

Agenda of Board Meeting  
Charter School Board  
Horizon Montessori Public Schools

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A Regular Meeting of the Charter School Board of Horizon Montessori Public Schools will be held on Thursday, October 24, 2019 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 Board Meeting August 29, 2019
5. Superintendent's Report:
6. Information:
  - A. Pearland Draw Information 2019
  - B. Check Register September 2019
7. Action Items:
  - A. Discuss and take appropriate action to approve Non-Expansion Amendment Request to close a site at Campus 101 with TEA through AskTED.
  - B. Discuss and take appropriate action to approve reimbursement to Superintendent for use of personal check paid to contractor on behalf of school district for Pearland.
8. Governance: none
9. Curriculum:
  - A. Discuss and take appropriate action to approve 2019-20 District Improvement Plan for HMPS.
  - B. Discuss and take appropriate action to approve 2019-20 Campus Improvement Plan for HM1.
  - C. Discuss and take appropriate action to approve 2019-20 Campus Improvement Plan for HM2.
  - D. Discuss and take appropriate action to approve 2019-20 Campus Improvement Plan for

HM3.

10. Items over \$5,000:
  - A. Discuss and take appropriate action to approve TSDS PEIMS Cooperative with Region One.
  - B. Discuss and take appropriate action to approve the Renaissance Learning- Accelerated Reading/Math Contract.
11. Finance:
  - A. Discuss and take appropriate action to approve and select winning bid for District Depository Services 2019-20.
  - B. Discuss and take appropriate action to approve removal and addition of signers to district bank accounts.
  - C. Discuss and take appropriate action to approve purchase of 321 N. Broadway, McAllen, Texas for McAllen Campus (Grassy Lot for H1).
12. Executive Session:
  - A. Discuss and take appropriate action to approve Superintendent's salary for 2019-20.
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: