

# Minutes of Regular Meeting

## The Board of Trustees Horizon Montessori Public Schools

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A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, October 11, 2018, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order at 6:37pm.
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:
  - A. Minutes of August 23, 2018. A motion was made by Mrs. Saenz and seconded by Dr. Quesada to approve minutes of August 23, 2018. Motion was passed unanimously.
5. Superintendent's Report:
6. Information:
7. Action Items:
  - A. Discuss and take appropriate action to approve Retention Schedule for Records. A motion was made by Mr. Summers and seconded by Mrs. Saenz to approve Retention Schedule for Records. Motion was passed unanimously.
8. Governance: none
9. Curriculum:
10. Items over \$5,000:
11. Finance:
  - A. Information - Finance Summary August - September 2018
  - B. Information - Check Register for August - September 2018
12. Executive Session:
13. Action, If Necessary on the Items Discussed in Closed Meeting:
14. Adjournment: at 7:03pm, motion was made by Mr. Summers, and seconded by Mrs. Saenz to adjourn meeting. Motion was passed unanimously.

