



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 September 28, 2020, beginning at 5:45 PM in the Pampa ISD Administration Building, 1233 N. Hobart Street, Pampa, TX 79065.

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. Spotlight on Excellence (Group 1: 5:45 and Group 2: 7:00)
- III. Executive Session closed to the public (6:00 p.m. - 7:00 p.m.)
- IV. Public Comments (7:15 p.m.)
- V. **CONSENT AGENDA:**
 - A. Consideration and action to approve the sale of delinquent tax property
 - B. Consideration and action to approve board meeting minutes for August 24, 2020 and September 16, 2020
 - C. Consideration and action to approve legal services retainer agreement with Walsh Gallegos Trevino Russo & Kyle P.C.
 - D. Consideration and action to approve a resolution authorizing the Gray County Texas 4-H organization to be sanctioned as an extracurricular activity for Pampa ISD students
 - E. Consideration and action to approve Texas A & M AgriLife Extension Service employees Joan Gray Soria and Nick Simpson as adjunct faculty of Pampa Independent School District
 - F. Consideration and action to approve Pampa ISD Financial signature cards
- VI. **DISCUSSION / ACTION ITEMS:**
 - A. Consideration and action to approve monthly financial reports
 - B. Consideration and possible action to approve an agreement with the City of Pampa for CRF funds
- VII. **INFORMATIONAL ITEM:**
 - A. Purchases made through Inter-local co-op
 - B. Pampa ISD Student Enrollment Report
- VIII. **REPORTS**
 - A. Quarterly Facilities Report
 - B. Steering committee update regarding CTE Welding projects with local businesses
 - C. Grade Level Task Force Update

D. Superintendent's update regarding policy changes as a result of operational changes necessary during the COVID-19 disaster declaration issued March 13, 2020

IX. PERSONNEL

A. Superintendent's evaluation

B. Employment of professional employee(s)

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: September 25, 2020 at 9:00 a.m.

Posted For the Board of Trustees