

Minutes of Special Meeting

The Board of Trustees Horizon Montessori Public Schools

A Special Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Friday, May 20, 2016, beginning at 10:00 AM in the 519 S. Texas Blvd, Weslaco, Texas.

Present:

Alim U. Ansari
Aurora Saenz
James O. Hayes C.P.A
Randall Summers

Absent:

Sofia Kamal J.D
Juan O. Garcia Ed.D
Hassan Ahmad Ph.D

1. Call to Order

Meeting was called to order by James Hayes at 10:03 A.M.

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. Superintendent's Report

5. Consent Agenda:

6. Information:

A. Geographical boundary discrepancies as found in the survey/ PEIMS.

7. Action Items:

8. Discuss and take appropriate action to give the superintendent authority to submit all require documents including a waver and geographic boundary expansion amendment request.

A motion was made by Aurora Saenz and second by Randy Summers to approve the superintendent authority to submit all require documents including a waver and geographic boundary expansion amendment request. Motion was passed unanimously.

9. Governance:

10. Curriculum:

11. Items over \$5,000.00:

12. Finance:

13. Executive Session- Closed Session

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

15. Adjournment

A motion was made by Randy Summers and second by Aurora Saenz to adjourn at 10:05 A.M. Motion passed unanimously.

Alim U. Ansari

James O. Hayes

Date