

**Notice of Regular Meeting
Board of Trustees
Charlotte Independent School District
41 Rose Blvd., Bldg. 0 (old cafetorium). Charlotte, Texas 78011
May 17, 2023**

A Regular Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, May 17, 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, Investment/Financial Report
8. Tax Report Presented to Board from Ronald Rocha with Linebarger Goggan Blair & Sampson
9. Superintendent's Report:
 - Principal's report
 - Athletic Director's report
10. Consider and take possible action on repairs to ag shop
11. Consider and take possible action on 2023 Summer Earn & Learn Workforce Agreement
12. Consider and take possible action on Work Experience for Workforce Agreement
13. Consider and take possible action on Policy DC (local), granting the superintendent the hiring authority effective May 18, 2023.
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.
15. Executive Session/Closed Session - Pursuant to Texas Govt. Code. 551.074 to Discuss and consider teacher employment contracts.
16. Open Session
17. Consider and Take Possible Action on teacher employment contracts.
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, May 11, 2023 at 11:00 a.m.

For the Board of Trustees