LED Illumination mounted on 1""x1"" aluminum tubing. Daktronics LED Display: Furnish (1) Daktronics Galaxy Outdoor Electronic Message center model (2V) GS6-60X175-15.85-RGB-2V double-sided LED display. *Price includes a Daktronics Verizon 4G Cellular Modem & Daktronics Verizon Lifetime 4G Cellular Data Plan. *Price Includes Venus Control Suite Basic Subscription for a secure, web-based software that enables display management anytime, anywhere via internet connection. Daktronics Specs: Model: GT6x-108x288-10-2V Display: 10mm: Full Color Active Area: 3' 8" H X 9' 8” W Cabinet Dimensions: 4' 2" H X 9' 11" W X 0' 5" D Communication: Verizon 4G Cellular Modem Max Power: 12.62 Amps PER FACE Pole Cover: Fabricate (1) One 5'-8" (H) x 3'-10" (W) x 1'-0" (D) non-illuminated pole cover. Specifications: Frame- 1" X 1" Aluminum Tubing- Welded Filler: .040"" Heron Blue Pre Finished Aluminum NOTE: This pole cover will NOT have any graphics applied to the first surface. Vinyl or digital print graphics are an additional cost. Installation: Installation of (1) One Internally Illuminated Top ID Sign Cabinet, (1) One Daktronics LED Display, and (1) One Pole Cover on a new steel pole with 3000psi concrete footing in NATURAL GRADE. Primary electrical to the sign is BY OTHERS. (3) Three 20apm / 120V circuits must be with in 6 feet of the location of the new sign prior to installation date. All electrical requirements to be confirmed by electrician performing the electrical work. Atlas Signs BuyBoard Coop Vendor Number #678-22	$71,000	$71,000

THIS AGREEMENT IS ACCEPTED AND APPROVED BY:

Subtotal	$71,000
Total Tax	$0
TOTAL CONTRACT	**$71,000**
Required Deposit	$35,500
FINAL BALANCE	$35,500

Raul Yzaguirre School for Success/Tejano Center

Sign: _____

Print: _____

Date: _____

Atlas Sign Services Inc.

Sign:_____

Print:_____

Date:_____

NOTES
Customer to provide a detailed survey with easements and certificate of occupancy/fire code permit before permitting can begin.

Contract Notes:
All service(s) for completion by Atlas Sign Services, Inc.
is subject to Atlas Sign Services, Inc. Terms and Agreements and should be reviewed before signing the contract. All service is limited to the description provided; any other service wanted is additional. If you have any questions about the scope of work included should be directed to your sales representative before signing this contract.
Estimated Installation: 5-7 Weeks UPON ALL APPROVALS (Art, Construction, Placement, Permitting and Texas One Call.). This estimated installation time is subject to change upon orders receipt.
Primary Electric by others.
Atlas Sign Services, Inc. Is a licensed Electrical Sign Company regulated by the Texas Department of Licensing and Regulation, under Contractor License #1800, And Electrical Sign Master License #462820
This sign will be installed under Article 600 of the 2020 National Electric Code. Per Article 600.3-(NEC 2020) This sign will bear the Underwriters Laboratory Label, unless inspected by “Special Permission” by the local “Authority Having Jurisdiction”.

Service calls will be collected upon completion. Please be prepared to write a check and give to the service technician upon completion.

Please make all checks payable to: Atlas Sign Services, Inc. This proposal may be withdrawn if not accepted within 30 days. By signing, Customer accepts Company's proposal for the Job and agrees to all of the terms and agreements of the purchase contract set forth by Atlas Sign Service, Inc.. **PROCESSING FEE OF 5% WILL BE ADDED TO ALL PAYMENTS MADE BY CREDIT CARD** After grace period of 30 days, Atlas Sign Services, Inc., reserves the right to apply late fees to the customers remaining balance.
Texas Electrical Sign Contractor #18004 Regulated By Texas Department Of Licensing & Regulation P.O. Box 12157, Austin, TX 78711 (800) 803-9202 or (512) 463-6599

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
Drawing Number:	032124-001
File Name:	TEJANO CENTER - PASADENA SIGN PACKAGE

Colors:

Actual material color may vary from picture due to display settings

Aluminum Composite Face:

- WHITE

Oracal Vinyl:

- 8500-528 GREY BLUE
- 8500-021 YELLOW

Materials:

Faces: 3MM Aluminum Composite

Electrical Requirements:

EXISTING

This Drawing is Copyrighted

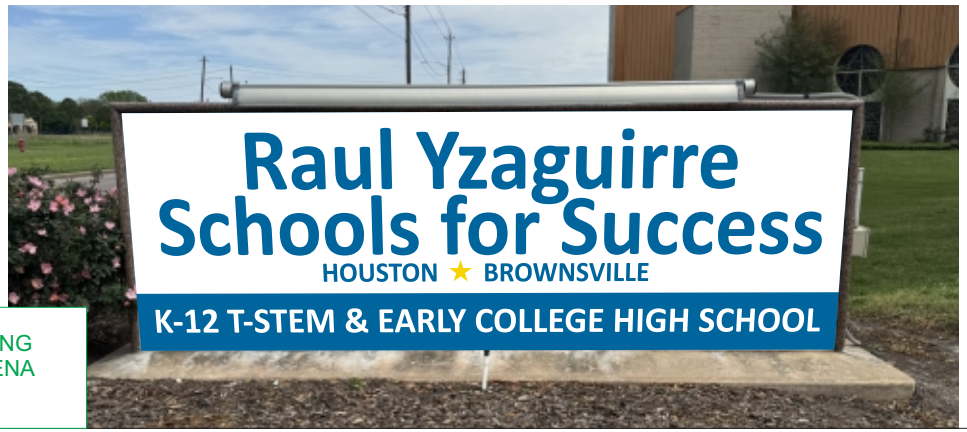
Use other than Customer viewing or Property Owner approval is strictly prohibited until a purchase is made. If this drawing is used for any other purposes without a written signed release by an Officer of Atlas Sign, you agree to pay the drawing fee.
Drawing value is not less than $400.00

EXISTING:



THIS MONUMENT SIGN LIKELY CANNOT REMAIN IF THE POLE SIGN IS INSTALLED AS THERE CANNOT BE (2) TWO MONUMENT SIGNS ON THE SAME STREET FRONTAGE

PROPOSED: ESTIMATED APPEARANCE*



SIGN FACES TO BE REPLACED PENDING RETURN CALL FROM CITY OF PASADENA SIGN PERMITTING OFFICE

Scope of Work:

Remove and dispose (2) two existing single-sided, non-illuminated aluminum composite sign faces on the existing monument sign.

Fabricate and install (2) two new single-sided, non-illuminated white aluminum composite sign faces with (2) two colors of Oracal High Performance vinyl graphics onto the existing monument sign. Sign faces to have a visible seam in the middle. Atlas Signs to hide seam to the best of our abilities.

This quote does not include any additional work to the monument sign.

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
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Colors:

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Aluminum Composite Face:

- WHITE

Oracal Vinyl:

- 8500-528 GREY BLUE
- 8500-021 YELLOW

Materials:

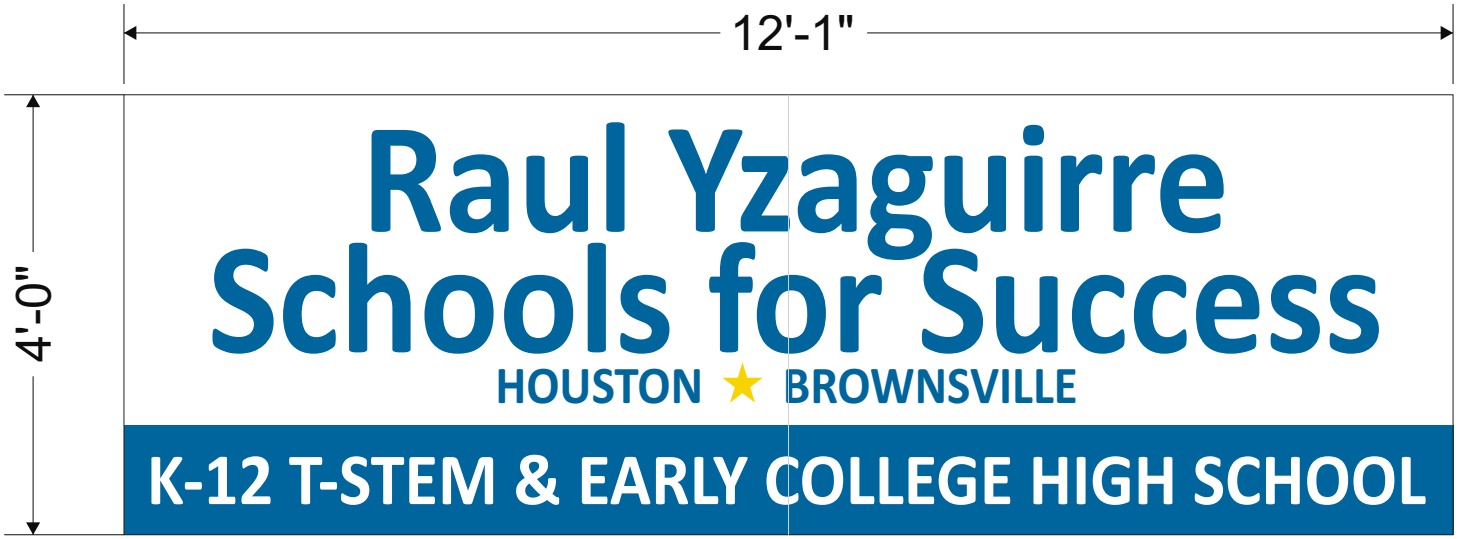
Faces: 3MM Aluminum Composite

Electrical Requirements:

EXISTING

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Scope of Work:

Remove and dispose (2) two existing single-sided, non-illuminated aluminum composite sign faces on the existing monument sign.

Fabricate and install (2) two new single-sided, non-illuminated white aluminum composite sign faces with (2) two colors of Oracal High Performance vinyl graphics onto the existing monument sign. Sign faces to have a visible seam in the middle. Atlas Signs to hide seam to the best of our abilities.

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ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
Drawing Number:	032124-001
File Name:	TEJANO CENTER - PASADENA SIGN PACKAGE

Colors:

Actual material color may vary from picture due to display settings

Aluminum Composite Face:

- WHITE

Oracal Vinyl:

- 8500-528 GREY BLUE
- 8500-021 YELLOW
- 8500-070 BLACK

Paint:

- GREY BLUE PAINT

Materials:

Faces: .040" Aluminum

Electrical Requirements:

EXISTING

This Drawing is Copyrighted

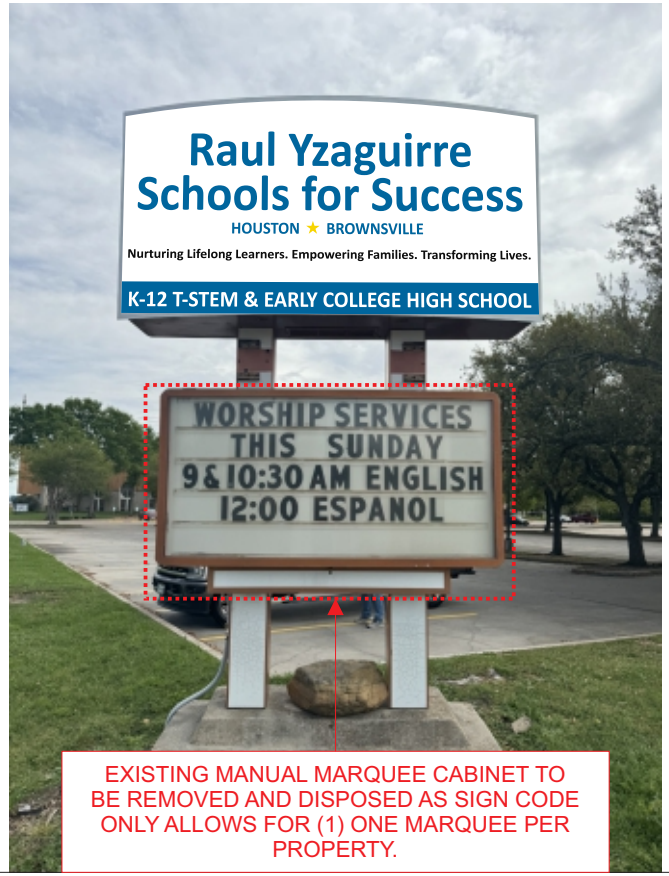
Use other than Customer viewing or Property Owner approval is strictly prohibited until a purchase is made. If this drawing is used for any other purposes without a written signed release by an Officer of Atlas Sign, you agree to pay the drawing fee.
Drawing value is not less than $400.00

EXISTING:



PROPOSED:

*ESTIMATED APPEARANCE:



Scope of Work:

Remove and dispose (1) one existing single-sided, non-illuminated aluminum sign face and (1) one single-sided internally illuminated manual marquee sign cabinet.

Fabricate and install (1) one new 4'-6" (H) x 9'-0" (W) single-sided, non-illuminated white aluminum sign face with (3) three colors of Oracal High Performance vinyl graphics onto the existing sign cabinet.

This quote does not include any additional work to the monument sign.

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
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Oracal Vinyl:

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- 8500-021 YELLOW
- 8500-070 BLACK

Paint:

- GREY BLUE PAINT

Materials:

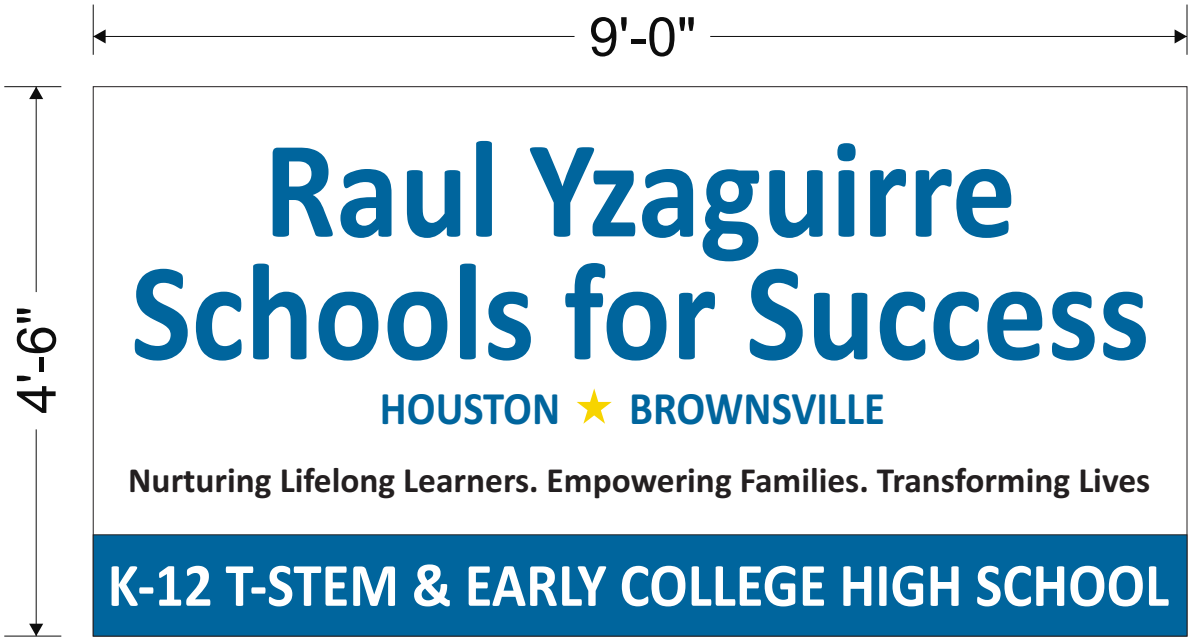
Faces: 3MM Aluminum Composite

Electrical Requirements:

EXISTING

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Drawing value is not less than $400.00



Scope of Work:

Remove and dispose (1) one existing single-sided, non-illuminated aluminum sign face and (1) one single-sided internally illuminated manual marquee sign cabinet.

Fabricate and install (1) one new 4’-6” (H) x 9’-0” (W) single-sided, non-illuminated white aluminum sign face with (3) three colors of Oracal High Performance vinyl graphics onto the existing sign cabinet.

This quote does not include any additional work to the monument sign.

ATLAS SIGN

1062 FAIRMONT PKWY
PASADENA, TX 77504

Sales Rep:	Alex Ortenstone
Drawn By:	Tyler Huff, TESML#462820
Date:	03/21/2024
Drawing Number:	032124-001
File Name:	TEJANO CENTER - PASADENA SIGN PACKAGE

Colors:

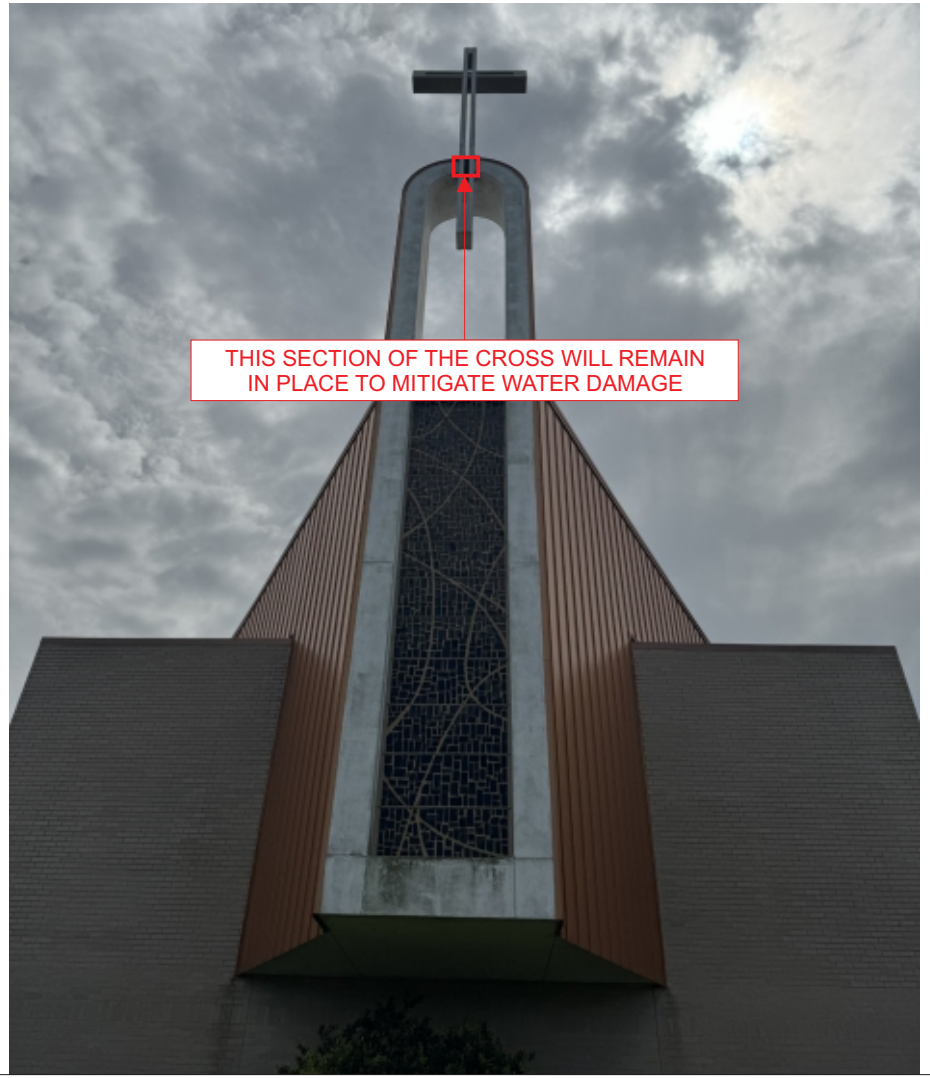
Actual material color may vary from picture due to display settings

Materials:

Electrical Requirements:

This Drawing is Copyrighted

Use other than Customer viewing or Property Owner approval is strictly prohibited until a purchase is made. If this drawing is used for any other purposes without a written signed release by an Officer of Atlas Sign, you agree to pay the drawing fee.
Drawing value is not less than $400.00



Scope of Work:

Remove and dispose (1) one existing cross. Atlas Signs to leave the middle section where the cross is mounted to the wall in place in order to avoid water damage. Atlas Signs is not responsible for ensure the roof and wall are sealed and is NOT responsible for any potential water damage after the removal.

