

Minutes of Regular Meeting

Charter Holder School Board Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held on Thursday, October 29, 2020, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari
James O. Hayes
Randall L. Summers
Aurora Saenz
Dr. Hassan Ahmad
Dr. Omar M. Al-Qudah

Trustees Absent:

Dr. Patricia Quesada

1. Call to Order: Trustee James O. Hayes called the meeting to order at 6:41 PM. Those trustees present were Alim U. Ansari, Randall L. Summers, Aurora Saenz, Dr. Hassan Ahmad and Dr. Omar M. Al-Qudah.
2. Moment of Silence
3. Public Comments: No action taken.
4. Consent Agenda: A motion was made by Board Vice-Chair Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve the consent agenda item. Motion passed.
 - A. Minutes of Special Board Meeting held on Friday, October 2, 2020
5. Superintendent's Report:
 - A. RGV campuses offering in-person and virtual instruction
 - B. COVID-19 Positive Cases and Procedures
 - C. Teacher Resignations due to COVID-19 – timely addressing vacancies
 - D. Pearland campus daily operations are running smoothly and uninterrupted
 - E. District wide curriculum diagnostic test was administered – students are performing above state average
 - F. District ADA – 94.5% typically 97%, being affected by COVID-19
 - G. Child Nutrition Program also being affected by COVID-19, currently serving less meals than typically served – offering breakfast, lunch, and supper
 - H. Pearland campus Underground Waterline Project – complete, new project is needed to connect to underground waterline to the campus waterline
 - I. Pearland campus construction project updates
6. Curriculum:
 - A. TEA Hold Harmless Attestation Statement. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve action item. Motion passed.
 - B. Special Education Policy Updates for the 2020-2021 school year. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve action item. Motion passed.
 - C. District Parental Involvement Policy for the 2020-2021 school year. A motion was

- made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve action item. Motion passed.
- D. Attendance Handbook for the 2020-2021 school year. A motion was made by Trustee Aurora Saenz and second by Trustee Dr. Omar M. Al-Qudah to approve action item. Motion passed.
 - E. District Improvement Plan 2020-2021. A motion was made by Trustee Aurora Saenz and second by Trustee Randall L. Summers to approve action item. Motion passed.
 - F. Campus Improvement Plans 2020-2021. A motion was made by Trustee Aurora Saenz and second by Trustee Randall L. Summers to approve action item. Motion passed.
7. Items over \$5,000:
- A. Palacios Drywall Contract for Drywall Services at Horizon Montessori Pearland – Building 5 and Theater. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the contract. Motion passed.
 - B. Palacios Drywall Contract for Removal & Cleanup Services at Horizon Montessori Pearland – Building 5 and Theater. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the contract. Motion passed.
 - C. MMG Contractors Waterline Proposal at Horizon Montessori Pearland. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the contract. Motion passed.
 - D. MMG Contractors Sprinklers Proposal at Horizon Montessori Pearland. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to table the item. Motion passed.
 - E. SC Heating and Cooling, LLC Proposal for HVAC Mechanical Services at Horizon Montessori Pearland – Building 5 and Theater. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to table the item. Motion passed.
8. Finance:
- A. Educational Diagnostician Consultant Pay Scale for the 2020-2021 school year. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve action item. Motion passed.
9. Executive Session: No action taken.
10. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
11. Adjournment: A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Randall L. Summers to adjourn meeting at 7:05 PM.

Alim U. Ansari
Chairman/Superintendent

James O. Hayes
Secretary

Date