

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, November 9, 2017, beginning at 6:30 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, Dr. Ahmad Hassan.

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**

Benchmarks, Campus visits, Curriculum and Resources, Incident that happened at H3 teacher fell, but everything is taken care of by workers comp.

5. **Consent Agenda:**

A. Minutes of August 11, 2016

A motion was made by Dr. Hassan and second by Aurora Saenz to approve the minutes of August 10, 2017. Motion was passed unanimously.

6. **Information:**

7. **Action Items:**

A. Discuss and take appropriate action to approve revised School Calendar 2017-2018. A motion was made by Aurora Saenz, and second by Dr. Hassan. A motion was passed unanimously.

B. Discuss and take appropriate action to approve DMAC Software Contract. A motion was made by Dr. Hassan, and second by Aurora Saenz. Motion was passed unanimously.

8. **Governance:**

A. Discuss and take appropriate action to approve 2017-2018 Governance Report. Was tabled for more data at next meeting. A motion was made by Dr. Hassan, and second by Aurora Saenz. Motion was passes unanimously.

9. **Curriculum:**

10. Items over \$5,000.00:

11. Finance:

A. Information - Check Register for September 2017.

B. Information - Check Register for October 2017.

C. Information - Audit Update.

12. Executive Session- Closed Session

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

14. Adjournment

Motion was made by Dr. Hassan and seconded by Aurora Saenz to adjourn at 6:48 P.M. Motion was passed unanimously