



## **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 October 25, 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**

**IV. Public Comments (7:00 p.m.)**

**V. CONSENT AGENDA**

- A. Consideration and action to approve board minutes for September 27, 2021
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve annual financial and investment report and review the Pampa ISD investment policy CDA(LOCAL): Other revenues and investments
- D. Consideration and action to approve quarterly financial and investment report
- E. Consideration and action to approve Instructional Materials Selection Committee
- F. Consideration and action to approve an adjunct faculty agreement with the Hutchinson County Extension Office
- G. Consideration and action to approve a resolution to recognize Hutchinson County Texas 4H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1
- H. Consideration and action to approve the sale of delinquent tax property

**VI. DISCUSSION / ACTION ITEMS:**

- A. Consideration and action to approve the Pampa ISD Financial Annual Audit Report
- B. Consideration and action to approve a contractor for PISD roofing project
- C. Consideration and action to approve Targeted Improvement Campus Plans
- D. Consideration and action to approve the Campus Improvement Plans and the District Improvement Plan
- E. Consideration and action to approve submission of a Bilingual Exception & ESL Waiver application requests for the 2021-2022 year to the Texas Education Agency
- F. Discussion and possible action to revise the 2021-2022 Compensation Plan
- G. Consideration and action to cast votes for Gray County Appraisal Board of Directors
- H. Discussion and possible action regarding Pampa ISD elementary schools configuration

**VII. INFORMATION**

A. Pampa ISD Student Enrollment report

**VIII. REPORTS**

A. Pampa ISD 2021-2022 Cybersecurity Policy

B. Bilingual ESL Program report for 2021-2022

C. HB3 Smart Goals: Early Education and College, Career, and Military Readiness (CCMR)

**IX. PERSONNEL**

A. Employment of professional employee(s)

B. 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 October 22, 2021 at 8:30 a.m.

---

Posted For the Board of Trustees