



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 29, 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. Public Comments (6:45 p.m.)

IV. CONSENT AGENDA

- A. Consideration and action to approve board minutes: June 24, 2024
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve quarterly financial reports
- D. Consideration and action to approve 2024-2025 appraisal calendar and appraisers
- E. Consideration and action to approve purchase of Engage2Learn Growelab platform
- F. Consideration and action to approve purchase of NWEA - Measures of Academic Progress (MAP) for 2024-2025
- G. Consideration and action to purchase iCEV for tech apps and CTE coursework
- H. Consideration and action to approve a resolution to recognize Gray County 4H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1
- I. Consideration and action to approve an adjunct faculty agreement with Gray County Extension Office
- J. Consideration and action to approve a resolution to recognize Hutchinson County 4H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1
- K. Consideration and action to approve an adjunct faculty agreement with the Hutchinson County Extension Office
- L. Consideration and action to approve purchase of Carbon Black Antivirus Software
- M. Consideration and action to approve PHS Soccer fundraisers
- N. Consideration and action to approve PHS Choir trip
- O. Consideration and action to approve revision to Pampa ISD meal prices for adults

V. DISCUSSION / ACTION ITEMS:

- A. Consideration and action on Title Sponsorship and Signage Agreements
- B. Consideration and action on Diamond Level, Platinum Level, and Gold Level Sponsorship and Advertising Agreements
- C. Consideration and action to approve 2024-2025 Student Code of Conduct
- D. Consideration and action to approve revised PISD Dress Code
- E. Discussion of 2024-2025 Employee Handbook and Parent and Student Handbooks
- F. Discussion and possible action regarding Pampa ISD Logo
- G. Discussion and First Reading of TASB Policy 123

VI. REPORTS

- A. Facilities Update
- B. 2023-2024 STAAR and EOC assessment data
- C. HB3 Smart Goals: Early Education and College, Career, and Military Readiness (CCMR) Report
- D. Safety and Security Update

VII. PERSONNEL

- A. Employment of professional employee(s)
- B. Superintendent's Evaluation and action regarding extension of contract
- C. Consideration and action to approve Superintendent's compensation

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 25, 2024 at 4:00 p.m..

Posted For the Board of Trustees