

**Charlotte ISD Regular Board Meeting**  
**October 16, 2024 at 6:30 pm in the 41 Rose Blvd - Building O**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Invocation
5. Public Comments
6. Superintendent Report
  - A. Facilities Update
  - B. Data
  - C. Budget Update 2024-2025
7. Consider and take possible action to approve Head Start contract with INK.
8. Consider and take possible action to approve the minutes from August 2024 Regular Board Meeting.
9. Consider and take possible action to approve New Project Schematic Designs.
10. Consider and take possible action to update all bank signature cards.
11. Consider and take possible action to approve to purchase small yellow school bus.
12. 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
13. Executive/Closed Session - school personnel 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.
14. Executive/Closed Session -Executive Session/Closed Session Pursuant to Texas Govt. code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, and security audit findings
15. Open Session
16. Consider and take possible action to approve teacher contract for employment.
17. 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 October 11, 2024 at 9:30 a.m.

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

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For the Board of Trustees