It is the customer's responsibility to ensure the wall and roof are sealed after the removal.

PURCHASE CONTRACT

Alex Ortenstone

Atlas Sign Services Inc.
Job #20230589
03/21/2024

BILL TO
Raul Yzaguirre School for Success/Tejano Center
2950 Broadway
Houston, Texas 77017
United States

JOB LOCATION
1062 FAIRMONT PKWY Hous
PASADENA, TX
77504

QUANTITY	DESCRIPTION	UNIT COST	COST
1	Remove and dispose (1) one existing cross. Atlas Signs to leave the middle section where the cross is mounted to the wall in place in order to avoid water damage. Atlas Signs is not responsible for ensure the roof and wall are sealed and is NOT responsible for any potential water damage after the removal. It is the customer's responsibility to ensure the wall and roof are sealed after the removal. Note: This quote includes the cost of a crane rental to access the cross.	$8,840	$8,840
1	Remove and dispose (1) one existing single-sided, non-illuminated aluminum sign face and (1) one single-sided internally illuminated manual marquee sign cabinet. Fabricate and install (1) one new 4'-6" (H) x 9'-0" (W) single-sided, non-illuminated white aluminum sign face with (3) three colors of Oracal High Performance vinyl graphics onto the existing sign cabinet. This quote does not include any additional work to the monument sign.	$3,650	$3,650
1	Remove and dispose (2) two existing 4'-0" (H) x 12'-1" (W) x 3MM (D) single-sided, non-illuminated aluminum composite sign faces on the existing monument sign. Fabricate and install (2) two new 4'-0" (H) x 12'-1" (W) x 3MM (D) single-sided, non-illuminated white aluminum composite sign faces with (2) two colors of Oracal High Performance vinyl graphics onto the existing monument sign. Sign faces to have a visible seam in the middle. Atlas Signs to hide seam to the best of our abilities. This quote does not include any additional work to the monument sign.	$3,000	$3,000

THIS AGREEMENT IS ACCEPTED AND APPROVED BY:

Subtotal	$15,490
Total Tax	$0
TOTAL CONTRACT	**$15,490**
Required Deposit	$7,745
FINAL BALANCE	$7,745

Raul Yzaguirre School for Success/Tejano Center

Sign: _____

Print: _____

Date: _____

Atlas Sign Services Inc.

Sign:_____

Print:_____

Date:_____

NOTES
Customer to provide a detailed survey with easements and certificate of occupancy/fire code permit before permitting can begin.

Contract Notes:
All service(s) for completion by Atlas Sign Services, Inc.
is subject to Atlas Sign Services, Inc. Terms and Agreements and should be reviewed before signing the contract. All service is limited to the description provided; any other service wanted is additional. If you have any questions about the scope of work included should be directed to your sales representative before signing this contract.
Estimated Installation: 5-7 Weeks UPON ALL APPROVALS (Art, Construction, Placement, Permitting and Texas One Call.). This estimated installation time is subject to change upon orders receipt.
Primary Electric by others.
Atlas Sign Services, Inc. Is a licensed Electrical Sign Company regulated by the Texas Department of Licensing and Regulation, under Contractor License #1800, And Electrical Sign Master License #462820
This sign will be installed under Article 600 of the 2020 National Electric Code. Per Article 600.3-(NEC 2020) This sign will bear the Underwriters Laboratory Label, unless inspected by “Special Permission” by the local “Authority Having Jurisdiction”.

Service calls will be collected upon completion. Please be prepared to write a check and give to the service technician upon completion.

Please make all checks payable to: Atlas Sign Services, Inc. This proposal may be withdrawn if not accepted within 30 days. By signing, Customer accepts Company's proposal for the Job and agrees to all of the terms and agreements of the purchase contract set forth by Atlas Sign Service, Inc.. **PROCESSING FEE OF 5% WILL BE ADDED TO ALL PAYMENTS MADE BY CREDIT CARD** After grace period of 30 days, Atlas Sign Services, Inc., reserves the right to apply late fees to the customers remaining balance.
Texas Electrical Sign Contractor #18004 Regulated By Texas Department Of Licensing & Regulation P.O. Box 12157, Austin, TX 78711 (800) 803-9202 or (512) 463-6599

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT: **APPROVAL OF AMENDMENT TO THE 2023-2024 CONTRACT WITH ABILITIES THERAPY AND CONSULTING LLC TO ALLOW FOR THE CONTINUED PROVISION OF SPEECH AND LANGUAGE THERAPY REQUIRED ASSESSMENT**

BACKGROUND: Raul Yzaguirre subcontracts certified personnel to provide instructional services of speech and language by appropriately licensed staff.

The speech and language pathologists and a clinical fellow have proven experience in the public school system and have current certifications and credentials to provide specialized service to students with disabilities, as mandated by federal and state laws. Services must be provided based on the student's specific needs as indicated in their individual education plan (IEP) designed by an Admission, Review, and Dismissal (ARD) Committee and based on a Full and Individual Evaluation (FIE). Special education services must be offered to eligible students from Pre- Kindergarten through 12th grade. This action is a crucial element to ensure RYSS meets the requirements of the federal mandate "Child Find Duty".

That the Board of Education approves an amendment to the contract for the 2023-2024 school year Service Agreement with recommended consultants, to continue identifying and serving qualifying students until August 31, 2024, accordingly.

RECOMMENDATIONS: **That the board approve the amendment to the 23-24 contract with Abilities Therapy and Consulting LLC to allow for the continued provision of Speech and Language therapy and required assessments.**

COST: **$70,000**

FUNDS TO BE USED: **420-11-6229-00-XXX-X-23-0-00**

ATTACHMENT(S): Service Agreement between RYSS and service provider

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Staff Resource: Justin Fuentes, Chief Schools Officer

Approved by Board on: _____



Abilities

Therapy and Consulting, LLC

SPECIAL EDUCATION SERVICES AGREEMENT

This contract shall be effective as of the 14th day of August, 2023 and continue until July 31, 2024, between Abilities Therapy and Consulting, L.L.C. ("Contractor" hereafter) and Raul Yzaguirre Schools for Success ("School" hereafter).

1. **Independent Contractor**. Subject to the terms and conditions of this Agreement, the School hereby engages the Contractor as an independent contractor to perform special education services set forth herein, and the Contractor hereby accepts such engagement.

2. **Duties, Term, and Compensation**. The Contractor's duties, term of engagement, compensation and provisions for payment set forth herein, and which is attached as Exhibit A – Scope of Work, which may be amended in writing from time to time or supplemented with subsequent additional services to be rendered by the Contractor and agreed to by the School, and which collectively are hereby incorporated by reference.

3. **Expenses**. During the term of this Agreement, the Contractor is responsible for all expenses which are incurred in connection with the performance of the duties hereunder unless otherwise agreed to by the School.

4. **Invoicing and Payment Terms.** Invoices for Contractor services will be submitted once a month on the fifth day of the month with payment received by the 5th of the following month. The school shall make timely payments of amounts earned by the Contractor under this agreement and notify the Contractor of any changes to its procedures affecting the Contractor's obligations under this agreement at least 30 days before implementing those changes.

5. **Termination.** This agreement may be terminated by either party on provision of 30 days written notice to the other party, with or without cause.

6. **Confidentiality**. The Contractor agrees that she or her representatives will not disclose any personal information obtained as a result of the services provided hereunder. The Contractor further agrees that she or her representatives will not disclose the terms of this Agreement to any person without the prior written consent of the School and shall, at all times, preserve the confidential nature of her relationship to the School and of the services hereunder. Likewise, the School agrees that its representatives will not disclose the terms of this Agreement to any person (except as required by state regulations such as audits by TEA) without the prior written consent of the Contractor and shall at all times preserve the confidential nature of its relationship to the Contractor and of the services hereunder.

7. **Independent Contractor Status**. This Agreement shall not render the Contractor an employee, partner, agent of, or joint venture with the School for any purpose. The Contractor is and will remain an independent contractor in her relationship to the School. The School shall not be responsible for withholding taxes with respect to the Contractor's compensation hereunder. The Contractor shall have no claim against the School hereunder or otherwise for vacation pay, sick leave, retirement benefits, social security, worker's compensation, health or disability benefits, unemployment insurance benefits, or employee benefits of any kind.

8. **Other Activities**. During the Term, the Contractor is free to engage in other independent contracting activities, except that the Contractor may not accept work, enter into contracts, or accept obligations inconsistent or incompatible with the Contractor's obligations or the scope of Services to be rendered for the school under this agreement.

9. **Modification or Amendment**. No amendment, change or modification of this Agreement shall be valid unless in writing signed by the parties hereto.

