TEJANO CENTER

RYSS TEXAS PUBLIC SCHOOLS

2950 Broadway, Houston, Texas 77017
Phone: 713-640-3700 FAX: 713-644-6232 www.tejanocenter.org

"The mission of the Tejano Center is to develop education, social, health, and community institutions that empower families to transform their lives."

PUBLIC NOTICE

General Board Meeting Agenda for Thursday, May 28, 2026

Notice is hereby given that the Board of Directors of Tejano Center will hold its regular meeting on May 28, 2026, 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/TejanoCenter-RYSS-BoardMeeting as allowed by Texas Government Code Â§ 551.127 with the principal location containing audio-visual equipment for use by the Board and public and where the presiding member is physically present, and the location is open to the public. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2950 Broadway 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.

May 28, 2026 at 5:30 PM - Board Meeting

1. **CALL TO ORDER** (2 minutes) 5:56PM (Convened after considering agendas for Nueva Vida and Sunrise Lofts Board Agendas.
2. **PRAYER** (3 minutes) Gina De Leon
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 – In Person	5:36 PM	
Anthony Magdaleno	Board Vice Chair	Present – In Person	5:36 PM	
Margaret Dunlap	Board Secretary	Present – In Person	5:36 PM	
Maria Gonzalez	Board Member	Absent		
Marco Martinez	Board Member	Present – In Person	5:47 PM	
Gina De Leon	Board Member	Present – In Person	5:36 PM	
Genesis Loera	Board Member	Present – In Person	5:36 PM*	

*Approval of reappointment of Ms. Loera was conducted as the first Action Item, thus making her eligible to vote on all remaining Action Items.

5. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of Tejano Center must sign in with Maribel Guerra, 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 Maribel.Guerra@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.

No one signed up to speak

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

6.a. **EXCELLENCE AROUND TEJANO CENTER/RYSS (OFFICIALLY OPERATING AS RAUL YZAGUIRRE SCHOOLS FOR SUCCESS) AND TEJANO CENTER (OFFICIALLY OPERATING AS TEJANO CENTER FOR COMMUNITY CONCERNS)**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Diego Calderon, Chief Schools Officer

Dr. Tamez took a point of personal privilege to introduce Marcia Leiva who will start as the new Chief Financial Officer on June 8, 2026 and Kimberly Condit who was hired as the Controller; noted that she will schedule 1:1 sessions for Board Members to meet with Marcia.

Diego Calderon recognized RYSS Broadway Soccer Teams and Art Class for their excellence in respective areas.

Dr. Tamez also recognized the RYSS Early College Jazz Band that has been invited to the Mid West Clinic in December 2026; we are raising funds to support their travel. Ms. Dunlap, Ms. De Leon, Mr. Corpus, and Mr. Magdaleno committed $500 each in support.

7. **ACTION ITEMS**

7.a. **APPROVAL OF REAPPOINTMENT OF GENESIS LOERA TO THE TEJANO CENTER BOARD OF DIRECTORS FOLLOWING PRIOR SERVICE**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graci" Garces, MPAff, Chief Strategy & External Affairs Officer

Motion made by Magdaleno; Seconded by De Leon; MOTION PASSED.

7.b. **APPROVAL OF THE MINUTES OF THE APRIL 28, 2026, MEETING OF TEJANO CENTER /RYSS BOARD OF DIRECTORS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

Motion made by Magdaleno; Seconded by De Leon; MOTION PASSED. Loera Abstained.

7.c. **APPROVAL OF APRIL 2026 UNAUDITED FINANCIAL STATEMENTS FOR RYSS – NON-SCHOOL**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer

Motion made by Martinez; Seconded by Dunlap; MOTION PASSED.

Dr. Tamez recognized Dr. Amezcua's contributions to our Business Office. Shared that he will continue to consult.

Dunlap asked for confirmation that the amendment formula will be presented to the Board.

