

**Texas Migrant Council, Inc.**  
**Db**  
**New America Corporation**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**

**LOCATION:** Conference Call

**DATE:** November 29, 2007

**ROLL CALL:**

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chairman	Present
Mr. Louis Daniel Liskai, Vice-Chairman	Absent
Mr. Leonel Lopez, Treasurer	Present
Ms. Graciela Camargo, Secretary	Present
Ms. Diana Palacios, Sgt. At Arms	Present
Mr. Juan Jose Balli, Charter Member	Absent
Mr. Vidal Cantu, Jr., Charter Member	Present
Mr. Blas Castaneda, Member	Present
Mr. Francisco Flores, Member	Present
Mr. Miguel Lopez, Member	Present
Dr. Hilda Medrano, Member	Present
Ms. Blanca Munoz, Member	Present
Ms. Maribel Garcia, Member	Absent
Judge Juan Velasquez, Member	Absent
Dr. Rene Cantu	Absent
Ms. Elaine Tafolla, PC President	Absent
Ms. Alana Rico, Member	Absent

**Gallery Present**

Ms. Mary G. Capello	Chief Executive Officer
Ms. Minerva Mendoza	Board of Director's Secretary

**Agenda:**  (y) (n)

**Materials provided/distributed:**  (y) (n)

**Minute Taker:** Minerva Mendoza Board of Director's Secretary

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
<b>I. Meeting Called to Order</b>	Ms. Sandy Martinez, Board Chair, called the meeting to order at 9:02 a.m.	<b>Called to Order</b>

<b>II. Roll Call</b>	<p>Ms. Grace Camargo, Board Secretary, called roll. Eleven (9) out of seventeen (17) board members were present. Quorum was established.</p>	<p><b>Quorum Established</b></p>
<b>III. Action Items</b>	<ol style="list-style-type: none"> <li>1. Mr. Blas Castaneda, Board Member, moved to go into executive session at 9:10 a.m. <ul style="list-style-type: none"> <li>o Ms. Grace Camargo, Board Secretary, seconded.</li> <li>o <b>Approved Unanimously.</b></li> </ul> </li> <li>2. Mr. Blas Castaneda, Board Member, moved to return from executive session at 9:30 a.m. <ul style="list-style-type: none"> <li>o Ms. Grace Camargo, Board Secretary, seconded.</li> <li>o <b>Approved Unanimously.</b></li> </ul> </li> <li>3. Ms. Grace Camargo, Board Secretary, moved to approve the RFP for a New TMC Corporate Building with lease to purchase language. <ul style="list-style-type: none"> <li>o Mr. Blas Castaneda, Board Member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o Discussion.</li> </ul> </li> <li>4. Ms. Blanca Munoz, Board Member, moved to approve the TMC Early Childhood Lab. TMC has a building in Laredo with 5 classrooms equipped with a kitchen and playground. TMC proposes to use the building for the development of an Early Childhood Training Lab School which can be used for revenue development purposes. <ul style="list-style-type: none"> <li>o Mr. Francisco Flores, Board Member, seconded.</li> <li>o <b>Approval Unanimously.</b></li> <li>o Discussion.</li> </ul> </li> </ol>	<p><b>Handouts Approved</b></p>
<b>IV. Executive Session</b>	<p>Mr. Blas Castaneda, Board Member, moved to approve to pay any salary which exceeds the salary cap limit in the Head Start Reauthorization Act out of non-federal 100%. Salary cap will be re-evaluated in 6 months to determine whether an alternate plan is required.</p> <ul style="list-style-type: none"> <li>o Ms. Grace Camargo, Board Secretary, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o Discussion.</li> </ul>	
<b>V. Sound off Session</b>	<p>1. Members of the Board had no item for Sound-off Session.</p>	
<b>VI. Adjourn</b>	<p>1. Ms. Grace Camargo, Board Secretary, moved to adjourn the Special Called Meeting at 9:45 a.m.</p>	<p><b>Adjourned</b></p>

- o Ms. Diana Palacios, Board Sgt. at Arms, seconded.
- o Approved Unanimously.
- o No Discussion.

Meeting Adjourns at 10:00 a.m.

\* A recording of the monthly board meeting is available upon request from Ms. Minerva Mendoza Board of Director's Executive Secretary.

APPROVED BY:

Graciela Camargo  
BOD Secretary