



Agenda for Regular Board Meeting by Videoconference

**The Board of Trustees
Pampa Independent School District
1223 N. Hobart
Pampa, Texas 79065**

A regular meeting of the Board of Trustees of the Pampa Independent School District will be held on April 27, 2020 beginning at 5:45 p.m. by videoconference.

Due to health and safety concerns related to COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting by utilizing the following link:

<https://zoom.us/j/96453696082?pwd=dzFhK3JVeEhOQ1NFOFBKdmRKbVBNUT09>

Meeting ID: 964 5369 6082

Password: 7wdPgT

An electronic copy of the agenda packet is available on the Pampa ISD website at www.pampaisd.net (District Tab / Board Meeting Information) or at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=90904>.

Individuals wishing to make a public comment during this meeting must e-mail their comments to public.comments@pampaisd.net by 5:30 p.m. on April 27, 2020. Public comments will be read during the public comment segment of the meeting beginning at 6:15 p.m.

The open portions of this meeting will be recorded and made available to the public.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Agenda

- I. Declaration of a quorum / call meeting to order
- II. Executive Session (5:45 - 6:15 p.m.)
- III. Public Comments (6:15 p.m.)
- IV. CONSENT AGENDA
 - A. Consideration and action to approve board meeting minutes: March 30, 2020
- V. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to approve monthly financial reports
- B. Budget Workshop
- C. Consideration and action to approve quarterly financial and investment report
- D. Consideration and action to approve budget amendments

VI. REPORTS

- A. Superintendent Update on Policy Changes as a result of operational changes necessary during the COVID-19 Disaster Declaration issued March 13, 2020
- B. Superintendent's Report on May school events due to COVID-19 interruption

VII. PERSONNEL

- A. Consideration and action to employ professional employee(s)
- B. Consideration and action to approve and renew Pampa ISD professional educator employee term contracts and professional educator probationary employee contracts

If, during the course of this 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 Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections 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*)

Posted on April 24, 2020 at 1:30 p.m.

Posted for the PISD Board of Trustees