

**Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Charlotte, TX 78011
November 17, 2016**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Thursday, November 17, 2016 beginning at 6:30 p.m., in the Board Room, 102 E. Hindes 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. Moment of Silence
4. Public Comment
5. Student Recognition—High School
6. Minutes
7. List of Bills
8. Recognize Mrs. Maria R. Cantu for Her Years of Service
9. Administer Oath of Office for New Board Members
10. Consider and Take Action on Reorganizing Board Offices
11. Superintendent’s Report
 - PSP Report
 - Delinquent Tax Attorney Report
 - Appraisal District Update
 - Enrollment Report
12. Consider and take action on Agreement for the Purchase of Attendance Credits
13. Consider and take action on 2016-2017 Resolution: Join a coalition of Texas School Districts that will petition the Texas Legislature to fund a Texas Education Code provision allowing the Texas Education Commissioner to adjust the taxable value of property in a school district that experiences a rapid decline in taxable property value.
14. Consider and take action of Team of Eight Training
15. Consider and take action on Appointment of Atascosa County Appraisal District Board of Directors
16. Executive/Closed Session
17. Open Session
18. 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, November 10, 2016 @ 5:00 p.m.

For the Board of Trustees