



# 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 May 24, 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. Oath of Office for new board members
- III. Reorganization of the board officers
- IV. Executive Session Closed to public (6:00 - 7:00)
- V. Spotlight on Excellence (7:00 p.m.)
- VI. Public Comments (7:15 p.m.)
- VII. Public Hearing Elementary and Secondary School Emergency Relief (ESSER) (7:30 p.m. )
- VIII. **CONSENT AGENDA**
  - A. Consideration and action to approve financial reports
  - B. Consideration and action to approve board minutes: April 26, 2021 and May 12, 2021
  - C. Consideration and action to approve engagement of Brackett & Ellis, P.C. as legal counsel for Pampa ISD
  - D. Consideration and action to approve engagement of Brown, Graham & Company for the 2021-2022 financial audit
  - E. Consideration and action to approve revised 2021-2022 academic calendar
  - F. Consideration and action to upgrade virtual server infrastructure
  - G. Consideration and action to purchase weight lifting equipment
- IX. **DISCUSSION / ACTION ITEMS:**
  - A. Consideration and possible action to approve a resolution to authorize purchase of property at 1429 Charles street, Pampa, Texas
  - B. Deliberation and possible action to adopt a proposed tax rate based on Certified Estimate of Taxable Property Values for Truth in Taxation publications
  - C. Set date for public hearing to discuss and adopt the proposed 2021-2022 budget and tax rate
  - D. Consideration and action to approve budget amendment
  - E. Consideration and possible action regarding Pampa ISD's Response to COVID-19
- X. **REPORTS**
  - A. Budget Workshop

- B. Student Health Advisory Council (SHAC) Report
- C. Strategic Planning Update Report
- D. Superintendent's update on policy changes as a result of operational changes necessary during the COVID-19 Disaster Declaration issued March 13, 2020
- E. Enrollment Report

**XI. PERSONNEL**

- A. Superintendent's Evaluation
- B. Employment of professional employees

*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 May 21, 2021 at 11:00 a.m.

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Posted For the Board of Trustees