

**Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Charlotte, TX 78011
January 21, 2016**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, January 21, 2016, beginning at 6:30 p.m., in the Board Room, 102 E. Hindes Charlotte, Texas 78011.

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 – roll call of members
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Student Recognition/ Elementary/Middle School U.I.L
6. School Board Recognition.
7. Minutes
8. List of Bills
9. Superintendent Report
 - Food Service Report
 - PSP Report
10. Consider and take action on Financial Presentation by Mr. Tony Jaso, Financial Advisor with Estrada/Hinojosa

Information Items:

11. Executive/Closed Session
 - a.Pursuant to Texas Government Code Section 551.074, consider and discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
12. Open Session
 - a.Pursuant to Texas Government Code Section 551.074, discuss and take action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, and Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Including:

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney. |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations. |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| Section 551.082 | For the purpose of considering discipline of a public school child or |

- children.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Texas Government Code Chapter 551.
- Section 551.084 Excluding witnesses from a hearing.

All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 15, 2016 at 5:00 p.m.

For the Board of Trustees