

Notice of Special Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Avenue, Charlotte, TX 78011
December 9, 2021

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, December 9, 2021 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. Executive Session/Closed Session-Pursuant to Texas Government Code 551.071, 551.074 & 551.129.
 - a. Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.
 - b. Consultation with legal counsel regarding issues related to employment of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.
7. Open Session
 - a. Consider and take possible action regarding applicants for superintendent position.
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 551.074 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 551.129 Consultations between Governmental Body and Its attorney

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 Wednesday, December 1, 2021.

For the Board of Trustees