



TMC
Board of Directors
Special Called Meeting
Live/Via Conference Call
Laredo Texas
April 26, 2010
12:00 Noon Central Time

OFFICIAL MINUTES

Call to Order Mr. Mr. Louis Daniel Liskai

Let it be remembered that a Special Called meeting of the TMC Board of Directors (BOD) was held on Monday, April 26, 2010 at 12 Noon Central Time via Conference call.

Roll Call by Ms. Cordelia L. Valdez: the following members were present.

Mr. Louis Daniel Liskai
Ms. Grace Camargo
Ms. Diana Palacios
Mr. Leonel Lopez
Judge Juan Velasquez, III

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Minutes

Ms. Sandy Martinez
Mr. Vidal Cantu
Dr. Rene Cantu, Jr.
Mr. Timothy Ingle
Mr. Miguel Lopez
Mr. Juan Massey
Ms. Blanca Munoz
Rev. Chester Phyffer
Ms. Maria Rios
Ms. Diana Pena

Not Present:
Mr. Juan Jose Balli
Mr. Blas Castaneda
Mr. Francisco Flores
Mr. Ricardo Gonzalez
Dr. Hilda Medrano
Sen. Cynthia Nava
Rev. Tino Espinoza

Thus constituting a quorum, the TMC Board of Directors proceeded to act upon the Agenda as presented in the meeting notice of April 26, 2010.

Also present was Mr. Manny Duque, Vice President of Operations. Mr. Jerald Sparenberg, Vice President of Finance, Mr. Rodney Rodriguez, Vice President of Compliance, and Ms. Cordelia L. Valdez, BOD Secretary.

03.10.04.126. **TMC BOARD TO DISCUSS AND ACT ON THE FOLLOWING:**

- a. Discussion and Possible Action to approve the 1.84% COLA (Cost of Living Adjustment) Application for Migrant Seasonal Head Start [Requested by Mr. Jerald Sparenberg- Vice President of Finances].

Mr. Sparenberg explained to the Board that this was an application for a 1.85% COLA permanent increase that will run through June 30, 2010. We received notice that this was going to be permanent. This application is to request the remaining seven (7) months of the permanent Cost of Living Adjustment (COLA) that becomes permanent in July 1, 2010 for our current grant year. The 1.85 % will be rolled in to the employees base check and not receive a separate check as they have been.

It was moved by Ms. Blanca Munoz and seconded by Mr. Vidal Cantu to approve as presented.

Motion was unanimous.

- b. Discussion and Possible Action to approve the 1.84 %COLA (Cost of Living Adjustment) Application for Head Start and Early Head Start [Requested by Mr. Jerald Sparenberg-Vice President of Finances

Mr. Sparenberg explained that this was exactly the same thing as item a except for the regional program in Zapata, County and the grant monies are a smaller amount.

It was moved by Ms. Grace Camargo and seconded by Ms. Sandy Martinez to approve the item as presented.

Motion was unanimous.

- c. Discussion and Possible Action to approve the Carry-Over Balance (COB) for Head Start/Early Head Start [Requested by Mr. Jerald Sparenberg-Vice President of Finances].

Mr. Sparenberg explained there were one-time monies for Starr-Zapata counties for the purchase two modular buildings. The

estimates were over the amount budgeted. TMC is Requesting Office of Head Start that these monies be carried-over for the new funding year in order to finalize the purchase of the modular buildings for Starr-Zapata counties.

It was moved by Ms. Blanca Munoz and seconded by Ms. Diana Palacios to approve the item as presented.

Motion was unanimous.

- d. Discussion and Possible Action to Approve the Budget Revision (stove replacement in the amount of \$9,500.00) for the Migrant Seasonal Head Start [Requested by Mr. Jerald Sparenberg-Vice President of Finances].

It was moved by Ms. Grace Camargo and seconded by Ms. Blanca Munoz to approve the Budget Revision for Migrant Seasonal Head Start as requested by Mr. Sparenberg.

Motion was unanimous.

- e. Discussion and Possible Action to Approve request for TMC to endorse "The Children's Act for Responsible Employment HB 3564".

It was moved by Ms. Grace Camargo and Ms. Sandy Munoz to table the item and place on the May 7th Board meeting with additional documentation

- f. Discussion and Possible Action to Approve the submittal of "I am Moving I am Learning Grant application to the Community Foundation of Howard County, for a total amount of \$ 2,700.00 to purchase kits of the MSHS Indiana Regional Office (Requested by Mr. Nestor Atkins, MSHS Director).


This grant application would be submitted to Howard County for the purchase of educational kits for the school children in the Indiana.

It was moved by Reverend Chester Phyffer and seconded by Ms. Blanca Munoz to approve the item as presented.

Motion was unanimous.

With no other business Ms. Sandy Martinez and Ms. Blanca Munoz moved to adjourn.

Respectfully submitted



Diana Palacios

TMC Board Secretary