



**Pampa Independent School District Board of Trustees  
Official Notice and Agenda  
Regular Meeting**

**5:45 PM, Tuesday, May 27, 2025**

A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held on Tuesday, May 27, 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. **Administration of Oath of Office and swearing in newly elected Board Members**
- III. **Reorganization of Board Officers**
- IV. **Spotlight on Excellence (5:45 p.m.)**
- V. **Public Comments (6:00 p.m.)**
- VI. **Executive Session Closed to public (6:00 - 7:00 p.m. )**
- VII. **CONSENT AGENDA**
  - A. Consideration and action to approve board minutes: April 28, 2025 and May 9, 2025
  - B. Consideration and action to approve monthly financial reports
  - C. Consideration and action to submit low attendance waiver requests to TEA
  - D. Consideration and action to approve engagement agreement with Brown & Graham Company for audit services for the 2025-2026 school year.
- VIII. **DISCUSSION / ACTION ITEMS:**
  - A. Consideration and action to set tax rate to be published in the public notice
  - B. Consideration and action to set a date to hold a Public Hearing to Discuss and Adopt the 2025-2026 Budget
  - C. Consideration and action to approve Assessment and Collection Agreement with Gray County
- IX. **REPORTS**
  - A. Budget Workshop
  - B. Student Health Advisory Council (SHAC) End of Year Report
  - C. Enrollment Report
  - D. Facilities Update
  - E. Accountability Report

## X. PERSONNEL

### A. Employment of professional individuals

*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 May 22, 2025 at 11:15 a.m.

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Posted For the Board of Trustees