



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 February 24, 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. Executive Session Closed to public (6:00 - 6:45 p.m.)

IV. Public Comments (7:00 p.m.)

V. CONSENT AGENDA

- A. Consideration and action to approve board minutes: January 20, 2025
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to purchase copy paper
- D. Consideration and action on a resolution to adopt a joint Election Agreement with the City of Pampa regarding the conduct of the Board of Trustee General Election to be held on May 3, 2025.
- E. Consideration and action to approve a contract with the Gray County Elections Administrator for election services for the Board of Trustees General Election to be held on May 3, 2025
- F. Consideration and action to submit waiver requests to the Texas Education Agency for the 2025-2026 Pampa ISD Academic Calendar
- G. Consideration and action to approve Pampa ISD Academic Calendar for the 2025-2026 school year
- H. Consideration and action to adopt a resolution designating non-business days for 2025 for the purpose of calculating response timelines under the Public Information Act.
- I. Consideration and possible action on a Resolution, pursuant to Board Policy DEA(LOCAL), to authorize the expenditure of District funds to pay school employees during the emergency school closure due to hazardous weather conditions on January 10, 2025 and January 22, 2025
- J. Consideration and possible action to adopt a Board resolution to join with other educational entities in an Interlocal agreement pursuant to the Interlocal Cooperation Act, Texas Government Code, Section 791.001, et. seq. to form and/or participate in the Region 16 EDNET Fiber Consortium; and authorize the Superintendent to sign the Interlocal agreement on behalf of the Board and to take such other action

as may be necessary or appropriate to enter into the Agreement and perform such other duties, and exercise such other powers as a member of the Consortium on behalf of the District.

VI. DISCUSSION / ACTION ITEMS:

- A. Consideration and action to approve the Guaranteed Maximum Price Amendment from Page & Associates for PISD Reroofing projects
- B. First Reading of TASB Policy Update 124

VII. INFORMATION

- A. 2024-2025 Fall semester arrest and citation report

VIII. REPORTS

- A. Pampa ISD SMART Goals: Literacy, Math, and CCMR Update
- B. Accountability Report
- C. Facilities Update
- D. Enrollment Report

IX. PERSONNEL

- A. Consideration and action to approve and renew Pampa ISD Administrator Term Employee Contracts and Administrator Probationary Contracts
- B. Consideration and action to approve and renew Pampa ISD Professional non-chapter 21 employee contracts
- C. Consideration and action to employ professional employee(s) on a Chapter 21 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 February 21, 2025 at 10:30 a.m.

Posted For the Board of Trustees