IN WITNESS WHEREOF the undersigned have caused this Agreement to be executed by their duly authorized representatives as of the day and year first written above. The parties hereto agree that facsimile or scanned signatures shall be as effective as if originals.

Abilities Therapy and Consulting, L.L.C.

By: Dana Eubanks [signature]
Its: Owner [title or position]

Date: 8/14/2023

Raul Yzaguirre Schools for Success

By: _____ [signature]
Its: CEO [title or position]

Date: 8/21/23

EXHIBIT A – SCOPE OF WORK

DUTIES, TERM, AND COMPENSATION

DUTIES: The Contractor will offer the following services for the School: speech-language therapy, speech-language assessments, occupational therapy, psychological and psychoeducational testing, dyslexia assessment and intervention and serve as the School's ARD representative for services provided.

COMPENSATION: The School shall pay the Contractor at the following rates:

5. **Cost Summary**

SPEECH SERVICES	RATE
Speech Therapy (provided by an SLP-Assistant)	$60 per hour
SLP services (ARD representation/Supervision)	$80 per hour
Speech Assessment	$375
Bilingual Speech Assessment	$475
ADDITIONAL SERVICES	**RATE**
Special Education Teacher	$65/hour
Dyslexia Intervention	$65 per hour
Counseling	$80 per hour
Diagnostician Hourly Rate	$80 per hour
School Psychologist (LSSP) Hourly Rate	$80 per hour
Behavior Intervention Plan (BIP)	$80 per hour
Dyslexia Assessment	$500
Psychoeducational Assessment	$750
Psychological Assessment	$750
Bilingual Psychoeducational Assessment	$950
Bilingual Psychological Assessment	$950
Occupational Therapy Services	$88 per hour
Occupational Therapy Assessment	$450
Orientation & Mobility Services	$105/hour
Visual Impairment Services	$105/hour
Auditory Impairment Services	$105/hour

Office of the Chief Executive Officer and Superintendent of Schools Board of Education Meeting of March 26, 2024

BOARD APPROVAL ITEM

SUBJECT: **APPROVAL OF THE AMENDMENT TO THE 2023-24 SPECIAL EDUCATION SERVICE AGREEMENT WITH SCHOOLFORCE SOLUTIONS, INC.**

BACKGROUND: Raul Yzaguirre subcontracts certified personnel to provide instructional services by a certified Special Education teacher.

This special education teacher has proven experience in the public school system and has current certifications and credentials to provide specialized service to students with disabilities, as mandated by federal and state laws. Services must be provided based on the student's specific needs as indicated in their individual education plan (IEP) designed by an Admission, Review, and Dismissal (ARD) Committee and based on a Full and Individual Evaluation (FIE). Special education services must be offered to eligible students from Pre- Kindergarten through 12th grade. This action is a crucial element to ensure RYSS meets the requirements of the federal mandate "Child Find Duty".

RECOMMENDATION: That the Board approve the amendment to the 2023-2024 Special Education service agreement with Schoolforce Solutions, Inc.

COST: Amendment for up to $65,000 for Related Services and Assessments

FUNDS TO BE USED: 420-11-6219-00-XXX-X-23-0-00

ATTACHMENT(S): Service Agreement between RYSS and service provider

Submitted by: _____
Dr. Adriana Tamez, Superintendent of Schools
Raul Yzaguirre Schools for Success

Approved by Board on: _____
Date

Client Services Agreement

This services agreement is entered into between Schoolforce Solutions (an Ohio corporation) and RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (hereafter referred to as "Client") on 8/17/2023.

1. **Scope of Services**
   a. Schoolforce Solutions will provide to the Client a resource matching the request from the Client to perform specific duties that will be detailed within the Start Confirmation Agreement (to follow).
   b. Schoolforce Solutions will provide the Client with this Client Services Agreement and a Start Confirmation Agreement. The Start Confirmation will outline the specific details of each assignment and will be provided to the Client to sign prior to the start date of the requested resource. Both the Client Services Agreement and the Start Confirmation Agreement must be signed and returned to Schoolforce Solutions. Either or both will serve as a binding agreement.
   c. The selected resource will perform services to the Client as an independent contractor and not as an agent or employee and will work under the supervision of the Client.
   d. The Client will provide the select resource with the tools and work site needed to complete their job duties. The selected resource will not be permitted to sign any documents on behalf of the Client, handle checks or cash or perform any duties not listed on the Start Confirmation Agreement.
   e. Schoolforce Solutions will perform references on the selected resource prior to the start date. At the direction of the Client, Schoolforce Solutions will perform additional verifications and screening processes. These requested processes will need to be supplied to Schoolforce Solutions by the Client once the resource has been selected for the assignment.
   f. For the duration of the assignment, the Client accepts the responsibility for maintaining standard controls and internal procedures for its day-to-day operations and business environment. The Client also agrees that they are fully responsible for injuries, losses or damage that could result from the Client's failure to provide the above requested business practices.

2. **Payment, Billing Terms and Conversions**

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a. Schoolforce Solutions will bill the Client an agreed upon hourly bill rate for each hour worked by the designated resource. Overtime and Holiday hours worked will be billed at 1.5 times the standard hourly rate. Overtime hours will be established by using Federal, State and local laws. All holidays will be listed on the start confirmation agreement. If double time is required, the rate will be calculated at 2.0 times the standard hourly rate.
b. Because Schoolforce Solutions is paying the resources weekly, we will also invoice the Client weekly. All invoices will contain all applicable taxes imposed by state or local laws. Schoolforce Solutions invoices are payable upon receipt and due within 10 days.
c. The Client will receive a weekly timesheet from the resource indicating the hours worked. The Client will provide confirmation that the hours worked are correct.
d. In the unexpected event that the Client (school district/school) is required to close via an emergency, weather related event or public health directive, the Client agrees to honor the Start Confirmation Agreement and remit payment for each resource for the total amount of days closed.
e. If the Client provides the resource an opportunity to perform their duties remotely via virtually, the Client agrees to honor the Start Confirmation Agreement and will provide the resources with the necessary tools to perform their work.
f. A resource is eligible for hire once they have completed 1,500 hours of work for the Client. If the Client would like to convert the selected resource to a full-time employee after the completion of 1,500 hours, there is a conversion fee of 30% of the starting annual salary of the selected resource. If the Client wishes to not pay a conversion fee for the selected resource, they can convert the selected resource to their employ after 2,500 total hours have been worked by the selected resource. Schoolforce Solutions will provide a 50-day guarantee for any resource conversion. If the selected resource is terminated for cause or voluntarily leaves the position, Schoolforce Solutions will provide a replacement resource. The fee is due within 10 days of receiving the invoice and all past due invoices must be paid in full prior to the start date of the resource. The Client may not convert the selected resource for one year (twelve months) after the last day of the assignment. This also applies to the Client if the resource returns through another staffing firm, agency, or provider.

3. Cancellation

a. If the Client wishes to cancel the assignment, the Client will need to provide a 15-day cancellation notice to Schoolforce Solutions in writing. The Client will also agree to pay a cancelation fee equal to the school hours listed on the Start Confirmation Agreement and including the total school days within that cancelation period.
b. The Schoolforce Solutions Service Agreement and Start Confirmation Agreement are considered confidential documents and cannot be shared with any source outside of the client.

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4. **Indemnify**
    a. Schoolforce Solutions agrees to indemnify and hold the Client, its officers, and employees harmless from all liability and claims caused by Schoolforce Solutions and the failure to discharge its responsibilities in both the Service Agreement and the Start Confirmation Agreement. This includes negligence and or willful misconduct of Schoolforce Solutions or its officers and employees.
    b. The Client agrees to indemnify and hold Schoolforce Solutions, its officers, and employees harmless from all liability and claims caused by the client and the failure to discharge its responsibilities in both the Service Agreement and the Start Confirmation Agreement. This includes negligence and or willful misconduct of Schoolforce Solutions or its officers and employees.
    c. If the Client is seeking to claim damages against Schoolforce Solutions, the damages are limited to the amount equal to the fees paid to Schoolforce Solutions for the assignment in question.

5. **Insurance**
    a. Schoolforce Solutions agrees to provide the Client with a certificate of insurance outlining coverage upon request.

6. **Agreement Termination**
    a. The agreement can be terminated by either party at any time. Schoolforce Solutions requires a 30-day written notice of cancelation from the Client as well, the client will be notified within 30-days that Schoolforce Solutions will cancel the agreement.

7. **Governing Law**
    a. Both this agreement and the Start Confirmation Agreement shall be governed by and enforced in accordance with the laws of the State of Ohio without reference to its conflicts of law statutes. Both parties submit to the jurisdiction of the county of the client and the United States Federal Court.

8. Severability
    a. The invalidity or enforceability of any particular provision of this agreement will not affect other provisions mentioned.

9. **Equal Opportunity**
    a. It is the policy of Schoolforce Solutions to provide equal opportunity to all resources for employment. Schoolforce Solutions will screen resources based on merit only. All resources will be free from discrimination based on race, religion, color, sex, national origin, age or disability.

10. Family Education Rights and Privacy Act

a. Schoolforce Solutions shall comply with all laws, rules and regulations pursuant to the Family Education Rights and Privacy Act, 20 USC 1232g ("FERPA") and acknowledge that certain information about the Client's students is contained in records maintained by Schoolforce Solutions and the resource and said information can be confidential by reason of FERPA and related Client policies. Both parties agree to protect these records in accordance with FERPA and Client policy. To the extent permitted by law, nothing contained herein Shall be construed as precluding either party from releasing such information to the other so that each can perform its respective responsibilities.