Loera asked for clarification on Net Assets to which Dr. Amezcua provided insights and information. Dr. Tamez recommended a 1:1 with Loera and Dr. Amezcua to explain and get her caught up since her last appointment to the board.

Martinez noted that the Transfer of Revenue from Agency to RYSS will be brought before board in June.

7.d. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR APRIL TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer

Motion made by Dunlap; Seconded by Martinez; MOTION PASSED.

7.e. **APPROVAL OF RFP #2526-3CR TO YUMMY INC. FOR RYSS BROWNSVILLE (OFFICIALLY OPERATING AS BRYSS) BREAKFAST AND LUNCH PROGRAM FOR FY 26-27 FOR AN ESTIMATED AMOUNT OF $763,000**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer; Claudia Rodriguez, Child Nutrition Director

Motion made by Magdaleno; Seconded by Dunlap; MOTION PASSED.

Dr. Amezcua advised that the cost for lunch and snacks was negotiated down.

Loera asked to clarify that it was ok for there not to be a third quote. Dr. Tamez advised that it was since vendor was the only one who replied and negotiated. Martinez asked if it was ethical for us to only have one quote. Dr. Amezcua advised that Brownsville does not have a lot of vendors who do this work. Sandy Gomez emphasized that Food Service does not have a major market. Dr. Tamez added that we have a kitchen in Houston so we cook ourselves in Houston, but we outsource in Brownsville since we do not have a kitchen there. De Leon inquired about how long they had been our vendor. Dr. Amezcua advised that they have been our vendor for three years. Dr. Tamez shared that the plan is to eventually build a kitchen in Brownsville.

7.f. **APPROVAL OF BUDGET AMENDMENT #19 IN THE AMOUNT OF $8,523 TO ALLOCATE EXCESS CONTINGENCY FUNDS (THAT WILL BE REIMBURSED) FOR EQUIPMENT FOR RYSS BROWNSVILLE**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer; Diego Calderon, Chief Schools Officer

Motion made by Magdaleno; Seconded by De Leon; MOTION PASSED.

7.g. **APPROVAL OF BUDGET AMENDMENT #20 IN THE AMOUNT OF $72,332 TO ALLOCATE FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT RYSS PASADENA (OFFICIALLY OPERATING AS RYSS STEM ACADEMY AT FIRST FRIENDS PASADENA), RYSS PRIMARY SCHOOL AT BROADWAY (OFFICIALLY OPERATING AS PSTEM ACADEMY), RYSS EARLY COLLEGE AT BROADWAY (OFFICIALLY OPERATING AS EARLY COLLEGE TSTEM ACADEMY), RYSS EARLY CHILDHOOD ACADEMY AT OST, RYSS MIDDLE SCHOOL AT BROADWAY (OFFICIALLY OPERATING AS RYSS EARLY COLLEGE STEM ACADEMY), AND ADMIN FROM FUNCTION 53 TO FUNCTION 51 WITH NO IMPACT TO RESERVES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer; Diego Calderon, Chief Schools Officer

Motion made by Magdaleno; Seconded by Martinez; MOTION PASSED.

Motion to AMEND as noted below by Dunlap; Seconded by Magdaleno; MOTION PASSED.

APPROVAL OF BUDGET AMENDMENT #20 IN THE AMOUNTS REFLECTED ON PAGE 60 OF THE BOARD BOOK TO ALLOCATE FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT RYSS PASADENA (OFFICIALLY OPERATING AS RYSS STEM ACADEMY AT FIRST FRIENDS PASADENA), RYSS PRIMARY SCHOOL AT BROADWAY (OFFICIALLY OPERATING AS PSTEM ACADEMY), RYSS EARLY COLLEGE AT BROADWAY (OFFICIALLY OPERATING AS EARLY COLLEGE TSTEM ACADEMY), RYSS EARLY CHILDHOOD ACADEMY AT OST, RYSS MIDDLE SCHOOL AT BROADWAY (OFFICIALLY OPERATING AS RYSS EARLY COLLEGE STEM ACADEMY), AND ADMIN FROM FUNCTION 53 TO FUNCTION 51 WITH NO IMPACT TO RESERVES

