



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 February 27, 2023, 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. 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

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

IV. Public Comments (7:00 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. Consent Agenda

- A. Consideration and action to approve Board Minutes: January 13, 2023, January 23, 2023, and February 13, 2023
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve TASB policy Update 120
- D. Consideration and action to approve a contract with Gray County, Texas for election services for calendar year 2023
- E. Consideration and action to approve e-rate services
- F. Consideration and possible action on an Order of Cancellation of General School Board Trustee Election, and declaring unopposed candidates elected
- G. Consideration and action to approve revisions to Pampa High School Course Guide

H. Consideration and action to approve a fundraising project for Pampa High School Band

VI. Goal 2: We will invest in innovative Schools

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

- A. Facility Update Report
- B. Budget Workshop

VII. Goal 1: We will design aligned PK-12 programs to create a competitive, successful, and unified education experience for all.

- A. Consideration and action to approve Pampa ISD Academic Calendar for the 2023-2024 school year
- B. Consideration and action to submit waiver requests to the Texas Education Agency for the 2023-2024 Pampa ISD Academic Calendar
- C. Pampa ISD SMART Goals: Literacy, Math, and CCMR Update

VIII. Reports

- A. Enrollment Report

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

- A. Recruiting and Retention Update
- B. Personnel
 - 1. Superintendent's evaluation
 - 2. Consideration and action to approve and renew Pampa ISD Administrator Term Employee Contracts and Administrator Probationary Employee Contracts
 - 3. Consideration and action to approve and renew Pampa ISD Professional non-certified employee contracts

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