



Agenda of Special Meeting

The Board of Trustees Pampa Independent School District

A Special Meeting of the Board of Trustees of Pampa Independent School District will be held November 6, 2008, beginning at 6:00 PM in the Pampa ISD Administration Building, 1233 N. Hobart Street, Pampa, TX 79065.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to order / Declaration of a Quorum

II. Construction Update

- A. Discuss change orders previously approved
- B. Report on progress of receiving utility easements

III. Discussion and possible action to approve the location of the double sided electronic marquee sign at the new junior high school.

IV. Discussion and possible action to establish a plan to adopt a mascot and graphics for the gym walls at the new junior high school.

V. Discussion and possible action to finalize a layout for the outdoor play area at the new junior high school.

VI. Discussion and possible action to establish a plan for naming the new junior high school.

VII. Discussion and possible action to determine a need for a barbed wire fence extending on both sides of the main access road from HWY70 to the new junior high school.

VIII. Discussion and possible action to approve the type of classroom doors to be installed at the new junior high school.

IX. Discussion and possible action to determine possible relocation of the Harvester Statue and engraved bricks at the high school.

X. Discussion and possible action to approve plans for removing/relocating the concrete fence on the south side of the high school.

XI. Receive report of comparable Amarillo elementary schools to Pampa elementary schools

XII. Discuss traffic concerns at the campuses

XIII. Consideration and action to approve tax roll

XIV. Discuss Superintendent's evaluation

XV. Personnel: Employ professional employee

The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication. 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. Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Pampa ISD welcomes persons with disabilities to attend and participate in public board meetings. If you need a disability-related modification or accommodation to attend or participate in the public board meeting (for example, an interpreter), please contact the District's ADA Coordinator, Jennifer Studebaker (806-669-4700), at least 48 hours before the meeting so that we may make every reasonable effort to accommodate you.

Hearing impaired devices are available for use without prior notice. The Pampa ISD Administration Building is wheelchair accessible.

Pampa ISD does not discriminate on the basis of race, color, national origin, sex, disability, or age (*El Distrito de la Escuela Independiente de Pampa (PISD) no discrimina en base a raza, color Origen nacional, sexo, discapacidad, o edad*)

Posted For the Board of Trustees