



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 March 30, 2015, 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. Spotlight on Excellence (6:30 p.m.)
- IV. Public Comment (7:00 p.m.)
- V. CONSENT AGENDA
 - A. Consideration and action to approve board minutes for February 26, 2015
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and possible action to approve proposals for athletic supplies and equipment
 - D. Consideration and action to approve Instructional Materials Allotment and TEKS certification
- VI. DISCUSSION / ACTION ITEMS
 - A. Consideration and possible action to approve scope of work for renovations at Harvester Stadium
 - B. Consideration and possible action to approve a construction delivery method for renovations at Harvester Stadium
 - C. Consideration and possible action to approve a Request for Qualifications and Proposals for a construction manager for renovations at Harvester Stadium
 - D. Consideration and action to approve an architectural contract for services related to the renovation of Harvester Stadium
 - E. Consideration and possible action to authorize architectural firm to proceed with schematic design and design development of proposed intermediate school
 - F. Consideration and possible action to select a site for proposed intermediate campus
 - G. Consideration and possible action to approve proposal for tile replacement at elementary campuses

- H. Consideration and possible action to approve proposal for purchase of a pickup
- I. Consideration and possible action to approve revised Special Education Shared Services Agreement (SSA)
- J. Consideration and action to approve project Lead the Way as a pre-engineering program at Pampa Junior High and Pampa High School
- K. Consideration and possible action on an Order of Cancellation of General Trustee Election, only, and declare unopposed candidates elected
- L. Consideration and possible action to approve PISD 2015-2016 calendar
- M. Consideration and possible action to approve a request to TEA for general and expedited calendar waivers for the 2015-2016 school year
- N. Consideration and action to set meeting dates for April and May regular board meetings to include canvassing of election results

VII. PERSONNEL

- A. Consideration and possible action to renew Pampa ISD Administrator and Professional Contracts
- B. Consideration and possible action to approve and renew Pampa ISD educator term contracts
- C. Consideration and possible action to approve and renew Pampa ISD probationary educator contracts
- D. Consideration and possible action for termination of educator probationary contract(s) at the end of the contract term
- E. Consideration and possible action for non-renewal of educator term contract(s) at the end of the contract term
- F. Employment of professional employee(s)
- G. Employment of principals for Lamar Elementary, Pampa High School, and Pampa Junior High School

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 March 27, 2015 at 1:00 p.m.

Posted For the Board of Trustees