



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 April 24, 2023, 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. Executive Session Closed to public (5:45 - 6:45 p.m.)

A closed session may be held under the provisions of Texas Government Code, Chapter 551 including, but not limited to Sections 551.071, 551.072, 551.074, 551.076, 551.082, and 551.821.

III. Goal 1.2: Extracurricular: Provide comprehensive extracurricular programs that will increase student participation and success

Belief 6: The community that takes radical responsibility for developing, supporting, and encouraging students creates an environment for continued success.

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

IV. Public Comments (7:15 p.m.)

Members of the public who wish to make a public statement to the PISD Board at this meeting may do so by signing up (form available in the foyer) before the public comments portion of the meeting has been concluded.

V. Consent Agenda

- A. Consideration and action to approve board minutes: March 27, 2023 and April 3, 2023
- B. Consideration and action to approve monthly financial reports
- C. Consideration and action to approve quarterly financial report
- D. Consideration and action to purchase Reading Horizons Instructional materials
- E. Consideration and action to approve revisions to the Pampa ISD Emergency Operations Plan
- F. Consideration and action to approve a resolution extending Depository Contract with FirstBank Southwest
- G. Consideration and action to approve purchase of a livestock trailer
- H. Consideration and action to approve 2023-2024 PHS Choir trip

- I. Consideration and action to purchase Chromebooks
- J. Consideration and action to approve resolution authorizing the National Incident Management System (NIMS) as the basis for all incident management in Pampa ISD
- K. Consideration and action to approve contract with Turn Center for Physical Therapy Services

VI. Priority 1: Safety and Security of Pampa ISD Students and Staff

- A. Discussion of Districtwide Intruder Detection Audit Report Finding

VII. Reports

- A. Enrollment Report
- B. Board Training Hours Report

VIII. Goal 1.5: High quality staff: recruit, grow, and retain high quality human talent.

- A. Discussion of 2023-2024 PISD Compensation Plan
- B. Personnel:
 - 1. Employment of professional employees
 - 2. Consideration and action to renew contracts for chapter 21 employees
 - 3. Consideration and action to approve renewal of professional non-chapter 21 employee contracts

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 April 21, 2023 at 1:15 p.m.

Posted For the Board of Trustees