

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, January 24, 2019, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order: Meeting was called to order at 6:40pm. Those members present were Alim Ansari, James Hayes, Randy Summers, Dr. Hassan, and Aurora Saenz; members absent were Sofia Kamal and Dr. Quesada.
2. Moment of Silence
3. Public Comments: none
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 December 13, 2018. A motion was made by Mrs. Saenz and seconded by Mr. Summers to approve minutes of December 13, 2018. Motion was passed unanimously.
5. Superintendent's Report: Daily visits to the classrooms and teachers. Interviewed for Principal at H1, and hired Mr. Sabedra. We also hired a person to assist as Assistant Principal, its under contractual agreement for 2018-2019; mini assessments at campuses this next week. Pearland plans are approved, therefore permits are ready yet they are pending with city and developers with TxDot who can only issue to city and not to the school; leadership training intern report is to be given by curriculum. Reading and Math are being addressed and H1 data is being used to track student's progress. H2 remediation is being used to help staff. H3 Departmentalizing teachers to focus on one subject. Pushing Principals to be instructional leaders and teaching teachers, adjustments are being made and getting better.
6. Information: none
7. Action Items:
 - A. Discuss and take appropriate action to dissolve agreement of \$500,000 Series 2018B taxable loan with Regions Bank. A motion was made by Mr. Summers and seconded by Mrs. Saenz to dissolve agreement of \$500,000 Series 2018B taxable loan with Regions Bank. Motion was passed unanimously.
8. Governance: none

9. Curriculum:

A. Information - Principal's School Reports

10. Items over \$5,000:

11. Finance:

A. Discuss and take appropriate action to approve 2017-2018 Annual Audit. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve 2017-2019 Annual Audit. Motion was passed unanimously.

B. Information - Check Register for December 2018

12. Executive Session: none

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

14. Adjournment: at 7:09pm, motion was made by Mr. Summers, and seconded by Mrs. Saenz to adjourn meeting. Motion was passed unanimously.