11. Rate/Fees: TBD

Schoolforce Solutions, an Ohio Corporation

By: _____ 08 / 17 / 2023

Kelli Sheets, CEO

Client: RAUL YZAGUIRRE SCHOOLS FOR SUCCESS

By: _____

Dropbox Sign

Audit trail

Title	Raul Yzaguirre School for Success Client Service Agreement
File name	RAUL YZAGUIRRE SC...ce Agreement.docx
Document ID	184ea2eb53dccfa62969e77b064086fb53fb6507
Audit trail date format	MM / DD / YYYY
Status	Signed

Document History

SENT	**08 / 17 / 2023** 13:45:16 UTC	Sent for signature to Kelli Sheets (ksheets@schoolforcesolutions.com) from mfollin@schoolforcesolutions.com IP: 172.117.121.232
VIEWED	**08 / 17 / 2023** 14:00:11 UTC	Viewed by Kelli Sheets (ksheets@schoolforcesolutions.com) IP: 24.166.46.131
SIGNED	**08 / 17 / 2023** 14:00:44 UTC	Signed by Kelli Sheets (ksheets@schoolforcesolutions.com) IP: 24.166.46.131
COMPLETED	**08 / 17 / 2023** 14:00:44 UTC	The document has been completed.

Office of the Chief Executive Officer and Superintendent of Schools
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT: **APPROVAL OF 2024-2025 RYSS ALLOTMENT AND TEKS CERTIFICATION**

BACKGROUND: The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

1) This district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), 31.0211.
2) For the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC 28.002, other than physical education, for each subject and grade level (TEC 31.004)
3) Upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's allotment (TEC 33.101)

RECOMMENDATION: That the Board approve the 2024-2025 RYSS allotment and TEKS certification.

COST: N/A

FUNDS TO BE USED: N/A

ATTACHMENT(S): **2024-2025 RYSS Allotment and TEKS Certification**

Submitted by: _____
Adriana Tamez, Chief Executive Officer, and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Approved by Board on: _____
Date



Certification of Provision of Instructional Materials Survey 2024–25

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Survey Pre-Work

2024–25 Certification of Provision of Instructional Materials

In accordance with Texas Education Code 31.1011, local educational agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under (i) the Children's Internet Protection Act (Pub. L. No. 106-554); (ii) Section 28.0022; (iii) Section 43.22, Penal Code; and (iv) any other law or regulation that protects students from obscene or harmful content. The TEKS Certification 2024–25 Survey includes a section to allow LEAs to certify they meet this requirement.

Like last year's process, the agency will utilize the following tools:

Certification 2024–25 Form:

Printable, hard copy of the survey to be completed offline and presented to the board of trustees or governing body for ratification and signatures.

Certification 2024–25 Survey:

Web-based application where LEAs will submit their responses collected on the TEKS Certification 2024–25 Form, and where LEAs will upload the signature page of the Form.

This year's Certification Process requires:

- The completion of the Certification 2024–25 Form;
- Ratification by the LEA's board of trustees or governing body in an open, public-noticed meeting; and
- Submission of the Certification 2024–25 Survey and upload of the ratified Certification 2024–25 Form.

TEA recommends that LEAs complete these steps by **May 1, 2024**. The Certification 2024–25 Form can be accessed at the following link on the Instructional Materials webpage.

The state online instructional materials ordering system, EMAT, will close for annual maintenance on March 29, 2024, and is scheduled to reopen on May 15, 2024. **Completion of the Certification Process is required to regain access to allotment funds when EMAT reopens in May of 2024.**

Certification 2024–25 Survey submissions received after May 15, 2024, will typically be processed within five business days, then access to EMAT provided.

Instructions to Complete the Certification Process for 2024–25

1. **Review the Certification 2024–25 Form**: Print the fillable TEKS Certification 2024–25 Form found on the Instructional Materials website.
2. **Gather information:** The form may require consultation with content area leads or other LEA staff.
3. **Complete Certification 2024–25 Form**: Complete the TEKS Certification 2024–25 Form by hand or digitally.

4. **Obtain needed signatures**: Ratify the **Certification 2024–25 Form** by the LEA's board of trustees or governing body in an upcoming, open board meeting.
5. **Submit Certification 2024–25 Survey**: Complete the online Certification 2024–25 Survey by answering the questions. Inside the survey you will upload the signed Allotment and Certification 2024–25 Form from Step 4. The survey will be open for submissions beginning Monday, March 18, 2024, and will be located on the Instructional Materials website.

Additional Supports

- TEA will be hosting a webinar to review the Certification 2024–25 Process on *Monday, March 18th, at 2:00 p.m. CDT*. Registration is required.
- TEA will host office hours on *Monday, March 25, at 11:00 a.m. CDT and Thursday, March 28, at 11:00 a.m. CDT*. Registration is required.
- To facilitate completion of this year's submission, LEAs may request a copy of their previous year's submission by submitting a Help Desk Ticket.
- For questions about the Certification 2024–25 Form, Survey, or Process, please submit a Help Desk Ticket.

Review Terminology

Additional Supports

- **Scope and Sequence**: A document that provides a brief outline of the standards and a recommended teaching order for a particular course/grade-level over the course of a school year.
- **Full-subject materials** (often referred to as Tier 1 or core materials): instructional material designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.
- **Supplemental materials** (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional material designed to assist in the instruction of one or more of the essential knowledge and skills

About the Qualtrics Survey

Within the Qualtrics survey you will be given a list of commonly known publishers and products. Should your LEA use a LEA-developed product, or the product is not listed, you will be asked to write in the name of the publisher and product.

Certification 2024–25 Survey

Background Information

QUESTION 1.0: Name of person completing this form

Denise Martinez

QUESTION 1.1: Your email address

Denise.martinez@tejanocenter.org

QUESTION 1.2:

Select the role that best describes your position at your district or charter: [Single Select]

- ☐Instructional Materials Coordinator
- ☒Curriculum Director
- ☐Principal
- ☐Administrative Assistant
- ☐Superintendent
- ☐Other

LEA Information

QUESTION 2.0: Region #

4

QUESTION 2.1: LEA Name and Number

Raul Yzaguirre Schools for Success

QUESTION 2.2: Superintendent's Name

Dr. Adriana Tamez

QUESTION 2.3: Superintendent's email address

Adriana.tamez@tejanocenter.org

QUESTION 2.4: School board president's or governing body's name

David Corpus

QUESTION 2.5: School board president's or governing body's email address

David.corpus@tejanocenter.org

QUESTION 2.6: Date of the school board meeting at which the Certification Form was be presented and approved?

March 26, 2024

Reading Language Arts Certification

Scope and Sequence - All Grade Levels RLA

QUESTION 3.0:

How is reading language arts content implemented in your LEA

Please indicate your LEA's approach to managing the implementation of reading language arts content in each of the following grade bands. [Single select for each grade band]

		The full-subject resources and scope and sequence are generally consistent across all classrooms	The full-subject resources being utilized are generally consistent across all classrooms, but there is variation in the scope and sequence between classrooms/campuses	The scope and sequence is generally consistent across all classrooms, but there is variation in which full-subject resources are being utilized between classrooms/campuses	Do not manage full-subject resources and scope and sequence at the LEA level	N/A
QUESTION 3.1:	**Grades K–2**	☐	☐	☒	☐	☐
QUESTION 3.2:	**Grades 3–5**	☐	☐	☒	☐	☐
QUESTION 3.3:	**Grades 6–8**	☐	☐	☒	☐	☐
QUESTION 3.4:	**Grades 9–12**	☐	☐	☒	☐	☐

English Reading Language Arts K–5 TEKS Coverage Certification

QUESTION 4.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **English RLA TEKS grades K–5?** (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

☒Yes

☐No

English Reading Language Arts K–5 Instructional Materials

QUESTION 5.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your district will use regularly (once a week or more, on average) for **English RLA grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

English RLA grades K–2 full-subject and/or supplemental publisher(s)/ product(s) used:

Amplify, SAVVAS Learning (My View), Magnetic Reading, iReady

English RLA grades 3–5 full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS Learning (My View),Phonics for Reading, iReady

Spanish Reading Language Arts K–5 TEKS Coverage Certification

QUESTION 6.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **Spanish RLA TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

☒Yes
☐No

Spanish Reading Language Arts K–5 Instructional Materials

QUESTION 7.0:

Share the **full subject and/or supplemental** publisher(s)/ product(s) that teachers in your district will use regularly (once a week or more, on average) for **Spanish RLA grades K–5** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): Instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Spanish RLA grades K–2 full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS Learning (Mi Vision), iReady

Spanish RLA grades 3–5 full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS Learning (Mi Vision), iReady

English Reading Language Arts 6–8 TEKS Coverage Certification

QUESTION 8.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **English RLA TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

☒Yes
☐No

English Reading Language Arts 6–8 Instructional Materials

QUESTION 9.0:

Share the **full subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **English RLA grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

English RLA grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS Learning (My Perspectives), iReady, iXL

English Reading Language Arts 9–12 TEKS Coverage Certification

QUESTION 10.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **English RLA TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.

☒Yes

☐No

English Reading Language Arts 9–12 Instructional Materials

QUESTION 11.0:

Are the **full-subject <u>and/or supplemental</u>** publisher(s)/ product(s)that teachers in your LEA will use regularly (once a week or more, on average) for **English RLA grades 9–12** instruction to ensure coverage of 100% of the TEKS.

