

Board Meeting

Wednesday, January 24, 2024 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. **PUBLIC HEARING**

6.a. **PUBLIC HEARING TO DISTRIBUTE THE RAUL YZAGUIRRE SCHOOLS FOR SUCCESS 2022-2023 FIRST RATING AND ANNUAL FINANCIAL MANAGEMENT REPORT BASED ON FY 2021-2022 DATA**

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

7. **ACTION ITEMS**

7.a. **APPROVAL OF EXTERNAL AUDITOR'S ANNUAL AUDIT REPORT AND SINGLE AUDIT REPORT FOR THE YEAR ENDED AUGUST 31, 2023, BY WHITLEY PENN LLC**

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

7.b. **APPROVAL OF NOVEMBER AND DECEMBER 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 and Operations Officer

7.c. **APPROVAL OF BUDGET AMENDMENT #10 IN THE AMOUNT OF \$30,000,000 FOR THE FUND 420 FOR THE BRYSS EXPANSION AND PASADENA EXPANSION**

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

Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

7.d. APPROVAL OF AWARD IN THE AMOUNT OF \$10,000 FOR THE HOUSING PROGRAM'S PARTICIPATION IN THE FANNIE MAE ENERGY SAVINGS TOOL PILOT PROGRAM

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

7.e. APPROVAL OF REQUEST FOR PROPOSALS TO BE ISSUED: (1) FOOD SERVICE PROGRAM TO PROVIDE MEALS AS PER TDA GUIDELINES; (2) E-RATE PROPOSAL FOR CONNECTIVITY

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

7.f. APPROVAL OF EXTENSION OF INTERLOCAL AGREEMENT WITH HARRIS COUNTY DEPT OF EDUCATION FOR BUSINESS OFFICE SUPPORT SERVICES IN THE AMOUNT OF \$168,000 FROM JANUARY 2024 TO AUGUST 2024 ON AS NEEDED BASIS

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

7.g. APPROVAL OF NON-EXPANSION AMENDMENTS FOR PROPOSED CAMPUSES: NORTHEAST CLUSTER #1 CAMPUS, BRYSS CLUSTER #1 EARLY COLLEGE HIGH SCHOOL CAMPUS, NORTHEAST CLUSTER #2 CAMPUS, and PROPOSED SITE TO PSTEM ACADEMY

Speaker (s) : Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7.h. APPROVAL OF THE COMMERCIAL LEASE AGREEMENT IN THE AMOUNT OF \$500/MONTH FOR THE PROPERTY ON 7803 E. LITTLE YORK ROAD, HOUSTON, TX 77016 TO PROCEED WITH EXPANSION PLANS

Speaker (s) : Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7.i. APPROVAL OF CONTRACT WITH NADLER MODULAR INC. FOR THE PURCHASE OF PRE-FAB MANUFACTURED BUILDING FOR THE BRYSS EXPANSION AS RECOMMENDED BY LEVEL FIELD PARTNERS AND UNDER TIPS PURCHASING COOPERATIVE IN THE AMOUNT OF \$1,400,770

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

7.j. APPROVAL OF GMS (GOMEZ, MENDEZ, SANCHEZ) ARCHITECTS FOR THE BRYSS IMPROVEMENTS TO INCLUDE ARCHITECTURAL/ENGINEERING SERVICES (MEP) BASIC

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

SERVICES, CIVIL, COMMISSIONING, TDLR AND WINDSTORM CERTIFICATION FEES (ESTIMATED FEES ARE \$648,713)

Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

7.k. APPROVAL OF REIMBURSEMENT RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED REGARDING THE EXPANSION PROJECTS AT BRYSS AND PASADENA

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

7.l. APPROVAL OF RESOLUTION FOR THE TEJANO CENTER FOR COMMUNITY CONCERNS, DBA RAUL YZAGUIRRE SCHOOLS FOR SUCCESS TO (1) PARTICIPATE IN THE NEW MARKET TAX CREDIT (NMTX) PROGRAM TO FINANCE PASADENA AND OBTAIN RELATED FINANCING FROM RAZA DEVELOPMENT FUND INC. AND (2) TO OBTAIN A LOAN FROM TEXAS FACILITIES FUND, A PROGRAM OPERATED BY EQUITABLE FACILITIES FUND, INC., AND PARTICIPATE IN A MASTER TRUST INDENTURE TO FINANCE BROWNSVILLE

Speaker (s) : Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7.m. RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR JANUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS

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

7.n. RATIFICATION OF PEPSICO FOUNDATION INC. IN THE AMOUNT OF \$174,800 FROM JANUARY 2024 TO MARCH 2024 TO PROVIDE MEALS AS PER TDA GUIDELINES

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

7.o. RATIFICATION OF FINANCIAL ADVISORY CONTRACT WITH MASTERTSON ADVISORS LLC, EFFECTIVE DECEMBER 22, 2023, TO ASSIST IN THE EXPANSION TRANSACTIONS FOR PASADENA AND BROWNSVILLE

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

7.p. APPROVAL OF THE AMENDMENT TO THE DISTRICT CALENDAR DUE TO INCLEMENT WEATHER ON JANUARY 16-17, 2024

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

Superintendent of Schools; Justin Fuentes, Chief Schools Officer; Dr. Lauren Petrea Deputy Chief of Talent and Culture

8. INFORMATION ITEMS

8.a. AFFORDABLE HOUSING & COMMUNITY DEVELOPMENT PROGRAM REPORT

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

8.b. CHILD PLACING AGENCY PROGRAM REPORT

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

8.c. GRADCAFE BY PROJECT GRAD PROGRAM REPORT

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

8.d. LA TIENDITA REPORT

Speaker (s) : Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jose Rivera, Director, Health Equity Program

8.e. RESOLVE PROGRAM REPORT

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

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