BA # 20 OPERATING 420

BUDGET AMENDMENT FOR FY 2026 - MAY YEAR 6 SCHOOL

												DEBIT			CREDIT
420	53	6219	00	999	6	99	0	00	Professional Services			48,332.26			
420	53	6259	00	999	6	99	0	00	Utilities			24,000.00			
420	53	6299	00	001	6	99	0	00	Professional Services						1,852.50
420	53	6299	00	101	6	99	0	00	Misc Contracted Services						1,852.50
420	53	6299	00	104	6	99	0	00	Misc Contracted Services						1,852.50
420	53	6299	00	103	6	99	0	00	Misc Contracted Services						1,852.50
420	53	6299	00	105	6	99	0	00	Misc Contracted Services						1,852.50
420	53	6299	00	043	6	99	0	00	Misc Contracted Services						1,852.50
420	51	6299	00	001	6	99	0	00	Misc Contracted Services						2,508.40
420	51	6399	00	001	6	99	0	00	Supplies						6,036.50
420	51	6399	00	104	6	99	0	00	Supplies						
420	51	6299	00	104	6	99	0	00	Misc Contracted Services						3,184.00
420	51	6299	00	104	6	99	0	00	Misc Contracted Services						2,893.05
420	51	6299	00	104	6	99	0	00	Misc Contracted Services						2,000.00
420	51	6299	00	104	6	99	0	00	Misc Contracted Services						1,675.00
420	51	6299	00	104	6	99	0	00	Misc Contracted Services						32,241.00
420	51	6299	00	104	6	99	0	00	Misc Contracted Services						1,258.41
420	51	6399	00	104	6	99	0	00	Supplies						3,480.65
420	51	6399	00	103	6	99	0	00	Supplies						2,516.25
420	51	6299	00	999	6	99	0	00	Misc Contracted Services						3,424.00
												72,332.3			72,332.26

TO TRANSFER BETWEEN ACCOUNTS WITH NO EFFECT ON RESERVES

Approved by Jesus Amezcua

List of Schools

104	48,584
105	1,852
103	4,368
999	3,424
101	1,852
001	10,397
03	1,852
	72,332

7.h. **APPROVAL OF BUDGET AMENDMENT #21 IN THE AMOUNT OF $156,082 TO ALLOCATE FUNDS FOR A BUS FOR RYSS BROWNSVILLE WITH BUS EXPENSE TO BE INCUDED IN THE FY 26-27 BUDGET**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer

Motion made by Dunlap; Seconded by Magdaleno; MOTION PASSED.

Dunlap recommended Tejano Center/RYSS do research bus funds available through HGAC.

7.i. **APPROVAL OF BUDGET AMENDMENT #22 IN THE AMOUNT OF $295,000 TO ALLOCATE FUNDS FROM NEIGHBORHOODWORKS AMERICA FOR HVAC AT RYSS PASADENA**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer; Diego Calderon, Chief Schools Officer

Motion made by Magdaleno; Seconded by Loera; MOTION PASSED.

7.j. **APPROVAL OF BUDGET AMENDMENT #23 IN THE AMOUNT OF $638,808 TO ALLOCATE FUNDS FOR TEACHER INCENTIVE ALLOTMENT (TIA) TEACHER PERFORMANCE WITH DISBURSEMENT IN FY 26 AND REIMBURSEMENT FROM THE TEXAS EDUCATION AGENCY IN FY 27**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer; Diego Calderon, Chief Schools Officer

Motion to AMEND as noted below by Magdaleno; Seconded by Martinez; MOTION PASSED.

