

**Notice of Regular Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**102 E. Hindes Charlotte, TX 78011**  
**September 21, 2017**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, September 21, 2017 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.

1. Call to Order – Roll Call of Members
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Minutes
6. List of Bills
7. Superintendent’s Report
  - Continuous Improvement Report
8. Executive/Closed Session
  - Pursuant to Texas Government Code Section 551.071 consultation with District’s legal counsel on legal issues related to parent grievance.
  - Pursuant to Texas Government Code Section 551.074 and .551.082 hear, consider, and deliberation of a parent grievance.
  - Pursuant to Texas Government Code 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.
9. Open Session
  - Consider and take possible action on parent grievance.
  - Consider and take possible action on acquisition of property.
10. Adjourn

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, 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)]

**This notice was posted in compliance with the Texas Open Meetings Act on Thursday, August 15, 2017 @ 5:00 p.m.**

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For the Board of Trustees