

**Notice of Special Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**102 E. Hindes Ave., Charlotte, TX 78011**  
**July 25, 2022**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Monday, July 25, 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. Opening Remarks
5. Public Comments
6. Superintendent's Report:
  - Student/Athletic Accident Insurance
  - Transportation/Bus Route Information
  - Athletics
  - Budget updates & timelines
  - Maintenance & Operations
  - Band/Any UIL activities
  - Safety Report Update
  - Food Service
  - Registration dates and times
  - School starting and ending times.
7. Consider and Take Possible Action on Student Handbook
8. Consider and Take Possible Action on Student Code of Conduct
9. Consider and Take Possible Action on Athletic Student Handbook
10. Executive Session/Closed Session - pursuant to Texas Govt. code 551.076, consider and discuss result and follow up from safety and security audit.
11. 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.
12. Open Session
13. Consider and Take Possible Action on New Fencing not to exceed \$ 100,000.
14. Consider and Take Possible Action on New Keys, Doors, and Handles with two side locks not to exceed \$75,000.
15. Consider and Take Possible Action on Video, Vape, and Sound Monitor in hallways not to exceed 35,000.
16. Consider and Take Possible Action on Signage and Tinting not to exceed \$70,000.
17. 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 Friday, July 22, 2022 at 11:30 a.m.**

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For the Board of Trustees