



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 April 25, 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. Executive Session Closed to public (5:45 - 6:45 p.m.)

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

IV. Public Comments (7:15 p.m.)

V. CONSENT AGENDA

A. Consideration and possible action to approve board minutes: March 28, 2022

B. Consideration and possible action to approve Monthly Financial Reports

C. Consideration and possible action to approve the quarterly investment report

D. Consideration and possible action to approve Budget Amendment #2

E. Consideration and possible action to approve purchase of bulk copy paper

F. Consideration and possible action to approve a contract with Region 16 Education Service Center for School Finance and School Business Operations

G. Consideration and possible action to approve TASB Risk Management Fund Interlocal Participation Agreement

H. Consideration and possible action to approve adoption and purchase of PE Instructional Materials

I. Consideration and possible action to approve the sale of delinquent tax property

VI. DISCUSSION / ACTION ITEMS:

A. Consideration and action to hire the Underwood Law Firm as special legal counsel to provide professional services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.

B. Consideration and possible action to accept for consideration an Application from Proman USA, Inc. for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller

C. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313 on a renewable energy electric generation facility, assess an Application fee, and authorize

the Superintendent to review such Application for completeness and submit such Application to the Comptroller.

D. Consideration and possible action to approve a Standard Form of Agreement between Owner and Architect with Shiver Megert & Associates, LLP, AIA Form B101-2019 as amended by the District to provide professional services related to the District's 2022 Potential Capital Improvement Program

E. Consideration and possible action to select a contractor relating to the High School Concrete Repair and Replacement Project, CSP #2022-01, and authorizing the Superintendent or his designee, to take action as needed on the District's behalf.

F. Consideration and possible action to approve Pampa ISD Loyalty and Longevity Plan

VII. REPORTS

A. Budget Workshop

B. Enrollment Report

VIII. PERSONNEL

A. Consideration and action to employ professional employees(s)

B. Consideration and possible action to employ individual(s) on a non-chapter 21 probationary contract for the 2022-2023 school year

C. Consideration and possible action to renew or terminate the employment of teachers employed under a probationary contract at the end of the contract period in accordance with Texas Education Code Chapter 21

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 April 22, 2022 at 10:30 a.m.

Posted For the Board of Trustees