



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 January 28, 2021, 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. Executive Session Closed to public (5:45 - 6:45 p.m.)

III. Spotlight on Excellence: Board Appreciation (6:45 p.m.)

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

V. Public Hearing: Texas Academic Performance Report (TAPR) (7:30 p.m.)

VI. CONSENT AGENDA

A. Consideration and action to approve monthly financial reports

B. Consideration and action to approve Quarterly Investment and Financial Reports

C. Consideration and action to approve budget amendment

D. Consideration and action to approve board minutes for December 7, 2020 special and regular meetings

E. Consideration and action on an Order calling a General Trustee Election for May 1, 2021, and providing for the conduct of the election and other matters incident thereto

F. Consideration and action to approve revisions to the 2020-2021 Pampa High School Course Catalog (Course Selection Guide)

G. Consideration and possible action to approve a resolution regarding policy DEC(LOCAL):

Compensation and Benefits: Leaves and Absences, of the Pampa ISD Board of Trustees regarding the extension of leave for employee quarantine

H. Consideration and action to purchase two buses

I. Consideration and action to approve e-rate purchases

J. Consideration and action to approve 2021-2022 Pampa High School Course Catalog (Course Selection Guide)

VII. DISCUSSION / ACTION ITEMS:

A. Consideration and action to approve a resolution approving an engagement agreement with Bracewell LLP relating to bond counsel services

B. Discussion and possible action regarding grade level school configuration

C. Consideration and action to approve purchase of sound system for McNeely Fieldhouse

D. Consideration and action to approve PISD Early Resignation Notice Incentive Plan

- E. Consideration and action to approve Pampa ISD loyalty and longevity incentive program
- F. First Reading of TASB Policy Update Update 116
- G. Consideration and action to appoint board members to serve on the Strategic Planning Committee

VIII. INFORMATION

- A. First Semester Major Injury Report
- B. First Semester Student Arrest and Citation Report
- C. Enrollment Report

IX. REPORTS

- A. Budget Workshop
- B. Pampa ISD's Response to COVID-19 Report
- C. Superintendent's update regarding policy changes as a result of operational changes necessary during the COVID-19 disaster declaration issued March 13, 2020

X. PERSONNEL

- A. Superintendent's Evaluation and renewal of employment contract
- 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*)

Notice Posted on January 25, 2021 at 8:45 a.m. by Karen Linder / reposted revised agenda on January 25, 2021 at 11:40 a.m.

Posted For the Board of Trustees