



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 January 20, 2025, 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. Board Appreciation Meal (6:00 - 6:45 p.m.)

IV. Executive Session Closed to Public (6:45 - 7:30 p.m.)

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

VI. Public Hearing: District Annual Report (7:35 p.m.)

VII. CONSENT AGENDA

- A. Consideration and action to approve monthly financial reports
- B. Consideration and action to approve quarterly financial reports
- C. Consideration and action to approve board minutes: December 16, 2024
- D. Consideration and action on an Order calling a general trustee election to be held on May 3, 2025, and providing for the conduct of the election and other matters incident thereto
- E. Consideration and possible action to approve 2025-2026 Pampa High School Course Catalog
- F. Consideration and action to approve an extension of the completion date for the Pampa ISD Child Nutrition walk-in cooler-freezer repair / replacement project

VIII. DISCUSSION / ACTION ITEMS:

- A. Consideration and possible action to approve a Standard Form Owner/Contractor Agreement with Vibra-Whirl Sports, Ltd., to be the Contractor for the Pampa High School Track Renovation Project (CSP No. 2024-05)
- B. Consideration and action to approve budget amendment #1
- C. Discussion of the 2025-2026 PISD Budget Planning Calendar

D. Consideration and action to approve Pampa ISD Campus Targeted Improvement Plans

IX. INFORMATION

- A. Enrollment Report
- B. Fall semester major injury report

X. REPORTS

- A. Facilities Update

XI. PERSONNEL

- A. Consideration and action to employ individual(s) on a Chapter 21 contract
- B. Consideration and action to employ individual(s) on a Professional Non-Chapter 21 Contract
- C. Superintendent's evaluation

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 January 17, 2024 at 11:00 a.m.

Posted For the Board of Trustees