



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 June 27, 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 Hearing: Intention of Pampa Independent School District to consider designating the Proman USA Reinvestment Zone (7:00 p.m.)

V. Public Hearing to Discuss 2022-2023 Budget and Tax Rate (7:15 p.m.)

VI. Public Comments (7:30 p.m.)

VII. CONSENT AGENDA

A. Consideration and action to approve monthly financial reports

B. Consideration and action to approve board meeting minutes: May 23, 2022, and May 31, 2022

C. Consideration and action to approve contracts with Region XVI Service Center for the 2022-2023 school year

D. Consideration and action to approve Pampa ISD fundraisers for the 2022-2023 year

E. Consideration and action to approve 2022-2023 PHS Choir Trip

F. Consideration and action to approve the renewal of the Memorandum of Understanding between Pampa ISD and surrounding school districts regarding interlocal bussing of transfer students

G. Consideration and action to approve agreement with Brown, Graham Company for 2022-2023 PISD audit

H. Consideration and action to approve purchase of Chromebooks

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

J. Consideration and possible action to purchase STEMscopes

K. Consideration and action to approve renewal of NWEA - Measures of Academic Progress (MAP) for 2022-2023

L. Consideration and action to approve renewal of the Edgenuity program for 2022-2023

M. Consideration and action to approve purchase of Mentoring Minds Think Up! with iReady on-line program

N. Consideration and action to purchase Reading Horizons software, licenses, training / coaching

VIII. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to approve the final 2021-2022 budget amendment
- B. Consideration and action to approve the 2022-2023 Pampa ISD Budget
- C. Discussion and possible action on a Resolution designating the Proman USA Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code
- D. Consideration and possible action regarding PISD meal prices
- E. Consideration and action to approve the resignation of PISD Board member
- F. Consideration and possible action regarding PISD Board member vacancy
- G. Consideration and action to approve a board delegate for the 2022 TASB Convention

IX. INFORMATION

- A. Major injury report for 2021-2022
- B. Arrest and citation report for 2021-2022

X. REPORTS

- A. Enrollment Report
- B. Safety and Security Report

XI. 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 June 23, 2022 at 3:15 p.m.

Posted For the Board of Trustees