

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, June 9, 2016, beginning at 6:30 PM in the 519 S. Texas Blvd, Weslaco, Texas.

1. Call to Order:

Meeting was called to order by James Hayes at 6:32 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 April 7, 2016

A motion was made by Randall Summers and second by Aurora Saenz to approve the minutes of April 7, 2016. Motion was passed unanimously.

B. Minutes of May 20, 2016

A motion was made by Randall Summers and second by Aurora Saenz to approve the minutes of May 20, 2016. Motion was passed unanimously.

5. Information:

A. 2015-2016 STAAR Preliminary Results

HM- 1 Stanley Leshner
HM- 2 Valerie U. Rojas
HM-3 Richard Atkinson

6. Action Items:

A. Discuss and take appropriate action to approve Jubilee Academic Center charter application statement of impact amendment.

A motion was made by Aurora Saenz and seconded by Sofia Kamal to approve the Jubilee Academic Center Charter application statement of impact amendment. Motion was passed unanimously.

B. Discuss and take appropriate action to approve the address change of the Administration Building to 2402 E. Business 83, Weslaco, Texas, 78596.

A motion was made by Randall Summers and seconded by Hassan Ahmad to

approve the address change of the Administration building to 2402 E. Business 83, Weslaco, Texas, 78596. Motion was passed unanimously.

- C. Discuss and take appropriate action to approve the change in the Admission Policy and the change in lottery date.

A motion was made by Randall Summers and second by Aurora Saenz to approve the change in admission Policy and the change in lottery date. Motion was passed unanimously.

- D. Discuss and take appropriate action to approve the renewal of the McAllen lease. A motion was made by Randall Summers and seconded by Hassan Ahmad to approve the renewal of the McAllen lease. Motion was passed unanimously.

- E. Discuss and take appropriate action to approve the revised 2016-2017 school calendar. A motion was made by Aurora Saenz and seconded by Hassan Ahmad to approve the revised 2016-2017 school calendar. Motion was passed unanimously.

7. Governance:No items to report

8. Curriculum:

- A. TEA Approval of Charter Amendment (238-15/1)

B. Discuss and take appropriate action to approve the 2016-2017 Student/Parent Handbook. A motion was made by Aurora Saenz and second by Juan Garcia to approve the 2016-2017 Student/ Parent Handbook. Motion was passed unanimously.

C. Discuss and take appropriate action to approve the 2016-2017 Student Code of Conduct. A motion was made by Juan Garcia and second by Sofia Kamal to approve the 2016-2017 Student Code of Conduct. Motion was passed unanimously.

9. Items over \$5,000.00:

10. Finance:

- A. Finance summary report

B. Check Register April 1 - May 31, 2016

- C. Discuss and take appropriate action to approve the Budget Amendment.

A motion was made by Sofia Kamal and seconded by Juan Garcia to approve the budget amendment. Motion was passed unanimously.

- D. Discuss and take appropriate action to approve the pay raises for 2016-2017 school year

Teacher Raise- Step Increase

Non-Teacher/Professionals- Step Increase

Para-Professionals- Step Increase

Auxiliary Employees- Step Increase

A motion was made by Hassan Ahmad and second by Aurora Saenz to approve the pay rises for the 2016-2017 school year. Motion was passed unanimously.

11. Executive Session- Closed Session

A. Conduct level three grievance under South Texas Educational Technologies Inc. policy (Local) requested by M. Hernandez.

A motion was made by Randall Summers and seconded by Aurora Saenz to table the level three grievance under South Texas Educational Technologies Inc. policy (local) requested by M. Hernandez.

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

A. Possible action on level three grievance under South Texas Educational Technologies Inc. policy (Local) requested by M. Hernandez

13. Adjournment

A motion was made by Hassan Ahmad and second by Randy Summers to adjourn at 6:56 P.M. Motion was passed unanimously.

Alim U. Ansari

Date

James O. Hayes