



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 Tuesday, June 18, 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, June 18, 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 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.

Tuesday, June 18, 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. **ACTION ITEMS**

6.a. **APPROVAL OF DELEGATION OF AUTHORITY TO DR. ADRIANA TAMEZ OR HER DESIGNEE TO SPEND \$342,678.64 AND EXECUTE CONTRACTS FOR SUMMER PROJECTS RELATED TO TRANSPORTATION, SAFETY, AND TECHNOLOGY**

Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer; Dr. Jesus Amezcua, HCDE Consultant;

The following timely purchases are necessary for the 2024-2025 school year -

1. Approval of Model 1 proposal through the buyboard cooperative (722-23) in the amount of \$77,043 for purchase of a van for Brownsville-Raul Yzaguirre Schools for Success

2. Approval of Longhorn Bus Sales, LLC contract through the buyboard cooperative in the amount of \$149,215 for the purchase of a new school bus for Raul Yzaguirre Schools for Success

3. Approval of purchase with ELB US Inc. through the TIPS Cooperative #2303031 in the amount of \$116, 420.34 for cafeteria furniture for BRYSS expansion.

6.b. **APPROVAL OF 2022 FORM 990 FOR TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL (PERIOD OF 9/1/2022 TO 8/31/2023)**

Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, HCDE Consultant;

Form 990 is required to be submitted to the IRS on an annual basis. Whitley Penn has prepared the form 990.

6.c. **POSSIBLE EXECUTIVE SESSION REGARDING LAND ACQUISITION AND APPROVAL OF THE LEASE AGREEMENT AND PURCHASE CONTRACT OF 7805 KIMBLE STREET**

Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Dr. Jesus Amezcua, HCDE Consultant

7. **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

8. **ADJOURNMENT**