



**Board of Directors Bi-Monthly Meeting
Official Minutes
July 27-28, 2009
Live/Chicago, Illinois & Via Conference Call
11:00 A.M. CT**

Call to order by Mr. Louis Daniel Liskai.

Let it be remembered that a regular Special Meeting of the TMC Board of Directors (BOD) was held on Wednesday, July 28, 2009, at 10:40 A.M. live and via Conference Call, in Chicago, Illinois with the following members' present to-wit:

Louis Dan Liskai	Board Chair
Graciela Camargo	Vice-Chair
Juan Jose Balli	Charter Member
Dr. Rene Cantu	Member
Blas Castaneda	Member
Francisco Flores	Member
Leonel Lopez	Treasurer
Miguel Lopez	Member
Dr. Hilda Medrano	Member
Diana Palacios	Secretary
Leonel López	Treasurer
Rev. Chester Phyffer	Member

Not in Attendance:

Vidal Cantu	Charter Member
Juan Massey	Member
Blanca Munoz	Member
Senator Cynthia Nava	Member
Rev. Tino Espinoza	Member
Claudia Salazar	PC President

Thus constituting a quorum, the TMC Board of Directors proceeded to act upon the Agenda as presented in the meeting notice of July 27, 2009.

Also present were Ms. Mary Capello, TMC CEO, Mr. Jerald Sparenberg, TMC CFO, Mr. Rodney Rodriguez, TMC CCO, Ms. Norma Ybarra, TMC HR Director, and Mr. Javier Rodriguez, Networks Operations Manager

02. 07-09-128. Roll Call

Roll call by Ms. Diana Palacios, 12 members were present.

03. 07-09-129. Approval of TMC Board Minutes

It was moved by Ms. Grace Camargo and seconded by Blas Castaneda to approve the Minutes of May 9, 2009, June 1, 2009 and June 18, 2009.

Motion was unanimous.

04. 07-09-130. Board Action Items

- a. Action to approve the Revision in the TMC policies with Management information Systems (MIS), Property/Inventory and Fiscal Departments as recommended by Kellogg & Sovereign Consulting. LLC to be in compliance with the latest updates regarding the E-Rate as follows:

Filing System for E-rate Record Retention (2)
Internet Email Policy MIS 110-English

Internet Email Policy MIS 110 Spanish
Purchasing Policy Manuel –Overview PL-001 (E-Rate)
Solicitation-Competitive Bids PR-010(E-Rate)

It was moved by Blas Castaneda and seconded by Ms. Grace Camargo to approve the *Internet Email Policy* both in English and Spanish document items as presented.

Motion was approved unanimously.

It was moved by Ms. Diana Palacios and seconded by Ms. Grace Camargo to approve the *Filing System for E-Rate Record Retention* documents item as presented.

Motion was approved unanimously.

It was moved by Mr. Leonel Lopez and seconded by Rev. Chester Phyffer to approve the Purchasing Policy Manuel Overview and Solicitation-Competitive Bids document item as presented.

Motion was approved unanimously.

- b. Discussion and Possible Action to amend TMC's Dress Code Policy.

It was moved by Ms. Diana Palacios and seconded by Blas Castaneda to table TMC's Dress Code Policy

Motion was approved unanimously.

- c. Discussion and Possible Action to Amend TMC's MSHS Policy Council By-Laws.

It was moved by Ms. Grace Camargo and seconded by Miguel Lopez to approve TMC's MSHS Policy Council By-Laws as presented.

Motion was approved unanimously.

05.07-09.131. CEO CORPORATE REPORT

- a. Status Report on Twenty-Five (25) Funding Applications submitted.

Ms. Mary Capello, CEO explained the details of each of the Twenty-Five Funding Applications submitted with reference to the fund amounts that were awarded by the U.S. department of Health and Human Services for a total amount of \$20 million dollars for the ARRA, COLA and COBB for Head Start and Early Head Start not including the applications for Casas, Webb County the 2 DRA's TEEMS and six (6) LISD.

- b. Status Report on Corporate Building RFP.

Ms. Mary Capello, CEO, gave the Board an update on the RFP for the building. She explained that the Architect advised to evaluate the building models and consider the layout of the facilities in order to accommodate the needs of each department. Ms. Capello also explained that TMC should explore the several options on how it would be feasible to own the facility at the end of so many years. Ms. Capello advised that the Building Committee would further review and analyze all options including City and County Community Block Development Grant (CDBG) monies available and continue with the research of the property and best offer. Ms. Capello also informed the Board that the committee would meet sometime in September.

- c. Status Report on TMC Fundraising Projects.

Ms. Capello advised the Board on several of the fundraising projects for the rest of the year. The upcoming events are:

Safe Haven Dinner and Silent Auction on August 20, 2009. The event will take place at the historical La Posada Hotel and Suites, Tesoro Club from 6:00 to 10 P.M. 100 tickets were distributed at \$150.00 each and the sale was going excellent with only 20 tickets left.

Rio Grande Valley Golf Tournament is scheduled for September 26, 2009 at the Martin Valley Ranch Golf Course. The tournament fee is \$75.00 per player for a Four (4) Man Florida Scramble. Mr. Leonel Lopez is chairing this event.

Early Care and Education Conference –The Zero to Five Challenge, is scheduled for October 29-31, 2009 in South Padre Island, Texas. Save the Date flyers were sent out to about 12,000 different agencies (child care, ISD's, colleges and university, and private schools). Registrations are coming in and so are Sponsors. Dr. Hilda Medrano, Ms. Grace Camargo together with TMC staff are chairing this event.

Eagle Pass Festival is also coming up October 25, 2009. This is a family festival with plenty of food, games and entertainment for the whole family. This event is chaired by Judge Juan Velasquez, III and M. Diana Palacios.

Dallas Cowboy Game Raffle is coming up in November and the TMC staff is getting ready for this event.

EXECUTIVE SESSION

Ms. Grace Camargo moved and Ms. Diana Palacios seconded to move into Executive Session.

No Action was taken in Executive Session.

With no further business it was moved by Mr. Blas Castaneda and seconded by Mr. Francisco Flores to adjourn the meeting.

Respectfully Submitted,

Diana Palacios

Diana Palacios
TMC Board Secretary