

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

Notice is hereby given that a Special meeting of the Board of Trustees of the Perrin-Whitt Consolidated Independent School District will be held on the 22<sup>nd</sup> day of February 2016 at 6:00p.m. in the Distance Learning Lab/Spanish Classroom, at which time the following subjects will be discussed.

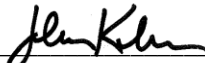
- I. Call to order / Establish quorum EXHIBIT
- II. Board Training
- III. Closed Session in accordance with Texas Open Meetings Act, Tex. Govt. Code, Chapter 551  
Subchapters D & E, under the Open Meetings Act 551.001; 551.074 Discussion of resignation and employment or deployment, compensation, assignment or reassignment of certified personnel,
- IV. Closed Session Items
- V. Adjournment

Dated this the 19<sup>th</sup> day of February 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, February 19, 2016, at 4:00 pm.

  
Superintendent