

**Notice of Public Hearing/Regular Meeting**  
**Board of Trustees**  
**Charlotte Independent School District**  
**102 E. Hindes Ave., Charlotte, Texas 78011**  
**January 18, 2023**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, January 18, 2023 beginning at 6:30 pm. in the Administration Bldg., 102 E. Hindes Ave., 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. Public Testimony
7. Minutes
8. List of Bills
9. Superintendent's Report
  - School Safety-Door unlocked
  - Elementary Principal's Report
  - Middle School Principal Report
  - High School Principal Report
  - Curriculum Director's Report
  - Technology Director's Report
  - Athletic Director's Report
10. Consider and take possible action on 2021-2022 District Audit as presented by Garza/Gonzales & Associates.
11. Consider and take possible action on Policy Update 119
12. Consider and take possible action on Bids for Repair and Replacement of doors at all campuses.
13. Consider and take possible action on Bids for fencing.
14. Consider and take possible action on Threat Assessment Team
15. Consider and take possible action on EHB local and EHBAA local.
16. Executive Session/Closed Session - Pursuant to Texas Govt. code 551.074, consider and discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the purpose of considering hiring a new teacher
17. 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
18. Executive Session/Closed Session - Pursuant to Texas Govt. Code 551.071, attorney consultation regarding legal issues related to possible employment of Superintendent.
19. Executive Session/Closed Session - Pursuant to Texas Govt. Code 551.074, consider and discuss possible employment of Superintendent.
20. Open Session
21. Consider and take possible action on hiring a new teacher
22. Consider and take possible action regarding employment of Superintendent.
23. 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 Friday, January 13, 2023 at 11:00 a.m.**

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For the Board of Trustees