

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, September 30, 2021, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari
Jamos O. Hayes
Dr. Patricia Quesada
Dr. Omar M. Al-Qudah
Aurora Sáenz

Trustees Absent:

Dr. Hassan Ahmad
Randall L. Summers

1. Call to Order: Trustee James O. Hayes called the meeting to order at 7:09 PM. Those trustees present were Alim U. Ansari, Dr. Patricia Quesada, Dr. Omar M. Al-Qudah, and Aurora Sáenz.
2. Moment of Silence
3. Public Comments: No action taken.
4. Consent Agenda: A motion was made by Trustee Aurora Sáenz and second by Trustee Dr. Patricia Quesada to approve the consent agenda item. Motion passed.
 - A. Minutes of Regular School Board Meeting held on Thursday, August 12, 2021
5. Superintendent's Report:
 - A. 1st Six Weeks Completion of the 2021-2022SY
 - B. Pearland Campus Visit: *Active Renovations and Meeting with City of Pearland Mayor*
 - C. Parent Requests for Virtual Instruction
 - D. District Technology: *Student Technology Ratio 1:1*
 - E. STEM Program K-9 Region One Partnership
 - F. Upcoming Pearland Trip to follow-up with Active Renovations
 - G. Selection of Assistant Superintendent: *Yolanda Cantu*
 - H. Selection of New Accountant: *Alberto Lozano*
6. Action Items:
 - A. *Authorize Superintendent to Review and Approve the Selection for Re-bid of A/C Replacement—Building 5 and Theater RFP No. 21-002.* A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to authorize superintendent to select a bid for A/C Replacement—Building 5 and Theater. Motion passed.
 - B. *Resolution of Local Support—Cameron County Venue Project.* A motion was made by Trustee Aurora Sáenz and second by Trustee Dr. Patricia Quesada to approve resolution.
7. Curriculum:

- A. *2021-2022 District Wide New Teacher Academy*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve proposal. Motion passed.
 - B. *2021-2022 District Wide Curriculum Writing Workshops*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve proposal. Motion passed.
 - C. *2021-2022 District Wide School Interventionist Stipend*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve proposal. Motion passed.
 - D. *2021-2022 Virtual Academic & Asynchronous Learning—House Bill 15*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve proposal. Motion passed.
 - E. *Quote for Purchase of EiE 7th-9th Grade Material*. A motion was made by Trustee Aurora Sáenz and second by Trustee Dr. Patricia Quesada to approve purchase.
 - F. *Revised Attendance Handbook 2021-2022*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve revised handbook. Motion passed.
8. Items over \$5,000:
- A. *Region One TSDS PEIMS Cooperative Agreement for 2021-2022 SY*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve agreement. Motion passed.
 - B. *Facilities & Operations Dept.: Proposal for Purchase of District Wide Security Camera Installation*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve purchase. Motion passed.
 - C. *Region One Ascender Student and Business Software Cooperative Agreement for 2021-2022 SY*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve agreement. Motion passed.
9. Finance:
- A. *Payroll Schedule for 2021-2022 SY*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to approve payroll schedule. Motion passed.
10. Executive Session: No action taken.
11. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
12. Adjournment: A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Aurora Sáenz to adjourn meeting at 7:43 PM.

Alim U. Ansari
Chairman/Superintendent

James O. Hayes
Secretary

Date