



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 December 7, 2020, beginning at 6:15 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. Executive Session Closed to public (6:15 - 7:00 p.m.)

III. Public Hearing: Financial Integrity Rating System of Texas Report (7:00 p.m.)

IV. Public Comments (7:15 p.m.)

V. CONSENT AGENDA

- A. Consideration and action to approve monthly financial reports
- B. Consideration and action to approve Board Minutes for the October 26, 2020 board meeting
- C. Consideration and action to approve revisions to policy DEC(LOCAL): Compensation and Benefits: Leaves and absences
- D. Consideration and possible action to approve submission of a waiver request for low attendance day to the Texas Education Agency
- E. Consideration and action to approve a resolution amending authorized representatives and signatures for PISD TexPool investment account
- F. Consideration and action to approve the sale of delinquent tax property

VI. DISCUSSION / ACTION ITEMS:

- A. Discussion and possible action regarding grade level school configuration
- B. Consideration and possible action to proceed with investigating the purchase of a sound system and pursuing opportunities to engage in multiple avenues for fundraising support
- C. Consideration and possible action regarding the Agreement for Architectural / Engineering Services relating to the 2016 roof and/or HVAC repair and replacement projects

VII. REPORTS

- A. Special Education Update
- B. District of Innovation: Teacher Certification
- C. Pampa ISD's Response to COVID -19 Report

- D. Superintendent's update regarding policy changes as a result of operational changes necessary during the COVID-19 disaster declaration issued March 13, 2020
- E. Enrollment Report
- F. TASA/TASB Convention Report

VIII. PERSONNEL

- A. Employment of professional employee(s)
- B. Superintendent evaluation

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 December 4, 2020 at 11:00 a.m. by Karen Linder

Posted For the Board of Trustees