

Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Ave., Charlotte, TX 78011
March 30, 2022

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, March 30, 2022 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 Comments
6. Public Testimony
7. Minutes
8. List of Bills
9. Presentation by Jennifer Blanton/ Social & Emotional Intervention
10. Consider and Take Action on Senior Trip to Disney
11. Consider and Take Action on Steel Sidewalk Covers
12. Consider and Take Action on Palo Alto College and Southwest Texas Junior College agreements.
13. Consider and Take Action for the Approval of the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Charlotte ISD
14. Consider and Take Action to give Mr. Orozco the authority to negotiate the lease of the old city Library building to the nurse clinic on behalf of the district.
15. Consider and Take Action on Public Comments
16. Superintendents Report
 - Ticket Booth/Softball and Baseball
 - Sound System/ Softball and Baseball
 - Mini House
 - Progress on Grass
 - Status of Food Quality for Breakfast and Lunch
 - Elementary Academics
 - New Buildings walk through tour
 - Update on playground equipment
17. Executive Session/Closed Session –Pursuant to Texas Govt. Code 551.074.
18. Open Session
19. Consider and Take Action on Executive Session
20. 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 Thursday, March 24, 2022.

For the Board of Trustees