<u>Full-subject instructional materials</u> (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

<u>Supplemental Materials</u> (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

English RLA grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS Learning (My Perspectives), Renaissance, iXL

Mathematics Certification

Scope and Sequence - All Grade Levels Mathematics

QUESTION 12.0:

How is mathematics content implemented in your LEA?
Please indicate your LEA's approach to managing the implementation of mathematics content in each of the following grade band. [Single select for each grade band]

		The full-subject resources and scope and sequence are generally consistent across all classrooms	The full-subject resources being utilized are generally consistent across all classrooms, but there is variation in the scope and sequence between classrooms/campuses	The scope and sequence is generally consistent across all classrooms, but there is variation in which full-subject resources are being utilized between classrooms/campuses	Do not manage full-subject resources and scope and sequence at the LEA level	N/A
QUESTION 3.1:	**Grades K–2**	x☐	☐	☐	☐	☐
QUESTION 3.2:	**Grades 3–5**	☐x	☐	☐	☐	☐
QUESTION 3.3:	**Grades 6–8**	☐x	☐	☐	☐	☐
QUESTION 3.4:	**Grades 9–12**	☒	☐	☐	☐	☐

Mathematics K–5 TEKS Coverage Certification

QUESTION 13.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **mathematics TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

☒Yes
☐No

Mathematics K–5 Instructional Materials

QUESTION 14.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **mathematics grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Mathematics grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

Eureka Math, iReady

Mathematics 6–8 TEKS Coverage Certification

QUESTION 15.0

For school year 2024–25, will your LEA provide materials to cover 100% of the **mathematics TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

☒Yes
☐No

Mathematics 6–8 Instructional Materials

QUESTION 16.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **mathematics grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Mathematics grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

Stemscopes Math, iReady, iXL

Mathematics 9–12 TEKS Coverage Certification

QUESTION 17.0:

For School Year 2024–25, will your LEA provide materials to cover 100% of the **mathematics TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

☒Yes
☐No

Mathematics 9–12 Instructional Materials

QUESTION 18.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **mathematics grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Mathematics grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

Stemscopes Math, Renaissance, Carnegie

Social Studies Certification

Scope and Sequence - All Grade Levels Social Studies

QUESTION 19.0:

How is social studies content implemented in your LEA?
Please indicate your LEA's approach to managing the implementation of social studies content in each of the following grade band. [Single select for each grade band]

		The full-subject resources and scope and sequence are generally consistent across all classrooms	The full-subject resources being utilized are generally consistent across all classrooms, but there is variation in the scope and sequence between classrooms/campuses	The scope and sequence is generally consistent across all classrooms, but there is variation in which full-subject resources are being utilized between classrooms/campuses	Do not manage full-subject resources and scope and sequence at the LEA level	N/A
QUESTION 3.1:	**Grades K–2**	☐	☐x	☐	☐	☐
QUESTION 3.2:	**Grades 3–5**	☐	☐x	☐	☐	☐
QUESTION 3.3:	**Grades 6–8**	☐	☐x	☐	☐	☐
QUESTION 3.4:	**Grades 9–12**	☐	☒	☐	☐	☐

Social Studies K–5 TEKS Coverage Certification

QUESTION 20.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **social studies TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

☒Yes
☐No

Social Studies K–5 Instructional Materials

QUESTION 21.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Social Studies grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS Learning, Social Studies Weekly

Social Studies 6–8 TEKS Coverage Certification

QUESTION 22.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **social studies TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

☒Yes
☐No

Social Studies 6–8 Instructional Materials

QUESTION 23.0:

Select **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Social Studies grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

McGraw Hill

World Cultures and Geography, Texas History, US History to 1877

iXL

Renaissance MyOn

Social Studies 9–12 TEKS Coverage Certification

QUESTION 24.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **social studies TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials)

☒Yes
☐No

Social Studies 9–12 Instructional Materials

QUESTION 25.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Social Studies grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

McGraw Hill

World Geography, World History, US History, Economics, US Government

Renaissance MyOn

iXL

Science Certification

Scope and Sequence - All Grade Levels Science

QUESTION 26.0:

How is science content implemented in your LEA?
Please indicate your LEA's approach to managing the implementation of science content in each of the following grade bands. [Single select for each grade band]

		The full-subject resources and scope and sequence are generally consistent across all classrooms	The full-subject resources being utilized are generally consistent across all classrooms, but there is variation in the scope and sequence between classrooms/campuses	The scope and sequence is generally consistent across all classrooms, but there is variation in which full-subject resources are being utilized between classrooms/campuses	Do not manage full-subject resources and scope and sequence at the LEA level	N/A
QUESTION 3.1:	**Grades K–2**	☐	x☐	☐	☐	☐
QUESTION 3.2:	**Grades 3–5**	☐	x☐	☐	☐	☐
QUESTION 3.3:	**Grades 6–8**	☐	x☐	☐	☐	☐
QUESTION 3.4:	**Grades 9–12**	☐	☒	☐	☐	☐

Science K–5 TEKS Coverage Certification

QUESTION 27.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **science TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

☒Yes
☐No

Science K–5 Instructional Materials

QUESTION 28.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **science grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Science grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

Stemscopes Science (Accelerate Learning)

Summit K12

Science 6–8 TEKS Coverage Certification

QUESTION 29.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **science TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

☒Yes
☐No

Science 6–8 Instructional Materials

QUESTION 30.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **science grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Science grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

Stemscopes Science (Accelerate Learning)

Summit K12

iXL

Science 9–12 TEKS Coverage Certification

QUESTION 31.0:

For school year 2024–25, will your LEA provide materials to cover 100% of the **science TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

☒Yes
☐No

Science 9–12 Instructional Materials

QUESTION 32.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your district or charter will regularly use (once a week or more, on average) for **science grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Science grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

Stemscopes Science (Accelerate Learning)

Summit K12

iXL

McGraw Hill (Chemistry)

Pearson (Biology)

Children’s Internet Protection Act

The Children's Internet Protection Act

The Children’s internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C, Section 28.0022, Section 43.22, Penal Code, and any other law or regulation that protects students from obscene or harmful content.

QUESTION 34.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C)., Section 28.0022, Penal Code, and any other law or regulation that protects students from obscene or harmful content?

☒Yes
☐No

Additional Informational Questions (Optional)*

Commented [FD1]: @Puente, Frank the question #s for this section appear to be off/out of order.

QUESTION 35.0:

Has your LEA used, or do you plan to use, the Texas Resource Review (TRR) to inform local decisions related to instructional materials adoption?

☒Yes
☐No

QUESTION 35.1:

If "Yes" is selected: In which subject area(s) have you used the TRR to obtain information about the quality of products? *

☒English Reading Language Arts

☒Spanish Reading Language Arts

☒Prekindergarten

☒English Phonics

☒Spanish Phonics

☒Science

QUESTION 36.0:

How likely is it you would recommend TRR to other educators? 0 (Not at all likely) to 10 (Extremely Likely)*

1. ☐
2. ☐
3. ☐
4. ☐
5. ☐
6. ☐
7. ☐
8. ☐
9. ☐
10. ☒

QUESTION 37.0:

Assessment Platform: Select the assessment platform (if any) your LEA leverages for unit/module, diagnostic, or interim, and for which type of assessments.

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	☐	☐	☐
DMCA	☒	☒	☒
Texas Formative Assessment Resource	☐	☐	☐
STAAR Interim	☒	☐	☐
Other: *Insert here*	☐	☐	☐
Other: *Insert here*	☐	☐	☐
Other: *Insert here*	☐	☐	☐

QUESTION 38.0:

Is your LEA planning on using the SBOE-Approved Instructional Materials Allotment?

SBOE-Approved Instructional Materials Allotment - An annual entitlement of $40 per enrolled student credited to a district's Instructional Materials and Technology Account to procure instructional materials placed on the approved list maintained by the SBOE under TEC §31.022. See TEC, §48.307

☒Yes, we are.

☐No, we do not have a need for it.

☐Unsure, we need more information.

QUESTION 39.0:

Is your LEA planning on using the Open Education Resource Funding Allotment?

Open Education Resource Printing Allotment - An annual entitlement of up to $20 per enrolled student credited to a district's Instructional Materials and Technology Account for expenses incurred in the printing and shipping of SBOE-approved open education resources. See TEC, §48.308

☒Yes, we are.

☐No, we do not have a need for it.

☐Unsure, we need more information.

Certification 2024-25 Survey Ratification [Printed and uploaded PDF]

In accordance with Texas Education Code §31.1011, school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

These certifications must be ratified by local school boards of trustees or governing bodies in public, noticed meetings. Districts and open-enrollment charter schools will be unable to order instructional materials through EMAT until the certifications have been received by the Texas Education Agency (TEA).

Other Certified Subject Areas

QUESTION 40.0:

Please select each subject in the required curriculum below for which your district provides each student with instructional materials that cover all elements of the essential knowledge and skills: [multiple select]

☒**Career & Technical Education**
☒**Fine Arts**
☒**Health**
☒**Technology Applications**
☒**English Language Proficiency Standards**
☒**Languages other than English**

District County Number (6-digit ID):

101806

District Name:

Raul Yzaguirre Schools for Success

Date of Ratification by Local School Board of Trustees or Governing Body:

Insert here

Signature of the Board President and Secretary or Governing Board Officer

_____ _____

Board President Date

_____

Board Secretary

After ratification, please scan ALL PAGES of this form and submit to TEA through the electronic Certification of Provision of Instructional Materials Survey

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT: **APPROVAL OF POLICY REGARDING THE MAINTENANCE, ADMINISTRATION, AND DISPOSAL OF OPIOID ANTAGONISTS**

BACKGROUND: The Education Code Chapter 38, Subchapter E-1 states that each school district shall adopt and implement a policy regarding the maintenance, administration, and disposal of opioid antagonists at each campus in the district that serves students in grades 6 through 12. Such policy includes:

1. Maintenance, Administration and Disposal of Opioid Antagonists
2. Report on administering Opioid Antagonist
3. Prescription of Opioid Antagonists
4. Immunity from liability

The RYSS school district will be collaborating with the Texas School Safety Center and TEA as a partner for training and additional support.

RECOMMENDATIONS: That the Board approve the policy regarding the maintenance, administration and disposal of opoid antagonists

COST: **None**

FUNDS TO BE USED: **N/A**

ATTACHMENT(S): OPIOID ANTAGONIST POLICY

Submitted by: _____
Dr. Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns Raul Yzaguirre Schools for Success

Approved by Board on: _____

No employee shall give any student prescription medication, nonprescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as authorized by this or other District policy.

