

Special-Called Board Meeting

Friday, September 8, 2023 11:30 AM

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 77017

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. **PRESIDENT'S PRESENTATIONS & UPDATES**

7. **ACTION ITEMS**

7.a. Approval of Amendment to the Children at Risk Contract by \$13,200 to Add 10 days of Professional Development for P STEM Academy. The Cumulative Amount of the Contract with Children at Risk is \$98,502.

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

7.b. Ratification of Contract Not to Exceed \$250,000 with Schoolforce Solutions to Provide Special Education Teachers for NESTEM Academy for FY 23-24.

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

7.c. Approval of Payment to Music & Arts in the Amount of \$66,978. to Provide Musical Instruments for Early College TSTEM and STEM Academy from Omnia Purchasing Cooperative.

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

Officer

7.d. Approval of Payment to Liberty Office Product in the Amount of \$79,097 to Provide School Furniture for the Early College TSTEM and STEM Academy Through the Choice Partners Cooperative.

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

7.e. Ratification of Disbursement Report/Vendor Payments for FY 2022-2023 to Include Procurement Processes and Expenditure Approvals.

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

7.f. Approval of Harris County Constable Precinct 2 Contract Patrol Program Agreement at 2950 Broadway in the Amount of \$116,400 for FY 23-24.

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

7.g. Approval of Proposed 2023-2024 Raul Yzaguirre Schools for Success District Parent-Student Handbook

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

7.h. Approval of the 2023 Non-Statutory Conflict of Interest Statements for the Board of Directors of the Tejano Center for Community Concerns

Speaker (s) : Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7.i. Approval of the Memorandum of Understanding between Raul Yzaguirre Schools for Success and Neighbors in Need of Service, Inc. Head Start/Early Head Start Program Related to Education Services

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

7.j. Approval of Extension on the Ground Lease with SEF Investments for the BRYSS School Location in the Annual Amount of \$34,200

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

8. **INFORMATION ITEMS**

9. DISCUSSION ITEMS

10. 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

Board Secretary