



# **Agenda of Regular Meeting**

## **The Board of Trustees**

### **Pampa Independent School District**

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A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held August 28, 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. Spotlight on Excellence (6:45 p.m.)

IV. Public Hearing: 2023 Tax Rate (7:00 p.m.)

V. Public Comments (7:15 p.m.)

#### **VI. CONSENT AGENDA**

A. Consideration and action to approve board meeting minutes: July 24, 2023

B. Consideration and action to approve monthly financial reports

C. Consideration and action to approve Gray County 4-H staff as PISD adjunct personnel

D. Consideration and action to approve a resolution designating Gray County 4-H as an approved extra curricular activity

E. Consideration and action to approve the 2023-2024 Student Health Advisory Committee (SHAC) members

F. Consideration and action to approve the purchase of bulk copier paper and vendor for purchase

G. Consideration and action to approve the sale of delinquent tax property

#### **VII. DISCUSSION / ACTION ITEMS:**

A. Consideration and action to approve a resolution to set the 2023 tax rate

B. Consideration and action to approve an Order by the Board of Trustees authorizing the defeasance and redemption of certain outstanding bonds; approving and authorizing the execution of an escrow agreement; authorizing the engagement of a verification agent; and containing the other provisions relating thereto.

C. Consideration and action to adopt Board Policy CW(LOCAL) relating to naming District facilities

- D. Consideration and action on a resolution to officially name the stadium at Harvester Field as the "Zach Thomas Stadium at Harvester Field" in recognition of Zach Thomas being a positive role model for future Fighting Pampa Harvesters and his contributions to the Pampa Community.
- E. Consideration and action to approve Shiver & Megert Associates to begin architectural services for the video scoreboard at Harvester Field
- F. Consideration and possible action regarding a Resolution relating to Texas Education Code section 37.0814 and the requirement to ensure at least one armed security officer is present on every school district campus.
- G. Deliberation and possible action to adopt and modify Board Policies CKE(LOCAL), CKEC(LOCAL), and DH(LOCAL), in order to authorize certain individuals under Texas Penal Code Section 46.03, who by the state of Texas are licensed to carry a handgun, to possess a firearm on school property and at school-sponsored or school-related events on school property, as permitted by law.

VIII. REPORTS

- A. Review of 2022-2023 End of Year Testing Results
- B. Advanced Placement and Dual Credit Report
- C. Facilities Update Report
- D. Enrollment Report

IX. PERSONNEL

- A. Consideration and approval of Superintendent contract and compensation
- B. 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 August 25, 2028 at 3:00 p.m.

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Posted For the Board of Trustees