

Notice of Special Meeting Board of Trustees  
Charlotte ISD  
August 28, 2024 at 6:30 pm  
41 Rose Blvd. Bldg O Charlotte TX

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent Report
7. 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 the sale of same
8. Consider and take possible action on Charlotte ISD's Organizational Chart.
9. Consider and take possible action to approve the 2024-2025 Charlotte ISD Budget
10. Consider and take possible action on the Interlocal Agreement between Charlotte ISD and the City of Charlotte for a School Resource Officer.
11. Consider and take possible action to approve budget amendments.
12. Consider and take possible action to approve the tax rate
13. 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.

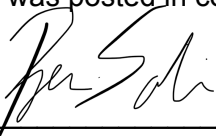
Section 551.082 For the purpose of considering the discipline of a public school child or children. Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices. Section

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 an open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, August 23, 2024 @ 11:10 a.m.



---

For the Board of Trustees