

Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Ave., Charlotte, TX 78011
August 18, 2022

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, August 18, 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, Investment/Financial Report
9. Superintendent's Report:
 - Required Online Board Safety Training
 - MASBA Conference
 - Timeline for Budget – Nora
 - Student Count for High School, Middle School and Elementary
 - Schedule for High School and Middle School class counts
 - Bus Riders to date
 - Volleyball, JV Volleyball, Football, JV Football, MS Volleyball, & MS Football counts
 - Technology Director's Report
 - Principal's Reports
 - Athletic Director's Report
 - Maintenance Director's Report
10. Consider and Take Possible Action on Investment Policy
11. Consider and Take Possible Action on Investment Officers
12. Consider and Take Possible Action on proposal for Fencing.
13. Consider and Take Possible Action on Adjunct Agreement and Resolution with Atascosa County Extension Staff.
14. Consider and Take Possible Action on the Texas Teachers Evaluation and Support System (T-TESS) Calendar.
15. Consider and Take Possible Action on the Texas Teacher Evaluation and Support System (T-TESS) Appraisers.
16. Consider and Take Possible Action on Approval of Election Contracts with Atascosa County and Frio County Offices.
17. Consider and Take Possible Action on changing TASB policy CCGB (Local).
18. Consider and Take Possible Action on 2022-2023 Adult Meal Prices.
19. Consider and Take Possible Action on Organizational Chart.
20. Consider and Take Possible Action on Degreed non-certified teachers in classroom.
21. Consider and Take Possible Action on recommendations from school safety specialist.
22. 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 and to consider and discuss Administrative Positions in Payroll.

23. Open Session
24. Consider and Take Possible Action on Administrative Positions in Payroll.
25. 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 12, 2022 at 12:30 p.m.

For the Board of Trustees