



Alief Montessori Community School

12013 6th Street ◊ Houston, TX 77072

Phone (281)-530-9406 ◊ Fax (281) 530-2233 ◊ Website: www.amcsmontessori.org

Regular Board Meeting Agenda

Friday, June 26, 2026 at 5:45 pm

Notice is hereby given that a regular meeting of the Board Directors of Alief Montessori Community School will be on Friday, June 26, 2026 beginning at 5:45 PM. in the middle school conference room located at 4203 J St, Houston, Texas 77072.

At least a quorum of the Board must be established for the meeting to proceed.

1. Establishment of a Quorum. The meeting will proceed only when quorum is established.
2. Call to Order
3. Public Comment
4. Public Address
5. Reading/Approval of the Meeting Minutes for March 30, 2026

Agenda:

6. For information

6.1 School Operations Updates

- a. Projected SY 2026-27 enrollment and personnel update
- b. School Safety and Security Update: window and door films, reunification annex
- c. TIA application update: six AMCS teachers designated, revisions to TIA Application
- d. SY 26-27 ESSA Grant Parent Survey
- e. SY 25-26 School Climate and Culture Survey
- f. AMCS Construction Project-Building D at 12010/12014 6th St
- h. Purchase of two properties adjacent to the school: 0 6th St, and 4223 J St.
- i. Board training requirements and update
- j. AMCS is a recipient of the School Facility Incentive Grant (SFIG): Amount \$43,258.00

6.2 SY 2026-27 Evaluating and Improving Student Outcomes (EISO) & STAAR Update

7. For Action Items

- 7.1 Approval of Senate Bill 12 Policies and Certification of Compliance
- 7.2 Approval of the Revised SY 2026-27 Calendar and School Day Schedule
- 7.3. Approval of the certification of provision of instructional materials survey, SY 26-27
- 7.4 Approval of the summer school pay for teachers and teacher assistants
- 7.5 Approval of the revised AMCS retirement policy, page 18 of the AMCS Staff Handbook
- 7.6 Approval of the financial statements and actual expenditure ending May 31, 2026
- 7.7 Presentation and adoption of the proposed 2026-2027 budget
- 7.8 Approval of proposed board meeting dates for SY 2026-27

8. Executive Session: AMCS Superintendent Evaluation and Contract for SY 2026-27

9. Adjournment. The meeting was adjourned at 7:44 pm.

Chairperson: Paula Pappas
Secretary: Edwina Smith

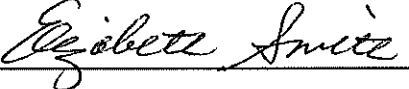
Date: 6/26/26
Date: 6-26-26

**Alief Montessori Community School
4th Quarter Regular Board Meeting, SY 2025-2026**

Date: Friday, June 26, 2026 at 5:45 PM

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

Attendees:

Charmaine Constantine	
Perpetua Salvatus-Guerrero	
Erica McCready	
Paula Palamountain	
Delia Presillas	
Elizabeth Smith	

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.001-551.084, inclusive, of the Open Meetings Act.