## Notice of Special Meeting Board of Trustees Charlotte Independent School District 102 E. Hindes Charlotte, TX 78011 Monday, August 17, 2020

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Monday, August 17, 2020 beginning at 6:30 p.m. via video conferencing.

Video Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference. The meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may or may not be physically present at one location but a quorum will be required for the meeting on the video conference. The public may access this meeting by clicking on the following link <a href="www.charlotteisd.net">www.charlotteisd.net</a>. An electronic copy of the agenda packet may be viewed at the following link <a href="www.charlotteisd.net">www.charlotteisd.net</a>. A recording of the meeting will be available for viewing on the District's website

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice. . .

- 1. Call to order roll call of members
- 2. Pledge of Allegiance
- 3. Consider and Take Action on Ordering School Board Election
- 4. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on Friday, August 14, 2020 @ 6:00 p.m.

For the Board of Trustees