

Agenda of Regular Meeting

The Board of Trustees Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools will be held January 11, 2018, beginning at 6:30 PM in the 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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 December 14, 2017
6. Information: none
7. Action Items:
 - A. Discuss and take appropriate action to approve attendance waiver dates for December 7th and December 8th, 2017.
 - B. Discuss and take appropriate action to approve change of March 2018 board meeting from March 29th to March 22nd.
8. Governance: none
9. Curriculum: none
10. Items over \$5,000:
 - A. Discuss and take appropriate action to approve FY 17 Audit Fees
11. Finance:
 - A. Information - Check Register for December 2017
 - B. Discuss and take appropriate action to approve 2016-2017 Audit Report.

12. Executive Session:

A. Discuss and take appropriate action to authorize Superintendent to negotiate purchase of Weslaco property located at 1118 W Sugar Cane Rd.

B. Discuss Personnel Matters.

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

14. Adjournment: