

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 20<sup>th</sup> day of September, 2016, 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

1.	Principal's Report	3.	Budget Report
2.	Enrollment Report	4.	Tax Report
- IV. Consider Consent Agenda Items

1.	Minutes		A
2.	Consider Bills Written since Last Meeting		B
- V. Discuss/action regarding TASB local and legal update 106 Second Reading
- VI. Hold public Hearing regarding the 2015-2016 PWCISD F.I.R.S.T Financial Report
- VII. Discussion/action regarding the 2015-2016 F.I.R.S.T Financial Report
- VIII. Closed Session in accordance with Tex. Govt. Code, Chapter 551, Subchapters D & E, under the Texas Open Meetings Act 551.001 est.: 551.074 Consideration of resignation and employment or deployment, compensation, assignment or reassignment of certified personnel including naming a lone finalist for the position of Superintendent.
- IX. Action regarding Closed Session Items including naming of a Lone Finalist for the Superintendent's Positon
- X. Adjournment

Dated this the 15<sup>th</sup> day of September, 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 Wednesday September 15, 2016, at 4:00 pm.

  
Superintendent