



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 September 23, 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 Comments (6:45 p.m.)

V. CONSENT AGENDA

A. Consideration and action to approve minutes: August 26, 2024

B. Consideration and action to approve monthly financial reports

C. Consideration and action to approve Interlocal Agreement with the City of Pampa regarding School Resource Officers

D. Consideration and action to adopt resolutions designating nonbusiness days in 2024 and 2025 for the purpose of calculating response timelines under the Public Information Act.

E. Consideration and action to approve 2024-2025 trip for Pampa High School Choir

VI. DISCUSSION / ACTION ITEMS:

A. Consideration and possible action on a Resolution approving the Sale and Exchange Agreement with the City of Pampa, authorizing the sale of District owned real property to the City of Pampa, described as:

All lots one through four (1-4) Block No. One (1), and all of Lots One through eight (1-8), Block Seven (7) of the Buckler Merten Addition to the City of Pampa, Gray County, Texas;

In exchange for the City's unimproved real property described as:

A 3.327 acre tract of land situated in Section 78, Block 3, I.&G.N. RR. CO. Survey, Gray County Texas , out of a called 164.9 tract of land described as Tract 2 in Volume 65, Page 624, Deed Records Gray County, Texas (D.R.G.C.T.),

and other good and valuable consideration, as described in such Sale and Exchange Agreement.

B. Consideration and possible action on a Resolution declaring as surplus and authorizing the sale of the real property and any improvements thereon located at 901 and 1011 Frost Street, Pampa, Texas, and described as: All of Lots One through Six (1-6) Block No. Six (6), and all of Lots One through Four (1-4), Block Two (2) and a portion of Georgia Avenue between Lot 6, Block 6 and Lot 1, Block 2 vacated September 3, 2024, by City of Pampa, Texas by Ordinance No. 1811 (undeveloped) of the Buckler Merten Addition to the City of Pampa, Gray County, Texas; and authorizing other actions related thereto as required by law or Board Policy.

C. Consideration and action on a resolution designating Construction Manager At-Risk, one step process, as the delivery method for the District's Roof and HVAC Repair and Replacement Projects and authorizing the superintendent to take other action related thereto.

D. Consideration and action on written authorization for additional services by the District's Architect related to replacement of the Track at Pampa High School.

E. Consideration and action to authorize FirstBank Southwest Custodial Account for project fund securities

VII. INFORMATION:

A. Co-op Purchasing Report

VIII. REPORTS

A. Enrollment Report

B. Accountability Update

IX. PERSONNEL

A. Employment of 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 September 20, 2024 at 3:30 p.m.

Posted For the Board of Trustees