



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 October 28, 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 the public (6:00 - 6:45 p.m.)

IV. Public Comments (6:45 p.m.)

V. CONSENT AGENDA

- A. Consideration and action to approve board meeting minutes: September 23, 2024, October 10, 2024, and October 22, 2024
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve certified tax roll
- D. Consideration and action to approve quarterly investment report
- E. Consideration and action to approve the annual financial report
- F. Consideration and action to approve PHS Student Crime Stoppers trip
- G. Consideration and action to award vendor for RFP#2024-03 Child Nutrition Walk-In Cooler-Freezer Repair or Replacement Project
- H. Deliberation and possible action to ratify the Guaranteed Maximum Price Amendment identified as No. 1-B, AIA Form A133-2019 Exhibit A to the Construction Manager Agreement with Page & Associates Contractors, Inc., for the Pampa Junior High Communications Tower Subproject
- I. Deliberation and possible action to approve Change Order No. 1-B-001 concerning changes to the work for the Pampa Junior High Communications Tower Subproject.
- J. Deliberation and possible action to accept the work and approve final payment for the Pampa Junior High Communications Tower Subproject, No. 1-B, and other actions related thereto.
- K. Consideration and action to adopt Substance Abuse Prevention Curriculum for DAEP

VI. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to approve Pampa ISD Financial Audit
- B. Consideration and possible action to select a construction manager-at-risk to provide services relating to the District's Roof and HVAC Repair and Replacement Projects, RFQ 2024-04, and authorizing the Superintendent, or his designee, to take action as needed on the District's behalf.
- C. Deliberation and possible action to approve the Guaranteed Maximum Price Amendment identified as No. 1-C, AIA Form A133-2019 to the Construction Manager Agreement with Page & Associates Contractors, Inc., for the PHS Demolition & Site Utility Revision Subproject.
- D. Deliberation and possible action to ratify the Guaranteed Maximum Price Amendment identified as No. 1-A, AIA Form A133-2019 Exhibit A to the Construction Manager Agreement with Page & Associates Contractors, Inc., for the new parking lot at Pampa High School Subproject.
- E. Deliberation and possible action to approve Change Order No. 1-A-001 concerning additions and changes to the work for the new parking lot at Pampa High School Subproject.
- F. Deliberation and possible action to accept the work and approve final payment for the new parking lot at Pampa High School subproject, No. 1-A, and other actions related thereto.
- G. Consideration and action to approve new HB3 Smart Goals: Early Education and College, Career, and Military Readiness (CCMR)
- H. Consideration and action to approve District and Campus Improvement Plans
- I. Consideration and action to approve submission of a Bilingual Exception and ESL Waiver request for the 2024-2025 year to the Texas Education Agency.

VII. REPORTS

- A. Facilities Update
- B. Bilingual ESL Program Evaluation Report
- C. Accountability Report
- D. Pampa ISD Enrollment Report
- E. TASA / TASB Convention Report

VIII. PERSONNEL

- A. Consideration and action to approve employment of professional employee(s)
- B. Consideration and action, pursuant to UIL regulations, to hire instructional aide/athletic coach

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 October 25, 2024 at 3:00 p.m.

Posted For the Board of Trustees