

Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
41 Rose Blvd., Bldg O (Old Cafeteria) Charlotte, TX 78011
October 18, 2023

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, October 18, 2023, beginning at 6: 30 pm in the Bldg. O (Old Cafetorium), 41 Rose Blvd., Charlotte, Texas 78011

1. Call to order - Roll Call of Members
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Minutes
7. List of Bills
8. Superintendent report
9. Consider and take possible action on canceling the District's Financial Advisor contract with Tijerina, Galvan and Lawrence LLC.
10. Consider and take possible action on hiring Estrada Hinojosa & Co. Inc as the District's Financial Advisor.
11. Consider and take possible action to approve the ranking of Architect(s) for facilities strategic planning and construction based on their demonstrated competence and qualifications, including possible delegation of authority to the Superintendent/designee to negotiate and execute a contract.
12. Executive Session/Closed Session - Pursuant to Texas Govt. Code. 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.
13. Executive Session/Closed Session - – Pursuant to Texas Govt. code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, and security audit findings.
14. Open Session
15. 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 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 12, 2023 at 4:00 p.m.



For the Board of Trustees