

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, June 28, 2018 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. Consent Agenda:

A. Minutes of May 24, 2018

5. Superintendent's Report:

6. Information::

7. Action Items:

A. Discuss and take appropriate action to approve deletion of check signer, L. Arce and addition of check signer, R. Garcia for district Accounts Payable and Payroll.

B. Discuss and take appropriate action to approve Project Rise Compensation Schedule for Stipends.

C. Discuss and take appropriate action to approve software contract renewals.

1. Subhub

2. Success Ed

3. Edmentum (Study Island)

4. Movie Licensing USA

8. Governance: none

9. Curriculum:

A. Discuss and take appropriate action to approve Allotment and TEKS Certification 2018-19 for EMAT through TEA.

10. Items over \$5,000:

- A. Discuss and take appropriate action to approve Audit Engagement Letter for FY2018.
- 11. Finance:
 - A. Discuss and take appropriate action to approve Budget and Stipends for 2018-2019.
 - B. Information - Finance Summary May 2018
 - C. Information - Check Register for May 2018
- 12. Executive Session: Personnel matters
- 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.

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