



# **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 August 26, 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. Spotlight on Excellence (5:45 p.m.)**

#### **III. Executive Session Closed to public (6:00 - 6:45 p.m)**

#### **IV. Public Hearing: 2024 Tax Rate (7:00 p.m.)**

#### **V. Public Comments (7:30 p.m.)**

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

- A. Consideration and action to approve board minutes: July 29, 2024
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve the 2024-2025 Student Health Advisory Committee (SHAC) members
- D. Consideration and action to approve TASB Policy Update 123
- E. Consideration and action to approve renewal of wireless internet services
- F. Consideration and action to approve renewal of Microsoft Office and Windows licenses
- G. Consideration and action to sell delinquent tax property

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

- A. Action to approve an order authorizing the issuance and sale of Pampa Independent School District Unlimited Tax School Building Bonds, Series 2024, in the approximate aggregate principal amount of \$72,000,000 levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a paying agent / registrar agreement and a bond purchase agreement; approving the official statement and enacting other provisions incident and relating to the subject and purposes of this order.
- B. Consideration and action to approve a resolution to set the 2024 tax rate

- C. Annual Review of the Pampa ISD investment policy, CDA(LOCAL): Other revenues and investments, and action to approve investment strategies
- D. Discussion and review of PISD Personal and Casualty Insurance
- E. Consideration and action on Title Sponsorship and Signage Agreements
- F. Consideration and action on Diamond and Platinum Level Sponsorship and Advertising Agreements
- G. Consideration and possible action regarding Pampa ISD Logo
- H. Consideration and action to approve a contract with GermBlast for disinfection of facilities
- I. Discussion of Accountability

## VIII. REPORTS

- A. Facilities Update Report
- B. PISD student discipline update
- C. Enrollment Report

## IX. PERSONNEL

- A. Employment of professional employee(s)
- B. Consideration and action to approve addendum to Superintendent's employment contract

*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 23, 2024 at 2:00 p.m.

---

Posted For the Board of Trustees