

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, DECEMBER 3, 2014
4910 AIRPORT AVENUE, ROSENBERG, TEXAS 77471**

MISSION: To create and deliver life changing services to people needing behavioral, intellectual and developmental care, support and education, unlocking their potential for safe, independent and productive lives within the communities

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. SWEARING IN OF NEW BOARD MEMBER "RANDY REICHARDT" (Att.II)
- III. RECOGNITION OF ABSENCES
- IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

- October 22, 2014 – Board of Trustees Meeting (Att.V)

VI. CONSENT AGENDA ITEMS

- Approve Leases (Att.VI)

VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Review and Consider Approval of Revisions to the Texana Center Board Policies and Bylaws (Att.VII.1)
2. Review and Consider Approval of Revisions to the Texana Center Mission and Vision Statements (Att.VII.2)
3. Review and Consider Approval of Revisions to the Texana Center Paid Time Off (PTO) Plan (Att.VII.3)
4. Review and Consider Approval of Line of Credit (Att.VII.4)
5. Review and Consider Approval of Commitments to Fund Balance (Att.VII.5)
6. Review and Consider Approval of October, 2014 Financial Report (Att.VII.6)
7. Review and Consider Approval of FY 2015 Budget Revision (Att.VII.7)
8. Review and Consider Approval of Capital Campaign (Att.VII.8)
9. Review and Consider Approval the Purchase of a Group Home Located at 601 Hefner, El Campo, TX (Att.VII.9)
10. Review and Consider Approval of Revised FY 2015 Board of Trustees Committee Assignments (Att.VII.10)

VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:

- A. Review of FY 2014 Compliance Report (Att.VIII.A)
- B. Update of DADS TxHmL Review
- C. Update of ICF-IID Review
- D. Update of Texas Council Board Meeting- 84th Legislative Session

IX. EXECUTIVE SESSION

AN EXECUTIVE (CLOSED) SESSION WILL BE HELD FOR THE FOLLOWING PURPOSES:

- Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Madhu Rao v. Texana Center
 - Puleo v. Texana Center
 - Jessica Spencer and Shalaina James v. Texana Center

X. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:

- Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Madhu Rao v. Texana Center
 - Puleo v. Texana Center
 - Jessica Spencer and Shalaina James v. Texana Center

XI. OTHER BUSINESS

XII. NEXT BOARD OF TRUSTEES MEETING – January 28, 2015

XIII. ANNOUNCEMENTS

XIV. ADJOURN