**Notice of Special Meeting**

**Board of Trustees**

**Charlotte Independent School District**

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

**November 29, 2021**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Monday, November 29, 2021 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 Testimony

 6. Public Comments

 7. Consider and Take Action on Mid-Year Stipends

 8. Consider and Take Action on Policy DC (local)

 9. Consider and Take Action to appoint members to the School Health Advisory Council (SHAC)

 for the 2021-2022 school year.

 10. Executive Session/Closed Session-Pursuant to Texas Government Code 551.071 & 551.074

 11. Open Session

 12. 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 Monday, November 22, 2021.**

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For the Board of Trustees