



## Agenda of Regular Meeting

### The Board of Trustees Pampa Independent School District

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A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held February 22, 2021, 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:**

**Meeting Link:**

<https://zoom.us/j/97277021833?pwd=Z0JKbmJnelp3Q28xSHdQWDU5STRNdz09>

Meeting ID: 972 7702 1833

Passcode: W6y2w8

**Due to the COVID-19 pandemic, the Board will continue to accept emailed public comments. Any member of the public who wishes to address the Board through an electronic written submission may do so by e-mailing thier comment to [public.comments@pampaisd.net](mailto:public.comments@pampaisd.net) by 4:00 p.m. on February 22, 2021.**

**Comments must include the name of the person submitting the e-mail. Comments will be forwarded to the Board prior to the beginning of the meeting. Attendees wishing to make a public comment in person at the meeting may do so in accordance with regular procedures listed in 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. Executive Session Closed to public (5:45 - 6:45 p.m.)
- III. Spotlight on Excellence (6:45 p.m.)
- IV. Public Comments (7:15 p.m.)

**V. CONSENT AGENDA**

- A. Consideration and action to approve board minutes: January 20, 2021 and January 28, 2021
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve TASB Policy Update 116

- D. Consideration and action to approve the sell of delinquent tax property
- E. Consideration and action to approve a joint election agreement between Pampa ISD and the City of Pampa for joint elections in calendar year 2021
- F. Consideration and action to approve a contract with Gray County, Texas for election services for 2021 and 2022
- G. Consideration and action to approve upgrade of Wilson Elementary gym

**VI. DISCUSSION / ACTION ITEMS:**

- A. Consideration and action to submit waiver requests to the Texas Education Agency for the 2021-2022 Pampa ISD Academic Calendar
- B. Consideration and possible action to approve 2021-2022 Pampa ISD Academic Calendar
- C. Consideration and action to submit a waiver request to the Texas Education Agency for missed school days
- D. Consideration and action to submit a waiver request to the Texas Education Agency for virtual learning days
- E. Consideration and action to submit a waiver request to the Texas Education Agency for STAAR Assessment
- F. Consideration and action to approve a resolution regarding the ranking and selection of an architect/engineering firm to provide ongoing and recurring services on various District roof projects, and authorizing the negotiation of a contract(s) on the District's behalf

**VII. REPORTS**

- A. Budget Workshop
- B. Special Education Update
- C. Pampa ISD Strategic Design Update
- D. HB3 SMART Goals: Literacy, Math, and CCMR Update
- E. Student Academic Performance: Mid-Year Update
- F. Recruiting and Retention Update
- G. Pampa ISD's Response to COVID-19 Report
- H. Superintendent's update regarding policy changes as a result of operational changes necessary during the COVID-19 disaster declaration issued March 13, 2020

**VIII. PERSONNEL**

- A. Superintendent's evaluation and renewal of contract
- B. Employment of professional employee(s)
- C. Consideration and action to approve and renew Pampa ISD Administrator Term Employee Contracts and Administrator Probationary Employee Contracts
- D. Consideration and action to approve and renew Pampa ISD Professional non-certified employee contracts

*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 February 19, 2021 at 10:15 a.m.

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Posted For the Board of Trustees