

Board Meeting

Tuesday, December 19, 2023 12:00 PM

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. ACTION ITEMS

6.a. APPROVAL OF SEPTEMBER 2023 AND OCTOBER 2023 UNAUDITED FINANCIALS 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 & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant

6.b. APPROVAL OF BUDGET AMENDMENT #8 IN THE AMOUNT OF \$1,500,000 FOR HOUSTON CHARTER SEED FUND; THIS IS NEW FUNDING RECEIVED

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

6.c. APPROVAL OF PAYMENT FOR 2022-2023 PRINCIPAL STATE ACCOUNTABILITY RATINGS PERFORMANCE PAY USING PRELIMINARY STATE DATA

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

Schools Officer; Dr. Lauren Petrea Deputy Chief of Talent and Culture

6.d. APPROVAL OF 2023-2024 STAAR/EOC TEACHER PERFORMANCE STIPENDS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer, Dr. Lauren Petrea Deputy Chief of Talent and Culture

6.e. APPROVAL OF CDW CONTRACT THROUGH THE CHOICE PARTNERS COOPERATIVE IN THE AMOUNT OF \$92,820 FOR THE PURCHASE OF 221 LAPTOPS FROM THE TECHNOLOGY LENDING GRANT

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

6.f. APPROVAL OF CONTRACT WITH LONGHORN BUS SALES, LLC FOR THE PURCHASE OF A NEW SCHOOL BUS FOR BRYSS ACADEMY IN THE AMOUNT OF \$148,730

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

6.g. APPROVAL OF ACCEPTANCE OF A \$40,000 GRANT FROM CAPITAL ONE FOR GENERAL SUPPORT OF THE HOUSING COUNSELING PROGRAM

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs

6.h. APPROVAL OF ACCEPTANCE OF A \$20,675 GRANT FROM UNIDOSUS FOR THE MEDICAID UNWINDING PROJECT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer

6.i. APPROVAL OF A DIRECT SUBSIDY NOT TO EXCEED AN AMOUNT OF \$850,000 FROM FEDERAL HOME LOAN BANK OF TEXAS IN SUPPORT OF SUNRISE LOFTS

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

6.j. APPROVAL OF CONTRACT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION TO PROVIDE SERVICES FOR

Speaker(s): Dr. Adriana Tamez,

ONE STUDENT IN THE PERIOD OF DECEMBER 7, 2023,
THROUGH JUNE 3, 2024, IN THE AMOUNT OF \$11,970

President/CEO &
Superintendent of
Schools; Justin
Fuentes, Chief School
Officer

6.k. APPROVAL OF LEVEL FIELD PARTNERS' PROFESSIONAL
SERVICE AGREEMENT FOR THE BRYSS EXPANSION
(BROWNSVILLE)

Speaker (s): Dr.
Adriana Tamez,
President/CEO &
Superintendent of
Schools; Antonio
Zambrano, Chief
Financial &
Operations Officer;
Dr. Jesus Amezcua,
HCDE Consultant; Dr.
Rolando "Rudy"
Trevino, Deputy Chief
Growth Officer

6.l. APPROVAL OF PROCUREMENT METHOD FOR CM AT RISK
FOR THE BRYSS EXPANSION IMPROVEMENT PROJECT

Speaker (s): Dr.
Adriana Tamez,
President/CEO &
Superintendent of
Schools; Antonio
Zambrano, Chief
Financial &
Operations Officer;
Dr. Jesus Amezcua,
HCDE Consultant; Dr.
Rolando "Rudy"
Trevino, Deputy Chief
Growth Officer

6.m. APPROVAL OF PROCUREMENT METHOD OF CM AT RISK
FOR PASADENA AND CONTRACT AWARD OF RFP 24-01JA
FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR
PASADENA EXPANSION IMPROVEMENT TO THE PROPOSER
OFFERING THE BEST VALUE - BUTLER-COHEN

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

6.n. APPROVAL OF AUTHORIZATION FOR THE PRESIDENT AND
CEO TO ENGAGE WITH CANTU, HARDEN, AND MONTOYA
AS CO-COUNSEL IN CONNECTION WITH THE SPECIAL TAX
CREDIT, NEW MARKET TAX CREDIT, THE TEXAS
FACILITIES FUND, AND ANY OTHER REPRESENTATION
RELATED THERETO AT THE DIRECTION OF THE SCHOOL
(THE "DEBT") IN THE ADVISING, PREPARATION,
NEGOTIATION, REVIEW, REVISION, AND COORDINATION
OF THE CLOSING OF NEEDED FINANCING

Speaker (s): Dr.
Adriana Tamez,
President/CEO &
Superintendent of
Schools; Antonio
Zambrano, Chief
Financial &
Operations Officer;
Dr. Jesus Amezcua,
HCDE Consultant; Dr.
Rolando "Rudy"
Trevino, Deputy Chief
Growth Officer

6.o. APPROVAL OF AUTHORIZATION FOR THE PRESIDENT AND
CEO TO ENGAGE WITH ATTORNEYS FROM KUTAK ROCK AS
CO-COUNSEL OF SPECIAL TAX CREDIT AND NEW MARKET

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

**TAX CREDIT IN THE ADVISING, PREPARATION,
NEGOTIATION, REVIEW, REVISION, AND COORDINATION
OF THE CLOSING OF NEEDED FINANCING**

Superintendent of
Schools; Antonio
Zambrano, Chief
Financial &
Operations Officer;
Dr. Jesus Amezcua,
HCDE Consultant; Dr.
Rolando "Rudy"
Trevino, Deputy Chief
Growth Officer

**6.p. RATIFICATION OF MONTHLY DISBURSEMENT
REPORT/VENDOR CUMULATIVE PAYMENTS AS OF DECEMBER
2023 TO INCLUDE PROCUREMENT PROCESS AND
EXPENDITURE APPROVALS**

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

7. INFORMATION ITEMS

7.a. CHILD PLACING AGENCY PROGRAM MONTHLY REPORT

Speaker (s) : Dr.
Adriana Tamez,
President/CEO &
Superintendent of
Schools; Brenda
Navarrette, Director,
Child Placing Agency

7.b. GRADCAFE PROGRAM MONTHLY REPORT

Speaker (s) : Dr.
Adriana Tamez,
President/CEO &
Superintendent of
Schools; Melissa
Martinez, Director,
Project GRAD & NOVA
Academy

7.c. HOUSING PROGRAM MONTHLY REPORT

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

7.d. LA TIENDITA PROGRAM MONTHLY REPORT

Speaker (s) : Dr.
Adriana Tamez,
President/CEO &
Superintendent of
Schools; Jorge
Gonzalez, Director,
Resolve Program

7.e. RESOLVE PROGRAM MONTHLY REPORT

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

Schools & Jorge
Gonzalez, Director,
Resolve Program

8. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

8.a. APPROVAL TO ADJUST BOARD MEMBERS DAVID CORPUS,
ANTHONY MAGDALENO, AND MARGARET DUNLAP'S
REQUALIFICATION AND RE-ELECTION TO REFLECT THE
CORRECT TERM

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

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 2022-2023 school
year

Board Secretary