



Agenda of Regular Meeting

The Board of Trustees

Pampa Independent School District

A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held June 27, 2013, beginning at 5:45 PM 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.

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

- I. Declaration of a quorum / call meeting to order
- II. Spotlight on Excellence (5:45 p.m.)
- III. Public meeting to discuss the proposed 2013-2014 budget and proposed tax rate (6:00 p.m.)
- IV. Public Comments (7:00 p.m.)
- V. CONSENT AGENDA ITEMS
 - A. Consideration and action to approve board minutes for 5/20/2013 and 06/11/2013
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve contracts with Region XVI Service Center
- VI. DISCUSSION / ACTION AGENDA ITEMS:
 - A. Presentation by SHW Group regarding construction of the new Pampa ISD Administration building (1233 N. Hobart)
 - B. Consideration and possible action to approve a PHS Band trip for 2013-2014
 - C. Consideration and possible action to approve a Heritage Room Committee
 - D. Consideration and possible action regarding Carver Center Administration property located at 321 W. Albert, Pampa, Texas
 - E. Presentation, discussion, and possible action to utilize GCA Services to perform custodial services for PISD
 - F. Consideration and possible action to approve 2013-2014 fund raising projects
 - G. Consideration and action to approve final budget amendment for 2012-2013
 - H. Consideration and action to approve 2013-2014 compensation plan

- I. Consideration and action to adopted the 2013-2014 budget
- J. Discussion of TASB Policy Update 97
- K. Discussion of Team of Eight Board and Superintendent Training
- L. Discuss TASB/TASA Convention and possible action to appoint a delegate and an alternate delegate for the convention
- M. Discussion and possible action to nominate or endorse an individual for the TASB Board of Directors
- N. Consideration and action to appoint PISD Facilities Committee members

VII. REPORTS

- A. Arrest / citation report for 2012-2013 year
- B. Accident report for 2012-2013 year
- C. Final enrollment report for the 2012-2013 year
- D. STAAR and EOC Test Results

VIII. PERSONNEL

- A. Discussion of personnel
- B. Employment of Assistant Principal(s)

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.