



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 February 28, 2022, 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. Innvocation / Pledge of Allegiance

III. Executive Session Closed to public (5:45 - 6:45 p.m.)

IV. Spotlight on Excellence (6:45 p.m.)

V. Public Comments (7:00 p.m.)

VI. CONSENT AGENDA

- A. Consideration and possible action to approve Board Minutes: January 24, 2022
- B. Consideration and possible action to approve financial reports
- C. Consideration and possible action to approve revisions to the 2021-2022 Student Health Advisory Counsel (SHAC) committee members
- D. Consideration and possible action to approve tax roll
- E. Consideration and possible action to approve revisions to Pampa ISD financial signature cards and investment accounts, and name PISD Investment Officer

VII. DISCUSSION / ACTION ITEMS:

- A. Discussion and possible action to appoint board members to serve on the strategic planning committee - year two

VIII. REPORTS

- A. Grade Level Configuration Update
- B. HB3 Smart goals: Literacy, Math, and CCMR
- C. Recruiting and Retention Update
- D. Enrollment Report

IX. PERSONNEL

- A. Employment of professional employee(s)
- B. Consideration and action to approve and renew Pampa ISD Administrator Term Employee Contracts and Administrator Probationary Employee Contracts
- C. Consideration and action to approve and renew Pampa ISD Professional non-certified employee contracts
- D. 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 February 24, 2022 at 10:30 a.m.

Posted For the Board of Trustees