

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, December 15, 2016 beginning at 6:30 PM at 2402 E. Business Hwy 83, 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. 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

5. Consent Agenda:

A. Minutes of October 13, 2016

6. Information:

A. 2015/2016 Audit Update

B. Provide information on Houston Property

7. Action Items:

A. Discuss and take appropriate action to approve 2016/2017 Employee Handbook

B. Discuss and take appropriate action to approve Student Record Information Policy

C. Discuss and take appropriate action to approve Low Attendance Waiver

D. Discuss and take appropriate action to approve Superintendent Evaluation Policy

8. Governance:

A. Discuss and take appropriate action to approve 2015-2016 Governance Report (tabled from Meeting of October 13, 2016)

9. Curriculum:

A. GT update

B. Provide Information on Staff Development - January 6, 2017

10. Items over \$5,000.00:

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

11. Finance:

A. Discuss and take appropriate action to approve the Desktop Lease with PCM

B. Discuss and take appropriate action to approve the Charter First Ratings

C. Finance Summary Report

D. Check Register November 1 - November 30, 2016

E. Discuss and take appropriate action to approve Authorization to Negotiate change of banks for petty cash accounts

F. Discuss and take appropriate action to approve Authorization to Negotiate District CD(s) Renewal(s)

12. Executive Session- Closed Session

A. Discuss and take appropriate action to approve Superintendent's Salary

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

14. 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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