



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 24, 2022, beginning at 5:15 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. Board Appreciation Meal (5:15 - 6:00 p.m.)

III. Executive Session closed to public (6:00 - 6:45 p.m.)

IV. Spotlight on Excellence: (6:45 p.m.)

V. Public Hearing: Texas Academic Performance Report (TAPR) (7:15 p.m.)

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

VII. CONSENT AGENDA

- A. Consideration and possible action to approve board minutes: December 6, 2021
- B. Consideration and possible action to approve monthly financial reports
- C. Consideration and possible action to approve quarterly investment and financial reports
- D. Consideration and possible action to approve TASB Policy Update 118
- E. Consideration and possible action to approve renewal of Pampa ISD District of Innovation Plan
- F. Consideration and possible action to approve revisions to policy FM(LOCAL): Student Activities
- G. Consideration and possible action to approve the sale of delinquent tax property
- H. Consideration and possible action to approve Inter-local purchasing agreement with West Texas Cooperative through Region 17 Service Center
- I. Consideration and possible action to approve e-rate funding
- J. Consideration and action to approve fundraising projects for PISD Swim Team
- K. Consideration and possible action to approve renewal of a Memorandum of Understanding between Pampa ISD and Pampa Regional Medical Center for mutual aid in the event of a disaster

VIII. DISCUSSION / ACTION ITEMS:

- A. Discussion and possible action regarding grade level school configuration
- B. Consideration and possible action to approve revisions to the 2021-2022 Pampa ISD Academic Calendar
- C. Consideration and possible action to approve submission of calendar waivers for 2022-2023 to the Texas Education Agency
- D. Consideration and possible action to approve 2022-2023 Pampa ISD Academic Calendar
- E. Consideration and possible action to approve 2022-2023 Pampa High School Course Catalog

F. Consideration and possible action to approve Early Resignation Incentive Plan

IX. INFORMATION ITEMS:

- A. First Semester Accident Report
- B. First Semester Arrest and Citation Report
- C. First Semester Enrollment Report

X. 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 January 20, 2022 at 11:55 a.m.

Posted For the Board of Trustees