**Notice of Public Hearing/Regular Meeting**

**Board of Trustees**

**Charlotte Independent School District**

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

**December 14, 2022**

NOTICE IS HEREBY GIVEN that Charlotte Independent School District will hold a School FIRST public hearing on the 14th of December at 6:30 p.m., in the Administration Bldg., 102 E. Hindes Ave., Charlotte, TX 78011.

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, December 14, 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. Overview of School FIRST (Financial Integrity Rating System of Texas)
4. Charlotte Independent School District’s rating
5. Moment of Silence
6. Invocation
7. Public Comments
8. Public Testimony
9. Minutes
10. List of Bills
11. Superintendent’s Report
* Band recognition and presenting state band patches.
* Maintenance Director’s Employee of the Month
* Elementary Principal’s Report, Teacher of the Month and Student(s) of the Month
* Middle School Principal Report, Teacher of the Month and Student(s) of the Month
* High School Principal Report, Teacher of the Month and Student(s) of the Month
* Curriculum Director’s Report
* Technology Director’s Report
* Athletic Director’s Report
1. Consider and take possible action on Mid-Year Retention Pay
2. Consider and take possible action on Supplemental Pay Schedule
3. Consider and take possible action on Allotment and TEKS Certification
4. Consider and take possible action on updating bank signature cards with removal of Matt Wagner, Cyndy Zuniga and Jon Orozco and adding Victoria Rodriguez, Amanda Stricker and Roger Solis.
5. Executive Session/Closed Session – Pursuant to Texas Govt. code 551.074, consider and discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the purpose of considering and discussing the District’s Organizational Chart
6. Executive Session/Closed Session – Pursuant to Texas Govt. code 551.074, consider and discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the purpose of hiring a counselor.
7. Open Session
8. Consider and take possible action on District’s Organizational Chart
9. Consider and take possible action on hiring a counselor.
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:

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, December 8, 2022 at 2:30 p.m.**

For the Board of Trustees