



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 June 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. Executive Session Closed to public (5:45 - 6:45 p.m.)
- III. Spotlight on Excellence (6:45 p.m.)
- IV. Public Hearing to Discuss 2021-2022 Budget and Tax Rate (7:15 p.m.)
- V. Public Comments (7:00 p.m.)
- VI. **CONSENT AGENDA**
 - A. Consideration and action to approve monthly financial reports
 - B. Consideration and action to approve board minutes: May 24, 2021
 - C. Consideration and action to approve Region XVI contracts for 2021-2022
 - D. Consideration and action to approve 2021-2022 fundraisers
 - E. Consideration and possible action to submit a request to the Texas Education Agency for Low attendance waiver
 - F. Consideration and possible action to purchase laptops
 - G. Consideration and action to approve 2021-2022 PHS Choir trip
 - H. Consideration and action to approve Special Education Contracted Services
 - I. Consideration and action to approve purchase of property located at 1429 Charles Street, Pampa, Texas
 - J. Consideration and action to approve 1GPA Purchasing Cooperative Agreement
 - K. Consideration and possible action to approve renewal of the Memorandum of Understanding between Pampa ISD and surrounding school Districts regarding interlocal bussing of transfer students
 - L. Consideration and possible action to approve a copier contract for Pampa ISD
- VII. **DISCUSSION / ACTION ITEMS:**
 - A. Consideration and action to approve the final 2020-2021 budget amendment
 - B. Consideration and action to approve the 2021-2022 Pampa ISD compensation plan
 - C. Consideration and action to approve the 2021-2022 Pampa ISD budget
 - D. Consideration and possible action to revise policy CB(LOCAL): State and Federal Revenue Sources
 - E. Consideration and action to approve Pampa ISD Strategic Plan

- F. First Reading of TASB Policy Update 117
- G. Discussion and possible action regarding Pampa Junior High Mascot
- H. Consideration and action to approve a delegate for the 2021 TASB Convention
- I. Consideration and possible action regarding board committees

VIII. INFORMATION

- A. Major injury report for 2020-2021
- B. Arrest and citation report for 2021-2022

IX. REPORTS

- A. Enrollment report
- B. STAAR and EOC preliminary results
- C. Superintendent 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
- 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*)

Posted on June 21, 2021 at 7:00 a.m.

Posted For the Board of Trustees