**Notice of Regular Meeting**

**Board of Trustees**

**Charlotte Independent School District**

**102 E. Hindes Ave., Charlotte, TX 78011**

**July 20, 2022**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, July 20, 2022 beginning at 6:30 pm. In the Administration Bldg., 102 E. Hindes Ave., Charlotte, Texas 78011

1. Call to order – Roll Call of Members
2. Pledge of Allegiance
3. Moment of Silence
4. Opening Remarks
5. Public Comments
6. Public Testimony
7. Minutes
8. List of Bills
9. Superintendent’s Report:
* Safety heat plan for boys football and practice times
* Replacement of Musical Instruments and delivery times
* Teacher position openings
* Updates on:
1. Field House
2. Metal detectors
3. Locks on doors
4. Fencing
5. Bus Safety
6. Consider and Take Possible Action on recommendations from school safety specialist.
7. Consider and Take Possible Action on Ordering School Board Election
8. Consider and Take Possible Action on Germ Blast Proposal
9. Consider and Take Possible Action on Student Handbook
10. Consider and Take Possible Action on Athletic Student Handbook
11. Consider and Take Possible Action on BCFS Education Services Agreement
12. Consider and Take Possible Action on Business Office Procedures Manual
13. Consider and Take Possible Action on school supplies and backpacks.
14. Consider and Take Possible Action on Playground Equipment.
15. 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:

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 Wednesday, July 13, 2022 at 3:30 p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For the Board of Trustees