



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 April 22, 2024, 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 the 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: March 25, 2024 and April 8, 2024
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve quarterly financial report
- D. Consideration and action to approve Certification of Provision of Instructional Materials and purchase of science instructional materials
- E. Consideration and possible action to award Third Party Administrator for contracted supplemental benefit services

VI. DISCUSSION / ACTION ITEMS:

- A. Consideration and possible action to adopt a resolution authorizing the purchase of real property and improvements located at 1436 N. Russell, Pampa, Texas, from the District's fund balance, and authorizing other matters and actions incident thereto
- B. Consideration and possible action on a conflict waiver for work performed by the Underwood Law Firm, P.C. related to District's purchase of real property and improvements located at 1436 N. Russell, Pampa, Texas
- C. Consideration and possible action to terminate the Standard Form Owner / Contractor Agreement with ACR Commercial Roofing, dated December 6, 2021, relating to the roof repair and replacement projects at Wilson Elementary and McNeely Field House, approve final payment to ACR, and authorize other actions related thereto.

D. Deliberation and possible adoption of a resolution authorizing a long-term employee retention incentive pay program and other actions related thereto.

E. Consideration and action to adopt resolutions authorizing certain individuals to possess firearms under board policy CKE(LOCAL): Safety Program/Risk Management-Security Personnel

VII. REPORTS:

A. Pampa ISD Facilities Update

B. Pampa ISD Student Enrollment Report

C. Pampa ISD Board of Trustees Training Hours Report

VIII. PERSONNEL:

A. Employment of professional employees

B. Consideration and action to approve and renew Pampa ISD professional educator employee contracts and professional educator probationary employee contracts

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 April 19, 2024 at 1:20 p.m.

Posted For the Board of Trustees