

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, April 7, 2016, beginning at 6:30 PM in the 519 S. Texas Blvd, Weslaco, Texas.

Present:

Alim U. Ansari
Juan O. Garcia Ed.D
James O. Hayes C.P.A

Sofia Kamal J.D
Randall Summers
Hassan Ahmad Ph.D

Absent:

Aurora Saenz

1. Call to Order:

Meeting was called to order by James Hayes at 7:10 P.M.

2. 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)

3. Superintendent's Report

4. Consent Agenda

A. Minutes of February 11, 2016

A motion was made by Randy Summers and second by Hassan Ahmad to approve the minutes of February 11, 2016. Motion was passed unanimously.

5. Information:

A. Construction Report

B. Texas Charter Schools Annual Conference: October 3-5, 2016, JW Marriott Austin

C. Texas Educational Agency audit

D. Central Office Vacation Break July 4 - July 20, 2016

6. Action Items:

A. Discuss and take appropriate action to approve instructional materials allotment certification and access to EMAT

A motion was made by Randy Summers and second by Hassan Ahmad to approve the instructional materials allotment certification and access to EMAT. Motion was passed unanimously.

B. Discuss and take appropriate action to approve the 2016-2017 school calendar

A motion was made by Juan Garcia and second by Randy Summers to approve the 2016-2017 school calendar B. Motion was passed unanimously.

C. Discuss and take appropriate action to approve the computer on wheels (COW) for the Harlingen campus

A motion was made by Randy Summers and second by Juan Garcia to approve the computer on wheels for the Harlingen campus. Motion was passed unanimously.

D. Discuss and take appropriate action to approve the Insurance Bids

A motion was made by Randy Summers and second by Hassan Ahmad to allow Alim Ansari to negotiate for the best supplemental insurance provider. Motion was passed unanimously.

E. Discuss and take appropriate action to approve the Mile 1 Property clean up

A motion was made by Randy Summers and second by Hassan Ahmad to allow Alim Ansari to negotiate the best vendor for the Mile 1 property clean up. Motion was passed unanimously.

7. Regions Bank:

A. Discuss and take appropriate action to allow Regions Bank to assume debt from Lone Star National Bank

A motion was made by Randy Summers and second by Sofia Kamal to allow Regions Bank to assume debt from Lone Star National Bank. Motion passed was unanimously.

B. Discuss and take appropriate action to approve Regions Bank as the master indenture holder

A motion was made by Randy Summers and second by Hassan Ahmad to approve Regions Bank as the master indenture holder. Motion was passed unanimously.

8. Governance: No items to report

9. Curriculum:

A. Discuss and take appropriate action to approve the Summer School Proposal for HM-I

A motion was made by Randy Summers and second by Juan Garcia to approve the summer school proposal for HM-I. Motion was passed unanimously.

B. Discuss and take appropriate action to approve the Summer School Proposal for HM-II

A motion was made by Randy Summers and second by Juan Garcia to approve the summer school proposal for HM-II. Motion was passed unanimously.

C. Discuss and take appropriate action to approve the Summer School Proposal for HM-III

A motion was made by Randy Summers and second by Juan Garcia to approve the summer school proposal for HM-III. Motion was passed unanimously.

D. Discuss and take appropriate action to approve the 2015-2016 District

Improvement Plan

A motion was made by Randy Summers and second by Sofia Kamal to approve the 2015-2016 District Improvement Plan. Motion was passed unanimously.

E. Discuss and take appropriate action to approve the 2015-2016 Campus Improvement Plan for HM-I

A motion was made by Randy Summers and second by Sofia Kamal to approve HM- I 2015-2016 Campus Improvement Plan. Motion was passed unanimously.

F. Discuss and take appropriate action to approve the 2015-2016 Campus Improvement Plan for HM-II

A motion was made by Randy Summers and second by Sofia Kamal to approve HM- II 2015-2016 Campus Improvement Plan. Motion was passed unanimously.

G. Discuss and take appropriate action to approve the 2015-2016 Campus Improvement Plan for HM-III

A motion was made by Randy Summers and second by Sofia Kamal to approve HM- III 2015-2016 Campus Improvement Plan. Motion was passed unanimously.

10. Items over \$5,000.00:

11. Finance:

A. Check register March 1st- March 31st, 2016

B. Finance summary report

12. Executive Session- Closed Session

13. Action, If Necessary, on Items Discussed in Closed Meeting

14. Adjournment

A motion was made by Randy Summers and second by Hassan Ahmad to adjourn at 7:51 P.M. Motion passed unanimously.

Alim U. Ansari

Date

James O. Hayes