



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

5:45 PM, Monday, June 23, 2025

A Regular Meeting of the Board of Trustees of Pampa Independent School District will be held on Monday, June 23, 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 - 7:00 p.m.)**
- III. **Public Hearing: Discussion of 2025-2026 tax rate and budget (7:00 p.m.)**
- IV. **Public Hearing : Federal Programs (7:15 p.m.)**
- V. **Public Comments (7:30 p.m.)**
- VI. **CONSENT AGENDA**
 - A. Consideration and action to approve board minutes: May 27, 2025 and June 13, 2025
 - B. Consideration and action to approve monthly financial reports
 - C. Consideration and action to approve Memorandum of Understanding with surrounding school districts for interlocal bussing of transfer students.
 - D. Consideration and action to approve renewal and purchase of Branching Minds Instructional Software
 - E. Consideration and action to renew and purchase iCEV for tech apps and CTE coursework
 - F. Consideration and action to purchase NWEA - Measures of Academic Progress (MAP) for 2025-2026
 - G. Consideration and action to approve the purchase of Imagine Learning Software
 1. 1. Imagine Language Program
 2. 2. Imagine Edgenuity Program
 - H. Consideration and action to approve the purchase of chromebooks
 - I. Consideration and action to approve the purchase of laptops
 - J. Consideration and action to purchase Automated External Defibrillators (AED)
- VII. **DISCUSSION / ACTION ITEMS:**
 - A. Consideration and action to approve final budget amendment for 2024-2025
 - B. Consideration and action to authorize the superintendent to approve necessary budget amendments for the 2024-2025 budget
 - C. Consideration and action to approve Pampa ISD 2025-2026 Budget
 - D. Consideration and action to approve PISD employee compensation plan for 2025-2026

- E. Consideration and action to approve an Order by the Board of Trustees authorizing the defeasance and redemption of certain outstanding bonds; approving and authorizing the execution of an escrow agreement; authorizing the engagement of a verification agent; and containing the other provisions relating thereto
- F. Consideration and action to approve student meal prices for 2025-2026 school year
- G. Consideration and action regarding homeschool student participation in PISD UIL Activities
- H. First Reading of TASB Policy Update 125
- I. Discussion of 2025 TASA/TASB Convention and possible action to appoint board delegates for the Convention

VIII. INFORMATION

- A. Major student injury report for 2025 Spring Semester
- B. Arrest and Citation report for 2025 Spring Semester

IX. REPORTS

- A. PISD Athletic Update
- B. Facilities Update
- C. 2024-2025 STAAR and EOC Assessment data report
- D. Board Goals: Early Education and College, Career, and Military Readiness (CCMR) report

X. PERSONNEL

- A. Consideration and action to employ professional employees

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 June 20, 2025 at 7:45 a.m.

Posted For the Board of Trustees