



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 October 23, 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 Comments (7:15 p.m.)

V. CONSENT AGENDA

- A. Consideration and action to approve board meeting minutes: September 25, 2023
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve the Quarterly Investment Report
- D. Consideration and action to approve the Annual Investment Report
- E. Consideration and action to approve the certified tax roll
- F. Consideration and action to approve elementary school fundraiser requests

VI. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to approve the Pampa ISD Financial Audit
- B. Consideration and possible action to approve, as amended by the District, the AIA A133-2019 and AIA 201-2017, Standard Form of Agreement Between Owner and Construction Manager as Constructor and related contract documents, with Page & Associates Contractors, Inc., to be the construction manager for the District's 2023 Bond Projects, Phase 1 and Phase 2
- C. Consideration and action to approve submission of a Bilingual Exception and ESL Waiver application requests for the 2023-2024 year to the Texas Education Agency
- D. Consideration and action to approve Targeted Improvement Campus Plans
- E. Discussion and action to approve the Campus Improvement Plans and the District Improvement Plan
- F. Deliberation and possible action to adopt resolutions authorizing certain individuals to possess firearms under board policy CKE (LOCAL)
- G. Consideration and action to cast votes for the Gray County Board of Directors

VII. REPORTS

- A. Facilities Update
- B. Bilingual ESL Program Evaluation Report
- C. HB3 Smart Goals: Early Education and College, Career, and Military Readiness (CCMR)
- D. Pampa ISD Enrollment Report
- E. TASA / TASB Convention Report

VIII. 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 October 20, 2023 at 10:30 a.m.

Posted For the Board of Trustees