APPROVAL OF BUDGET AMENDMENT #23 IN THE AMOUNT AS SPECIFIED ON PAGES 83-84 OF THE BOARD BOOK TO ALLOCATE FUNDS FOR TEACHER INCENTIVE ALLOTMENT (TIA) TEACHER PERFORMANCE WITH DISBURSEMENT IN FY 26 AND REIMBURSEMENT FROM THE TEXAS EDUCATION AGENCY IN FY 27

BA # 23

BUDGET AMENDMENT TO SET UP TIA ALLOTMENT

FY 2026 BUDGET

JUSTIFICATION: TIA ALLOTMENT RECEIVED

APPROVED BY JESUS AMEZCUA_____

APPROVED BY PROGRAM DIRECTOR_____

ENTERED BY_____

	ESTIMATED REVENUES DEBIT	APPROPRIATIONS CREDIT
420-00-5811-TI-000-6-00-0-00	638,308	
420-11-6399-TI-001-6-00-0-TI		56,782
420-11-6117-TI-001-6-00-0-00		106,300
420-11-6117-TI-042-6-00-0-00		67,954
420-11-6117-TI-043-6-00-0-00		6,957
420-11-6117-TI-101-6-00-0-00		275,470
420-11-6117-TI-102-6-00-0-00		92,347
420-11-6117-TI-104-6-00-0-00		12,399
420-11-6141-TI-001-6-00-0-00		1,541
420-11-6141-TI-042-6-00-0-00		985
420-11-6141-TI-043-6-00-0-00		101
420-11-6141-TI-101-6-00-0-00		3,994
420-11-6141-TI-102-6-00-0-00		1,339
420-11-6141-TI-104-6-00-0-00		180
420-11-6145-TI-001-6-00-0-00		776
420-11-6145-TI-042-6-00-0-00		496
420-11-6145-TI-043-6-00-0-00		51
420-11-6145-TI-101-6-00-0-00		2,011
420-11-6145-TI-102-6-00-0-00		674
420-11-6145-TI-104-6-00-0-00		91
420-11-6143-TI-001-6-00-0-00		691
420-11-6143-TI-042-6-00-0-00		442
420-11-6143-TI-043-6-00-0-00		45
420-11-6143-TI-101-6-00-0-00		1,791
420-11-6143-TI-102-6-00-0-00		600
420-11-6143-TI-104-6-00-0-00		81
420-11-6146-TI-001-6-00-0-00		797
420-11-6146-TI-042-6-00-0-00		510
420-11-6146-TI-043-6-00-0-00		52
420-11-6146-TI-101-6-00-0-00		2,066
420-11-6146-TI-102-6-00-0-00		693
420-11-6146-TI-104-6-00-0-00		93
TOTALS	638,308	638,308

