

**Notice of Public Hearing/Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Ave., Charlotte, Texas 78011
February 15, 2023**

NOTICE IS HEREBY GIVEN that Charlotte Independent School District will hold a 2021-2022 Texas Academic Performance Report (TAPR) public hearing on the 15th of February, 2023 at 6:30 p.m., in the Administration Bldg., 102 E. Hindes Ave., Charlotte, TX 78011.

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, February 15, 2023 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. Discussion of the 2021-2022 Texas Academic Performance Report (TAPR).
4. Moment of Silence
5. Invocation
6. Public Comments
7. Public Testimony
8. Minutes
9. List of Bills, Investment/Financial Report
10. Superintendent's Report
 - Elementary Principal's Report, Teacher of the Month and Student(s) of the Month
 - Middle School Principal Report, Teacher of the Month and Student(s) of the Month
 - High School Principal Report, Teacher of the Month and Student(s) of the Month
 - Curriculum Director's Report
 - Technology Director's Report
 - Athletic Director's Report
 - Maintenance Director's Report
11. Consider and take possible action on TASB Policy Update 120
12. Consider and take possible action on Revisions to FNA (LOCAL)
13. Consider and take possible action on moving March board meeting to March 8th.
14. Executive Session/Closed Session - Pursuant to Texas Govt. code 551.074, consider and discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the purpose of hiring an Athletic Director.
15. Executive Session/Closed Session - Pursuant to Texas Govt. Code 551.071, attorney consultation regarding legal issues related to hiring an Athletic Director.
16. Executive Session/Closed Session - Pursuant to Texas Govt. code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, and security audit findings
17. Open Session
18. Consider and take possible action on employment of Athletic Director.
19. 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, February 9, 2023 @ 1:30 P.M.

For the Board of Trustees