

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, August 29, 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, Aurora Saenz, Dr. Hassan, Sofia Kamal, Dr. Patricia Quesada.
2. Moment of Silence
3. 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)
4. Consent Agenda:
 - A. Minutes of Board Meeting June 27, 2019. A motion was made by Mrs. Kamal and seconded by Mr. Summers to approve minutes of June 27, 2019. Motion was passed unanimously.
5. Superintendent's Report: Accountability Grade B, H2 was recognized with 3 distinctions and H3 with 1 distinction. Pearland will be opening on 9/19/2019 – 6/9/2020. Should be receiving occupancy permit on Tuesday. Brazzoria County donated library books. Building #3 is ready to be commissioned.
6. Information:
 - A. Pearland Draw Information 2019.
 - B. Check Register July 2019.
 - C. Finance Summary July 2019.
 - D. H1 Furniture Disposal.
7. Action Items:
 - A. Discuss and take appropriate action to approve Board Meeting Calendar 2019-2020. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve Board Meeting Calendar 2019-2020. Motion was passed unanimously.
 - B. Discuss and take appropriate action to approve non-expansion for Mcallen campus. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve non-expansion for Mcallen campus. Motion was passed unanimously.

- C. Discuss and take appropriate action to approve Pearland School Calendar 2019-2020. A motion was made by Mrs. Saenz and seconded by Dr. Hassan to approve Pearland School Calendar 2019-2020. Motion was passed unanimously.
- 8. Governance: none
- 9. Curriculum:
 - A. Discuss and take appropriate action to approve Student Code of Conduct. A motion was made by Dr. Hassan and seconded by Mrs. Kamal to approve Student Code of Conduct to approve Student Code of Conduct. Motion was passed unanimously.
- 10. Items over \$5,000:
- 11. Finance:
 - A. Discuss and take appropriate action to approve Budget Amendments. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve Budget Amendments. Motion was passed unanimously.
 - B. Discuss and take appropriate action to approve Depository BID 2019-2020. A motion was made by Dr. Hassan and seconded by Mr. Summers to table Depository BID 2019-2020. Item was tabled until next board meeting to analyze further.
 - C. Discuss and take appropriate action to approve Audit Engagement Letter FY2019. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve Audit Engagement Letter FY2019. Motion was passed unanimously.
- 12. Executive Session:
- 13. Action, If Necessary on the Items Discussed in Closed Meeting: Went in to executive session at 7:37pm.
- 14. Adjournment: at 7:47pm.