

Agenda of Board Meeting  
Charter School Board  
Horizon Montessori Public Schools

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A Special Meeting of the Charter School Board of Horizon Montessori Public Schools will be held on Thursday, June 29, 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:
4. Superintendent's Report:
5. Consent Agenda:
6. Information
7. Action Items:
8. Governance:
9. Curriculum:
10. Items over \$5,000: none
11. Finance:
  - A. Discuss and take appropriate action to approve final TIF Grant/Project RISE Memorandum of Understanding.
  - B. Discuss and take appropriate action to approve 2017-2018 Proposed Budget.
12. Executive Session:
  - A. Take appropriate action to induct new Board Member, Dr. 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.

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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: