



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 January 23, 2023, beginning at 5:30 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. Board Appreciation Meal (5:30 - 6:15 p.m.)

III. Executive Session Closed to public (6:15 - 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 551.821.

IV. 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

V. Public Comments (7:15 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

VI. Consent Agenda

- A. Consideration and possible action to approve board minutes: December 5, 2022, and December 13, 2022
- B. Consideration and possible action to approve the monthly financial reports
- C. Consideration and possible action to approve the quarterly investment and financial reports
- D. Consideration and action to approve 2023-2024 Pampa High School Course Catalog

VII. Public Hearing: District Annual Performance Report (7:20 p.m.)

VIII. Goal 2: We will invest in innovative schools

- A. Goal 2.1: Facilities: Design and invest in facilities to support current and future needs of all students**
- B. Pampa ISD Facilities Report
- C. Consideration and action to hire Rentacrate for moving services
- D. Consideration and action to hire Carpet Tech for carpet cleaning services at the elementary campuses
- E. Consideration and action to hire Advantage Courts to repair and resurface the Pampa High School tennis courts
- F. Consideration and action to hire McDowell House Movers for relocating of portable buildings
- G. Consideration and action to approve a contract with edVantage Strategy Group, Inc. for bond consulting services

IX. Discussion of 2023-2024 PISD Budget Calendar

X. First Reading of TASB Policy Update 120

- A. First Reading and Discussion of TASB Policy Update 120

XI. Information Items

- A. First Semester Accident Report
- B. First Semester Arrest and Citation Report
- C. Enrollment Report

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

- A. Personnel
 - 1. Superintendent's Evaluation
 - 2. 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 For the Board of Trustees