

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, December 14, 2017, beginning at 6:32 PM in the 2402 E. Business 83, Weslaco, Texas.

1. **Call to Order** - Meeting was called to order at 6:33 P.M. Board members present were Aurora Saenz, Dr. Patricia Quesada, James Hayes, Sofia Kamal, Mr. Ansari.

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**

"Snow Day" waiver on attendance. Weslaco Campus had a visit from Chamber of Commerce. Curriculum Benchmark and Winter Break until January 4th, 2018.

5. **Consent Agenda:**

- A. Minutes of November 9, 2017.

A motion was made by Dr. Quesada and second by Aurora Saenz to approve the minutes of November 9, 2017. Motion was passed unanimously.

6. **Information:**

- A. Termination of Pearland; canceled contract due to issued with Real Estate

- B. Vehicle Financing; for field trips.

7. **Action Items:**

- A. Discuss and take appropriate action to approve Pre-K Tuition termination. A motion was made by Aurora Saenz, and second by Sofia Kamal. A motion was passed unanimously.

8. **Governance:**

9. **Curriculum:**

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

11. **Finance:**

- A. Discuss and take appropriate action to approve Charter FIRST Report (FY 17).

B. Information - Check Register for November 2017.

C. Information - Audit Update.

D. Mileage Checks were given to the Board Members

12. **Executive Session-** Closed Session

13. **Action, If Necessary, on Items Discussed in Closed Meeting**

14. **Adjournment**

Motion was made by Sofia Kamal and seconded by Aurora Saenz to adjourn at 7:07 P.M. Motion was passed unanimously