

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

1. Call to Order: Meeting was called to order at 6:35pm. Those members present were Alim Ansari, Randy Summers, Aurora Saenz, Sofia Kamal, Patricia Quesada, and Mr. Hayes; Members absent Dr. Ahmad Hassan.
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 March 28, 2019. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve minutes of March 28, 2019.
5. Superintendent's Report: Have been going back and forth to Pearland, everything is going well. Building 1 is still being renovated, library is complete, We are hoping the painting will be finished in the next 10 days. Building 3 plumbing is done, and we have cabling already. We have been advertising as well; right now we have 91 students. Principal for Pearland, and an outreach liaison, and a Secretary has been hired.
6. Information:
 - A. Pearland Contracts
 1. Memco
 2. Sign Express
 3. Better Property Maintenance dba Hector's AC
 4. AAA Rio Grande Valley Co.
 5. Pure Pressure Residential/Commercial Pressure Wash
 6. Advertising:
 - Univision Radio
 - Cox Media Radio
7. Action Items:

8. Governance: none
9. Curriculum:
 - A. Discuss and take appropriate action to approve District Improvement Plan. A Motion was made by Mrs. Kamal and seconded by Mr. Summers to approve District Improvement Plan.
 - B. Discuss and take appropriate action to approve 2019-2020 District Calendar. A motion was made by Mrs. Kamal and seconded by Mr. Summers to approve 2019-2020 District Calendar.
 - C. Discuss and take appropriate action to approve Montessori Certification Contract. A motion was made by Mr. Summers and seconded by Mrs. Kamal to approve Montessori Certification Contract.
 - D. Discuss and take appropriate action to approve 2018-2019 Summer School Proposals. A motion was made by Mrs. Saenz and seconded by Mr. Summers to approve 2018-2019 Summer School Proposals.
10. Items over \$5,000:
 - A. Discuss and take appropriate action to approve E-Rate Funding 2019-2020.
 - B. Discuss and take appropriate action to approve Insurance Bid Selection.
 - C. Discuss and take appropriate action to approve Programs Contract Renewals. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve Programs Contract Renewals.
 1. Lexia
 2. Success Ed
 3. Edmentum/Study Island
 4. TEKS Resources
 5. School Admin
11. Finance:
12. Executive Session:
13. Action, If Necessary on the Items Discussed in Closed Meeting:
14. Adjournment: at 7:48pm