

**Notice of Regular Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**102 E. Hindes Ave., Charlotte, TX 78011**  
**September 21, 2022**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, September 21, 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. Superintendent's Report:
  - Required Online Board Safety Training
  - Investment Officer Training/Superintendent course on October 12 & 13.
  - TEA Special Education Audit
  - Principal's Report
  - Monica Luna's Report
  - Kris Davis Report
10. Consider and Take Possible Action on Fencing Estimate
11. Consider and Take Possible Action on Social Media Posting.
12. Consider and Take Possible Action on Middle School Schedule
13. Consider and Take Possible Action on Commercial Washing Machine for Athletics.
14. Consider and Take Possible Action on Salary Schedule for Classroom Teachers, Librarians, and Nurses (RN) with 20 consecutive years of service over 31 years total in CISD
15. 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, concerning the Superintendent's Evaluation.
16. Executive Session/Closed Session-Pursuant to Texas Govt. Code 551.076, for the purpose of discussion on District and Campus deployment or implementation of security personnel, devices or audits, including contract for SRO's.
17. 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, Administrative Positions in Payroll.
18. 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, including employees on Organizational Chart.
19. Open Session
20. Consider and Take Possible Action on Superintendent's Evaluation
21. Consider and Take Possible Action on SRO Contract
22. Consider and Take Possible Action on Administrative Positions in Payroll.

23. Consider and Take Possible Action on Organizational Chart.

24. 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, September 16, 2022 at 12:00 p.m.**

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For the Board of Trustees