

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, October 13, 2016 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 August 11, 2016

6. Information:

A. Supplemental Funding for Prekindergarten 2016-2017

B. Current 2016-2017 student enrollment and ADA counts

7. Action Items:

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

1. Central Kitchen Equipment

2. Central Kitchen Organic Garden and Supplies Necessary

a. Tractor

8. Governance:

A. Discuss and take appropriate action to approve 2015-2016 Governance Report.

9. Curriculum:

A. Discuss and take appropriate action to approve the 2016-2017 District Improvement Plan for HMPS.

B. Discuss and take appropriate action to approve the 2016-2017 Campus Improvement

Plan for HM-I.

C. Discuss and take appropriate action to approve the 2016-2017 Campus Improvement Plan for HM-II.

D. Discuss and take appropriate action to approve the 2016-2017 Campus Improvement Plan for HM-III.

10. Items over \$5,000.00:

A. Discuss and take appropriate action to approve the DMAC Co-Op Agreement with Region One.

B. Discuss and take appropriate action to approve the Renaissance Learning- Accelerated Reading/Math Contract.

C. Discuss and take appropriate action to approve the TxEIS System for Student/Business Co-Op Agreement with Region One.

11. Finance:

A. Discuss and take appropriate action to approve the Personnel Services Co-Op Agreement with Region One.

B. Discuss and take appropriate action to approve the PEIMS/ECDS/TSDS Co-Op Agreement with Region One.

C. Finance Summary Report

D. Check Register September 1 - September 30, 2016

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: