



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 August 25, 2014, beginning at 5:45 PM in the Pampa ISD Central Office, 1233 N. Hobart, Pampa, Texas.

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. Executive Session (5:45 p.m.)
- III. Meeting Open to the Public (6:30 p.m.)
- IV. Spotlight on Excellence (6:30 p.m.)
- V. Public Comments (7:00 p.m.)
- VI. CONSENT ITEMS
 - A. Consideration and action to approve Board Minutes: July 28, 2014
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve revisions to policy BE(LOCAL): Board Meetings
 - D. Consideration and possible action to approve revisions to policy FB(LOCAL): Equal Education Opportunity
 - E. Consideration and possible action to approve revisions to policy DIA(LOCAL): Employee Welfare: Freedom from discrimination, harassment and retaliation
 - F. Consideration and possible action to approve revisions to policy FFH(LOCAL): Student Welfare: Freedom from discrimination, harassment and retailiation
 - G. Consideration and action to approve bank signatures for campus bank accounts
- VII. DISCUSSION / ACTION ITEMS
 - A. Consideration and possible action to approve tax ordinance
 - B. Consideration and possible action to approve bids for demolition of Mann Facility
 - C. Consideration and possible action to purchase PISD Vehicles
 - D. Discussion and possible action regarding a plan of action related to PISD demographic and capacity information
 - E. Discussion of TASB policy Update 100

F. Construction and maintenance update

G. Discussion and possible action to approve a request to TEA for class size maximum waivers(s)

VIII. REPORTS

A. FCCLA National Leadership Conference

B. 4H Youth Alcohol and Drug Program Report

C. PISD Safety Report

D. PISD Accountability Information

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, Susan Furgason (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 on August 21, 2014 at 10:20 a.m.

Posted For the Board of Trustees