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 23rd day of Jan. 2020, at 6:00p.m. in the board room, at which time the following subjects will be discussed:

- I. Call to Order/Establish quorum
- II. Meal
- III. Delegations/Communications/Public Forum
- IV. Superintendent Report
 - A. Principal's Report
 - B. Enrollment/Attendance Report
 - C. Budget Report
 - D. Tax Report
 - E. School Board Recognition
- V. Consider Consent Agenda Items Minutes and Bills
- VI. Approve 2019-2020 Technology Plan
- VII. Discuss submitted grants
- VIII. Set date for TARP public meeting
- IX. School Board Training
- X. Closed Session
 - A. Supt. Evaluation
 - B. Supt. Contract
 - C. Safety Audit
- XI. Any action regarding closed session items
- XII. 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 January 20, 2020, at 4:00 pm.

Dated this the 20th January, 2020

Perrin-Whitt Consolidated Independent School District

Cliff Gilmore