



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 July 24, 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: Federal Programs (6:50 p.m.)

V. Public Comments (7:00 p.m.)

VI. CONSENT AGENDA

- A. Consideration and action to approve board minutes: June 27, 2023
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve quarterly financial reports
- D. Consideration and action to approve 2023-2024 appraisal calendar and appraisers
- E. Consideration and action to approve purchase of Growelab platform, training, and project management through Engage2Learn
- F. Consideration and action to purchase 2023-2024 Technology Software
- G. Consideration and action to approve TASB Policy Update 121
- H. Consideration and action to approve School Resource Officer Inter-local Agreement with the City of Pampa
- I. Discussion and possible action to approve the purchase of busses

VII. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to rank and select a construction manager at-risk for the District's 2023 Bond Projects, and authorize the superintendent, or his designee, to negotiate a contract on the District's behalf
- B. Consideration and possible action on a conflict waiver for representation of the District by the Underwood Law Firm, P.C. related to contract negotiations and other matters with the selected Construction Manager at Risk for the District's 2023 Bond Projects
- C. Review and discuss 2023-2024 student / parent handbooks
- D. Review and discuss 2023-2024 PISD Employee Handbook
- E. Consideration and action to approve 2023-2024 Student Code of Conduct
- F. Discussion of the Guardian Plan

VIII. REPORTS

- A. Facilities Update

IX. PERSONNEL

- A. Consideration and action to employ 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 July 20, 2023 at 9:00 a.m. / Revision posted 7/20/2023 at 2:00 p.m.

Posted For the Board of Trustees