

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 15<sup>th</sup> day of September, 2020, at 6:30p.m. in the board room, at which time the following subjects will be discussed:

- I. Call to Order/Establish quorum
- II. Public Hearing to Discuss F. I..R.S.T Financial Report
- III. Approve F.I.R.S.T. Financial Report
- IV. Delegations/Communications/Public Forum
- V. Superintendent Report
  - A. Principal's Report
  - B. Enrollment/Attendance Report
  - C. Budget Report
  - D. Tax Report
- VI. Consider Consent Agenda Items
- VII. Consider the Resolution for Extracurricular Status of 4-H of Jack County
- VIII. Consider retaining Stifel as financial advisor to the PWCISD
- IX. Consideration and action on order authorizing the issuance of unlimited tax refunding bonds; appointing the superintendent and delegating to the superintendent the authority to approve the sale of the bonds; and enacting other provisions relating to the subject
- X. Closed Session
  - a. Attorney Update
- XI. Any action on closed session items
- XII. Public Comments on items not on board agenda
- XIII. 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 September 11th, 2020, at 4:00 pm.

Dated this the 11th September, 2020.

Perrin-Whitt Consolidated Independent School District

*Cliff Gilmore*

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Superintendent