



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 May 22, 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. Administration of Oath of Office and swearing in newly elected Board Members

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

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.)

VI. Consent Agenda

- A. Consideration and action to approve monthly financial reports
- B. Consideration and action to approve board minutes: April 24, 2023 and May 10, 2023
- C. Consideration and action to approve instructional materials allotment and TEKS certification
- D. Consideration and action to approve submission of low attendance waiver to TEA

VII. Discussion / Action Items:

A. Goal 2: We will invest in safe and innovative schools

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

- 1. Budget Workshop
- 2. Consideration and action to approve the tax rate to be included in the public notice
- 3. Consideration and action to approve a reimbursement resolution expressing intent to reimburse expenditures from proceeds of future obligations

4. Consideration and action on a resolution designating a construction delivery method, setting weighted criteria, and other action related thereto for the District's 2023 Bond Projects
5. Set a meeting date to hold a Public Hearing to adopt the 2023-2024 budget
6. Fund Balance Classification Update: Discuss moving the District's emergency savings to committed or assigned from unassigned

B. Goal 1.6 Instructional Components: Ensure the quality of aligned instructional processes

1. Consideration and action to approve revisions to policy EIA(LOCAL): Academic Achievement: Grading / Progress Reports to Parents
2. Consideration and possible action to approve revised 2023-2024 PISD Academic Calendar

C. Discussion and possible action regarding reorganization of Board of Trustee Officer positions

D. Discussion of West Texas A & M University Annual Spring Board Conference

VIII. Information:

A. Enrollment Report

IX. Reports:

- A. Strategic Planning Update - Year 3
- B. Student Health Advisory Council Committee (SHAC) annual update
- C. Hear report from Perdue Brandon Fielder Collins & Mott, LLP regarding tax collections

X. Goal 1.5: High quality staff: recruit, grow, and retain high quality talent

A. Personnel:

1. Employment of professional employee(s)
2. Employment of non-chapter 21 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 May 19, 2023 at 3:00 p.m.

Posted For the Board of Trustees