



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 July 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 Hearing: Intention of Pampa Independent School District to consider designating the Pampa IP Pipeline Wind Reinvestment Zone (7:00 p.m.)

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

VI. CONSENT AGENDA

- A. Consideration and action to approve Board Meeting Minutes: June 27, 2022
- B. Consideration and possible action to approve quarterly investment reports
- C. Consideration and action to approve monthly financial reports
- D. Consideration and action to approve 2022-2023 appraisers and appraisal calendar
- E. Consideration and action to approve contract with Engage2Learn for professional development - Teacher Coaching
- F. Consideration and action to approve purchase of VoIP Communication System and Telecommunication Voice System
- G. Consideration and possible action to approve a consulting contract for leadership, coaching, and support for Pre-K/Head Start, and Kindergarten

VII. DISCUSSION / ACTION ITEMS:

- A. Discussion and possible action on a Resolution designating the Pampa IP Pipeline Wind Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code
- B. Review and discussion of Pampa ISD 2022-2023 parent/student handbook and Pampa ISD employee handbook
- C. Consideration and possible action to approve the Pampa ISD Staff and Student Dress Code
- D. Consideration and possible action to approve Pampa ISD Gifted and Talented (GT) Handbook
- E. Consideration and action to approve an interlocal contract pursuant to Texas Government Code Chapter 791 and Texas Education Code 44.031(a)(4) for the provision of Auto, Liability, Property/Casualty, Workers Compensation and other related District coverages.

- F. Consideration and possible action to approve Memorandum of Understanding with City of Pampa for School Resource Officer
- G. First Reading TASB Policy Update 119
- H. Consideration and possible action to approve endorsement of an individual as Region 16 representative on the TASB Board of Directors

VIII. REPORTS

- A. Review STAAR and End of Course Testing Results

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 For the Board of Trustees