Teacher Last Name	Unique ID	TEA ID	DOB	Campus(es)	Total Payout 25-26	101	001	102	104	43
AVILA	2135475165	2542058	10/3/1998	EARLY COLLEGE STEM ACADEMY	13,641.30		13,641.30			
BARRERA	2637375817	2424988	2/19/1990	PSTEM ACADEMY	7,103.70			7,103.70		
BERRONES WALLE	5147875441	2487385	3/11/1992	BRYSS ACADEMY	6,288.30	6,288.30				
BUENROSTRO	2457647436	1665324	10/15/1985	BRYSS ACADEMY	22,761.00	22,761.00				
BURGUETE	6536433874	117518	9/30/1967	BRYSS ACADEMY; BRYSS ACADEMY H S	23,016.60	23,016.60				
CAREAGA	9564167116	1120264	7/25/1978	PSTEM ACADEMY	7,103.70			7,103.70		
CEBALLOS	8846436652	2159637	4/5/1991	BRYSS ACADEMY	6,288.30	6,288.30				
DE LA GARZA	4286114341	1853481	10/23/1991	BRYSS ACADEMY	redesignated					
DE LA GARZA	4286114341	1853481	10/23/1991	BRYSS ACADEMY	12,576.60	12,576.60				
ECHEGOYEN	8451973256	2430798	10/18/1998	PSTEM ACADEMY	7,103.70			7,103.70		
ESPARZA	5217982667	1242910	7/6/1977	BRYSS ACADEMY	12,576.60	12,576.60				
ESPINOZA	8831468219	2296677	12/23/1995	PSTEM ACADEMY						
ESTRADA RIVERA	7198682189	1715852	10/22/1974	PSTEM ACADEMY	redesignated					
ESTRADA RIVERA	7198682189	1715852	10/22/1974	PSTEM ACADEMY	14,206.50			14,206.50		
FLORES	9827289632	2346741	6/20/1996	PSTEM ACADEMY	7,103.70			7,103.70		
FRANCO	9294141292	2174720	9/17/1995	EARLY COLLEGE STEM ACADEMY	redesignated					
FRANCO	9294141292	2174720	9/17/1995	EARLY COLLEGE STEM ACADEMY; EARLY COLLEGE T-STEM ACADEMY	13,615.20		13,615.20			
HUERTA	6252242845	1651635	7/12/1988	BRYSS ACADEMY	12,576.60	12,576.60				
Jackson	4399227214		1/14/1973	Pasadena	12,399.30				12,399.30	
JASSO	6525394341	1882452	9/4/1985	EARLY COLLEGE STEM ACADEMY	6,820.20		6,820.20			
JONES	8428342695	1477439	5/9/1973	EARLY COLLEGE STEM ACADEMY; EARLY COLLEGE T-STEM ACADEMY	6,807.60		6,807.60			
LEWIS	9175924684	1272416	9/14/1964	EARLY COLLEGE STEM ACADEMY; EARLY COLLEGE T-STEM ACADEMY	redesignated					
LEWIS	9175924684	1272416	9/14/1964	EARLY COLLEGE STEM ACADEMY; EARLY COLLEGE T-STEM ACADEMY	24,492.60		24,492.60			
LOPEZ	8271648241	1255617	3/21/1983	BRYSS ACADEMY	6,288.30	6,288.30				
LOPEZ	5869141125	1849388	1/10/1960	BRYSS ACADEMY						
LOPEZ	5869141125	1849388	1/10/1960	BRYSS ACADEMY	redesignated					
LOPEZ	5869141125	1849388	1/10/1960	BRYSS ACADEMY	22,761.00	22,761.00				
MADRIGAL	5597142151	1605960	1/31/1982	NORTH EAST STEM ACADEMY	6,957.00					6,957.00
MARROQUIN	7556988147	1089091	11/5/1973	BRYSS ACADEMY	12,576.60	12,576.60				
MARTINEZ	6272562586	2103788	1/7/1994	PSTEM ACADEMY	7,103.70			7,103.70		
MARTINEZ	4167394847	1425424	7/27/1979	EARLY COLLEGE T-STEM ACADEMY	redesignated					
