

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, March 28, 2019, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order: Meeting was called to order at 6:47pm. Those members present were Alim Ansari, Randy Summers, Hassan Ahmad, Aurora Saenz, Sofia Kamal (via video call); Members absent were Dr, Patricia Quesada and Mr. James Hayes.
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 January 24, 2019. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to approve minutes of January 24, 2019. Motion was passed unanimously.
 - B. Minutes of Special Board Meeting March 7, 2019: A motion was made by Dr Hassan and seconded by Mrs. Saenz to approve minutes of March 7, 2019. Motion was passed unanimously.
5. Superintendent's Report: We had 12 principals applied when advertising with indeed. Modeling Strategies (5th – 7th) and improvement seen in middle school, meetings with teachers. Highlighting what students are doing correctly, students organized inter thinking with assessments; are positive that improvement will be seen this year.
6. Information:
 - A. Addition of Pearland Builders risk insurance policy: 6 month coverage, premium \$11,109 with 5K and 3% on named year storm.
7. Action Items:
 - A. Discuss and take appropriate action to approve CGS Marketing Service Contract agreement. A motion was made by Mrs. Saenz and seconded by Dr. Hassan to approve CGS Marketing Service Contract. Motion was passed unanimously.
 - B. Discuss and take appropriate action to approve TxEIS Renewal contract. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to approve TxEIS Renewal contract. Motion was passed unanimously.

- C. Discuss and take appropriate action giving 90 day notice for termination of current H1 Campus Lease. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to give 90 day notice for termination of current H1 Campus Lease. Motion was passed unanimously.
 - D. Discuss and take appropriate action to approve Allotment and TEKS Certification 2019-20. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to approve Allotment and TEKS Certification 2019-2020. A motion was passed unanimously.
 - E. Discuss and take appropriate action to authorize Superintendent to negotiate BID Contracts for Pearland Campus. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to authorize Superintendent to negotiate BID contracts for Pearland Campus. Motion was passed unanimously.
8. Governance: none
9. Curriculum:
- A. Information - Texas Academic Performance Report (TAPR): 1st Test April 9, and April 10 4th and 7th writing, 5th and 8th Reading, May second administration of test June 3rd administration of test).
10. Items over \$5,000:
- A. Discuss and take appropriate action to approve F-150 Truck purchase. A motion was made by Mrs. Saenz and seconded by Dr. Hassan to approve purchase of F-150 Truck. Motion was passed unanimously.
11. Finance:
- A. Information - Check Register for February 2019
12. Executive Session:
13. Action, If Necessary on the Items Discussed in Closed Meeting: Went in to executive session at 7:37pm.
14. Adjournment: at 7:57pm