

**Notice of Special Meeting  
Board of Trustees  
Charlotte Independent School District  
102 E. Hindes Avenue, Charlotte, TX 78011  
December 15, 2021**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, December 15, 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. Pursuant to Tex. Gov't Code 551.074, consider and discuss possible hire of Math teacher.
  - b. Pursuant to Tex. Gov't Code 551.074, consider and discuss resignation of Superintendent.
  - c. Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.
  - d. 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 hiring of Math teacher.
  - b. Consider and take possible action regarding resignation of Superintendent.
  - c. Consider and take possible action regarding applicants for superintendent position.
  - d. Consider and take possible action to name finalist 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 8, 2021.**

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For the Board of Trustees