



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

5:45 PM, Monday, August 25, 2025

A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held on Monday, August 25, 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. **Spotlight on Excellence (5:45 p.m.)**
- III. **Executive Session Closed to public (6:00 - 7:00 p.m.)**
- IV. **Public Hearing: 2025 Tax Rate (7:00 p.m.)**
- V. **Public Comments (7:15 p.m.)**
- VI. **CONSENT AGENDA**
 - A. Consideration and action to approve Board Minutes: July 28, 2025
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve the 2025-2026 School Health Advisory Council Committee (SHAC) members
 - D. Consideration and action to approve maximum class-size waivers
 - E. Consideration and action to approve revisions to policy FNCE(LOCAL): Student Conduct: Personal Telecommunications/Electronic Devices
- VII. **DISCUSSION / ACTION ITEMS:**
 - A. Consideration and action to approve resolution to approve tax rate preparer
 - B. Consideration and action to approve a resolution to set the 2025 tax rate.
 - C. Annual review of the Pampa ISD investment policy, CDA(LOCAL): Other revenues and investments
 - D. Deliberation and possible action to approve Change Order No. 1-C-002 concerning additions and changes to the work and accept the work and approve final payment for the Pampa High School Demolition and Utility Revision Subproject No. 1-C, and other actions related thereto.
- VIII. **REPORTS**
 - A. Facilities Update Report
 - B. Enrollment Report
 - C. Accountability Report

IX. PERSONNEL

- A. Employment of professional employee(s)
- B. 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 8/21/2025 3:30 p.m.

Posted For the Board of Trustees