

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, October 13, 2016, beginning at 6:30 PM in the 2402 E. Business 83, Weslaco, Texas.

1. **Call to Order** - Meeting was called to order at 6:46 P.M.
All board members were present

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**

Mr. Leshner resigned from McAllen, Mr. Sabedra named interim principal.

5. **Consent Agenda:**

- A. Minutes of August 11, 2016

A motion was made by Randy Summers and second by Aurora Saenz to approve the minutes of August 11, 2016. Motion was passed unanimously.

6. **Information:**

- A. Supplemental Funding for Prekindergarten 2016-2017 -

Information regarding Supplemental Funding for Prekindergarten 2016-2017 was present to the board.

- B. Current 2016-2017 student enrollment and ADA counts

Information on 2016-2017 student enrollment and ADA counts was presented to the board.

7. **Action Items:**

- A. Discuss and take appropriate action to approve Child Nutrition Program Expenses.

1. Central Kitchen Equipment

A motion was made by Aurora Saenz and seconded by Sofia Kamal. Motion passed unanimously.

2. Central Kitchen Organic Garden and Supplies Necessary

- a. Tractor

A motion was made by Aurora Saenz and seconded by Sofia Kamal.
Motion passed unanimously.

8. Governance:

- A. Discuss and take appropriate action to approve 2015-2016 Governance Report.
Was tabled for more data at next meeting.

9. Curriculum:

- A. Discuss and take appropriate action to approve the 2016-2017 District Improvement Plan for HMPS. A motion was made by Aurora Saenz and seconded by Sofia Kamal. Motion passed unanimously.
- B. Discuss and take appropriate action to approve the 2016-2017 Campus Improvement Plan for HM-I.
A motion was made by Aurora Saenz and seconded by Sofia Kamal. Motion passed unanimously.
- C. Discuss and take appropriate action to approve the 2016-2017 Campus Improvement Plan for HM-II. A motion was made by Randy Summers and seconded by Aurora Saenz. Motion passed unanimously.
- D. Discuss and take appropriate action to approve the 2016-2017 Campus Improvement Plan for HM-III.
A motion was made by Randy Summers and seconded by Aurora Saenz. Motion passed unanimously.

10. Items over \$5,000.00:

- A. Discuss and take appropriate action to approve the DMAC Co-Op Agreement with Region One.
A motion was made by Dr. Hassan and seconded by Aurora Saenz. Motion passed unanimously.
- B. Discuss and take appropriate action to approve the Renaissance Learning-Accelerated Reading/Math Contract.
A motion was made by Sofia Kamal and seconded by Aurora Saenz. Motion passed unanimously.
- C. Discuss and take appropriate action to approve the TxEIS System for Student/Business Co-Op Agreement with Region One.
A motion was made by Dr. Hassan and seconded by Aurora Saenz. Motion passed unanimously.

11. Finance:

- A. Discuss and take appropriate action to approve the Personnel Services Co-Op Agreement with Region One.
A motion was made by Dr. Hassan and seconded by Aurora Saenz. Motion passed unanimously.
- B. Discuss and take appropriate action to approve the PEIMS/ECDS/TSDS Co-Op Agreement with Region One.
A motion was made by Dr. Hassan and seconded by Aurora Saenz. Motion passed unanimously.

C. Finance Summary Report

Finance Summary Report was reviewed by the board

D. Check Register September 1 - September 30, 2016

Check register for the month of September, 2016 was reviewed by the board.

12. **Executive Session-** Closed Session

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

14. **Adjournment**

Motion was made by Aurora Saenz and seconded by Randy Summers to adjourn at 7:20 P.M. Motion was passed unanimously