

**Charlotte ISD Regular Board Meeting  
June 19, 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. Staffing Report
  - B. Preliminary Academic Data
  - C. Safety Committee Meeting(s)
  - D. Facilities Update
7. Consider and take possible action on Consent Agenda
  - A. Minutes of the May 28, 2024 SBOE
  - B. Policy Update 123
  - C. Investment and Financial Report
8. Executive Session/Closed Session Pursuant to Texas Gov't Code 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee
9. Open Session
10. Consider and take possible action to approve 2024-2025 Charlotte ISD Compensation Package
11. Presentation from Estrada Hinojosa & Company, Inc.
12. Consider and take possible action to authorize the Superintendent to issue an Request for Competitive Sealed Proposals for a General Contractor to provide Construction services for the District's 2024 Bond Projects, to receive and evaluate the proposals (including appointment of a committee for such purpose) and bring the rankings of the proposers back to the Board for approval.
13. Consideration and possible action to adopt the prevailing wage rates, with no fringe benefits unless required by law, published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.) and its subsequent amendments, in connection with the construction of the District's 2024 Bond Projects authorized by the Board and any other construction projects authorized during the District's current fiscal year.
14. Consideration and take possible action on the Atascosa County Appraisal District 2024-2025 Budget.
15. Consideration and take possible action to approve Child and Adult Care Food Program.
16. 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 Thursday June 13, 2024 at 12:30 p.m.

A handwritten signature in black ink, appearing to read "Per Soli". The signature is written in a cursive style with a large initial "P".

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For the Board of Trustees