

Minutes of Regular Meeting

The Board of Trustees Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, August 23, 2018, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas. Present Mr. Alim Ansari, James Hayes, Sofia Kamal, Aurora Saenz and Dr. Patricia Quesada. Absent Mr. Randy Summers, and Dr. Hassan.

1. Call to Order at 6:40pm.
2. Moment of Silence
3. Public Comments: None
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 June 28, 2018. A motion was made by Mrs. Saenz and seconded by Dr. Quesada to approve Minutes of June 28, 2018. Motion was passed unanimously.
5. Superintendent's Report: 2018-2019 School year Started. Almost fully staffed there are two vacancies. We have about 1,400 students. The pick up traffic from H3 campus has been resolved. Accountability rating is B. There is a new principal at H3, and Pearland Architect will start September 27, 2018; negotiated down to \$75K. Leadership Conference to be held September 27 - September 30, 2018. Pearland is anticipated to open January 2019, PK-3- 4th grade.
6. Information:
7. Action Items:
 - A. Discuss and take appropriate action to approve Attendance Manual 2018-2019. A motion was made by Dr. Quesada and seconded by Mrs. Saenz to approve Attendance Manual 2018-2019.
 - B. Discuss and take appropriate action to approve Board Meeting Calendar 2018-2019. A motion was made by Mrs. Saenz and seconded by Mrs. Kamal to approve Board Meeting Calendar 2018-2019.
8. Governance: none
9. Curriculum:
 - A. Discuss and take appropriate action to approve Campus Improvement Plans (H1,

H2, H3), and District Improvement Plan 2018-2019. A motion was made by Mrs. Kamal and seconded by Mrs. Saenz to approve Camps Improvement Plans (H1, H2, H3 and DIP 2018-2019).

10. Items over \$5,000:

- A. Discuss and take appropriate action to approve Constable Services for H3 Campus.
- B. Discuss and take appropriate action to approve Curriculum Program Contract Renewals 2018-2019. A motion was made by Mrs. Saenz and seconded by Dr. Quesada to approve Curriculum Program Contract Renewals 2018-2019.
 - 1. 1. DMAC
 - 2. 2. Renaissance
 - 3. 3. TEKS Resources
 - 4. 4. Occupational Therapy Services (Paula Degley Villarreal)
 - 5. 5. Region One Cooperative
- C. Discuss and take appropriate action to approve purchase of District Vans. A motion was made by Mrs. Saenz and seconded by Dr. Quesada to approve purchase of District Vans.

11. Finance:

- A. Information - Finance Summary July 2018
- B. Information - Check Register for July 2018
- C. Discuss and take appropriate action to approve 2 Step increase to staffing payscales for 2018-2019. A motion was made by Dr. Quesada and seconded by Mrs. Kamal to approve 2 Step increase to staffing payscales for 2018-2019.

12. Executive Session: Discuss and take appropriate action to approve PayScale Salary of Faculty Staff and Central Office. Canceled Executive Session.

13. Action, If Necessary on the Items Discussed in Closed Meeting:

14. Adjournment: A motion was made by Mrs. Saenz and seconded by Dr. Quesada to approve adjournment at 7:20pm