

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
Friday, February 10, 2012  
1:30 p.m.**

**NOTICE** of Called Meeting of the Board of Trustees at the Mac Bernd Professional Development Center, 1111 W. Arbrook Blvd. Room 804A, Arlington, TX 76015

**CALL TO ORDER:** Board Work Session: 1:30 p.m.

**DISCUSSION ITEM:**

- A. Development of Strategic Plan

**ADJOURNMENT**

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
Saturday, February 11, 2012  
8:00 a.m.**

**NOTICE** of Called Meeting of the Board of Trustees at the Mac Bernd Professional Development Center, 1111 W. Arbrook Blvd. Room 804A, Arlington, TX 76015

**CALL TO ORDER:** Board Work Session: 8:00 a.m.

**DISCUSSION ITEM:**

- A. Development of Strategic Plan

**ADJOURNMENT**

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If, during the course of the meetings 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 is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

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, 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 deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 6th day of February, 2012, at 5:30 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.

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**Jerry McCullough, Superintendent**