



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

5:45 PM, Monday, July 28, 2025

A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held on Monday, July 28, 2025, beginning at 5:45 PM in the Pampa Junior High Library, 4800 Bad Cattle Company Road, 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. **Executive Session Closed to public (5:45 - 6:45 p.m.)**
- III. **Public Comments (7:00 p.m.)**
- IV. **CONSENT AGENDA**
 - A. Consideration and action to approve Board Minutes: June 23, 2025
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve quarterly financial reports
 - D. Consideration and action to approve contracted services with Region XVI Service Center
 - E. Consideration and action to approve a resolution to recognize Gray County 4H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1
 - F. Consideration and action to approve an adjunct faculty agreement with Gray County Extension Office
 - G. Consideration and action to approve a resolution to recognize Hutchinson County 4H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1
 - H. Consideration and action to approve an adjunct faculty agreement with the Hutchinson County Extension Office
 - I. Consideration and action to approve 2025-2026 appraisal calendar and appraisers
 - J. Consideration and action to approve the sale of delinquent tax property
 - K. Consideration and action to approve renewal of property and casualty insurance
 - L. Consideration and action to approve Spanish Credit by Examination
 - M. Consideration and action to purchase IXL instructional software for intervention and enrichment
 - N. Consideration and action to approve LASO Grants:
 1. Strong Foundation Implementation Pathway - Great Minds and Carnegie Learning
 2. Instructional Leadership Pathway - Region XVI
 - O. Consideration and action to approve TASB Policy Update 125
 - P. Consideration and possible action to approve revisions to policy FM(LOCAL): Student Activities
 - Q. Consideration and action to approve revisions to FD(LOCAL): Admissions

- R. Consideration and action to approve revisions to policy DEC(LOCAL): Compensation and Benefits - Leaves and Absences
- S. Consideration and action to adopt policy EFB(LOCAL): Instructional Resources - Library Materials
- T. Consideration and action to approve revisions to policy EIC(LOCAL): Academic Achievement - Class Ranking
- U. Consideration and action to renew Carbon Black Endpoint Protection
- V. Consideration and action to approve Gray County Hazard Mitigation Plan

V. **DISCUSSION / ACTION ITEMS:**

- A. Consideration and action to approve the 2025-2026 Pampa ISD Student Code of Conduct
- B. Discussion of 2025-2026 Pampa ISD Employee Handbook and Parent / Student Handbooks
- C. Deliberation and possible action to approve the Guaranteed Maximum Price Amendment, AIA Form A133-2019 Exhibit A to the Construction Manager Agreement with Page & Associates Contractors, Inc., for the PHS and Wilson Elementary Reroof project.
- D. Consideration and action to approve revisions to policy CH(LOCAL): Purchasing and Acquisition
- E. Consideration and action to approve revisions to policy CV(LOCAL): Facilities Construction
- F. Consideration and action to appoint board members to serve on Pampa ISD Committees

VI. **INFORMATION:**

- A. Pampa ISD Cybersecurity policy

VII. **REPORTS**

- A. Facilities Update
- B. Gifted and Talented Program Update
- C. Safety and Security Report

VIII. **PERSONNEL**

- A. Employment of professional employee(s)
- B. Superintendent's Evaluation and action regarding extension of contract
- C. Consideration and action to approve Superintendent's compensation

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 July 25, 2025 at 7:45 a.m.

Posted For the Board of Trustees