

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, March 22, 2018, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order
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: We have a farm, and we will invite the campuses to have their children go and take pictures while they plant and harvest their crops. It is an organic farm, with organic vegetables. There will also be a 20th Anniversary celebration in Central Office with ribbon cutting. We invite you to come to the celebration, we will give you a copy of the booklets we have printed. There will be mariachi, and great food.
5. Consent Agenda:
 - A. Minutes of January 11, 2017
6. Information: none
7. Action Items:
 - A. Discuss and take appropriate action to approve School Calendar 2018-2019. A motion was made by Mr. Summers and seconded by Sofia Kamal to approve School Calendar 2018-2019. Motion was passed unanimously.
 - B. Discuss and take appropriate action to approve Travel Reimbursement Rates 2018. A motion was made by Mr. Summers and seconded by Sofia Kamal to approve Travel Reimbursement Rates 2018. Motion was passed unanimously.
 - C. Discuss and take appropriate action to approve Wellness and Health Services Policy. A motion was made by Mr. Summers and seconded by Sofia Kamal to approve Wellness and Health Services Policy. Motion was passed unanimously.
 - D. Discuss and take appropriate action to approve Student Activity Fund Manual 2017-2018. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve Student Activity Fund Manual. Motion was passed unanimously.
 - E. Discuss and take appropriate action to approve Business Procedures Manual

2017- 2018. A motion was made by Mr. Summers and seconded by Dr. Hassan to approve Business Procedures Manual. Motion was passed unanimously.

- F. Discuss and take appropriate action to approve Federal Grant Policies and Procedures Manual. A motion was made by Mr. Summers and seconded by Mrs. Kamal to approve Federal Grant Policies. Motion was passed unanimously.
 - G. Discuss and take appropriate action to approve District Plan for Children Youth in Homeless Situations. A motion was made by Mrs. Kamal and seconded by Dr. Hassan to approve District Plan for Children Youth. Motion was passed unanimously.
 - H. Discuss and take appropriate action to approve Parking lot Lease 221 N Main, McAllen. A motion was made by Mr. Summers to table this item and be discussed on the next board meeting and seconded by Mrs. Kamal to table action to approve Parking lot Lease 221 N Main, McAllen. Motion was passed to table action item unanimously.
- 8. Governance: none
 - 9. Curriculum: none
 - 10. Items over \$5,000:
 - 11. Finance:
 - A. Information - Check Register for January 2018
 - B. Information - Check Register for February 2018
 - 12. Executive Session:
 - A. Discuss and take appropriate action to approve Commercial Contract Amendment
 - B. Discuss and take appropriate action to approve Independent Contract Agreement
 - C. Discuss and take appropriate action to approve PRD Engineering Contract
 - D. Discuss and take appropriate action to approve negotiation of the purchase of Weslaco property located at 1118 W Sugar Cane Rd.
 - 13. Action, If Necessary on the Items Discussed in Closed Meeting:
 - 14. Adjournment: