



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

Meeting Agenda for Saturday, July 8, 2023

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Saturday, July 8, 2023, 9:00 AM. 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 2255 N. Coria Brownsville, TX 78520. 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.

Meeting Call-In Information

This meeting will be conducted in person; however, a Zoom link to the meeting is made available for those unable to attend, please contact Jessica.Villarreal@tejanocenter.org one day prior to the meeting.

Saturday, July 8, 2023 at 9:00 AM – 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. **PRESENTATIONS/UPDATES**
 - 6.a. Board Goal 2 Progress Measure, Carla Stevens and Adriana Tamez
7. **PRESIDENT/CEO ACTION ITEMS**
 - 7.a. Approval of Minutes of the March 28, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors
 - 7.b. Approval of Minutes of the May 1, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors
8. **PRESIDENT/CEO INFORMATION ITEMS**
9. **BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS**
10. **DISCUSSION ITEMS**
11. 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