



Agenda of Special Meeting

The Board of Trustees

Pampa Independent School District

A Special Meeting of the Board of Trustees of Pampa Independent School District will be held December 7, 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:

<https://zoom.us/j/91823609268?pwd=QS9iVlITMklpenlZUXhMNIILNlpXdz09>

Meeting ID: 918 2360 9268

Passcode: sp-board

NOTICE: THE BOARD OF TRUSTEES OF PAMPA INDEPENDENT SCHOOL DISTRICT WILL CONSIDER THE USE OF UNSPENT BOND PROCEEDS FOR A PURPOSE OTHER THAN THE SPECIFIC PURPOSE FOR WHICH THE BONDS WERE AUTHORIZED.

Members of the public who wish to address the Board by participating in the public hearing listed on the agenda regarding the use of unspent bond proceeds for a purpose other than the specific purpose for which the the bonds were authorized, may submit an electronic written comment by emailing: public.comments@pampaisd.net. Comments for the public hearing must be received no later than 4:00 p.m. on December 7, 2020 and must include the name of the person submitting the email. Public hearing submissions will be read aloud during the meeting. Attendees wishing to make a comment in person in response to the Public Hearing on the agenda may do so in accordance with policy BED(LOCAL).

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. Public Hearing to allow the public an opportunity to address the Board on the question of using unspent bond proceeds for a purpose other than the specific purposes for which the bonds were authorized; to wit: designation of unspent proceeds from Pampa Independent School District Unlimited Tax School Building Bonds, Series 2007, to be used for a roofing project at Wilson Elementary, gymnasium improvements at Wilson Elementary, and a roofing project at McNeely Fieldhouse.

III. Consideration and action to approve the use of unspent proceeds from Pampa Independent School District Unlimited Tax School Building Bonds, Series 2007, for a use other than to retire such Bonds.

IV. Consideration and take possible action to designate the use of unspent proceeds from Pampa Independent School District Unlimited Tax School Building Bonds, Series 2007 for the roofing project at Wilson Elementary

V. Consideration and take possible action to designate the use of unspent proceeds from Pampa Independent School District Unlimited Tax School Building Bonds, Series 2007 for the gymnasium improvement project at Wilson Elementary.

VI. Consider and take possible action to designate the use of unspent proceeds from Pampa Independent School District Unlimited Tax School Building Bonds, Series 2007 for the roofing project at McNeely Field House.

VII. Adjourn

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