



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 August 22, 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 minutes: July 25, 2022
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve a resolution designating Gray County 4-H as an approved extracurricular activity
- D. Consideration and action to approve Gray County 4-H staff as PISD adjunct personnel
- E. Consideration and action to approve TASB Policy Update 119
- F. Consideration and action to approve the 2022-2023 Student Health Advisory Committee (SHAC)
- G. Consideration and action to approve 2022-2023 PHS Band trip
- H. Consideration and action to approve revisions to 2022-2023 PHS Choir Trip
- I. Consideration and action to approve revisions to PISD Investment Accounts signature cards
- J. Consideration and action to approve a contract with Elevate K-12 to provide instructional services for Spanish I and Spanish II

VI. DISCUSSION / ACTION ITEMS:

- A. Discussion of real property
- B. Consideration and action to approve a resolution to set the 2022 tax rate
- C. Consideration and action to execute a conflict-of-interest waiver for the Underwood Law Firm to represent Pampa ISD in a contractual matter in relation to AMA TechTel, LLC
- D. Consideration and action to approve a purchase and an Agreement with AMA TechTel, LLC for telecommunication services relating to the District's VOIP Communication System and Telecommunication Voice Services Project.
- E. Consideration and possible action to submit a class-size waiver request to the Texas Education Agency
- F. Interview applicants for Pampa ISD Board Of Trustee Vacant Position (Place 3)

G. Discussion and possible action to appoint an individual to serve the unexpired term of Board of Trustee, Place 3

VII. REPORTS

- A. Advanced Placement Testing Results Report
- B. Facilities Update Report
- C. Enrollment Report

VIII. PERSONNEL

- A. Consideration and action to approve Superintendent's contract and compensation packet
- B. Employment of professional employee(s)

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 August 19, 2022 at 1:30 p.m.

Posted For the Board of Trustees