



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

5:45 PM, Monday, April 28, 2025

A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held on Monday, April 28, 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. **Spotlight on Excellence (5:45 p.m.)**
- III. **Public Comments (6:00 p.m.)**
- IV. **Executive Session Closed to public**
- V. **CONSENT AGENDA**
 - A. Consideration and action to approve board minutes: March 24, 2025
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve quarterly financial report
 - D. Consideration and action to approve Certification of Provision of Instructional Materials
 - E. Consideration and action to approve purchase of lift equipped mini-bus
 - F. Consideration and action to approve the sale of delinquent tax property.
 - G. Consideration and action to approve CTE Purchases: Dell Computers, moveable pens/panels for agriculture program, and welding equipment
 - H. Consideration and action to purchase motorcoach carport
 - I. Consideration and possible action to purchase computer server
 - J. Consideration and action to approve 2025-2026 PHS Choir trip
- VI. **DISCUSSION / ACTION ITEMS:**
 - A. Consideration and action to approve Bank Depository Contract
 - B. Consideration and possible action on bids for the purchase of all right, title, and interest held by the District in surplus real property and any improvements thereon formerly used as the Pampa Learning Center and related buildings, located at 901-1011 Frost Street, Pampa, Gray County, Texas
- VII. **REPORTS**
 - A. Pampa ISD Board of Trustees Board Training Hours Report
 - B. Pampa ISD Student Enrollment Report
 - C. Facilities Update

D. Accountability Report

VIII. PERSONNEL

- A. Consideration and action to approve and renew Pampa ISD professional employee contracts and professional educator probationary and term contracts
- B. Consideration and action to employ new Pampa ISD professional educators for the 2025-2026 school year

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 25, 2025 at 9:15 a.m. / reposted revision on April 25, 2025 at 11:05 a.m.

Posted For the Board of Trustees