

Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Charlotte, TX 78011
January 26, 2017

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, January 26, 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
 - PSP Report
 - Honor School Board
 - Enrollment Report
8. Consider and Take Action on Financial Advisory Services Agreement with Estrada/Hinojosa
9. Consider and Take Action on PBMAS Plans
10. Executive/Closed Session
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:

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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 Friday, January 20, 2017 @ 5:00 p.m.

For the Board of Trustees