

**Notice of Special Meeting
Board of Trustees
Charlotte Independent School District
63 Rose Blvd. Charlotte, TX 78011
Thursday, August 27, 2020**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, August 27, 2020 beginning at 6:30 pm., in the 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. Consider and Take Action on Resolution from School Board Authorizing the purchase of Property and designating a signatory for closing documents.
5. Consider and Take Action on 2020-2021 Organizational Chart.
6. Consider and Take Action on Purchasing Policies and Procedures.
7. Consider and Take Action on 2019-2020 Budget Amendments.
8. Consider and Take Action on 2020-2021 Salary Schedules
9. Consider and Take Action on 2020-2021 Stipend Schedules
10. Consider and Take Action on 2020-2021 Budget.
11. Consider and Take Action on 2020 Tax Rate.
12. Executive/Closed Session, 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.
13. Open Session, 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.
14. 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 meetings. [See BEC (LEGAL)]

**This notice was posted in compliance with the Texas Open Meetings Act on Monday,
August 24, 2020 @ 3:00 p.m.**

From the Board of Trustees