TEJANO CENTER

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, October 29, 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, October 29, 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.

October 29, 2024, at 5:30 PM - Board Meeting

1. **CALL ORDER** (2 minutes) **5:31 PM**
2. **PRAYER** (3 minutes) **MARGARET DUNLAP**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) **ANTHONY MAGDALENO**
4. **ROLL CALL** (3 minutes)

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	Present	5:30 PM	
Maria Gonzalez	Board Member	Present	5:30 PM	
Gina De Leon	Board Member	Present	5:30 PM	
Marco Martinez	Board Member	Present	5:30 PM	
Genesis Loera	Board Member	Absent		
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 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.

MARGARET DUNLAP

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

6.a. **RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (RYSS) BOARD GOALS REPORTING: GOAL 2 PROGRESS MEASURES**
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**

7.a. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 24, 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 Antony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED
Abstained by Margaret Dunlap and Anthony Magdaleno

7.b. **APPROVAL OF SEPTEMBER 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 Antony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED

7.c. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR SEPTEMBER 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 Antony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

7.d. **RATIFICATION OF BUDGET AMENDMENT #1 IN THE AMOUNT OF $100,000 FOR THE FOOD SERVICES FUND FOR TRANSFERS BETWEEN FUNCTIONS WITH NO IMPACT TO RESERVES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED

7.e. **APPROVAL OF SERVICE AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) IN THE AMOUNT OF $99,035 TO PROVIDE SUPPORT SERVICES FOR HUMAN RESOURCES (HR) FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Motion made by Antony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED

7.f. **APPROVAL OF SERVICE AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) IN THE AMOUNT OF $65,000 TO PROVIDE SUPPORT SERVICES FOR ADMINISTRATIVE SUPPORT FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED

7.g. **APPROVAL OF SERVICE AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) IN THE AMOUNT OF $32,000 TO PROVIDE SUPPORT SERVICES FOR ACCOUNTS PAYABLE AND PURCHASING FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Margarita Dunlap; Seconded by Antony Magdaleno; MOTION PASSED

7.h. **APPROVAL OF SERVICE AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) IN THE AMOUNT OF $53,000 TO PROVIDE SUPPORT SERVICES FOR ACCOUNTING FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Gina De Leon; MOTION PASSED

7.i. **APPROVAL OF SERVICE AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) IN THE AMOUNT OF $35,000 TO PROVIDE SUPPORT SERVICES TO THE BUSINESS OFFICE FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Margaret Dunlap; MOTION PASSED

7.j. **APPROVAL OF SERVICE AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) IN THE AMOUNT OF $35,000 TO PROVIDE ERATE SUPPORT FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

7.k. **APPROVAL OF PARTNERSHIP AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) TO SUBMIT A PROPOSAL TO THE ENVIRONMENTAL PROTECTIVE AGENCY (EPA) FOR THE ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM TO ASSIST IN (1) WORKFORCE TRAINING, (2) UPGRADE HVAC SYSTEMS AT RYSS, AND (3) EDUCATE THE PUBLIC ON ENVIRONMENTAL ISSUES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer
Motion made by Maria Gonzalez; Seconded by Antony Magdaleno; MOTION PASSED

7.l. **APPROVAL OF SERVICE AGREEMENT WITH LOU LONGORIA IN AN AMOUNT NOT TO EXCEED $50,000 FOR INSTRUCTIONAL TECHNOLOGY SUPPORT IN 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 Antony Magdaleno; Seconded by Margaret Dunlap; MOTION PASSED

7.m. **APPROVAL OF ~~TERM CONTRACT EMPLOYMENT AREAS~~ FOR REDUCTION IN FORCE RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (RYSS)**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion to amend made by Antony Magdaleno to remove "TERM CONTRACT AREAS"; Seconded by Gina De Leon; MOTION PASSED
Motion to approve amended motion by Anthony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED

7.n. **APPROVAL OF EXPANSION AMENDMENT FOR ADDING ADDITIONAL CAMPUSES: RYSS EARLY CHILDHOOD STEM ACADEMY AT ANDOVER VILLAGE APARTMENTS AND RYSS ACADEMY GREATER HOBBY AREA**
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 made by Antony Magdaleno; Seconded by Margaret Dunlap; MOTION PASSED

7.o. **APPROVAL OF WAIVER SUBMISSION FOR EXPANSION AMENDMENT FOR ADDING CAMPUSES: RYSS EARLY CHILDHOOD STEM ACADEMY AT ANDOVER VILLAGE APARTMENTS AND RYSS ACADEMY GREATER HOBBY AREA**
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 made by Antony Magdaleno; Seconded by Maria Gonzalez; MOTION PASSED

7.p. **APPROVAL OF THE EMPLOYEE HOLIDAY CALENDAR FOR FISCAL YEAR 2024-2025**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Margaret Dunlap; MOTION PASSED

7.q. **APPROVAL OF NEW MULTI-HAZARD ANNEXES FOR FISCAL YEAR 2024-2025 AS PART OF THE RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (RYSS) MULTI-HAZARD EMERGENCY OPERATIONS 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 Antony Magdaleno; MOTION PASSED

7.r. **APPROVAL OF DEVELOPMENT OF THE FOLLOWING REQUEST FOR PROPOSALS: (1) RFP 25-01JA FOR E-RATE ELIGIBLE SERVICES FOR FY 2024-2025 (2) RFP 25-02-JA FOR JOB ORDER CONTRACTS FOR VARIOUS MAINTENANCE AND SMALL CONSTRUCTION REPAIRS AS NEEDED**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Antony Magdaleno; Seconded by Marco Martinez; MOTION PASSED

8. **INFORMATION ITEMS**

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

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

8.c. **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.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

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

8.g. **ASSESSMENT FOR GOOD GRANT AWARD**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

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 @ 6:49 PM**