



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 July 26, 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. Public Comments (7:15 p.m.)
- IV. CONSENT AGENDA
 - A. Consideration and action to approve board meeting minutes: June 24, 2021 and July 12, 2021
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve quarterly investment report
 - D. Consideration and action to approve renewal of Edgenuity program for 2021-2022
 - E. Consideration and action to approve renewal of NWEA - Measures of Academic Growth (MAP) program for 2021-2022
 - F. Consideration and possible action to approve purchase of Branching Minds software
 - G. Consideration and action to approve 2021-2022 Pampa High School Band trip
 - H. Consideration and action to approve 2021-2022 appraisers and appraisal calendar
 - I. Consideration and action to approve additional 2021-2022 fundraisers
 - J. Consideration and action to approve Central Texas Purchasing Alliance Cooperative Interlocal Agreement
 - K. Consideration and action to approve revised 2021-2022 compensation plan
 - L. Consideration and action to approve a contract with the Turn Center for occupational and physical therapy services
- V. DISCUSSION / ACTION ITEMS:
 - A. Review and discuss 2021-2022 parent/student campus handbooks and employee handbooks
 - B. Consideration and possible action to approve the 2021-2022 Student Code of Conduct and Dress Code
 - C. Consideration and possible action to approve TASB Policy Update 117
 - D. Consideration and possible action to approve contracted services agreement for Pre-K/Headstart and Kindergarten programs
 - E. Set date for special meeting regarding Voter Approved Tax Rate Election
- VI. PERSONNEL

- A. Consideration and action to employ Pampa ISD Administrator (Discussion: closed session / Action: Open Session)
- B. Discussion and possible action regarding Superintendent Search (Discussion: closed session / Action: open session)

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 July 23, 2021 at 9:00 a.m.

Posted For the Board of Trustees