



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 February 6, 2013, beginning at 7:00 AM in the Carver Center Administration Office, 321 W. Albert, 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.

- I. Declaration of a quorum / Call meeting to order
- II. Consideration and possible action to authorize the superintendent to negotiate and execute a contract to purchase real property located at 1441 N. Charles Street, Pampa, Texas

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 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*)

FACILITY IS WHEELCHAIR ACCESSIBLE. HEARING IMPAIRED PERSONS MUST REQUEST AN INTERPRETER 48 HOURS IN ADVANCE OF THE MEETING, PLEASE CALL 669-4700 FOR ASSISTANCE.