



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 May 23, 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

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

V. CONSENT AGENDA

A. Consideration and action to approve board meeting minutes: April 25, 2022

B. Consideration and action to approve monthly financial reports

C. Consideration and action to approve submission of the Instructional Materials Allotment and TEKS Certification Form

D. Consideration and action to approve a contract with the Turn Center for occupational and physical therapy services for the 2022-2023 school year

E. Consideration and action to approve ESSER Stipend for Federal Programs Director

F. Consideration and action to approve authorized financial representatives for Lone Star Investment Pool, TexStar Investments, and TexPool Investments

G. Consideration and action to purchase Dell Chromebooks

VI. DISCUSSION / ACTION ITEMS:

A. Reorganize Pampa ISD Board of Trustee Officer positions

B. Consideration and action to reorganize board member representation on Pampa ISD Committees

C. Consideration and possible action to approve the Pampa ISD compensation plan

D. Set a meeting date to hold a Public Hearing to Discuss and the Adopt 2022-2023 budget

E. Consideration and possible action to approve the proposed tax rate to be included in the public notice

F. Consideration and possible action to approve a contract with Shepherd's Concrete for the Pampa High School concrete repair and replacement project.

G. Consideration and possible action to approve an Agreement for Architectural/Engineering Services between the District and Open Range Engineering Services, PLLC to provide design and construction contract administration services related to the Austin Elementary Parking Lot Project, CSP 2022-03

H. Consideration and action to rank and select a contractor for the District's Austin Elementary Parking Lot Project CSP 2022-03, and authorizing the Superintendent to negotiate a contract on the District's behalf

VII. REPORTS

- A. Budget Workshop
- B. Student Health Advisory Council Committee (SHAC) End of Year Report
- C. Strategic Planning Update
- D. Enrollment Report

VIII. PERSONNEL

- A. Consideration and action to employ professional individual(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 May 20, 2022 at 1:45 p.m.

Posted For the Board of Trustees