

**Notice of Regular Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**63 Rose Blvd., Charlotte, TX 78011**  
**November 18, 2020**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, November 18, 2020 beginning at 6:30 p.m., in the Secondary Library, 63 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. Minutes
8. List of Bills/Investment Report
9. Superintendent's Report:
  - Enrollment Update
  - COVID-19 Update
  - In-Person Instruction Update
  - ESL Annual Evaluation Report presented to Board
  - Recognize Senior Football Players, Volleyball Players and Cheerleaders
10. Swear-In New Board Members
11. Consider and Take Action on Board Reorganization
12. Consider and Take Action on Campus/District Improvement Plans
13. Public Hearing to solicit Public Comments on Targeted Improvement Plan
14. Consider and Take Action on Elementary Targeted Improvement Plan
15. Executive Session/Closed Session Section
16. Open Session Section
17. Consider and Take Action on District Audit Report (DAR)
18. Consider and Take Action on Mid-Year Stipends
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, November 12, 2020.**

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For the Board of Trustees