



TMC  
Board of Directors  
BI-Monthly Meeting  
Live/Via Conference Call  
San Antonio, Texas  
November 14, 2009  
9:00 AM

AGENDA

- 01.09.11.249. Call to Order Mr. Mr. Louis Daniel Liskai.
- 02.09.11.250. Roll Call Ms. Diana Palacios.
- 03.09.11.251. Action to Approve Minutes of October 19, 2009 Special Meeting.  
[TMC Board Minutes October 19, 2009.doc](#)
04. 09.11.252. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. Discussion and Possible Action to make the final selection of a Building Contractor from the following RFP finalists (Presentation by Building Committee/Corporate Staff) : [TMC Bldg BOD Presentation1.ppt](#)
- KQC , Investors, LLC
  - TTX Commercial Group

- b. Election of Officers for 2010-2011. Discussion and Possible Action to approve the Nominations as recommended by the Nominating Committee.
- c. Discussion and Possible Action to approve the revised TMC Corporate Organizational Chart. [TMC Org Chart September 2009.vsd](#)
- d. Discussion and Possible Action to approve the Chief Executive Officer's (CEO) Performance Appraisal for 2009 (Executive Session requested Personnel Matters). [CEO Performance Appraisal Evaluation Form.doc](#)
- e. Discussion and Possible Action to approve the Results of the Board's 2009 Self Assessment and Training Needs for the coming year. [Board Self Assessment.pdf](#)

05. 09.11.253.

**TMC BOARD OF DIRECTOR'S COMMITTEE REPORTS**

- a. Executive Committee
- b. Fiscal Committee
- c. Building Committee
- d. Programs/Research and Evaluation. Corporate Compliance Committee
- e. Board Liaison report
- f. MSHS Policy Council President Report

06.09.11.254.

**CHIEF EXECUTIVE OFFICER'S REPORT**

- a. CEO Corporate Report [September - October 2009 CEO Report.doc](#)
- b. Financial Reports  
[Financial Report Governance Letter 10 22 09.pdf](#)  
[Indirect Budget 2010-2011-2012.pdf](#)  
[BOD Financial Reports 09-30-09 ACTUAL.xls](#)

c. Programs Report

- Child Care Austin [CCS Report.doc](#)
- Golden Crescent [GC Workforce Report SEPTEMBER - 2009.doc](#) [GC Monthly ReportSept09.xls](#)
- Head Start/Early Head Start [Head Start Early Head Start Report September-October 2009.docx](#)
- Migrant Seasonal Head Start [MSHS BOD Report Oct.doc](#) [MSHS TMC Enrollment 2008 - 2009 10 22 2009.xls](#) [MSHS Meals & Snack Rpt..pdf](#)
- Healthy Marriage
- Laredo Webb County Safe Haven [Safe Haven ABM IV \(11-04-09\).ppt](#)
- TSR! Project [TSR! Project Report 11-4-09.doc](#)

d. Corporate Compliance Report [Corporate Compliance Officer Board Report 110209.doc](#)

e. Communications Report [Communications 11-2009.pdf](#)

f. Human Resources Report

g. Purchasing/Contracts Report [Purchasing-Contracts September & October 2009 \(final\).xls](#)

07.09-11-255. **OTHER BUSINESS**

08.09-11-256. **SOUND OFF SESSION**

09.09-11.257. **EXECUTIVE SESSION**

## **ADJOURNMENT**

**THE TMC BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION (deliberation regarding real property, personnel matters and consultation with employees) ON ALL MATTERS DEEMED NECESSARY BY THE TMC BOARD.**