

**Notice of Special Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Avenue Charlotte, TX 78011
January 20, 2021**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, January 20, 2021 beginning at 9:35 pm via video conferencing.

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. An Electronic copy of the agenda packet may be viewed at the following link www.charlotteisd.net. A recording of the meeting will be available for viewing on the District's website.

Should you desire to provide public comment to the Board, you must e-mail your public comment to Superintendent Mario Sotelo at msotelo@Charlotteisd.org, 24 hours prior to the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

1. Call to order – Roll Call of Members
2. Opening Remarks
3. Public Comments
4. Public Testimony
5. Consider and Take Action on House bill 3 Early Childhood and CCMR Board Adopted Plans and Goals.
6. Consider and Take Action on Removing John Mark Harvey from and adding Gabriel Rowland to the bank signature card.
7. Adjourn