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, September 24, 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, September 24, 2024, at 5:30 pm. This meeting is open to the public, and community input is welcomed during the time designated for public comment. Members of the Board and public may attend the regular meeting via web conferencing at https://bit.ly/BoardMeeting as allowed by Texas Government Code § 551.127 with the principal location containing audio-visual equipment for use by the Board and public and where the presiding member is physically present, and the location is open to the public. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at Tejano Center for Community Concerns, 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.

September 24, 2024, at 5:30 PM - Board Meeting

1. **CALL TO ORDER** (2 minutes) **5:33 pm**
2. **PRAYER** (3 minutes) **Sandy Gomez**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Genesis
4. **ROLL CALL** (3 minutes)

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	5:30 PM	
Anthony Magdaleno	Board Vice Chair	Absent		
Margaret Dunlap	Board Secretary	Absent		
Maria Gonzalez	Board Member	Present	5:34 PM	
Gina De Leon	Board Member	Present	5:41 PM	
Marco Martinez	Board Member	Present	5:30 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 Laura Aguirre, 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 Laura.Aguirre@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. **RAUL YZAGUIRRE SCHOOLS FOR SUCCESS BOARD GOALS REPORTING: 2023-2024 ANNUAL BOARD PRESENTATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

6.b. **BRYSS EXPANSION PRESENTATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Hector Vogliotti, Associate Director, Level Field; Rob Tate, Director, Level Field

6.c. **PASADENA EXPANSION PRESENTATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7. **ACTION ITEMS - Motion made to present on 7.h.**

7.a. **APPROVAL OF THE MINUTES OF THE AUGUST 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
Motion made by Gina De Leon; Seconded by Marco Martinez.
OBSTAINED: David Corpus MOTION PASSED

7.b. **APPROVAL OF AUGUST 2024 UNAUDITED FINANCIAL STATEMENTS 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 made by Genesis Loera; Seconded by Maria Gonzalez.
MOTION PASSED

7.c. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR AUGUST 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 made by Marco Martinez; Seconded by Genesis Loera.
MOTION PASSED

7.d. **APPROVAL OF PHASE II OF THE CONTRACT WITH NADLER MODULAR AND AUTHORIZATION OF THE PRESIDENT & CEO AND SUPERINTENDENT OF SCHOOLS, AND HER DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACT(S) WITH THE AWARDED VENDOR FOR INSTALLATION AND PROPER SKIRTING OF MODULAR BUILDINGS FOR THE BRYSS HIGH SCHOOL EXPANSION PROJECT**

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 made by Genesis Loera; Seconded by Maria Gonzalez.
MOTION PASSED

7.e. **APPROVAL TO PAY 2023-2024 PRINCIPAL STATE ACCOUNTABILITY RATINGS PERFORMANCE PAY USING PRELIMINARY STATE DATA**

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

Motion made by Maria Gonzalez; Seconded by Genesis Loera.
MOTION PASSED

7.f. **APPROVAL OF PARTICIPATION OF PURCHASING COOPERATIVES FOR FY 24-25 AND FORWARD TO INCLUDE EDUCATION SERVICE CENTER, REGION 1 AND PACE COOPERATIVE (SA)**

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

Motion made by Genesis Loera; Seconded by Gina De Leon.
MOTION PASSED

7.g. **APPROVAL OF AWARD FOR RFP #23/046EJ (CHOICE PURCHASING COOPERATIVE) FOR THE PROFESSIONAL WEB DESIGN SERVICES TO ACTIVE INTERNET TECHNOLOGIES (FINALSITE) AND DELEGATE THE AUTHORITY TO THE PRESIDENT & CEO AND SUPERINTENDENT OF SCHOOLS, 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; Graciana "Graci" Garces, MPAff, Chief Strategy & External Affairs Officer; Luis Gallegos, Director of Marketing & Communications

Motion made by Genesis Loera; Seconded by Maria Gonzalez.
MOTION PASSED

7.h. **APPROVAL OF INSURANCE PROPOSAL FOR MCGRIFF INSURANCE SERVICES IN THE AMOUNT OF $841,164 FOR THE PERIOD OF OCTOBER 5, 2024, TO OCTOBER 5, 2025**

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

Motion made by Maria Gonzalez; Seconded by Marco Martinez.
MOTION PASSED

7.i. **APPROVAL OF AUTHORIZING THE PRESIDENT/CEO AND SUPERINTENDENT OF SCHOOLS TO EXTEND THE COMMERCIAL LEASE AGREEMENT FOR THE PROPERTY ON 7803 E. LITTLE YORK ROAD, HOUSTON, TX 77016 AND COLLABORATE WITH THE TEXAS EDUCATION AGENCY TO CONTINUE THE TRANSITION OF LAND TO BE ABLE TO PROVIDE APPROPRIATE SERVICES AND ACADEMIC PROGRAMS AT THE 7803 E. LITTLE YORK ROAD PROPERTY**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
Motion made by Marco Martinez; Seconded by Maria Gonzalez.
MOTION PASSED

7.j. **APPROVAL OF HARRIS COUNTY PRECINCT 2 CONSTABLE PATROL PROGRAM AGREEMENT AT 2950 BROADWAY**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Marco Martinez; Seconded by Gina De Leon.
MOTION PASSED

7.k. **APPROVAL OF A RESOLUTION TO DECLARE A GOOD CAUSE EXCEPTION TO HOUSE BILL 3 ARMED SECURITY OFFICER REQUIREMENT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Genesis Loera; Seconded by Gina De Leon.
MOTION PASSED

7.l. **APPROVAL OF RESOLUTION TO ESTABLISH THE OFFICERS OF SUNRISE LOFTS LLC. TO INCLUDE A PRESIDENT AND VICE-PRESIDENT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gina De Leon; Seconded by Marco Martinez.
MOTION PASSED

7.m. **APPROVAL OF UPDATE TO ACCOUNTING POLICIES AND PROCEDURES MANUAL**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Marco Martinez; Seconded by Maria Gonzalez.
MOTION PASSED

7.n. **APPROVAL OF REVISED EMERGENCY OPERATIONS AND CYBERSECURITY PLAN**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Maria Gonzalez; Seconded by Genesis Loera.
MOTION PASSED

7.o. **APPROVAL OF RYSS DISTRICT AND CAMPUS IMPROVEMENT PLANS FOR THE 2024-2025 SCHOOL YEAR**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Gina De Leon; Seconded by Genesis Loera.
MOTION PASSED

7.p. **APPROVAL TO AUTHORIZE THE CEO AND SUPERINTENDENT OF TCCC AND RYSS TO ENGAGE WITH DWR IN A POTENTIAL PARTNERSHIP AND CERTAIN ROLES WHICH PERTAIN TO THE ANDOVER VILLAGE APARTMENTS**
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 made by Genesis Loera; Seconded by Gina De Leon.
MOTION PASSED

8. **INFORMATION ITEMS**

8.a. **BOARD ENGAGEMENT OPPORTUNITIES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana “Graci” Garces, MPAff,Chief Strategy & External Affairs

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 AND NOVA ACADEMY FOR ADULT EDUCATION PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy

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

8.e. **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.f. **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 2024-2025 school year

10. **ADJOURNMENT @ 6:54 pm**