

Minutes of Regular Board Meeting

The Board of Trustees Horizon Montessori Public Schools

A Special Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, August 10, 2017, beginning at 6:30 PM at 2402 E. Business Hwy 83, Weslaco, Texas.

1. **Call to Order**

Meeting was called to order at 6:44 PM. Those members present were Alim Ansari, James Hayes, Sofia Kamal, Dr. Hassan Ahmad, Randy Summers, and Dr. Patricia Quesada.

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. **Superintendent's Report**

Mr. Ansari reported that on our Annual District Welcome Back 2017-2018 Congressman Vicente Gonzalez announced that he wants to participate, and that he wants to meet our campuses, he wants to support Texas Charter Schools.

5. **Consent Agenda:**

A. Minutes of June 29, 2017 Special Board Meeting

A motion was made by Randy Summers and seconded by Sofia Kamal to approve the minutes of June 29, 2017. Motion was passed unanimously.

B. Minutes of May 25, 2017 Special Board Meeting

A motion was made by Randy Summers and seconded by Sofia Kamal to approve the minutes of June 29, 2017. Motion was passed unanimously.

6. **Information: None**

7. **Action Items:**

A. Discuss and take appropriate action to approve PEIMS Preliminary 2014-15

Limited Scope Student Attendance Review. A motion was made by Randy Summers and seconded by Sofia Kamal to approve PEIMS Preliminary 2014-15 Limited Scope Student Attendance Review. Motion was passed unanimously.

B. Discuss and take appropriate action to approve 2017-2018 Board Meeting

Calendar. A motion was made by Dr. Hassan and seconded by Randy Summers to approve 2017-2018 Board Meeting Calendar. Motion was passed unanimously.

- C. Discuss and take appropriate action to approve Insurance Adjustment to Employer Portion. A motion was made by Sofia Kamal and seconded by Dr. Hassan to approve Insurance Adjustment to Employer Portion. Motion was passed unanimously.
- D. Discuss and take appropriate action to approve our district to be complaint with Title IX Sec 9532. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve our district to be complaint with Title IX Sec 9532. Motion was passed unanimously.
- E. Discuss and take appropriate action to approve new contracts 2017-2018. A motion was made by Dr. Hassan and seconded by Sofia Kamal to approve new contracts 2017-2018. Motion was passed unanimously.
- F. Discuss and take appropriate action to authorize Superintendent to negotiate purchase of 1118 W. Sugar Cane Dr. property in Weslaco, Texas on behalf of STET, Inc. A motion was made by Dr. Hassan and seconded by Sofia Kamal to authorize Superintendent to negotiate purchase of 1118 W. Sugar Cane Dr. Motion was passed unanimously.
- G. Discuss and take appropriate action to approve Security Service Bid 2017-2018. A motion was made by Dr. Hassan and seconded by Randy Summers to approve Security Service Bid 2017-2018. Motion was passed unanimously.

8. **Governance: None**

9. **Curriculum:**

- A. Discuss and take appropriate action to approve Campus Improvement Plans for 2017-2018. A motion was made by Dr. Hassan and seconded by Sofia Kamal to approve Campus Improvement Plans for 2017-2018. Motion was passed unanimously.

10. **Items over \$5,000.00: None**

11. **Finance:**

- A. Discuss and take appropriate action to approve Audit Engagement Letter. A motion was made by Dr. Hassan and seconded by Sofia Kamal to approve Audit Engagement Letter. Motion was passed unanimously.
- B. Discuss and take appropriate action to approve Budget Amendments 2017-2018. A motion was made by Dr. Hassan and seconded by Randy Summers to approve Budget Amendments 2017-2018. Motion passed unanimously
- C. Information - Check Register for July 2017
- D. Information - Finance Summary for July 2017
- E. Discuss and take appropriate action to approve 2017-2018 Teacher Pay Scales and Stipends. A motion was made by Sofia Kamal and seconded by Dr. Hassan to approve 2017-2018 Teacher Pay Scales and Stipends. Motion passed unanimously.

12. **Executive Session- Closed Session**

A. Consider action to discuss positive resolution

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

14. Adjournment

A motion was made by Dr. Hassan and seconded by Sofia Kamal to approve adjournment of meeting at 7:35 pm. Motion was passed unanimously.