

**Notice of Special Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hinds Charlotte, TX 78011
Tuesday, July 28, 2020**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Tuesday, July 28, 2020 beginning at 6:30 p.m., in Secondary 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. Opening Remarks
4. Moment of Silence
5. Public Comments
6. Superintendents Report
 - Plans for reopening school
7. Consider and take action on Amendment to School Calendar for 2020-2021 .
8. Executive Session/Closed Session 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 public officer or employee or to hear complaints or charges against a public officer or employee.
9. 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.

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, July 22, 2020 @ 3:00 p.m.

For the Board of Trustees