


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

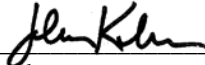
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| I. | <u>Call to order / Establish quorum</u> | <u>EXHIBIT</u> |
| II. | <u>School Board Appreciation</u> | |
| III. | <u>Delegations /Communications/Public Forum</u> | |
| IV. | <u>Superintendent Report</u> | <u>A</u> |
| | 1. Principal's Report | 4. Tax Report |
| | 2. Enrollment Report | |
| | 3. Budget Report | |
| V. | <u>Consider Consent Agenda Items</u> | |
| | 1. <u>Minutes</u> | <u>B</u> |
| | 2. <u>Consider Bills Written Since Last Board Meeting</u> | <u>C</u> |
| VI. | <u>Consider District and Campus Plans</u> | <u>Separate cover</u> |
| VII. | <u>Consider an order calling a bond election in the district for May 7, 2016, and take all such actions as may be required to perfect the order.</u> | <u>Separate cover</u> |
| VIII. | <u>Closed Session in accordance with Texas Open Meetings Act, Tex. Govt. Code, Chapter 551</u>
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.
Consider Athletic Director hire. Superintendent evaluation and consideration of superintendent contract. | |
| IX. | <u>Closed Session Items</u> | |
| X. | <u>Adjournment</u> | |

Dated this the 15th day of January 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 Saturday, January 16, 2016, at 8:15 am.


Superintendent