

Notice of Regular Meeting  
Board of Trustees  
Charlotte Independent School District  
41 Rose Blvd., Bldg O (Old Cafeteria) Charlotte, TX 78011  
November 15, 2023

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, November 15, 2023, beginning at 6:30 p.m. in the Bldg. O (Old Cafetorium), 41 Rose Blvd., Charlotte, Texas 78011

1. Call to order - Roll Call of Members
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent report
7. Consider and take possible action on approving consent agenda items.
  - a. Minutes
  - b. List of Bills/ Investment and Financial Report
  - c. Children's Alliance of South Texas MOU
  - d. Consider and take possible action on the District Improvement Plan
  - e. Consider and take possible action on Campus Improvement Plans
8. Consider and take possible action on approving school board member's professional development hours.
9. Consider and take possible action on approving Strategic Planning and Construction committee.
10. Consider and take possible action on sale of District real property located at 632 Hindes Ave. Charlotte, Atascosa County, Texas, approximately 0.460 of an acre tract of land, more or less, and any improvements thereon, and adopt Resolution authorizing same
11. Consider and take possible action on sale of District real property located at 14 Edwards Ave., near the intersection of Jourdanton Ave. and S. Edwards Ave., Charlotte, Atascosa County, Texas, approximately 0.13 of an acre tract of land, more or less, and improvements thereon, and adopt Resolution authorizing same
12. 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.
13. Executive Session/Closed Session - Pursuant to Texas Govt. code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, and security audit findings.
14. Texas Government Code §§ 551.074 discussion of Superintendent's evaluation instrument and to discuss Superintendent's formative evaluation
15. Open Session

## 16. 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)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, November 10, 2023 at 4:00 p.m.



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For the Board of Trustees