



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 September 26, 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. Dr. Emily Arrington Oath of Office, Board of Trustee, Place 3

III. Executive Session Closed to public (5:45 - 6:45 p.m.)

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

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

VI. CONSENT AGENDA

- A. Consideration and action to approve board meeting minutes: August 22, 2022
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve an adjunct faculty agreement with the Hutchinson County Extension Office
- D. Consideration and action to approve a resolution to recognize Hutchinson County Texas 4H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1
- E. Consideration and action to approve a contract with Elevate K-12 to provide instructional services for Spanish I and Spanish II

VII. DISCUSSION / ACTION ITEMS:

- A. Discussion of real property
- B. Consideration and possible action to approve an Amendment to the Standard Form Owner/Contractor Agreement with ACR Commercial Roofing, dated December 6, 2021, relating to the roof repair and replacement projects at Wilson Elementary and McNeely Field House

VIII. REPORTS

- A. Window of a Wider World (WOWW) Report
- B. Facilities Update Report
- C. Enrollment Report
- D. TASA/TASB Convention Report

IX. PERSONNEL

- A. Consideration and action to approve Superintendent's employment contract and compensation package
- B. Employment of administrator(s) and 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 September 23, 2022 at 10:50 a.m.

Posted For the Board of Trustees