

**Charlotte ISD Regular School Board Meeting**  
**January 17, 2024 at 6:30 pm in the Building 0 - 41 Rose Blvd - Charlotte, TX 78011**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent Report
  - A. Introduction of Architect's
  - B. Campus Assessment Data 1st semester
7. Consider take action on consent agenda
  - A. Minutes
  - B. List of Bills
8. Consider and take possible action that Charlotte ISD will not permit chaplains to serve these functions.
9. Consider and Take Possible Action on Atascosa-McMullen Cooperative Special Education Interlocal Agreement
10. Consider and take possible Action on Approving Renewal of Membership in Walsh Gallegos Retainer Program
11. Executive Session/Closed Session-Pursuant to Texas Govt. Code 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.
12. Texas Government Code 551.074 discussion of Superintendent's evaluation instrument and to discuss Superintendent's formative evaluation
13. Consider and take possible action on Superintendent Evaluation.
14. Open Session
15. Adjourn

If, during the course of the meeting, a 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)]