



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 March 29, 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 (All-State Choir, TAPTE Speech contest)
- IV. Public Comments (7:15 p.m.)
- V. CONSENT AGENDA
 - A. Consideration and action to approve board minutes for February 22, 2021
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve submission of a waiver request to the Texas Education Agency for approval of exemption for the CPR instruction requirement for graduates of the PHS Class of 2021, due to COVID-19
- VI. DISCUSSION / ACTION ITEMS:
 - A. Consideration and action to approve budget amendment
 - B. Consideration and possible action to approve a resolution regarding delegation of authority during the 2021 Winter Storm Emergency
 - C. Discussion and possible action to approve a resolution to pursue Voter-Approval Tax Rate Election (VATRE)
 - D. Consideration and action to approve a contract with SPM Architects, Inc. for architect and engineer services for ongoing and recurring Pampa ISD roofing projects
 - E. Consideration and possible action regarding regarding Governor Abbott's Executive Order (GA-34)
 - F. Consideration and action to approve the Safety and Security Audit Report
 - G. Discussion and possible action to purchase student and staff devices
 - H. Discussion and possible action to purchase additional busses
 - I. Discussion and possible action to pay employees a one-time COVID-19 stipend for service provided during the 2020-2021 school year
- VII. INFORMATION
 - A. Enrollment Report
- VIII. REPORTS
 - A. Budget Workshop

B. Response to COVID-19 Update

C. Superintendent Update on Policy Changes as a result of operational changes necessary during the COVID-19 Disaster Declaration issued March 13, 2020

IX. PERSONNEL

A. Consideration and action to employ professional employee(s)

B. Consideration and action to approve and renew Pampa ISD professional educator employee term contracts, administrator contracts, and professional educator probationary employee contracts

C. Consideration and action to approve and renew Pampa ISD Professional non-certified employee contracts

D. Superintendent's 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 March 26, 2021 at 10:45 a.m. (revised)

Posted For the Board of Trustees