Medication Provided by Parent

The Superintendent shall designate the employees who are authorized to administer medication that has been provided by a student's parent. An authorized employee is permitted to administer the following medication in accordance with administrative regulations:

1. Prescription medication in accordance with legal requirements.
2. Nonprescription medication, upon a parent's written request, when properly labeled and in the original container.
3. Herbal substances or dietary supplements provided by the parent and only if required by the individualized education program or Section 504 plan for a student with disabilities.

Medication Provided by District

Except as required by law and provided by this policy, the District shall not purchase medication to administer to a student.

Opioid Antagonist

This provision shall be applicable to every campus.

On Campus

The District authorizes school personnel who have been adequately trained to administer an opioid antagonist in accordance with law and this policy. Administration of an opioid antagonist shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing an opioid-related overdose.

Each applicable campus shall have at least one individual who is authorized and trained to administer an opioid antagonist present during regular school hours.

Maintenance, Availability, Training, and Reporting

Each applicable campus shall have at least two unused, unexpired opioid antagonist doses available.

All opioid antagonists shall be stored in a secure location and shall be easily accessible by individuals who are authorized and trained to administer an opioid antagonist.

The Superintendent shall develop administrative regulations addressing acquisition, maintenance, expiration, and disposal of opioid antagonists in the District, as well as reporting, employee training, and emergency notification requirements.

Psychotropics

Except as permitted by law, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

Medical Treatment

A student's parent, legal guardian, or other person having lawful control shall annually complete and sign a form that provides emergency information and addresses authorization regarding medical treatment. A student who has reached age 18 shall be permitted to complete this form.

The District shall seek appropriate emergency care for a student as required or deemed necessary.

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD ACTION ITEM

SUBJECT:	**RATIFICATION OF OPENING OF ADDITIONAL BANK ACCOUNTS AT JP MORGAN CHASE BANK, SUNFLOWER BANK AND BANK OF TEXAS IN ASSOCIATION WITH THE CLOSING OF THE PASADENA EXPANSION PROJECT FUNDING STRUCTURE**
BACKGROUND:	A new bank account is required to be opened by the lender as part of the New Tax Market Credit Loan with Raza Development and Chase Bank and the MTI and DCA Agreement with Sunflower Bank and Bank of Texas as Master Trustee.
RECOMMENDATIONS:	That the Board ratify the opening of various checking accounts as required by the closing of the Pasadena Expansion Funding Structure.
COST:	**N/A**
FUNDS TO BE USED:	**Fund 420 and Fund 490.**
ATTACHMENT(S):	Account opening document and list of accounts are attahed.
Submitted by:	_____ Dr. Adriana Tamez, Chief Executive Officer and Superintendent Tejano Center for Community Concerns Raul Yzaguirre Schools for Success
Staff Resource:	Antonio Zambrano, Chief Financial & Operations Officer
Approved by Board on:	_____

Office of Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD INFORMATION ITEM

SUBJECT: **AFFORDABLE HOUSING & COMMUNITY REDEVELOPMENT PROGRAM MONTHLY REPORT**

BACKGROUND: Housing department provides homebuyer education, one-on-one individual counseling to both, homeowners and homebuyers, and home repairs to eligible homeowners.

Homebuyer Education Workshops: Eight-Hour Homebuyer Education classes held twice per month in English & Spanish.

Homebuyer Counseling: Individual Housing Counseling to assess mortgage readiness and/or obstacles/barriers in order to apply & qualify for a mortgage loan, identify program eligibility and close on a home.

Homeowner Counseling: Individual Housing Counseling for existing homeowners. Services can assist with applying for property tax discounts, understanding escrow analysis, and weatherization program, to name a few. This is also the entry point for homeowners requesting home repairs to their primary home.

RECOMMENDATIONS: N/A

COST: N/A

FUNDS TO BE USED: N/A

ATTACHMENT(S): Housing Program Reports

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Staff Resource: Gabriela “Gabby” Luna, Director, Affordable Housing & Community Redevelopment Program

Approved by Board on: _____

Date

AFFORDABLE HOUSING & COMMUNITY REDEVELOPMENT MONTHLY REPORT

University of St. Thomas Rising Stars Program



This is Valentina Paz; a Rising Stars intern from the University of St. Thomas.

She is currently working with the Affordable Housing Program within the Tejano Center. Throughout her internship, she has learned of many opportunities the department extends to families. Among these programs, she has learned about CenterPoint's weatherization program and the Residential Homestead exemption discount.

As she learns of these opportunities, Valentina has learned that her mother was eligible for both programs and with the help of the Housing team her mother applied for both the weatherization program and the Residential Homestead exemption.

The weatherization conducted an audit needs inspection and home was determined eligible for various enhancements, including insulation for walls and piping, LED lighting installation, and the replacement of the HVAC system. The Housing team also guided Valentina to apply for her mother's Residential Homestead Exemption for 2022, 2023, and 2024.

The implications of these actions are substantial. Not only will her mother benefit from reduced monthly home mortgage payments thanks to the exemption, but she will also receive refunds for overpayments made in previous years. Working with the Housing team has undoubtedly brought many benefits to her family's household.

MAKING IT HAPPEN TOGETHER

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting on March 26, 2024

BOARD INFORMATION ITEM

SUBJECT: **CHILD PLACING AGENCY MONTHLY REPORT**

BACKGROUND: In order to keep the board informed about Tejano Center's Child Placing Agency (CPA) initiatives, events, and activities, the attached March report to the board is provided. The report covers activities that took place during the period subsequent to the February 2024 board meeting. The report covers the following topics:

- Updates
- Activities
- Coming events
- Staff/Foster parent training
- Families and children served

RECOMMENDATIONS:

COST: N/A

FUNDS TO BE USED: N/A

ATTACHMENT(S): Child Placing Agency Report

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Staff Resource: Brenda Navarette, Director, Child Placing Agency

Approved by Board on: _____
Date

CHILD PLACING AGENCY MONTHLY REPORT

Updates/Activities

- We signed affiliation agreements with 3 different Universities to host Social Work students, 2 at Master's level and one at Bachelor's level. The Universities are University of Texas Arlington, Capella University, and University of Phoenix.
- The students will start in May.
- Brenda and Rauchelle were invited to St. Paul's Episcopal Church for the Spanish service this past Sunday. We promoted our services and invited people to sign up to become foster parents. It was a successful event.
- Rauchelle continues with the recruitment effort to license more families.

Coming events

- CPA staff is putting Easter baskets together to be delivered the week of 3/25-3/28.
- CPA staff is planning Mother's Day activities for our foster moms. We are receiving all kinds of donations to make gift baskets.

Foster parents training

- Foster parents will take training online.
- CPA staff is attending a series of training with an agency partner, The river project. Trust-Based Relational Intervention (TBRI), this training will assist staff in guiding and providing support to foster parents.

Families and children served

- Currently, we have 12 foster homes.
- We are serving 33 children.
- 4 children were placed in an adoptive home.
- 1 child was returned with her biological family.
- 1 child was discharged due to his behavior.
- We placed a sibling group of 5 in one home.
- Another child was placed in a home from Austin.


Child Placing

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting of March 26, 2024

BOARD INFORMATION ITEM

SUBJECT: **GRADCAFE BY PROJECT GRAD MONTHLY REPORT**

BACKGROUND: GRADcafe presents its monthly report for consideration.

ATTACHMENT(S): GRADcafé by Project Monthly Report

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Staff Resource: Melissa Martinez, Director, GRADcafe

Approved by Board on: _____
Date

GRADcafé by Project GRAD Service Report - February 2024

All GRADcafe administered programs: T-10, Escalera, DS4L, ESL

Total Client Contacts	
Virtual Contacts	57
In-Person Contacts	700
Total Contacts	**757**

Service Types	Virtual	On the Go	Park Place	Pasadena	Baytown	RYSS	Sunrise		
Advising Sessions	31	0	83	40	41	163	1		
Workshop/ OSE Participation	0	307	0	0	0	43	0		
College & Career Conversations	26	0	14	6	2	0	0		
Total	**57**	**307**	**97**	**46**	**43**	**206**	**1**		

Event Types	Total
Workshops	9
Fairs, Festivals, Outreach	0
Off-site Education (OSE)	0
Total	**9**

Contact by Precinct*	Total	
	events	contacts
Precinct 1	0	0
Precinct 2	6	519
Precinct 3	0	0
Precinct 4	0	0
Outside Harris County	2	181
Total	**8**	**700**

Service Topics	
College Access	718
College Success	50
Career Readiness & Success	50
ESL	26

Target Populations	Count of Committed	Advising Sessions	Served Undup.	Annual Undup.
GRAD Club	65	99	56	66
OY: Aspiring Young Adults	39	8	6	34
OY: Other Opportunity Youth	X	22	13	48
Total Opportunity Youth	**39**	**30**	**19**	**82**

Goals Completed	Month	Annual
FAFSA/TASFA	27	91
College Applications	4	32
Career Inventories	2	9
Scholarship Applications	2	20
GRAD Club Badges	0	0
Learning Opportunities	0	0
Adult Skills	0	12
Job Readiness Skills	1	18
Post-Secondary Graduations	X	8

Client Demographics	
NEW CLIENTS	317
RETURNING CLIENTS	205
TOTAL CLIENTS	**522**
Client Type	
K-8th Grade Students	2
High School Students	324
College Students	31
College Graduates	5
Adult Learners	57
Parents & Guardians	101
Advocates	0
Client: Gender*	
Female	293
Male	200
Client: Race/Ethnicity*	
American Indian/Alaska Native	1
Asian	7
Black/African American	36
Hispanic/Latino	363
White	76
Multiracial	9
Other	2
Client: Age Range*	
0-14	4
15-19	328
20-25	35
26-30	6
31 and over	123

*Demographic data is based upon client self-report.

