

**Notice of Regular Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**63 Rose Blvd., Charlotte, TX 78011**  
**February 10, 2021**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, February 10, 2021 beginning at 6:30 p.m., in the Secondary Library, 63 Rose Blvd., Charlotte, Texas 78011.

Video Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference. The Meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may or may not be physically present at one location but a quorum will be required for the meeting on the video conference. The public may access this meeting by clicking on the following link [www.charlotteisd.net](http://www.charlotteisd.net). An Electronic copy of the agenda packet may be viewed at the following link [www.charlotteisd.net](http://www.charlotteisd.net). A recording of the meeting will be available for viewing on the District's website.

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. Student Recognition-Charlotte H.S. Band
8. Minutes
9. List of Bills/Investment Report
10. Superintendent's Report:
  - Construction Update
11. Public Hearing on Annual Report (TAPR)
12. Consider and Take Action on granting permission to the Baseball and Softball Teams to participate in the Ingleside Tournaments.
13. Consider and Take Action on the Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program
14. Consider and Take Action on Policy Update 116
15. Consider and Take Action on Adoption of Prevailing Wage Rate Scale
16. Executive Session/Closed Session Section
17. Open Session Section
18. 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, Thursday, February 4, 2021.**

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For the Board of Trustees