



# Alief Montessori Community School

12013 6<sup>th</sup> Street, Houston, Texas 77072  
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[www.amcsmontessori.org](http://www.amcsmontessori.org)

## Regular Board Meeting Agenda 29 September 2025 @ 5:30 pm

Notice is hereby given that the first quarter regular meeting of the Board Directors of Alief Montessori Community School will be held on 29 September 2025 beginning at 5:30 pm in the middle school building conference room located at 4203 J St., Houston TX 77072.

Establishment of a Quorum. The meeting will proceed only when quorum is established.

Call to Order

Public Comment

Public Address

Reading/Approval of the Meeting Minutes of June 26, 2025

### PROPOSED AGENDA:

### INFORMATION ITEMS:

#### 1. School Operations Reports

Enrolment and school operations update

Emergency Operations Plan Update

District Vulnerability Audit -December 9, 2025

#### 2. School Finance Reports

Updated FY 2025-26 Financial Statements as of August 31, 2025

Update on SY 2025-26 budget

### ACTION ITEMS:

3. Approval of the District & Campus Improvement Plan 2025-26
4. Adoption of the Emergency Operations Plan 2025-26
5. Authorization for the AMCS Principal to apply for a \$40,000 TPWD Community Outdoor Outreach Grant.
6. Approval of new items in Student Handbook in compliance with school laws passed in the 89<sup>th</sup> legislative session and with Texas school safety standards
7. Board resolution requesting TEA to waive 2,100 minutes for staff development and parent-teacher conference days
8. Approval of Board Training Modules for SY 2025-26 on the TPCSA website
9. Review and approval of the quarterly board meeting schedules
10. Annual election of AMCS board officers

Adjournment. The meeting was adjourned at 6:42 pm.

Chairperson: Paula Pelant

Date: 9-19-2025

Secretary: Elizabeth Smith

Date: 9-29-2025

**Alief Montessori Community School**

**First Quarter Regular Board Meeting**

Date: 29 September 2025 @ 5:30 pm

Place: AMCS Middle School Building, 4203 J St., Houston, TX 77072

Attendees:

Charmaine Constantine C. Constantine

Perpetua Salvatus-Guerrero \_\_\_\_\_

Erica McCready Erica McCready

Paula Palamounain Paula Palamounain

Delia Presillas Delia Presillas

Elizabeth Smith Elizabeth Smith