



## **Agenda of Regular Meeting**

### **The Board of Trustees**

### **Pampa Independent School District**

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A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held April 24, 2017, 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 closed to the public (5:45 p.m. - 6:45 p.m.)
- III. Open Session to the public (6:45 p.m.)
- IV. Spotlight on Excellence
- V. Public Comments (7:15 p.m.)
- VI. Consent Agenda Items:
  - A. Consideration and possible action to approve board minutes: March 27, 2017
  - B. Consideration and action to approve monthly financial reports
  - C. Consideration and action to approve the Quarterly Financial and Investment Reports
  - D. Consideration and action to approve the sale of delinquent tax property
  - E. Discussion and action to approve TASB Policy Update 107 affecting local policies (see attached policy listing)
- VII. Discussion / Action Agenda Items:
  - A. Discussion and possible action regarding PHS Memorial project
  - B. Discussion and possible action regarding Pampa High School Mascot
  - C. Discussion and possible action regarding Pampa ISD property located at 400 N. Faulkner, Pampa, Texas (former Horace Mann property)
  - D. Discussion and possible action to accept Parsley Roofing repair proposal
  - E. Discussion and possible action to use ArbiterPay to pay basketball officials
  - F. Consideration and possible action to approve the 2017-2018 PHS Band trip
- VIII. Reports
  - A. Preliminary Budget Workshop

## IX. Personnel

- A. Employment of professional employee(s)
- B. Consideration and action to approve educator term contracts
- C. Consideration and action to approve and renew Pampa ISD educator probationary contracts
- D. Consideration and action to approve termination of Pampa ISD educator probationary contract(s) at the end of the contract term
- E. Superintendent's evaluation

*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 April 20, 2017 at 9:15 a.m.

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Posted For the Board of Trustees