



# **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 February 24, 2020, 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 public (5:45 - 6:45 p.m.)
- III. Spotlight on Excellence
- IV. Public Comments (7:15 p.m.)
- V. Public Hearing: Texas Academic Performance Report (TAPR) 7:30 p.m.
- VI. CONSENT AGENDA
  - A. Consideration and action to approve board minutes: January 23, 2020
  - B. Consideration and action to approve a memorandum of understanding between Pampa ISD and Frank Phillips College
  - C. Consideration and action to approve revisions to policy EHBB(LOCAL): Special Programs: Gifted and Talented Students
  - D. Consideration and action to approve 2020-2021 e-rate services
- VII. DISCUSSION / ACTION ITEMS:
  - A. Consideration and action to approve monthly financial reports
  - B. Consideration and action to approve property and casualty insurance
  - C. Budget Workshop
  - D. Consideration and action to approve the 2020-2021 Pampa High School Course Catalog
  - E. Discussion and possible action to approve Pampa ISD Loyalty and Longevity Incentive Program
  - F. Consideration and action to approve revisions to policy FO(LOCAL): Student Discipline
  - G. Consideration and action to approve revisions to the Pampa ISD Compensation Plan regarding high-need, hard-to-fill positions
  - H. Discussion and possible action to approve a proposal option for Strategic Design Facilitation

## Services

- I. Discussion and possible action regarding board member participation in PISD strategic and visioning planning

## VIII. INFORMATION

- A. Enrollment report

## IX. REPORTS

- A. Special Education Update
- B. Recruiting and Retention Update

## X. PERSONNEL

- A. Employment of professional employees(s)
- B. Superintendent's evaluation and renewal of contract
- C. Consideration and action to approve and renew Pampa ISD Administrator Term employee contracts and Administrator Probationary employee contracts
- D. Consideration and action to approve and renew Pampa ISD Professional non-certified employee contracts

*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, Jennifer Studebaker (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 February 21, 2020 at 1:15 p.m.

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Posted For the Board of Trustees