

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, August 12, 2021, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari
James O. Hayes
Dr. Patricia Quesada
Dr. Omar M. Al-Qudah
Randall L. Summers
Aurora Sáenz

Trustees Absent:

Dr. Hassan Ahmad

1. Call to Order: Trustee James O. Hayes called the meeting to order at 7:07 PM. Those trustees present were Alim U. Ansari, Dr. Patricia Quesada, Randall L. Summers, Dr. Omar M. Al-Qudah and Aurora Saenz.
2. Moment of Silence
3. Public Comments: Michelle Bettinazzi, parent of Olivia Bettinazzi, commented on implementation of district-wide mask mandates for board consideration.
4. Consent Agenda: A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the consent agenda item. Motion passed.
 - A. Minutes of Special Board Meeting held on Thursday, June 24, 2021
5. Superintendent's Report:
 - A. Faculty and Staff Vacancies for the 2021-2022 SY
 - B. District Student Enrollment for 2021 SY—impact from COVID-19
 - C. Horizon Montessori Pearland Active Repairs and Renovations
 - D. Horizon Montessori Pearland Kitchen Renovation Updates
 - E. ESSER II & III Funding—reporting of expenditures and fund management
6. Action Items:
 - A. *School Board Meeting Calendar 2021-2022*. A motion was made by Trustee Dr. Patricia Quesada and second by Trustee Randall L. Summers to approve calendar contingent on moving meeting scheduled for January 27, 2021 to January 20, 2021. Motion passed.
 - B. *Assistant Superintendent Vacancy*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve vacancy. Motion passed.
 - C. *Chief Financial Officer Vacancy*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to table action item. Motion passed.
 - D. *Region One SubHub Agreement for 2021-2022*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve agreement. Motion passed.

7. Curriculum:
 - A. *2021-2022 HMPS District Handbooks*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve handbooks. Motion passed.
8. Items over \$5,000:
 - A. *Information—Horizon Montessori Pearland Emergency A/C Repairs for Building 6*. No action taken.
 - B. *Purchase of Classroom Projectors*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve purchase. Motion passed.
9. Finance:
 - A. *2021-2022 Financial Budget*. A motion was made by Trustee Aurora Saenz and second by Trustee Randall L. Summers to approve budget. Motion passed.
 - B. *Financial Budget Amendment FY2020-2021*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve amendment. Motion passed.
 - C. *2021-2022 Pay Scales/Pay Steps Increase*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to table item. Motion passed.
 - D. *Security Services 2021-2022—RFP No. 2021-0001*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to award 2 zero 5 the bid. Motion passed.
 - E. *Audit Engagement Letter FY2021*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve letter. Motion passed.
 - F. *Employee Health Insurance District Contribution*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to select option 2 presented to the board as the district contribution. Motion passed.
 - G. *Purchasing Manual 2021-2022*. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve manual. Motion passed.
 - H. *Student Activity Handbook 2021-2022*. A motion was made by Trustee Aurora Saenz and second by Trustee Randall L. Summers to approve handbook. 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 Randall L. Summers and second by Trustee Aurora Saenz to adjourn meeting at 7:56 PM.

Alim U. Ansari
Chairman/Superintendent

James O. Hayes
Secretary

Date