

NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE
PERRIN-WHITT CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular meeting of the Board of Trustees of the Perrin-Whitt Consolidated Independent School District will be held on the 19th day of April, 2016, at 6:30p.m. in the board room, at which time the following subjects will be discussed:

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| I. | <u>Call to order / Establish quorum</u> | <u>EXHIBIT</u> |
| II. | <u>Delegations / Communications / Public Forum</u> | |
| III. | <u>Student Recognition</u> | |
| IV. | <u>Superintendent Report</u> | <u>A</u> |
| 1. | Principal's Report | 3. Budget Report |
| 2. | Enrollment Report | 4. Tax Report |
| V. | <u>Consider Consent Agenda Items</u> | |
| 1. | <u>Minutes</u> | <u>B</u> |
| 2. | <u>Consider Bills Written since Last Meeting</u> | <u>C</u> |
| VI. | <u>Call Special Meeting to Canvass Election Returns</u> | |
| VII. | <u>Consider TEKS/IMAT Certification</u> | separate cover |
| VIII. | <u>Consider 2016-2017 Appraisal Calendar</u> | separate cover |
| IX. | <u>Consider Student Accident Insurance</u> | <u>D</u> |
| X. | <u>Consider change to Lunch Prices</u> | separate cover |
| XI. | <u>Closed Session in accordance with Tex. Govt. Code, Chapter 551, Subchapters D & E, under the Texas Open Meetings Act 551.001 est.: 551.074 Consideration of resignation and employment or deployment, compensation, assignment or reassignment of certified personnel.</u> | |
| XII. | <u>Closed Session Items</u> | |
| XIII. | <u>Adjournment</u> | |

Dated this the 15th day of April, 2016.

Perrin-Whitt Consolidated Independent School District

By 

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administration office located at Perrin, Texas, on Friday April 15, 2016, at 4:00 pm.


Superintendent