

# Regular School Board Meeting

Thursday, August 4, 2022 6:30 PM

Horizon Montessori Public Schools, 2402 E Business 83, Weslaco, TX 78596

## 1. Call to Order

## 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:

4.A. Minutes of the Regular School Board Meeting held on March 24, 2022

4.B. Minutes of the Regular School Board Meeting held on April 25, 2022

4.C. Minutes of the Regular School Board Meeting held on May 6, 2022

## 5. Superintendent's Report:

## 6. Information:

6.A. Child Nutrition Program (CNP) Emergency Purchase

6.B. Carrier Enterprises Air Conditioning Equipment for Pearland Campus Air Conditioning Project

## 7. Handbooks and Procedures:

7.A. 2022-23 Employee Handbook

7.B. 2022-23 Compensation Plan Handbook

7.C. 2022-23 Purchasing Procedures

7.D. 2022-23 Federal Policies and Procedures

7.E. 2022-23 District and Campus EOP Handbooks

7.F. 2022-23 Student Attendance Accounting Handbook

7.G. 2022-23 Parent Student Handbook

7.H. 2022-23 504 Handbook

7.I. After School Care Policy and Agreement

7.J. 2022-23 Bilingual and ESL Program Handbook

7.K. 2022-23 Lead Teacher Program Handbook

7.L. 2022-23 Parent/Student Device Policy and Agreement

7.M. 2022-23 Sponsor Club/Athletics Policy Handbook

7.N. 2022-23 HMPS Walkers Policy

7.O. 2022-23 Dyslexia Handbook

7.P. 2022-23 HMPS Athletic Student-Parent Handbook

7.Q. 2022-23 Bullying Prevention Policy & Procedures

7.R. 2022-23 GT Handbook and Guidelines

7.S. 2022-23 HMPS Mentoring Handbook

7.T. 2022-23 Parent Volunteer Handbook and Volunteer Packet

7.U. 2022-23 HMPS Pre-AP Handbook

7.V. 2022-23 Special Education Handbook

7.W. 2022-23 Special Education Policy *Updates*

7.X. 2022-23 Student Code of Conduct

7.Y. 2022-23 District Events Handbook

**8. Action Items:**

8.A. Discuss and take appropriate action regarding the Non-Expansion Amendment Request

8.A.1. Horizon Montessori I - McAllen

8.A.2. Horizon Montessori II - Weslaco

8.A.3. Horizon Montessori III - Harlingen

8.B. Discuss and take appropriate action regarding the H1-B Visa Program

8.C. Discuss and take appropriate action regarding the Permanent Residency Visa Program

8.D. Discuss and take appropriate action regarding Omar Al-Qudah, Ph. D. resignation of the Charter Holder Board and Charter School Board

8.E. Discuss and take appropriate action regarding the Commercial Contract - Unimproved Property situated at 1116 W. Sugarcane Dr., Weslaco, TX 78599-3835

**9. Curriculum:**

9.A. Discuss and take appropriate action regarding the Academic Proposal for 2022-2023

- 9.B. Discuss and take appropriate action regarding the Academic Stipend Proposal for 2022-2023
- 9.C. Discuss and take appropriate action regarding the ADA Incentive Proposal for 2022-2023
- 9.D. Discuss and take appropriate action regarding the Early Childhood Montessori Proposal for 2022-2023
- 9.E. Discuss and take appropriate action regarding the HMPS School Guidelines for 2022-2023
- 9.F. Discuss and take appropriate action regarding purchasing quote for Robotics Kits Grades 6-8- District Wide
- 9.G. 2022-2023 T-TESS Appraisal Calendar
- 9.H. 2022-2023 T-PESS Appraisal Calendar

10. **Items over \$5,000:**

- 10.A. Discuss and take appropriate action regarding purchasing quote for a digital marquee sign-Horizon Montessori Harlingen
- 10.B. Discuss and take appropriate action regarding purchasing quote for a district server operating system
- 10.C. Discuss and take appropriate action regarding purchasing quote for smart boards- District Wide

11. **Finance**

- 11.A. Discuss and take appropriate action regarding Service Agreements 2022-2023
  - 11.A.1. Blazzin Brook Management
  - 11.A.2. Region One - Substitute Teacher Placement & Employee Absence Management Service 2022-23
  - 11.A.3. Kokua Education School Agreement 2022-23
  - 11.A.4. Specialized Assessment & Consulting, LLC Agreement 2022-23
  - 11.A.5. Region One - Ascender Business and Student Suite 2022-23
  - 11.A.6. PowerSchool Applicant Tracking Agreement 2022-23
  - 11.A.7. PowerSchool Job Board Agreement 2022-23
  - 11.A.8. Region One - eLearning Bundle Compliance Agreement 2022-23
  - 11.A.9. Region One - TSDS PEIMS Agreement 2022-23
  - 11.A.10. Region One - Video Conference Software Licenses Agreement 2022-23
- 11.B. Discuss and take appropriate action regarding Monthly Payroll Date Change Request effective September 2022
- 11.C. Discuss and take appropriate action regarding Budget Amendment Fiscal Year 2021-2022

- 11.D. Discuss and take appropriate action regarding Employee Pay Scales for 2022-2023
- 11.E. Discuss and take appropriate action regarding the 2022-2023 School Budget
- 11.F. Discuss and take appropriate action regarding Employer Paid Life Insurance Proposal 2022-23
- 11.G. Discuss and take appropriate action regarding District Contribution-Medical Benefits Proposal 2022-23
- 11.H. Discuss and take appropriate action regarding Special Education Consultant Pay Schedule 2022-2023
- 11.I. Discuss and take appropriate action regarding RFP for School Security Guards 2022-23
- 11.J. Discuss and take appropriate action regarding Superintendent Property Tax Reimbursement-1222 W Sugarcan Dr., Weslaco, Texas 78599
- 11.K. Discuss and take appropriate action regarding the Audit Engagement Letter FY2022

12. **Governance:**

- 12.A. TEA - Required School Safety Training for School District Trustees

13. **Executive Session:**

- 13.A. Discuss and take appropriate action regarding Superintendent's Salary for 2022-2023SY

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

15. **Adjournment:**

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Board Secretary