MARTINEZ	4167394847	1425424	7/27/1979	EARLY COLLEGE T-STEM ACADEMY	13,590.90		13,590.90			
MONTELONGO	2529359911	1837892	12/4/1986	EARLY COLLEGE STEM ACADEMY	13,641.30		13,641.30			
MORA DE ALEJANDRO	3593651815	2372769	3/8/1997	EARLY COLLEGE T-STEM ACADEMY						
MORA DE ALEJANDRO	3593651815	2372769	3/8/1997	EARLY COLLEGE T-STEM ACADEMY	13,590.90		13,590.90			
MORALES	5315148386	1832506	7/22/1969	BRYSS ACADEMY	redesignated					
MORALES	5315148386	1832506	7/22/1969	BRYSS ACADEMY	12,576.60	12,576.60				
MORENO	8389746468	2182184	7/21/1995	PSTEM ACADEMY	7,103.70			7,103.70		
MORENO	1445797968	2136416	10/19/1984	EARLY COLLEGE T-STEM ACADEMY	6,795.00		6,795.00			
NUNCIO	2465898515	1602455	6/28/1980	EARLY COLLEGE T-STEM ACADEMY	6,795.00		6,795.00			
OLIVEROS	3931688917	1403837	10/14/1974	PSTEM ACADEMY	7,103.70			7,103.70		
POLANCO	2356315527	2016656	4/22/1994	EARLY COLLEGE STEM ACADEMY	6,820.20		6,820.20			
PORTOCARRERO-VALENZ	8752943127	2292516	8/8/1991	PSTEM ACADEMY	7,103.70			7,103.70		
QUIROGA	8274398645	2115045	12/14/1984	PSTEM ACADEMY	7,103.70			7,103.70		
RAMOS ALEMAN	7967297229	2264250	4/8/1996	EARLY COLLEGE STEM ACADEMY	redesignated					
RAMOS ALEMAN	7967297229	2264250	4/8/1996	EARLY COLLEGE STEM ACADEMY	13,641.30		13,641.30			
RIVERA	6514295339	2204576	11/26/1995	BRYSS ACADEMY	12,576.60	12,576.60				
RODRIGUEZ	8522431442	1964999	3/5/1989	BRYSS ACADEMY	6,288.30	6,288.30				
SALDIVAR	3499515636	2138949	3/31/1989	BRYSS ACADEMY						
SALDIVAR	3499515636	2138949	3/31/1989	BRYSS ACADEMY	22,761.00	22,761.00				
SAMBOLIN SANTIN	9118567622	1958774	10/18/1974	PSTEM ACADEMY	7,103.70			7,103.70		
SANCHEZ	9668482484	2059112	3/14/1993	PSTEM ACADEMY	7,103.70			7,103.70		
SANCHEZ	4541593491	2010403	11/2/1993	PSTEM ACADEMY						
SANCHEZ	5268114891	2278544	9/3/1996	EARLY COLLEGE T-STEM ACADEMY	13,590.90		13,590.90			
SANCHEZ	4723566813	1434540	6/29/1984	BRYSS ACADEMY	6,288.30	6,288.30				
SILVA	7576845244	1624042	9/10/1984	BRYSS ACADEMY	22,761.00	22,761.00				
SITOY	8249236467	0	4/7/1999	EARLY COLLEGE T-STEM ACADEMY	13,590.90		13,590.90			
STEVENS	8983734582	2241360	7/11/1968	EARLY COLLEGE STEM ACADEMY	6,820.20		6,820.20			
TORTEYA	3979778797	2316499	9/12/1968	BRYSS ACADEMY; BRYSS ACADEMY H S	12,729.60	12,729.60				
TREVINO	9392857233	1393774	5/11/1981	BRYSS ACADEMY	6,288.30	6,288.30				
VELASQUEZ	6774112145	1763547	10/3/1990	BRYSS ACADEMY	22,761.00	22,761.00				
VELASQUEZ	7663459172	1917196	4/29/1991	BRYSS ACADEMY; BRYSS ACADEMY H S	12,729.60	12,729.60				
49					561,427.20	275,470.20	174,253.50	92,347.20	12,399.30	6,95
						101	001	102	104	
					62,380.80	BRYSS	561,427.20 EALRY COLLEGE	ELEM	PASADENA	NEST

