**TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**

2950 Broadway, Houston, TX Phone 713-640-3700 FAX 713-644-6232 [www.tejanocenter.org](http://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 Wednesday, November 20, 2019**

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (The Tejano Center) will hold its regular meeting for October/November 2019 on Wednesday, November 20, 2019, at 11:00 a.m. at 2950 Broadway, Houston, Texas 77017. 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, or presiding officer, physically present at this location. The above location will be equipped with videoconference equipment by which a member of the public can provide testimony or otherwise actively participate in the meeting when public input is permitted.  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.

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 the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services. 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.
6. **PRESENTATIONS/UPDATE**

* **Sunrise Orchard Update**
  + **GLO Update**
  + **Funding**
    - **County**
    - **City**
  + **Next Steps**
* **Facilities Improvements** 
  + **Tier I**
    - **Primary Roof, HVAC, Gym Floor, Repairs**
  + **Tier II**
    - **Secondary HVAC, Stucco Repair, Repairs**
  + **Tier III**
    - **BRYSS Facilities Study**
  + **Houston Pavement Repair**

1. **PRESIDENT/CEO ACTION ITEMS**

Motion A**: Approval of Minutes of the September 24, 2019 of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

Motion B**: Approval of September 2019 Unaudited Financials for the Tejano Center for Community Concerns**

Motion C: **Approval of the Septerber 2019 Unaudited Financials for the Raul Yzaguirre Schools for Success**

Motion D: **Approval of TCCC 2019-2025 Strategic Plan**

Motion E: **Approval of Greater Houston Community Foundation $50,000 Grant**

Motion F: **Ratification of Change of Depository Bank from Community Bank to Sunflower Bank, LLC**

Motion G: **Ratification of Grizzly Electric to Complete Phase 3 – New Temporary Buildings**

Motion H**: Approval of Additional 60-Day Extension - TCCC/RYSS Lease Agreement**

Motion I: **Approval of Amended Accounting Policies and Procedures**

Motion J: **Approval of Vendor to Perform Asphalt Install and Concrete Patching Electrical Trench**

Motion K: **Ratification of Board Resolution 2019-2020 Victims of Crime Outreach and Support Program**

Motion L: **Approval of Victims of Crime Outreach and Support $354,895 Grant**

1. **PRESIDENT/CEO INFORMATION ITEMS**

Subject A: **2019 Board Self-Evaluation Update**

Subject B: **TCCC/HCC Adult Education Academy MOU**

Subject C: **FEMA Update**

Subject D: **Texas Department of Agriculture Corrective Action Plan**

* **Excess Fund Balance**

Subject E: **Best Christmas Ever Status Report**

1. **BOARD OF DIRECTORS ACTION ITEMS**

Subject A: **President/CEO Evaluation Timeline**

**10. DISCUSSION ITEMS**

**11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:**

1. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
2. Deliberations concerning the purchase of real property
3. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
4. Consider complaints against directors and senior staff
5. Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2017-2018 school year

**12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION**

**13. ADJOURNMENT**