

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, January 8, 2004
7:00 p.m.**

NOTICE of Regular Meeting of the Board of Trustees
at the Administration Building, Board Room
1203 West Pioneer Parkway, Arlington, Texas

**Board Work Session: 6:00 p.m.
Conference Room "B"**

Review of regular agenda to provide information not contained in the Board Members packets and/or to determine if additional information will be needed from staff at the regular meeting.

1. CALL TO ORDER:

**Closed Meeting: 6:30 p.m.
Board Conference Room**

Adjournment to closed meeting pursuant to Section 551.074 of the Government Code for the following purposes:

A. Personnel

- 1. New Hires, Retirements, Resignations, Leaves of Absence**

**Reconvene Into Open Session: 7:00 p.m.
Board Room**

2. OPENING CEREMONY:

- 3. PROGRAM AND/OR PRESENTATION:** This time has been designated for the purpose of allowing for programs and/or presentations relating to matters such as curricular, extracurricular, co-curricular and PTA type activities

- 4. OPEN FORUM FOR AGENDA ITEMS:** Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President prior to the meeting being convened. This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
- 5. SUPERINTENDENT'S REPORT:** This time is for the Superintendent to acknowledge varying kinds of activities occurring within the district. This includes such items as recognition of outstanding performance by district staff and/or students, the initiating of new programs and special activities.

 - A. Student and Staff Recognition and Achievements**
 - B. District/School Honors and Recognition**
 - C. Notice of Events and Special Dates**
 - D. Personnel Appointments and Announcements**
 - E. Acknowledgment of Community Contributions**
- 6. SCHOOL BOARD'S REPORT:** This time on the Agenda allows each member to inform other Board Members, the administrative staff and the public of activities which are of interest.
- 7. ACTION ITEMS:**

 - A. Consider Adopting the Proposed School Calendar for the 2004-2005 School Year**
- 8. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**
- 9. CONSENT ITEMS:** Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process:

- A. Consider Minutes of Previous Meetings, December 2003
- B. Consider Interim Financial Report, November 2003
- C. Consider Personnel Recommendations, New Hires, Retirements, Resignations, Leaves of Absence
- D. Consider Contract for School to Life Services with Arlington Chamber of Commerce
- E. Consider Innovative Course Applications for Submittal to the Texas Education Agency
- F. Consider Innovative Course Evaluation for Elementary Teaching Internship
- G. Consider Certification Waiver for the Career Connections Course
- H. Consider Naming Engineering Firm for Renovation and Replacement of Heating, Ventilation and Air Conditioning Equipment at Eighteen Locations
- I. Consider Bids:
 - 04-73 Annual Contract For Smartnet Maintenance For Networking Services
 - 04-76 Quarterly Contract For Printer Cartridges
 - 04-77 Annual Contract For Miscellaneous Contracting Services
 - 04-78 Semi-Annual Contract For Trees And Shrubs
 - 04-79 IP Telephony System
 - 04-80 Core Upgrade For Network Services
 - 04-81 Terminal Servers For Network Services
 - 04-506 Annual Contract For Glass For Inventory And Catalog

04-507 Annual Contract For Vacuum Cleaner Repair Parts For Inventory

- J. Consider Budget Change #876.1098, Fund #211, Title I, Part A**
- K. Consider Budget Change #866.1132, 866.140, 115.1138, 115.1144, Fund 224, IDEA-B Formula**
- L. Consider Budget Change #867.1145, Fund 225, IDEA-B Preschool**
- M. Consider Budget Change #866.1149, Fund #224, IDEA-B Formula – Capacity Building**
- O. Consider Budget Change #115.1151, Fund 227, IDEA-B Deaf**
- P. Consider Budget Change #115.1152, Fund #227, IDEA-B Deaf Capacity Building**
- Q. Consider Budget Change #115.1153, Fund 253, IDEA-C Early Intervention Deaf Program**
- R. Consider Budget Change #114.1185, Fund 256, Title I – Improving Teaching and Learning (ITL) – Thornton**
- S. Consider Change Order 01 – Ellis Elementary School Roof**
- T. Consider Change Order 01 – Hutcheson Jr. High School Roof**
- S. Consider Donations**

10. DISCUSSION ITEMS:

No Items Were Presented For Discussion

- 11. OPEN FORUM FOR NON-AGENDA ITEMS:** Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of the Superintendent or Board President prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

12. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code Chapter 551, Subchapter D (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by

Section 551.071 through Section 551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or**
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

on this 18th day of December, at 3:00 o'clock p.m., this notice was posted at a place convenient to the public in the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

**_____
Dr. Mac Bernd, Superintendent**