



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 June 26, 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.

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

IV. Public Hearing: Discussion of 2023-2024 Budget and Tax Rate (7:00 p.m.)

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: May 22, 2023
- C. Consideration and action to approve fundraiser requests for 2023-2024
- D. Consideration and action to approve contracted services with Region XVI Service Center for 2023-2024
- E. Consideration and action to approve the renewal of the Memorandum of Understanding between Pampa ISD and surrounding school districts regarding interlocal bussing of transfer students
- F. Consideration and action to approve agreement with Brown, Graham and Company for the 2023-2024 PISD audit
- G. Consideration and action to approve renewal and purchase of the Imagine Edgenuity program for 2023-2024
- H. Consideration and action to approve the renewal and purchase of Canvas web-based learning management system

- I. Consideration and action to approve renewal and purchase of Branching Minds program for 2023-2024
- J. Consideration and action to renew and purchase Texas Studies Weekly Social Studies materials
- K. Consideration and action to renew and purchase Carnegie Learning Math Instructional Materials
- L. Consideration and action to renew and purchase STEMscopes Science Instructional Materials
- M. Consideration and action to approve purchase of Reading Horizons Reading Curriculum
- N. Consideration and action to approve purchase of Great Minds Math Curriculum
- O. Consideration and action to approve 2023-2024 PHS Band trip
- P. Consideration and action to approve an Addendum for MOU with Region XVI for nursing grant
- Q. Consideration and action to approve the Safety and Security Audit
- R. Consideration and action to approve the sell of delinquent tax property

VII. Discussion / Action Items:

- A. Consideration and action to approve the final budget amendment for 2022-2023
- B. Consideration and action to approve the 2023-2024 budget
- C. Consideration and action to approve a resolution to commit a portion of fund balance to committed investments
- D. Consideration and action to approve the compensation plan for the 2023-2024 year
- E. Consideration and possible action to approve student meal prices for the 2023-2024 school year
- F. Consideration and action to approve the purchase of safety window film
- G. Consideration and action to purchase ChromeBooks
- H. First reading of TASB Policy Update 121
- I. Consideration and action to appoint board delegates for the 2023 TASA/TASB Convention

J. 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. Construction report

VIII. Information:

- A. End-of-year enrollment report for 2022-2023
- B. Major Injury Report for 2022-2023
- C. Arrest and Citation Report for 2022-2023

IX. Reports:

- A. Safety and Security Report

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

- A. Personnel:
 - 1. 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 on June 22, 2023 at 5:00 p.m.

Posted For the Board of Trustees