## **GULF COAST COUNCIL OF LA RAZA (GCCLR)**

STRONGER COMMUNITIES – STRONGER AMERICA – CELEBRATING OVER 40 YEARS OF COMMUNITY ACTION Charter Affiliate of UNIDOS US, WASHINGTON D.C.



## Notice of Regular GCCLR Board Meeting Monday October 18, 2021 (Central Office Administration , Room A111) 5:30 p.m.

(Items do not have to be taken in the order shown on the agenda.)

- 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. **Report:** John Bell
- 5. **Presentation:** Irma Martinez
- 6. **Approval:** Board Minutes for September 2021
- 7. September 2021 Financial Statement Report, Discussion and Possible Action: David Riggs, Director of Finance
- 8. \*Closed (Executive) Session (Discussion & Possible Action) NONE
- 9. Old/New Business
- 10. Motion to Adjourn (Time: \_\_\_\_\_)

\**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 my 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 or, 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.