

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 November, 2019, 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. Annual Reorganizing of the board
- IV. Presentation and approval of 2018-2019 Audit
- V. Superintendent Report
 - A. Principal's Report
 - B. Enrollment Report
 - C. Budget Report
 - D. Tax Report
 - E. Other
- VI. Consider Consent Agenda Items
- VII. Fall SHAC Report
- VIII. Perrin-Whitt CISD App Presentation
- IX. Review School Board Monitoring Calendar
- X. Electrical Contract Review
- XI. Approve District Plan for 2019-2020 Virginia Cotton
- XII. Approve Campus Plans for 2019-2020 Mathis-Sell
- XIII. Discuss/Consider Aquila Environmental Proposal
- XIV. Closed Session
 - a. Discuss Resignation
 - b. Discuss Incentive for Staff
- XV. Any action regarding closed session items
- XVI. 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 15th, 2019, at 4:00 pm.

Dated this 15th November, 2019.

Perrin-Whitt Consolidated Independent School District

Cliff Gilmore

Superintendent