

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, February 11, 2016, beginning at 6:30 PM in the 519 S. Texas Blvd, Weslaco, Texas.

Present:

Alim U. Ansari
Juan O. Garcia Ed.D
James O. Hayes C.P.A

Aurora Saenz
Randall Summers
Hassan Ahmad Ph.D

Absent:

Sofia Kamal J.D

1. Call to Order:

Meeting was called to order by James Hayes at 6:55 P.M

2. 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)

3. Superintendent's Report

4. Consent Agenda

A. Minutes of January 14, 2016

A motion was made by Randall Summers and second by Hassan Ahmad to approve the minutes of January 14, 2016. Motion was passed unanimously.

5. Information:

A. Construction Report

6. Action Items:

A. Discuss and take appropriate action to approve the Local Government Purchasing Cooperative (Buyboard)

A motion was made by Juan Garcia and second by Randall Summers to approve the Local Government Purchasing Cooperative (Buyboard). Motion was passed unanimously.

B. Discuss and take appropriate action to approve the PACE Purchasing Cooperative

A motion was made by Hassan Ahmad and second by Juan Garcia to approve the PACE Purchasing Cooperative. Motion was passed unanimously.

7. **Governance:** No items to report

8. **Curriculum:**

9. **Items over \$5,000.00:**

A. **Texas Charter School Membership Renewal**

A motion was made by Hassan Ahmad and second by Aurora Saenz to approve the Texas Charter School Membership Renewal. Motion was passed unanimously.

10. **Finance:**

A. **Annual Financial Accountability Management Report Fiscal Year 2013-2014**

B. **Discuss and take appropriate action to approve the Budget Amendments**

A motion was made by Randal Summers and second by Aurora Saenz to approve the Budget Amendments. Motion was passed unanimously.

11. Executive Session- Closed Session

12. Action, If Necessary, on Items Discussed in Closed Meeting

13. **Adjournment**

A motion was made by Randy Summers and second by Aurora Saenz to adjourn at 7:16 P.M. Motion was passed unanimously.

Alim U. Ansari

Date

James O. Hayes