

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, May 13, 2021, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari
James O. Hayes
Dr. Hassan Ahmad
Randall L. Summers
Aurora Saenz
Dr. Patricia Quesada

Trustees Absent:

Dr. Omar M. Al-Qudah

1. Call to Order: Trustee James O. Hayes called the meeting to order at 7:03 PM. Those trustees present were Alim U. Ansari, Dr. Hassan Ahmad, Randall L. Summers, Aurora Saenz, and Dr. Patricia Quesada.
2. Moment of Silence
3. Public Comments: No action taken.
4. Consent Agenda: A motion was made by Trustee Randall L. Summers and second by Vice-Chair Dr. Hassan Ahmad to approve the consent agenda item. Motion passed.
 - A. Minutes of Regular Board Meeting held on Thursday, March 25, 2021
5. Superintendent's Report:
 - A. District Exams: STAAR and EOC
 - B. Pearland campus construction project updates—building 5/Theater and kitchen renovation
 - C. Student Enrollment for 2021-2022 SY
 - D. Horizon High approved by TEA for McAllen, Weslaco, and Harlingen — offering 9th grade for 2021-2022 SY
 - E. Elon Musk Funds —allocated for technology at Harlingen Campus
 - F. ESSER Grant
 - G. Community Outreach vacancy to assist with High School enrollment
6. Action Items: None.
7. Curriculum:
 - A. Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Aurora Saenz to approve waiver. Motion passed.
 - B. Pre-kindergarten Curriculum Adoption. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Randall L. Summers to approve purchase of recommended curriculum adoption.
 - C. Renewal of SuccessEd Agreement for the 2021-2022 SY. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Randall L. Summers to approve renewal of agreement.

- D. Staff Development Minutes/Days Waiver. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve waiver. Motion passed.
- 8. Items over \$5,000:
 - A. Purchase of recommended Jamf’s Software Licensing and Services Agreement for district iPads initiative. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Aurora Saenz to approve the proposed purchase. Motion passed.
- 9. Finance:
 - A. Updated Mileage Reimbursement Rates. A motion was made by Trustee Randall L. Summers and second by Vice-Chair Dr. Hassan Ahmad to approve the updated rates.
- 10. Executive Session: The board entered executive session at 7:35 PM and reconvened at 7:39 PM.
- 11. Action, If Necessary on the Items Discussed in Closed Meeting: None.
- 12. Adjournment: A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Randall L. Summers to adjourn meeting at 7:40 PM.

Alim U. Ansari
Chairman/Superintendent

James O. Hayes
Secretary

Date