

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, January 14, 2016, beginning at 6:30 PM in the 519 S. Texas Blvd, Weslaco, Texas.

Present:

Alim U. Ansari
Sofia Kamal J.D
James O. Hayes C.P.A

Aurora Saenz
Randall Summers

Absent:

Hassan Ahmad Ph.D
Juan O. Garcia Ed.D

1. Call to Order

Meeting was called to order by James Hayes at 6:50 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 December 15, 2015

A motion was made by Randall Summers and second by Aurora Saenz to approve the minutes of December 15, 2015. Motion was passed unanimously.

B. Minutes of December 17, 2015

A motion was made by Randall Summers and second by Aurora Saenz to approve the minutes of December 17, 2015. Motion was passed unanimously.

5. Information:

A. Construction Report

6. Action Items:

A. Discuss and take appropriate action to approve the 2014-2015 school audit.

A motion was made by Sofia Kamal and second by James Hayes to approve the 2014-2015 school audit. Motion was passed unanimously.

B. Discuss and take appropriate action to approve the 2016 standard mileage

rate of 54 cents per mile

A motion was made by Randall Summers and second by Sofia Kamal to approve the 2016 standard mileage rate of 54 cents per mile. Motion was passed unanimously.

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

8. **Curriculum:**

A. Report on the Gifted and Talented Program presented by Lauren Arce

B. **Discuss and take appropriate action to approve the MOU for BYU Independent Study Online Courses. Motion was passed unanimously.**

A motion was made by Sofia Kamal and second by Randy Summers to approve the MOU for BYU Independent Study Online Courses. Motion was passed unanimously.

9. **Items over \$5,000.00:** No items to report

10. **Finance:**

A. Financial statement summary as of December 31, 2015

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 7:10 P.M. Motion was passed unanimously.

Alim U. Ansari

Date

James O. Hayes