

# Minutes of Regular Meeting

## Charter Holder School Board Horizon Montessori Public Schools

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A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held on Thursday, March 25, 2021, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

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

Trustees Absent:

1. Call to Order: Trustee James O. Hayes called the meeting to order at 5:55 PM. Those trustees present were Alim U. Ansari, Dr. Hassan Ahmad, Dr. Omar M. Al-Qudah, 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 Trustee Dr. Patricia Quesada to approve the consent agenda item. Motion passed.
  - A. Minutes of Regular Board Meeting held on Thursday, January 28, 2021
5. Superintendent's Report:
  - A. District Trainings for State Tests: STAAR, TELPAS, GT, etc.
  - B. COVID-19 Student and Staff Shields
  - C. Pearland campus construction project updates—building 5 & theater renovation
6. Action Items: None.
7. Curriculum:
  - A. Attendance Missed Days Waiver for the week of February 15 – 19, 2021. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve waiver. Motion passed.
  - B. District School Calendar for the 2021-2022 school year. A motion was made by Trustee Aurora Saenz and second by Trustee Dr. Omar M. Al-Qudah to approve the calendar.
8. Items over \$5,000:
  - A. Allied Fire Protection Contract for Fire Sprinkler System at Horizon Montessori Pearland. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the contract.
  - B. Purchase of 30 iPads for Horizon Montessori Harlingen. A motion was made by Trustee Aurora Saenz and second by Trustee Randall L. Summers to approve the proposed purchase. Motion passed.
  - C. Purchase of 500 iPads for the district. A motion was made by Trustee Aurora Saenz

and second by Trustee Dr. Omar M. Al-Qudah to approve the proposed purchase.  
Motion passed.

D. Purchase of Teacher Laptops for Horizon Montessori Harlingen. A motion was made by Trustee Aurora Saenz and second by Trustee Randall L. Summers to approve the proposed purchase. Motion passed.

E. Purchase of 5 Macbooks for Business Office. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the proposed purchase. Motion passed.

9. Finance:

A. Resolution for Schools Expressing Intent to Finance Expenditure to be incurred. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to approve the public bond with the condition of school board review of final contract.

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 Vice-Chair Dr. Hassan Ahmad and second by Trustee Randall L. Summers to adjourn meeting at 6:13 PM.

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Alim U. Ansari  
Chairman/Superintendent

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James O. Hayes  
Secretary

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Date