



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 24, 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 public (5:45 - 6:45 p.m.)

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

IV. Public Hearing: Discussion of 2024-2025 Budget and Tax Rate (7:00 p.m.)

V. Public Hearing: Federal Programs (7:15 p.m.)

VI. Public Comments (7:30 p.m.)

VII. CONSENT AGENDA

- A. Consideration and action to approve monthly financial reports
- B. Consideration and action to approve board minutes: May 28, 2024
- C. Consideration and action to approve fundraiser requests for 2024-2025
- D. Consideration and action to approve contracted services with Region XVI Service Center for the 2024-2025 school year
- 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 2024-2025 PISD Audit
- G. Consideration and action to approve purchase of Imagine Learning Software
 - 1. Imagine Language Program
 - 2. Imagine Edgenuity Program
- H. Consideration and action to approve the 2024-2025 PHS Choir Trip
- I. Consideration and action to approve 2024-2025 PHS Band Trip
- J. Consideration and action to approve sale of delinquent tax property
- K. Consideration and action to approve purchase of chromebooks

VIII. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to approve the final budget amendment for 2023-2024
- 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 other provisions relating thereto
- C. Consideration and action to approve the 2024-2025 PISD Budget
- D. Consideration and action to approve 2024-2025 PISD Compensation Plan
- E. Consideration and action to approve purchase of vehicle
- F. Consideration and action to approve student meal prices for 2024-2025 school year
- G. Consideration and possible action to approve a logo for Pampa ISD
- H. Consideration and action to appoint board delegates for the 2024 TASA/TASB Convention

IX. REPORTS

- A. Facilities Update
- B. A T & T Billing Dispute Report
- C. Review of excess fund balance spend down for child nutrition program

X. INFORMATION

- A. Major Injury Report for 2024 Spring Semester
- B. Arrest and Citation Report for 2024 Spring Semester

XI. PERSONNEL

- A. Consideration and action to employ professional individual(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 21, 2024 7:00 a.m.

Posted For the Board of Trustees