

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaquirre Schools for Success

2950 Broadway, Houston, Texas 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

Special Meeting Agenda for Monday, February 13, 2023

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Monday, February 13, 2023, 11:30 a.m. 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 2950 Broadway, Houston, Texas 77017. 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, due to the ongoing Coronavirus pandemic a Zoom link to the meeting is made available for those unable to attend in person, pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/83206341791?pwd=cGlyWGRLeMZpVm1LSEl6cE80TmPydz09>

Meeting ID: 832 0634 1791

Passcode: jH31zw

One tap mobile

+13462487799,,83206341791#,,,,*028239# US (Houston)

+17207072699,,83206341791#,,,,*028239# US (Denver)

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. PRESENTATIONS/UPDATES

- a. Unaudited Consolidated Financial Position Automatic Process, George Flores and Luis Nieto**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of the November 2022 Unaudited Financials for Tejano Center for Community Concerns**
- Motion B: **Approval of the December 2022 Unaudited Financials for Tejano Center for Community Concerns**
- Motion C: **Approval of the November 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion D: **Approval of the December 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion E: **Approval of La Porte CPA Business Advisors Service Agreement**
- Motion F: **Approval of Texas School Safety Center Raul Yzaguirre Schools for Success Intruder Safety Audit Summary Findings**

8. PRESIDENT/CEO INFORMATION ITEMS

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

10. DISCUSSION ITEMS

11. 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

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

13. ADJOURNMENT