

Charlotte ISD Regular Board Meeting
August 21, 2024 at 6:30 p.m. in the 41 Rose Blvd. Bldg O

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent Report
 - A. Facilities update
7. Consider and take possible action to approve the minutes of the July 24, 2024 Regular School Board Meeting
8. Presentation from Pfluger Architectural relating to Elementary, Athletic Facilities, and Agricultural Barn.
9. CONSIDERATION AND ADOPTION OF AN ORDER BY THE BOARD OF TRUSTEES OF THE CHARLOTTE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF CHARLOTTE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2024"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF
10. EXECUTIVE SESSION Pursuant to Tex. Govt Code 551.071, attorney consultation regarding legal issues related to board member roles and responsibilities Pursuant to Tex. Govt Code 551.074, consider and discuss board member roles and responsibilities
11. 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.
12. Pursuant to Tex govt code 551.071, attorney consultation regarding Superintendent evaluation
13. Pursuant to Tex govt code 551.074, consider and discuss Superintendent evaluation
14. Open Session
15. Consider and take possible action to approve an Agreement for the Purchase of Attendance Credit, option 3 agreement, and to delegate authority to the Superintendent.
16. Consider and review bids received for the sale of District Real Property located at 632 Hindes, Charlotte, Atascosa County, Texas approximately 0.460 of an acre tract of land, more or less and improvements thereon and take possible action on sale of same
17. Consider and take possible action on Charlotte ISD Organizational Chart.
18. Consider and take possible action to approve the 2024-2025 TTESS Appraisal Calendar
19. Consider and take possible action to approve the 2024-2025 Adult Meal Price Increase
20. Consider and take possible action to approve the Atascosa McMullen County Co-Operative Agreement
21. Consider and take possible action to approve the Life Skills agreement with Jourdanton ISD and McMullen County ISD
22. Consider and take possible action on updating bank signature cards.
23. Consider and take possible action to approve the TexPool Resolution
24. Consider and take possible action on Interlocal Agreement between Charlotte ISD and the City of Charlotte for a School Resource Officer.
25. 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 August 16, 2024, 2024 at 1:30p.m.

A handwritten signature in black ink, appearing to read "Ben Solari". The signature is written in a cursive, flowing style.

For the Board of Trustees