



# **Agenda of Special Meeting**

## **The Board of Trustees**

### **Pampa Independent School District**

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A Special Meeting of the Board of Trustees of Pampa Independent School District will be held December 3, 2024, beginning at 7:30 AM 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. Consideration and possible action to approve an AIA A133-2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor, with Exhibit B and AIA A201-2017, as they are amended, with Page & Associates Contractors, Inc., to be the Construction Manager at Risk for the District's Roof and HVAC Repair and Replacement Projects, RFP No. 2024-04

III. Consideration and possible action to approve a Standard Form Owner/Contractor Agreement with Hall Heating and Air LLC dba Hall's Heating & Air, to provide contractor services related to the Child Nutrition Administration Walk-in Cooler-Freezer Replacement Project, RFP No 2024-03

*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 November 29, 2024

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Posted For the Board of Trustees