

Notice of Special Meeting
Board of Trustees
Charlotte Independent School District
102 E. Hindes Charlotte, TX 78011
November 1, 2017

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, November 1, 2017 beginning at 6:00 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. Consider and Take Action to Authorize and Approve the Design-Build Improvement Contract Between E3 Entegral Solutions, a Partner of TASB, and Charlotte ISD
4. Review, Consider, and take all Necessary Action to Adopt an Authorizing Resolution Approving a Public Property Finance Act Contract for the Purpose of Financing the E3 Entegral Energy Conservation Project and Approving other Matters related Thereto
5. Consider and Take Action on Changing Monthly Board Meetings from Thursday Evening to Wednesday Evening
6. Executive/Closed Session
7. Open Session
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:

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| 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,
October 26, 2017 @ 5:00 p.m.**

For the Board of Trustees