

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 13th day of November, 2017, 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. Superintendent Report
  - A. Principal's Report
  - B. Enrollment Report
  - C. Budget Report
  - D. Tax Report
- IV. Consider Consent Agenda Items
  - A. Minutes from previous meeting
  - B. Consider bills and checks written since last meeting
- V. Approve SHAC 2017-2018 members and 1<sup>st</sup> Report
- VI. Approve notification to School Health Advisory Committee of waiver intent
- VII. Review Update 109 and Consider TASB Recommendations
- VIII. Consider bus lease/purchase
- IX. Discuss/Action date for Dec. 2017 board meeting
- X. 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 November 10th, 2017, at 4:00 pm.

Dated this the 10th November, 2017.

Perrin-Whitt Consolidated Independent School District

*Cliff Gilmore*

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Superintendent