7.k. **APPROVAL OF ACCRUAL OF HOME REPAIR CONTRACTING OVER $50,000 WITH LUNA REMODELING SERVICES**

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

Motion made by Dunlap; Seconded by De Leon; MOTION PASSED.

7.l. **APPROVAL OF THE TEXAS EDUCATION AGENCY (TEA) STRONGER FOUNDATIONS IMPLEMENTATION GRANT IN THE AMOUNT OF $144,533 TO PROVIDE SCHOOL SUPPORT**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Diego Calderon, Chief Schools Officer

Chairman Corpus TABLED this item; to be considered next month (June 30, 2026 meeting)

7.m. **RATIFICATION OF ACCEPTANCE OF UNIDOSUS WELLS FARGO FY 2026 ACCESS HOME GRANT IN THE AMOUNT OF $21,500 TO SUPPORT THE HOUSING PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela "Gabby" Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Dunlap; Seconded by Magdaleno; MOTION PASSED.

7.n. **RATIFICATION OF ACCEPTANCE OF UNIDOSUS 2025 CONSTELLATION BRANDS PARTNERSHIP PROJECT GRANT IN THE AMOUNT OF $11,750 TO SUPPORT HOUSING PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela "Gabby" Luna, Director of Affordable Housing and Community Redevelopment

Motion made by Magdaleno; Seconded by Martinez; MOTION PASSED.

7.o. **RATIFICATION OF ACCEPTANCE OF WOODFOREST BANK GRANT IN THE AMOUNT OF $7,500 TO SUPPORT HOUSING PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela" Gabby" Luna, Director of Affordable Housing and Community Redevelopment

Motion made by Magdaleno; Seconded by De Leon; MOTION PASSED.

7.p. **RATIFICATION OF ACCEPTANCE OF THE NEIGHBORWORKS AMERICA FY 2026 NETWORK NEIGHBORWORKS TRAINING INSTITUTES (NTI) TRAINING GRANT IN THE AMOUNT OF $5,750 USED FOR THE PURPOSE OF NTI TRAINING AND LODGING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela "Gabby" Luna, Director of Affordable Housing and Community Redevelopment

Motion made by Magdaleno; Seconded by Loera; MOTION PASSED.

7.q. **RATIFICATION OF ACCEPTANCE OF WELLS FARGO GRANT IN THE AMOUNT OF $5000 TO SUPPORT THE HOUSING PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela "Gabby" Luna, Director of Affordable Housing and Community Redevelopment

Motion made by De Leon; Seconded by Magdaleno; MOTION PASSED.

7.r. **RATIFICATION OF ACCEPTANCE OF CADENCE BANK GRANT IN THE AMOUNT OF $3500 TO SUPPORT THE HOUSING PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela "Gabby" Luna, Director of Affordable Housing and Community Redevelopment

Motion made by De Leon; Seconded by Magdaleno; MOTION PASSED.

7.s. **RATIFICATION OF ACCEPTANCE OF PROSPERITY BANK DONATION IN THE AMOUNT OF $3000 TO SUPPORT HOUSING PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;

Gabriela “Gabby” Luna, Director of Affordable Housing and Community Redevelopment

Motion made by Magdaleno; Seconded by Dunlap MOTION PASSED.

7.t. **APPROVAL OF THE ALLOCATION AND AWARDING OF SCHOLARSHIPS FOR 2026 RYSS EARLY COLLEGE AT BROADWAY GRADUATES TOTALING $3500**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer; Graciana "Graci" Garces, MPAff, Chief Strategy & External Affairs Officer

Motion made by Magdaleno; Seconded by Dunlap; MOTION PASSED.

7.t. **APPROVAL OF REGION 5 INSPIRE TEXAS PROGRAM AGREEMENT IN CONJUNCTION WITH TEXAS EDUCATION AGENCY (TEA) TEACHER RESIDENCY AND GROW YOUR OWN PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Juan Santos, M.Ed., Chief Operating & Talent Officer

Motion made by Magdaleno; Seconded by Martinez; MOTION PASSED

8. **INFORMATION ITEMS**

8.a. **BUSINESS OFFICE PROGRESS REPORT – APRIL 2026**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, Chief Financial Officer

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

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

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

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

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

8.g. **BOARD ENGAGEMENT OPPORTUNITIES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graci" Garces, MPAff, Chief Strategy & External Affairs 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 2025-2026 school year

10. **ADJOURNMENT** 7:26PM