

Alief Montessori Community School

12013 6th Street, Houston, Texas 77072 281-530-9406 (Phone) 281-530-2233 (Fax)

www.amcsmontessori.org

Regular Board Meeting Agenda 17 November 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 17 November 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 Minutes of September 29, 2025 Meeting

PROPOSED AGENDA:

INFORMATION ITEMS:

- 1. School Operations Reports
 - a. District/Campus Improvement Plan
 - b. Update on Building #4 Construction Project and Cost
 - c. Thanksgiving break: November 24-28, 2025
 - d. Board trainings available on the TPCSA website

ACTION ITEMS:

- 2. Approve the Annual Financial Report for FY ending June 30. 2025
- 3. Approve the updated FY 2025-26 Financial Statements as of September 30, 2025
- 4. Approve the revised SY 2025-26 budget
- 5. Approve the District & Campus Improvement Plan 2025-26
- 6. Review the project cost analysis and approve the construction project cost
- 7. Approve school policies from the 89th Legislative Session
 - a. Teen Dating Violence Policy
 - b. Parental Notification of Employee Misconduct
 - c. Concussion Response Policy
 - d. Parental Engagement Policy
 - e. Prohibition Against DEI Practices
 - f. Good Cause Exemption
 - g. Open Meeting Requirements
 - h. Integrated Pest Management

Adjournment. The meeting was adjourned at		·
Chairperson:	Date:	
Secretary:	Date:	

Alief Montessori Community School

2nd Quarter Regular Board Meeting

Elizabeth Smith

Date: 17 November 2025 @ 5:30 pm		
Place: AMCS Middle School Building, 4203 J St., Houston, TX 77072		
Attendees:		
Charmaine Constantine		
Perpetua Salvatus-Guerrero		
Erica McCready		
Paula Palamountain		
Delia Presillas		