

**Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Ave., Charlotte, Texas 78011
November 17, 2022**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, November 17, 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. Invocation
5. Public Comments
6. Public Testimony
7. Minutes
8. List of Bills, Investment/Financial Report
9. Consider and take possible action on Canvassing School Board Elections Results
10. Administer the Oath of Office for New Board Members
11. Consider and take possible action on Reorganizing School Board Offices.
12. Consider and take possible action on reappointment of Atascosa Central Appraisal District Board of Director.
13. Consider and take possible action on becoming a member of the 791 Purchasing Cooperative.
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.
15. Executive Session/Closed Session - Pursuant to Texas Govt. code 551.071, attorney consultation regarding legal issues related to Interlocal Agreement between Charlotte ISD and the City of Charlotte for a School Resource Officer.
16. Open Session
17. Consider and take possible action on Interlocal Agreement between Charlotte ISD and the City of Charlotte for a School Resource Officer.
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:

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| 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 Monday, November 14, 2022 at 2:30 p.m.

For the Board of Trustees