



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 April 26, 2021, beginning at 5:45 PM in 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:

Join Zoom Meeting

<https://zoom.us/j/92853823186?pwd=eitYUUVebW1jNIZ5VDhRaWdFcHYxdz09>

Meeting ID: 928 5382 3186

Passcode: 60E2pV

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 their comment to public.comments@pampaisd.net by 4:00 p.m. on April 26, 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.

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 (6:45 p.m.)
- IV. Public Comments (7:00 p.m.)
- V. **CONSENT AGENDA**
 - A. Consideration and action to approve board minutes: March 22, 2021 and March 29, 2021
 - B. Consideration and action to approve the sale of delinquent tax property
 - C. Consideration and action to approve financial reports
 - D. Consideration and action to approve quarterly financial reports

- E. Consideration and action to approve financial signature cards
- F. Consideration and action to approve renewal of depository contract
- G. Consideration and action to approve revisions to 2020-2021 Pampa ISD Compensation Plan
- H. Consideration and action to approve Instructional Materials Allotment TEKS Certification
- I. Consideration and action to approve adoption and purchase of Pre-K curriculum

VI. REPORTS

- A. Budget Workshop
- B. Instructional coaching impact report
- C. Student academic performance mid-year progress report
- D. Canvas Learning Management System Update
- E. Strategic Planning Phase I and Phase II update
- F. Response to COVID-19 Update
- G. Superintendent's update on policy changes as a result of operational changes necessary during the COVID-19 Disaster Declaration issued March 13, 2020
- H. Enrollment report
- I. Pampa ISD Board training hours

VII. PERSONNEL

- A. Employment of professional employees
- B. Consideration and action to terminate professional employee contract(s)
- C. Consideration and action to renew professional term and probationary 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 April 23, 2021 at 11:00 a.m.

Posted For the Board of Trustees