

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, April 7, 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. Call to Order
2. 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)

3. **Superintendent's Report**

4. **Consent Agenda**

- A. Minutes of February 11, 2016

5. **Information:**

- A. Construction Report
- B. Texas Charter Schools Annual Conference: October 3-5, 2016, JW Marriott Austin
- C. Texas Educational Agency audit
- D. Central Office Vacation Break July 4 - July 20, 2016

6. **Action Items:**

- A. Discuss and take appropriate action to approve instructional materials allotment certification and access to EMAT
- B. Discuss and take appropriate action to approve the 2016-2017 school calendar
- C. Discuss and take appropriate action to approve the computer on wheels (COW) for the Harlingen campus.
- D. Discuss and take appropriate action to approve the Insurance Bids
- E. Discuss and take appropriate action to approve the Mile 1 Property clean up

7. **Regions Bank:**

- A. Discuss and take appropriate action to allow Regions Bank to assume debt from Lone Star National Bank
- B. Discuss and take appropriate action to approve Regions Bank as the master indenture

holder

8. **Governance:**No items to report

9. **Curriculum:**

- A. Discuss and take appropriate action to approve the Summer School Proposal for HM-I
- B. Discuss and take appropriate action to approve the Summer School Proposal for HM-II
- C. Discuss and take appropriate action to approve the Summer School Proposal for HM-III
- D. Discuss and take appropriate action to approve the 2015-2016 District Improvement Plan
- E. Discuss and take appropriate action to approve the 2015-2016 Campus Improvement Plan for HM-I
- F. Discuss and take appropriate action to approve the 2015-2016 Campus Improvement Plan for HM-II
- G. Discuss and take appropriate action to approve the 2015-2016 Campus Improvement Plan for HM-III

10. **Items over \$5,000.00:**

11. **Finance:**

- A. Check register March 1st- March 31st, 2016
- B. Finance summary report

12. **Executive Session- Closed Session**

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.

Posted on: