

**Notice of Special Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**63 Rose Blvd., Charlotte, TX 78011**  
**January 27, 2021**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, January 27, 2021 beginning at 6:30 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](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.

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](mailto: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 2019-2020 District Audit as presented by Garza/Gonzales & Associates.
6. Consider and Take Action on Ram Tech's Lump Sum Proposal and execution of change order of existing contract.
7. Executive Session/Closed Session
8. 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, January 21, 2021.**

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For the Board of Trustees