

GULF COAST COUNCIL OF LA RAZA (GCCLR)
STRONGER COMMUNITIES – STRONGER AMERICA
4129 Greenwood Drive
Corpus Christi, Texas 78416



Notice of Regular GCCLR Board Meeting

Monday, November 14, 2022
(Central Office Administration, Room A111)
6:30 p.m.

1. **Meeting Called to Order:** Anna Flores, Board President
 2. **Roll Call & Establish Quorum** - Board Secretary, Irma Martinez (*Time: _____*)
 3. **Public Comment:** Individuals must sign up before the meeting begins in order to address the board during public comment. Comments will only be from the set agenda items; 3-minute time limit.
 4. **Board Minutes:** Approval of Meeting Minutes of October 17, 2022.
 5. **Financial Statement Report:** Consider approval of GCCLR Financial Statement Report for October 2022. (Mr. David Riggs, *Director of Finance*)
 6. **GCCLR Bank Account:** Discuss and consider action on moving GCCLR bank accounts to Kleberg Bank.
 7. **LULAC Request:** Discuss and consider action on LULAC funding request to conduct Christmas event at DMLGG cafeteria.
 8. **DMLGG Employee Christmas Gift:** Discuss and consider action on DMLGG Employee Christmas Gift.
 9. **Christmas Event for Board Members:** Discuss and consider action on Christmas Event for board members.
 10. **Closed Session:** *NONE*
 11. **Old/New Business:** *Next GCCLR Meeting is on January 16, 2023.*
 12. **Motion to Adjourn** (*Time: _____*)
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*If the BOARD OF DIRECTORS, should determine that a closed meeting or session is required, then such closed meeting, as authorized by the TEXAS OPEN MEETINGS ACT, (Texas Government Code Section 551.01 et seq.), will be held by the School Board at the date, hour, and place given in this Notice as soon after the commencement of the meeting covered by this notice. The Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, INCLUDING, but not limited to the following sections and purposes: **(551.071)** To hold a private consultation with Board attorney; **(551.072)** To discuss the purchase exchange, lease, or value of real property; **(551.073)** To discuss negotiated contracts for prospective gifts or donations; **(551.074)** To discuss any personnel matter or to hear complaints against personnel; **(551.076)** To consider the deployment, specific occasions for, or implementation of, security personnel for devices; **(551.082)** To consider discipline of a public-school child, or to hear a complaint shared by an employee or against an employee; **(551.083)** To consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representative or employee groups; **(551.084)** To exclude witnesses from a hearing during examination of another.

The GCCLR Board Agenda was posted on Thursday, November 10, 2022 at 10:00 a.m.

Anna Flores, GCCLR Board President