



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 December 5, 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.):

A closed session may be held under the provisions of Texas Government Code, Chapter 551 including, but not limited to Sections 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821.

III. Goal 1.2: Extracurricular: Provide comprehensive extracurricular programs that will increase student participation and success

Belief 6: The community that takes radical responsibility for developing, supporting, and encouraging students creates an environment for continued success

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

IV. Public Comments (6:55 p.m.):

Members of the public who wish to make a public statement to the PISD School Board at this meeting may do so by signing up (form available in the foyer) before the public comments portion of the meeting has been concluded.

V. Public Hearing: Financial Integrity Rating System of Texas Report (FIRST) 7:00 p.m.

VI. Goal 2.1: Facilities: Design and invest in facilities to support current and future needs of all students.

A. Discussion and possible action regarding facilities design and bond planning

B. Discussion and possible action to approve fundraising process and installation of Video Scoreboard

VII. Consent Agenda

A. Consideration and action to approve Board Minutes: October 25, 2022, November 1, 2022, and November 14, 2022

B. Consideration and action to approve monthly financial reports

C. Review investment policy CDA(LOCAL): Other revenues and investments, and action to approve the annual investment report

D. Consideration and possible action to approve revisions to local policy CO(LOCAL): Food and Nutrition Management

E. Consideration and action to approve revisions to policy COA(LOCAL): Food and Nutrition Management Procurement

F. Consideration and action to approve interlocal agreement between Pampa ISD and Lefors ISD for Special Education and Related Services

G. Consideration and action to approve an interlocal agreement and resolution authorizing the use of the National Cooperative Purchasing Alliance (NCPA)

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

I. Consideration and action to approve Budget Amendment #2

VIII. Priority 1: Safety and Security of Pampa ISD Students and Staff

A. Discussion of Districtwide Intruder Detection Audit Report Findings

IX. Belief 6: The community that takes radical responsibility for developing, supporting, and encouraging students creates an environment for continued success

A. Consideration and action to appoint PISD Board members to serve on district committees

X. Information Item:

A. Enrollment Report

XI. Goal 1.5: High Quality Staff: Recruit, grow, and retain high quality human talent.

A. Employment of professional employee(s)

B. Personnel Items: Deliberation regarding personnel resignation, evaluation, discipline, and/or changes of assignment and/or duties of employees, administrators and/or public officer(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 December 2, 2022 at 9:45 a.m. / Revised and posted Revision on December 2, 2022 at 3:30 p.m.

Posted For the Board of Trustees