

Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
63 Rose Blvd., Charlotte, TX 78011
September 16, 2020

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, September 16, 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. List of Bills
8. Superintendent's Report:
 - ACLU Letter
 - Start of School Report
9. Consider and Take Action to make findings associated with Application and proposed Agreement for Tax Value Limitation with Grandslam Solar, LLC as required by Texas Tax Code Chapter 313.
10. Consider and Take Action to approve the Tax Value Limitation Application and Agreement with Grandslam Solar, LLC.
11. Consider and Take Action on Possible change to Regular School Board Meeting date.
12. Consider and Take Action on granting permission to the Superintendent to submit the Asynchronous Instructional Plan to T.E.A.
13. Consider and Take Action on Stipend Clarification.
14. 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. Pursuant to Texas Government Code Sections 551.071 and 551.087, consultation with legal counsel regarding legal issues pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation submitted by Grandslam Solar, LLC and an Agreement for Limitation on Appraised Value with Applicant.
15. 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.
16. 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.

Pursuant to Texas Government Code Sections 551.071 and 551.087, consultation with legal counsel regarding legal issues pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation submitted by Grandslam Solar, LLC and an Agreement for Limitation on Appraised Value with Applicant.

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, September 10, 2020.

For the Board of Trustees