

**Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Charlotte, TX 78011
August 12, 2020**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, August 12, 2020 beginning at 6:30 p.m., in the Secondary Library, 65 Rose Blvd., 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. Opening Remarks
5. Public Testimony
6. Public Comments
7. Minutes
8. List of Bills/Investment Report
9. Superintendent's Report
10. Consider and Take Action on Cancelling the District's Financial Advisory Contract with Estrada Hinojosa & Co. Inc.
11. Consider and Take Action on Hiring Tijerina Galvan Lawrence LLC as the District's Financial Advisor
12. Consider and Take Action on Delegating Contractual Authority to Obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent Solely for the Purpose of Obligating the District under TEC 48.257 and TEC Chapter 49, Subchapter A and D, and the Rules Adopted by the Commissioner of Education as Authorized under TEC 49.006. This Includes Approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
13. Consider and Take Action on Ordering School Board Election
14. Consider and Take Action on Investment Policy
15. Consider and Take Action on Investment Officers
16. Consider and Take Action on TASB Policy Update 115
17. Consider and Take Action on Texas Teacher Evaluation and Support System (T-TESS) Calendar
18. Consider and Take Action on Texas Teacher Evaluation and Support System (T-TESS) Appraisers
19. Consider and Take Action on 2020-2021 Student Code of Conduct
20. Consider and Take Action on Covid-19 Student Quarantine Protocol
21. Consider and Take Action on Covid-19 Employee Quarantine Protocol
22. Executive Session/Closed Session 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.

23. Open Session 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.
24. 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 Friday, August 7, 2020 @ 5:00 p.m.



For the Board of Trustees