

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 13 day of Dec., 2016, at 6:30p.m. in the board room, at which time the following subjects will be discussed:

- I. Call to Order/Establish quorum
- II. Delegations/Communications/Public Forum
- III. TARP Public Meeting and Report
- IV. Superintendent Report
 - A. Principal's Report
 - B. Enrollment/Attendance Report
 - C. Budget Report
 - D. Tax Report
- V. Consider Consent Agenda Items
 - A. Minutes from previous meeting
 - B. Consider bills and checks written since last meeting
- VI. Approve 2017-18 School Auditor
- VII. Consider/Approve Appointee to Jack Co. Appraisal Board
- VIII. Discuss Supt. Evaluation for Jan. 2016
- IX. Consider/Discuss Board meeting Dates
- X. Consider/Discuss date for Level II Board Training (Goal Setting)
- XI. Adjournment

If, during the course of the meeting, 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. All final votes, actions, or decisions will be taken in open meeting.

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 December 9, 2016, at 4:00 pm.

Dated this the 9th December, 2016.

Perrin-Whitt Consolidated Independent School District



Superintendent