

**Charlotte ISD Special BOE Meeting  
Charlotte Independent School District  
January 24, 2024 at 6:00 pm in the Building O / Old Cafeteria**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Wednesday, January 24, 2024, beginning at 6:00 p.m. in the Bldg. O (Old Cafetorium). 41 rose Blvd., Charlotte, Texas 78011

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent Report
7. Consider and take possible action on 2022-2023 District Audit as presented by Garza/Gonzalez & Associates
8. Consider and take possible action regarding resolution related to Texas Education Code Section 23.001.
9. School Board Training-Team of 8 conducted by Educational Services Center Region 20 Staff and Walsh Gallegos
10. 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.
11. Executive Session/Closed Session-Pursuant to Texas Government Code 551.074 discussion of Superintendent's formative evaluation and contract
12. Executive Session/Closed Session-Pursuant to Texas Govt. Code 551.071, attorney consultation regarding legal issues related to Superintendent evaluation and contract
13. Open Session
14. Consider and take possible action on Superintendent Evaluation and contract
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 Friday, January 19, 2024 at 2:00 p.m.

A handwritten signature in black ink, appearing to read "Ben Solari". The signature is written in a cursive style with a large initial "B" and "S".

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For the Board of Trustees