



Board of Directors Official Minutes May 9, 2009

Call to order by Mr. Louis Daniel Liskai

Let it be remembered that a regular Bi-Monthly Meeting of the TMC Board of Directors was held on Saturday, May 9, 2009, at 11:00 A.M. via Conference Call, in Laredo, Texas with the following members' present to-wit:

Louis Dan Liskai	Board Chair
Graciela Camargo	Vice-Chair
Diana Palacios	Secretary
Leonel López	Treasurer
Judge Juan Velasquez, III	Member
Sandy Martinez	Ex. Officio
Mr. Vidal Cantu, Jr.	Charter Member
Dr. Rene Cantu	Member
Francisco Flores	Charter Member
Miguel López	Member
Mr. Juan Massey	Member
Blanca Muñoz	Member
Rev. Chester Phyffer	Member

Not in Attendance:

Juan Jose Balli	Charter Member
Blas Castañeda	Member
Dr. Hilda Medrano	Member
Senator Cynthia Nava	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 May 9 2009.

Also present were Ms. Mary Capello, TMC CEO, TMC COO, Mr. Jerald Sparenberg, TMC CFO, Mr. Rodney Rodriguez, TMC CCO, Mr. Rene Gonzlaez, TMC CC Manager, Ms. Norma Ybarra, TMC HR Director, and Cordelia L. Valdez, TMC BOD Ex. Secretary

ITEM 02. 05-09-117. ROLL CALL

Roll call by Cordelia L. Valdez, TMC BOD Secretary. 14 members were present.

ITEM 03. 05-09-103. Approval of Minutes

It was moved by Ms. Grace Camargo and seconded by Ms. Sandy Martinez to approve the Minutes of March 14, 2009.

ITEM 04. 05-09-104. Board Action Items

- a. It was moved by Ms. Sandy Martinez and seconded by Mr. Francisco Flores to approve the recommendation to appoint Reverend Tino Espinoza to the TMC Board Directors representing the State of Oklahoma.

Motion was approved unanimously.

- b. It was moved by Ms. Grace Camargo and seconded by Ms. Sandy Martinez to approve the Fiscal Committee's recommendation to retain the Auditing Services of Martinez, Rosario & Company, LLP.

Motion was approved unanimously.

- c. It was moved by Ms. Grace Camargo and seconded by Ms. Blanca Munoz to approve the 2008 Money Accumulation Pension Plan Report Audit as recommended by the Fiscal Committee.

Motion was approved unanimously.

- d. It was moved by Mr. Vidal Cantu and seconded by Ms. Sandy Martinez to amend TMC HR Policy Section 630.1 with reference to holiday Schedule (TMC Board to set total number of days). It was approved for the CEO to determine and set holiday schedule dates in accordance with federal and state programs.

Motion was approved unanimously.

- e. It was moved by Reverend Chester Phyffer and seconded by Ms. Sandy Martinez to approve TMC's Application for Federal Assistance for a 50% Reimbursement for expenses incurred for the Region XII Training "I AM Moving I am Learning Program" held in San Antonio, Texas.
- f. It was moved by Ms. Grace Camargo and seconded by Ms. Sandy Martinez to approve/ratify the RFP submitted to the City of San Antonio, Bexar County, Texas to provide education and early childhood development services in collaboration with (7) San Antonio, Texas Independent School Districts.

Motion was approved unanimously.

- g. Ms. Mary Capello explained the detail of each of the below applications with reference to the fund amounts that would be requested under for each submission and the proceeds proposed. Action was approved on the following regarding the submittal for funding to the U.S. Department of Health & Human Services under "The American Recovery Act", as follows:

- It was moved by Ms. Grace Camargo and seconded by Ms. Sandy Martinez to approve the **Carry over Balance Head Start Early Head Start application.**

Motion was approved unanimously.

- It was moved by Ms. Grace Camargo and seconded by Ms. Blanca Munoz to approve the **Head Start-Early Head Start One-Time application.**

Motion was approved unanimously.

- It was moved by Ms. Grace Camargo and Ms. Blanca Munoz to approve the **COLA –Quality Head Start-Early Head Start application.**

Motion was approved unanimously.

- It was moved by Ms. Blanca Munoz and Ms. Sandy Martinez to approve the **UMOS Cola and Quality application.**

Motion was approved unanimously.

- It was moved by Ms. Sandy Martinez and seconded by Ms. Grace Camargo to approve the **TMC Source of Funds application.**

Motion was approved unanimously.

- It was moved by Ms. Sandy Martinez and seconded by Mr. Francisco Flores to approve the **Cola-Quality Migrant Seasonal Head Start application.**

Motion was approved unanimously.

- It was moved by Reverend Chester Phyffer and seconded by Mr. Miguel Lopez to approve both the **TEEM Laredo and TEEM McAllen applications.**

Motion was approved unanimously.

ITEM 05. 05-09-121. TMC BOARD OF DIRECTORS COMMITTEE STATUS REPORTS

a. Executive Committee

It was moved by Mr. Miguel Lopez and Mr. Leonel Lopez to approve the Executive Committee minutes and reports. Additionally, the Chicago NCLR Conference and Tour of Indiana/Ohio Itinerary were discussed. All Board members were to advise Corporate if they planned to attend the conference and tour so plans could be made accordingly.

Motion was approved unanimously.

b. Fiscal Committee

It was moved by Mr. Leonel Lopez and seconded by Reverend Chester Phyffer to approve the Fiscal Committee's report.

Motion was approved unanimously.

c. Building Committee

CEO, Mary Capello, reported that the RFPs were received and the committee needs to set a date to open the RFP's. The committee set May 15, 2009 to open RFP's and set time-line for review.

d. Legislative/Board Development

Judge Juan Velasquez reported that this committee was finalizing the advocacy on the Texas E Rate bill. Several Board members and staff would be traveling to Austin, Texas for legislative hearing. Efforts are continuing in full force.

e. Education/Programs Committee

No Report.

f. Board Liaison report Ms. Diana Palacios

Approved as submitted.

- g. Special Advisory Board
No report.

ITEM 06. 05-09-106. MSHS POLCIY COUNCIL PRESIDENT REPORT

No report.

ITEM 07. 05-09-107. CHIEF EXECUTIVE OFFICERS REPORT

- a. CEO, Mary Capello reviewed with the Board the numerous Corporate activities that took place throughout the 2 previous months; a copy of CEO report was included in Boards packets. Ms. Capello reported that the Golf Tournament was very successful and attended by elected officials from all the surrounding counties. Another major activity was the Texas E Rate Bill which is one of the major proprieties; in addition, Ms. Capello reported that all other key projects that TMC is working on were moving along smoothly. She also, reported on the Early Care and Education Conference to be held in South Padre Island on October 29-31, 2009 and that the "Save the Date": Zero to Five Challenge flyer was sent for this conference and all planning was moving along with the help of Board Members Grace Camargo and Dr. Hilda Medrano in addition to TMC Staff. No Action was required.
- b. TMC Programs
It was moved by Mr. Miguel Lopez and seconded by Ms. Sandy Martinez to approve all Programs Reports, items c to j, as submitted.

Motion was approved unanimously

EXECUTIVE SESSION

It was moved by Mr. Miguel Lopez and seconded by Mr. Leonel Lopez to go into executive session at 12:55 p.m.

It was moved by Mr. Miguel Lopez and seconded by Mr. Leonel Lopez to go back into regular session.

No Action was taken in Executive Session.

It was moved by Grace Camargo and seconded by Blanca Munoz to adjourn.

Motion was approved unanimously.

Respectfully Submitted,



Diana Palacios
TMC Board Secretary