

**Charlotte ISD Regular BOE Meeting**  
**May 15, 2024 at 6:30 pm in the Superintendent's Office**

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent Report
  - A. Superintendent report
  - B. Student and Staff recognition - Elementary, Middle School, and High School
7. Consider and take possible action on Consent Agenda
  - A. Minutes of the April 17, 2024 Regular Board Meeting
8. Executive Session/Closed Session Pursuant to Texas Gov't Code 551.074.
9. Executive Session/Closed Session Pursuant to Texas Government Code Section 551.072, discuss the possible sale of District-owned real property.
10. Open Session
11. Consider and take possible action to approve Teacher Contracts
12. Consider and review bids received for the sale of District real property located at 14 Edwards Ave., near the intersection of Jourdanton Ave. and S. Edwards Ave., Charlotte, Atascosa County, Texas, approximately 0.13 of an acre tract of land, more or less, and improvements thereon and take possible action on sale of same
13. Consideration and approval of a Resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith.
14. Consider and take possible action on Policy DC (local), granting the superintendent hiring authority effective May 16, 2024.
15. Consider and take possible action to approve agreement with Global Training Academy Inc for the 2024-25 school year.
16. Consider and Take possible action to certify the allotment and TEKS for the 2024-2025 school year
17. Adjourn

If, during the course of the meeting, a 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 Boards 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 Friday May 10, 2024, at 2:00 p.m.

A handwritten signature in black ink, appearing to read "Per Soli". The signature is written in a cursive style with a horizontal line underneath the name.

For the Board of Trustees