



## **Agenda of Regular Board Meeting by Videoconference**

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

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A regular meeting of the Board of Trustees of the Pampa Independent School District will be held on March 30, 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/595837054> , meeting ID#: 595 837 054

An electronic copy of the agenda packet is available on the Pampa ISD website at [www.pampaisd.net](http://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](mailto:public.comments@pampaisd.net) by 5:30 p.m. on March 30, 2020. Public comments will be read during the public comment segment of the meeting beginning at 6:00 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. Public Comments (6:00 p.m.)
- III. CONSENT AGENDA:
  - A. Consideration and action to approve board minutes: February 24, 2020, March 9, 2020, and March 19, 2020
  - B. Consideration and action to approve Instructional Materials Allotment TEKS Certification
  - C. Consideration and action to approve an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners for purchase of goods and services through OMNIA Partners

D. Consideration and action to approve to sell delinquent tax property

IV. DISCUSSION / ACTION ITEMS:

A. Consideration and action to approve monthly financial reports

B. Budget Workshop

C. Discussion and possible action on a resolution to approve a Pampa ISD Loyalty Incentive and Extra Duty Agreement with support/auxiliary staff

D. Consideration and action to approve the 2020-2021 Pampa ISD Academic Calendar

E. Consideration and action to approve submission of calendar waivers for the 2020-2021 school year to the Texas Education Agency

F. Consideration and action to approve revisions to policy FO(LOCAL): Student Discipline

G. Superintendent Update on Policy Changes as a result of operational changes necessary during the COVID-19 Disaster Declaration issued March 13, 2020

H. Consideration and action to approve the submission of a waiver to the Texas Education Agency for the educator appraisal requirements due to the circumstances arising from COVID-19

V. PERSONNEL

A. Consideration and action to employ educator administrator/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 March 27, 2020 at 12:45 p.m.

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Posted for the PISD Board of Trustees