

**Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
41 Rose Blvd., Bldg. 0 (old cafetorium). Charlotte, Texas 78011
April 19, 2023**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, April 19, 2023 beginning at 6:30 pm. in 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's Report:
 - Middle School Band Recognition
 - Powerlifting Recognition
 - Principal's report
9. Consider and take possible action on repairs to ag shop
10. Consider and take possible action on bids for Maintenance, transportation area grading.
11. Consider and take possible action on 2023-2024 district calendar.
12. Consider and take possible action on Campus Improvement Plans.
13. Consider and take possible action on Maintenance, Custodial, Administrative Assistance and Para-Professional pay scales.
14. 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 for the purpose of discussing teacher contracts.
15. Open Session
16. Consider and take possible action regarding teacher contracts.
17. 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 Friday, April 14, 2023 at 11:00 a.m.

For the Board of Trustees