

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, August 11, 2016 beginning at 6:30 PM at 2402 E Business 83 Weslaco, Texas 78596. 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 June 9, 2016

6. **Information:**

- A. Texas Energy Center/ Electricity and Natural Gas Aggregation Services
- B. Web Professional Development Program 2016-2017
- C. 1320 W. Sugar Dr. Property

7. **Action Items:**

- A. Discuss and take appropriate action to approve the 2016-2017 Purchasing Cooperative
- B. Discuss and take appropriate action to approve the 2016-2017 Library Services and Instructional Resources Virtual Library Cooperative
- C. Discuss and take appropriate action to approve the security guard services with Guardian Protective Services for the 2016-2017 school year
- D. Discuss and take appropriate action to approve the 2016-2017 Student Nutrition and Wellness Plan
- E. Discuss and take appropriate action to approve the 2016-2017 School Board Meeting Calendar

8. **Governance:**

9. **Curriculum:**

10. Items over \$5,000.00:

11. Finance:

- A. Check Register July 1 - July 31, 2016
- B. Finance summary report July 2016
- C. Discuss and take appropriate action to approve the final Budget Amendment for the 2015-2016 school year
- D. Discuss and take appropriate action to approve the proposed Budget for the 2016- 2017 school year
- E. Discuss and take appropriate action to approve the Auditor for 2015-2016 school year
- F. Discuss and take appropriate action to approve Alim Ansari permission to sign all loan documents on behalf of STET for Regions Bank (2011 Bond)
- G. Discuss and take appropriate action to approve the Master Trust Indenture amending and restating the 2011 Master Trust Indenture (2011 Bond)
- H. Discuss and take appropriate action to approve the Financing and Loan Agreement between STET and Regions Bank (2011 Bond)
- I. Discuss and take appropriate action to approve the credit agreement between STET and Regions Bank (2011 Bond)
- J. Discuss and take appropriate action to approve the Deed of Trust between STET and Regions Bank (2011 Bond)
- K. Discuss and take appropriate action to approve the Guaranty Agreement of STET in favor of Regions Bank (2011 Bond)

12. Executive Session- Closed Session

- A. Conduct level three grievance under South Texas Educational Technologies Inc. policy (Local) requested by M. Hernandez

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

- A. Possible action on level three grievance under South Texas Educational Technologies Inc. policy (Local) requested by M. Hernandez

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: