

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 28, 2018, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas. Board Members present Mr. Ansari, Dr. Hassan, Mr. Summers, Mr. Hayes, Mrs. Saenz, Mrs. Kamal. Absent Dr. Quesada.

1. Call to Order

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 May 24, 2018. A motion was made to correct minutes, on the section of public comments that Victor Plua had requested to recognize Cesar Chavez and Martin Luther King day instead of Columbus Day. Motion was made to approve Minutes of May 24, 2018 by Randy Summers and seconded by Mrs. Kamal.

5. Superintendent's Report: We have been very busy, we are hiring new staff, We have updated our laptops, system and networking, in all of the schools and Central Office. We have bought new routers for the campuses, we upgraded to fiber which makes the internet faster; We ordered textbooks as well. There was not so much damage with rains, but there were a few leaks, which was taken care of already. Rate reimbursements 90%, 18-19 free meals at all campuses. Last day of summer is June 30, 2018, curriculum writing last day June 28, 2018. Pearland harship architect Valerie Staples is using her staff to clean buildings, we are pending city permits for Pearland.

6. Information: None

7. Action Items:

A. Discuss and take appropriate action to approve deletion of check signer, L. Arce and addition of check signer, R. Garcia for district Accounts Payable and Payroll. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve deletion of check signer, L. Arce and addition of check signer R. Garcia for district Accounts Payable and Payroll.

- B. Discuss and take appropriate action to approve Project Rise Compensation Schedule for Stipends. A motion was made by Mrs. Kamal, and seconded by Mrs. Aurora Saenz to approve Project Rise Compensation Schedule for Stipends.
- C. Discuss and take appropriate action to approve software contract renewals. A motion was made by Mrs. Saenz and Seconded by Mr. Summers to approve software contract renewals.
 - 1. Subhub
 - 2. Success Ed
 - 3. Edmentum (Study Island)
 - 4. Movie Licensing USA
- 8. Governance: none
- 9. Curriculum:
 - A. Discuss and take appropriate action to approve Allotment and TEKS Certification 2018-19 for EMAT through TEA. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve Allotment and TEKS Certification 2018-19 for EMAT through TEA.
- 10. Items over \$5,000:
 - A. Discuss and take appropriate action to approve Audit Engagement Letter for FY2018. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve Audit Engagement Letter for FY2018.
- 11. Finance:
 - A. Discuss and take appropriate action to approve Budget and Stipends for 2018-2019. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve Budget and Stipends for 2018-2019.
 - B. Information - Finance Summary May 2018
 - C. Information - Check Register for May 2018
- 12. Executive Session: Personnel matters. Went into Executive session at 7:09pm.
- 13. Action, If Necessary on the Items Discussed in Closed Meeting:
- 14. Adjournment: A motion was made by Dr. Hassan and seconded by Mrs. Kamal to adjourn meeting at 7:16pm.