Minutes of Regular Board Meeting

The Board of Trustees
Horizon Montessori Public Schools

A Special Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, June 29, 2017, beginning at 6:30 PM at 2402 E. Business Hwy 83, Weslaco, Texas.

1. **Call to Order**
   Meeting was called to order at 6:47 PM. Those members present were Alim Ansari, James Hayes, Aurora Saenz, Sofia Kamal, Dr. Hassan Ahmad, Randy Summers, and Dr. Patricia Quesada.

2. **Moment of Silence**

3. **Public Comments: None**
   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**
   Mr. Ansari reported the last day of Summer School, and we finished the School year without any issues.

5. **Consent Agenda:**

6. **Information: None**

7. **Action Items:**

8. **Governance: None**

9. **Curriculum:**

10. **Items over $5,000.00: None**

11. **Finance:**

    A. Discuss and take appropriate action to approve final TIF Grant/Project Rise Memorandum of Understanding. A motion was made by Sofia Kamal and seconded by Aurora Saenz to approve final TIF Grant/Project Rise Memorandum of Understanding. Motion was passed unanimously.

    B. Discuss and take appropriate action to approve 2017 - 2018 Proposed Budgets. A motion was made by Randy Summers and seconded by Aurora Saenz to approve 2017 - 2018 Proposed Budgets. Motion was passed unanimously.

12. **Executive Session-** Closed Session

A. Take appropriate action to induct new Board Member, Dr. Patricia Quesada.

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

14. **Adjournment**
    A motion was made by Sofia Kamal and seconded by Aurora Saenz to approve adjournment of meeting at 7:05 pm. Motion was passed unanimously.