

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, May 25, 2017 beginning at 6:30 PM at 2402 E. Business 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 March 30, 2017, Meeting
6. Information:
7. Action Items:
 - A. Discuss and take appropriate action to approve a traffic impact analysis for school location in Pearland, Texas
 - B. Discuss and take appropriate action to approve the engagement of Architect Scott P. Palmero (SP Architecture) for the school location in Pearland, Texas
 - C. Discuss and take appropriate action to approve revised School Calendar 2017-2018
 - D. Discuss and take appropriate action to approve the name of DBA Horizon Montessori Public Schools and add name to Bank Accounts.
 - E. Discuss and take appropriate action to approve the replacement of Mrs. Yolanda Espinoza with Dr. Lauren Arce as a check signer.
8. Governance:
9. Curriculum:
10. Items over \$5,000:
11. Finance:
 - A. Information - Check Register April 1- April 31, 2017

- B. Information - Finance Summary April
 - C. Budget Amendments
 - D. 1 Pay step Increase 2017-2018 Payroll Budget
12. Executive Session-
- A. Discuss and take appropriate action on a new Board Member. Dr. Gloria Patricia Quesada.
13. Action, If Necessary, on the 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.

Posted on: