



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 October 26, 2020, beginning at 5:45 PM(or immediately following the conclusion of the Board's preceding special meeting and Public Hearing to consider the use of unspent bond proceeds for a purpose other than the specific purpose for the bonds that were authorized) at the Pampa ISD Administration Building, 1233 N. Hobart Street, Pampa, TX 79065.

Due to health and safety concerns related to COVID-19 coronavirus, this meeting will be conducted in person at the Pampa Independent School District administrative building at 1223 N. Hobart, Pampa, Texas, and also by videoconference / teleconference. One or more board members and/or administrators may participate in this meeting by videoconference / teleconference 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 follow link:

Join Zoom Meeting

<https://zoom.us/j/95512526007?pwd=Vld1R2Z2cXR6OGvRTRlczhZRENidz09>

Meeting ID: 955 1252 6007

Passcode: 4de8F6

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 October 26, 2020. Public comments will be read during the public comment segment of the meeting.

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.

- I. Declaration of a Quorum / Call Meeting to order
- II. Executive Session Closed to public (5:45 p.m. - 6:45 p.m.)
- III. Spotlight on Excellence (6:45 p.m.)
- IV. Public Comments (7:00 p.m.)
- V. Public Hearing: Travis Elementary Targeted Improvement Plan (7:45 p.m.)
- VI. **CONSENT AGENDA**
 - A. Consideration and action to approve board minutes for September 28, 2020 board meeting
 - B. Consideration and action to approve Instructional Materials Selection Committee
 - C. Consideration and action to approve monthly financial reports
 - D. Consideration and action to approve annual financial and investment reports and review of Pampa ISD investment policy CDA(LOCAL): Other revenues and investments
 - E. Consideration and action to approve quarterly financial and investment report
 - F. Consideration and action to approve certified tax roll

G. Consideration and action to approve purchase of patient simulator for PHS Health Services instructional classes

VII. DISCUSSION / ACTION ITEMS:

A. Consideration and action to approve an order authorizing the issuance of Pampa Independent School District unlimited tax refunding bonds, taxable series 2020; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract and a paying agent/registrar agreement an escrow agreement relating to such bonds; approving the preparation of an official statement and notice of sale; and enacting other provisions relating thereto

B. Discussion and possible action to approve the Pampa ISD Financial Audit Report

C. Consideration and action to approve budget amendment

D. Consideration and action to approve submission of Bilingual Exception & ESL Waiver application request for the 2020-2021 to the Texas Education Agency

E. Consideration and action to approve Targeted Improvement Campus Plans

F. Consideration and action to approve the Campus Improvement Plans and District Improvement Plan

G. Discussion and possible action to approve revised compensation plans

H. Consideration and possible action to revise the 2020-2021 PISD Academic Calendar

I. Discussion and possible action regarding continuation of virtual school

VIII. REPORTS

A. Advanced placement and dual credit report

B. Steering committee update regarding CTE welding projects with local businesses

C. Grade Level Task Force update

D. Pampa ISD Student Enrollment Report

E. COVID response update report

F. HB3 Board Smart Goals: Early Education and CCMR

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

H. Bilingual ESL Program report for 2019-2020

I. TASA/TASB Convention Report

J. Change in Food Services Program

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 October 23, 2020 at 2:45 p.m.

Posted For the Board of Trustees