

# Minutes of Regular Meeting

## The Board of Trustees Horizon Montessori Public Schools

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A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, December 13, 2018, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order: at 6:32pm
2. Moment of Silence
3. Public Comments  
Reasonable restraints on the number, length, and frequency of presentations are permissible. The board may limit the number of persons it will hear on a particular subject and the frequency with which they may appear, so long as the regulation does not abridge constitutionally guaranteed rights of freedom of speech and to petition, nor unfairly discriminate among views seeking expression. Atty. Gen. Op. H-188 (1973)
4. Consent Agenda:
  - A. Minutes of October 11, 2018: A motion was made by Dr. Quesada and seconded by Mrs. Saenz to approve minutes of October 11, 2018. A motion was passed unanimously.
  - B. Minutes of November 13, 2018: A motion was made by Dr. Quesada and seconded by Mrs. Saenz to approve minutes of November 13, 2018. A motion was passed unanimously.
5. Superintendent's Report: District benchmark given; Staff Development for areas needing improvement and looking at data; January Staff Development planning is in progress and starting with top down approach. Writing scores were low and strategies were given to teachers and Assistant Principals. Went over ARD process and how to breakdown data; Compared prior year benchmarks. Pearland still needs permits a lot of interest will hit the 800 stud.
6. Information:
7. Action Items:
  - A. Discuss and take appropriate action to approve Sprinkler System Contract for Weslaco Campus. A motion was made by Dr. Quesada and seconded by Mrs. Saenz to approve Sprinkler System Contract. A motion was passed unanimously.
  - B. Discuss and take appropriate action to approve Absolute Services Contract for PA System for Harlingen Campus. A motion was made by Dr. Quesada and seconded by Mrs. Saenz to approve Absolute Services Contract for PA System for Harlingen Campus. A motion was passed unanimously.

- C. Discuss and take appropriate action to approve deletion of check signer, R. Garcia and addition of check signer, A. De La Fuente for District Accounts Payable and Payroll. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to approve deletion of check signer, R. Garcia and addition of check signer, A. De La Fuente for District Accounts Payable and Payroll. A motion was passed unanimously.
- D. Discuss and take appropriate action to approve SPED Mediation Agreement. A motion was made by Mrs. Saenz and seconded by Dr. Hassan to approve SPED Mediation Agreement. A motion was passed unanimously.
8. Governance: none
9. Curriculum:
  - A. Information - ESL Exam Reimbursement.
10. Discuss and take appropriate action to approve Textbook Adoption. A motion was made by Mrs. Saenz and seconded by Dr. Quesada to approve Textbook Adoption. A motion was passed unanimously.
11. Items over \$5,000:
12. Finance:
  - A. Information - Charter FIRST Report (FY 18)
  - B. Information - Audit Update
  - C. Information - Finance Summary November 2018
  - D. Information - Check Register for October & November 2018
13. Executive Session: Executive Session was called at 7:11pm.
14. Action, If Necessary on the Items Discussed in Closed Meeting:
15. Adjournment: A motion was made by Dr. Hassan and seconded by Dr. Quesada to adjourn meeting at 7:26pm . A motion was passed unanimously.