

Agenda of Board Meeting
Charter School Board
Horizon Montessori Public Schools

A Regular Meeting of the Charter School Board of Horizon Montessori Public Schools will be held on Thursday, June 9, 2016 beginning at 6:30 PM at 519 S. Texas Blvd, Weslaco, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Superintendent's Report

2. Consent Agenda

- A. Minutes of April 7, 2016
- B. Minutes of May 20, 2016

3. Information:

- A. 2015-2016 STAAR Preliminary Results

- HM- 1 Stanley Leshner
- HM- 2 Valerie U. Rojas
- HM-3 Richard Atkinson

4. Action Items:

- A. Discuss and take appropriate action to approve Jubilee Academic Center charter application statement of impact amendment
- B. Discuss and take appropriate action to approve the address change of the Administration Building to 2402 E. Business 83, Weslaco, Texas, 78596
- C. Discuss and take appropriate action to approve the change in the Admission Policy and the change in lottery date
- D. Discuss and take appropriate action to approve the renewal of the McAllen lease
- E. Discuss and take appropriate action to approve the revised 2016-2017 school calendar

5. Governance:No items to report

6. Curriculum:

- A. TEA Approval of Charter Amendment (238-15/1)
- B. Discuss and take appropriate action to approve the 2016-2017 Student/Parent Handbook
- C. Discuss and take appropriate action to approve the 2016-2017 Student Code of Conduct

7. Items over \$5,000.00:

8. Finance:

- A. Finance summary report
- B. Check Register April 1 - May 31, 2016
- C. Discuss and take appropriate action to approve the Budget Amendment
- D. Discuss and take appropriate action to approve the pay raises for 2016-2017 school year

- Teacher Raise- Step Increase
- Non-Teacher/Professionals- Step Increase
- Para-Professionals- Step Increase
- Auxiliary Employees- Step Increase

9. Executive Session- Closed Session

- A. Conduct level three grievance under South Texas Educational Technologies Inc. policy (Local) requested by M. Hernandez

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

- A. Possible action on level three grievance under South Texas Educational Technologies Inc. policy (Local) requested by M. Hernandez

11. Adjournment

The Board of Trustees may, at anytime during this meeting, retire to executive session pursuant to §551.071 (2) of the Texas Government Code seek the advice of its attorney on any subject slated for discussion, where the duty of the attorney to the board of trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act. At this meeting the Board of Trustees may receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business items slated for discussion. The Board of Trustees may at anytime during this meeting elect to deliberate in open session on any matter, which is slated for discussion in executive session. The Board of Trustees will reconvene in open session to take appropriate action on any matter deliberated in executive session.

Alim U. Ansari
Superintendent

It is now ____ P.M. and this Board is retiring to executive session pursuant to the Texas Government Code 551.071.984, inclusive, of the Open Meetings Act.

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