

Notice of Special Meeting
Board of Trustees
Charlotte Independent School District
63 Rose Blvd., Charlotte, TX 78011
March 3, 2021

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, March 3, 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. 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. Pledge of Allegiance
3. Moment of Silence
4. Opening Remarks
5. Public Testimony
6. Public Comments
7. Resolution to Consider Designation as District of Innovation.
8. Public Hearing to Consider whether the District should develop a local Innovation Plan for the Designation of the District as a District of Innovation.
9. Consider and Take Action of Appointing the District Advisory Committee to serve as the Innovation Plan Committee to develop a local Innovation Plan to pursue designation as a District of Innovation.
10. Consider and Take Action on Board Resolution Regarding Pay and Closure Waivers.
11. Consider and Take Action on Stipend for acting Director of Maintenance.
12. Executive Session/Closed Session-Pursuant to Section 551.074, discuss the Superintendent's Evaluation and Employment Contract.
13. Open Session- Pursuant to Section 551.074, Discussion and Possible Action Regarding the Superintendent's Evaluation and Employment Contract.
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 meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, February 25, 2021.

For the Board of Trustees