

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, June 27, 2019, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order: Meeting was called to order at 6:40pm. Those members present were Alim Ansari, James Hayes, Dr. Hassan, Mr. Summers and Mrs. Kamal.
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 Board Meeting May 30, 2019. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve minutes of May 30, 2019.
5. Superintendent's Report: STAAR scores went up for all campuses. Pearland update, paving, parking lot, enrollment at 250 the start date will be 8/12/2019. Pearland staff has been hired.
6. Information: none
7. Action Items:
 - A. Discuss and take appropriate action to approve Mileage reimbursement rates 2019-20. A motion was made by Mr. Summers and seconded by Mrs. Kamal to approve Mileage reimbursement rates 2019-2020.
 - B. Discuss and take appropriate action to approve Pearland Catering Proposal. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve Pearland Catering Proposal.
8. Governance: none
9. Curriculum:
 - A. Discuss and take appropriate action to approve Region One Library Services and Instructional Resources Cooperative. A motion was made by Mr. Summers and seconded by Mrs. Kamal to approve Region One Library Services Instructional and Resources Cooperative.
 - B. Discuss and take appropriate action to approve of istation software renewal. A

motion was made by Dr. Hassan and seconded by Mrs. Kamal to approve istation software renewal.

C. Discuss and take appropriate action to approve TEKS Bank renewal. A motion was made by Dr. Hassan and seconded by Mrs. Kamal to approve TEKS Bank renewal.

D. Discuss and take appropriate action to approve Student/Parent Handook 2019-2020. A motion was made by Dr. Hassan and seconded by Mrs. Kamal to approve Student/Parent Handbook 2019-2020.

10. Items over \$5,000:

A. Discuss and take appropriate action to approve extension agreement for Harlingen property as a desired intent to purchase. A motion was made by Dr. Hassan and seconded by Mrs. Kamal to approve extension agreement for Harlingen property as a desired intent to purchase.

B. Discuss and take appropriate to approve computer equipment purchase for Pearland campus. A motion was made by Dr. Hassan and seconded by Mrs. Kamal to approve computer equipment purchase for Pearland campus.

11. Finance:

A. Discuss and take appropriate action to approve Pay scales/Pay step increase 2019-2020. A motion was made by Mrs. Kamal and seconded by Dr. Hassan to approve pay scales/pay step increase 2019-2020.

B. Discuss and take appropriate action to approve Budget 2019-2020. A motion was made by Mr. Summers and seconded by Mrs. Kamal to approve Budget 2019-2020.

12. Executive Session: Executive session was called at 7:33pm.

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

14. Adjournment: at 7:55.