* Based on service location, in-person contacts only

Project GRAD – Annual Summary

September 2023 - August 2024

Client Contacts	**Septembe**	**rOctober**	**November**	**December**	**January**	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**Total**
Virtual Contacts	167	162	115	64	74	57							**639**
In-Person Contacts	727	1400	1278	428	423	700							**4956**
Total Client Contacts	894	1562	1393	492	497	757							**5595**
Service Types	**Septembe**	**rOctober**	**November**	**December**	**January**	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**Total**
Advising Sessions	251	243	259	206	346	359							**1664**
Workshop/OSE Participation	192	331	517	130	99	350							**1619**
CCC Conversations	451	988	617	156	52	48							**2312**
Event Types	**Septembe**	**rOctober**	**November**	**December**	**January**	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**Total**
Workshops	5	19	36	16	5	9							**90**
Fairs, Festivals, Outreach	10	12	5	2	0	0							**29**
Off-site Education	0	1	1	0	1	0							**3**
Total Number of Events	15	32	42	18	6	9							**122**
Client Type*	**Septembe**	**rOctober**	**November**	**December**	**January**	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**Total Unique Clients***
K-8th Grade Students	0	0	19	0	1	2							22
High School Students	129	175	408	145	116	324							804
College Students	23	25	20	19	53	31							113
College Graduates	5	7	7	3	10	5							19
Adult Learners	45	29	41	31	26	60							179
Parents & Guardians	20	10	35	25	76	101							222
Advocates	0	0	3	0	0	0							3
Total Clients	**222**	**246**	**533**	**223**	**282**	**523**	**0**	**0**	**0**	**0**	**0**	**0**	**1,362**

*Numbers reported in this section are unduplicated counts of clients. Because clients may return month to month, the number of total unique clients for the year is not the simple sum of monthly counts. During this period, a total of **1,362** unique clients were served by Project GRAD, participating in a total of **3,283** advising or workshop sessions. Project GRAD serves a variety of clients through events. Client data is requested to track unique clients but in some cases may not be available or confidential. Monthly client demographics is based on self-report data and is a smaller number than clients served monthly.

Project GRAD – Report Definitions

Client Contacts			
Total Contacts	All contacts made by Project GRAD, in-person, virtual, and via phone or text. A person may be contacted more than once.		
Service Types		**Event Types**	
Advising Sessions	Individual or small group college & career advising, includes in-person, virtual, call, and text	**Workshops**	Group college & career presentations
Workshops	Group college & career presentations	**Fairs, Festivals, Outreach**	Tabling or speaking events with high volume of visitors where individual client information is difficult to obtain
College & Career Conversations	Brief introduction of GRAD services and/or college and career information to individuals or groups		
Service Topics	**Topic(s) covered at a counseling session or workshop**		
College Access	Examples: advising or workshops focusing on preparing for and getting into college		
College Success	Examples: advising or workshops focused on succeeding in college and support needed to graduate		
Career Readiness & Success	Examples: activities focused on job readiness and career success		
ESL	Examples: English as a Second Language		
Goals			
FAFSA/TASFA	Completion of a FAFSA or TASFA	**Learning Opportunities**	Acceptance to an internship, summer program, etc
College Applications	Completion of a college application	**Adult Skills**	Completion of Digital Literacy, ESL cohort/class
Career Inventories	Completion of a career assessment	**Job Readiness Skills**	Completion of resume review, mock interview
Scholarship Applications	Submission of a scholarship application	**Post-Secondary Graduatio**	**ns**Achievement of certificate or
GRAD Club Badges	Completion of a GRAD Club badge		
Target Populations			
GRAD Club	High school students engaging in regular group meetings and individual support focused on building college and career readiness.		
OY: Aspiring Young Adults	Young adults disconnected from education receiving intensive, long-term support through individualized case management.		
OY: Other Opportunity Youth	Young adults disconnected from education who have received minimal, short-term support through counseling sessions or workshops.		
Total Opportunity Youth	Young adults identified as being disconnected from education who have been served by GRAD through counseling sessions or worksho		
Unique Clients	**Individuals served; information collected for individuals attending counseling sessions or workshops.**		
NEW CLIENTS	Unduplicated number of new clients for the month. Each person is counted once regardless of how many times they returned.		
RETURNING CLIENTS	Unduplicated number of returning clients from a previous month that returned in current month. Each person is counted once regardless of how many times they returned.		
Client Type			
K-8th Grade Students	Students currently in grades K-8		
High School Students	Students currently in grades 9-12		
College Students	Students that have graduated high school and are enrolled in college, or have completed one or more semesters of college but are not currently enrolled		
College Graduates	Students that have earned a credential, including certificates, two-year degrees, and four-year degrees		
Adult Learners	Adults that have never enrolled in college, and may or may not have high school equivalency		
Parents & Guardians	Parents and guardians supporting their child's college and career goals		
Advocates	Other individuals seeking to support someone else's college and career goals		

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting on March 26, 2024

BOARD INFORMATION ITEM

SUBJECT: **HEALTH EQUITY/LA TIENDITA PROGRAM REPORT**

BACKGROUND: La Tiendita is a holistic food access program that incorporates, resource navigation, and nutrition and health education classes. The aim of La Tiendita is to empower individuals to improve their health and move towards more secure lives.

In order to keep the board informed about La Tiendita's Program initiatives, events, and activities, the La Tiendita February 2024 Report is attached.

The report reflects the following topics:

- Families, individuals served
- Pounds of food distributed to our community
- Staffing and Expansion Update, Outreach
- Community Health Worker Training

RECOMMENDATIONS: N/A

COST: N/A

FUNDS TO BE USED: N/A

ATTACHMENT(S): **Health Equity/La Tiendita February 2024 Report**

Submitted by: _____
Adriana Tamez, Chief Executive Officer and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Staff Resource: Jose Rivera, Director, Health Equity

Approved by Board on: _____
Date

Tejano Center's Health Equity/La Tiendita Program Monthly Report
February 2024

Households, Individuals, and Children served January 2024

Served: Households & Individuals – January 2024	Households Served	Individuals Served
La Tiendita – February 2024	521	1861

Total Pounds Distributed to the Community January 2024: 32,045 lbs.

Staffing Update:

- We are currently working to add Community Health Workers to our current and expanding La Tiendita sites that were trained by TCCC through our efforts with the Houston Health Department.

Expansion and Outreach Update:

Sunrise Lofts- We are on site weekly working with residents on resource connections including Medicaid, SNAP and other resource support along with weekly Food Commodity Boxes. We are actively serving **15 residents weekly** and working to continually connect to all the residents residing at Sunrise Lofts. We are working with the American Heart Association on our second Food Cooking class along with Food Safety been identified as a need for residents to get support with.

Pasadena- The Pasadena La Tiendita site is currently being worked on to meet the necessary requirements by the City of Pasadena and the Houston Food Bank to begin operations in late April 2024. We are continuing our outreach efforts to raise awareness of the new location and building an interest list to hit the ground running when the site opens. We will be at the March 23rd RYSS Easter Event and working on apartment canvassing efforts.

Community Health Worker Training- Our 2nd round of Community Health Trainings is currently happening with our next cohort currently in recruitment with orientation taking place on March 19th and training sessions starting on March 26th. See attached flyer for more information.

We currently have 14 community members that have signed up with interest in the program

Office of the Chief Executive Officer and Superintendent
Board of Directors Meeting on March 26, 2024

BOARD INFORMATIONAL ITEM

SUBJECT: **RESOLVE PROGRAM MONTHLY REPORT**

BACKGROUND: In order to keep the board informed about Tejano Center's Resolve Program, the attached Resolve Program Monthly Status Report is provided. The report reflects the status update of the Resolve program and updated data since the February 2024 board meeting.

RECOMMENDATIONS: N/A

COST: N/A

FUNDS TO BE USED: N/A

ATTACHMENT(S): **Resolve Program Monthly Report**

Submitted by: _____
Adriana Tamez, Chief Executive Officer, and Superintendent
Tejano Center for Community Concerns
Raul Yzaguirre Schools for Success

Staff Resource: Jorge Gonzalez, Director, RESOLVE Program

Approved by Board on: _____
Date

Resolve Program Monthly Report

Updates & Events:

- Resolve will be speaking on Social-Emotional development at the RYSS Early Childhood Education Symposium at the RYSS Stem Academy Pasadena on March 23, 2024.
- Resolve began having a counseling presence at Sunrise Lofts. Resolve counselors will continue to have open office hours from 1PM – 5PM every Tuesday and Thursday for general mental health needs of any Sunrise Lofts residents that are in need. Soon to come will be Resolve counselor led peer/group support sessions.

Data & Operations:

- The next Quarter data report will be compiled and submitted prior to the April 22, 2024, due date. The below table reflects the report that was submitted for the Q1 (Oct. 1-December 31) data report to the Office of the Governor on January 11, 2024, and it was approved on January 12, 2024.

Output Measures	Q1
Number of counseling hours provided to survivors	265
Number of final protective orders granted/obtained	0
Number of final protective orders requested	5
Number of survivors assisted through the legal process	93
Number of survivors receiving counseling / therapy	517
Number of temporary protective orders granted	0
Number of temporary protective orders requested	14
Number of survivors receiving crisis counseling.	13
Number of victims / survivors provided shelter.	5
Number of victims / survivors seeking services who were served	265

- On February 28, 2024, the Tejano Center and Resolve Program received a Preliminary Report from a financial site review from the Office of the Governor's Office of Compliance and Monitoring that took place in August of 2023. The Tejano Center and Resolve submitted a Management Response on March 11, 2024, to resolve all findings and will be expecting a final report once they approve our corrections.