**Notice of Regular Meeting**

**Board of Trustees**

**Charlotte Independent School District**

**102 E. Hindes, Charlotte, Texas 78011**

**March 24, 2015**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Tuesday, March 24, 2015, 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. Minutes
6. List of Bills/Financial Report
7. Superintendents Report
8. Student Recognition
9. Consider and take action on 2015-2016 Waiver Days
10. Consider and take action on 2015-2016 School Calendar
11. Consider and take action on Global Training Contract
12. Consider and take action on CISD’s Bullying Investigation Packet

Information Items:

1. Executive/Closed Session
2. Discuss Teacher’s Contracts
3. Discuss CISD’s Emergency Operations Plan
4. Open Session
5. Consider and take possible action on Teacher’s Contracts
6. Consider and take possible action on CISD’s Emergency Operations Plan

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 of the Act authorizing the closed meeting.

Including:

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 or of a public officer or employee or to hear complaints or charges against a public office or employee.

Section 551.082 For the purpose of considering discipline of a public school child or employee.

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)]

1. Adjourn

**This notice was posted in compliance with the Texas Open Meetings Act on Friday, March 20, 2015 @ 4:00 p.m.**

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**For the Board of Trustees**