

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, May 6, 2010  
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

- 1. CALL TO ORDER: Board Work Session: 5:30 p.m.  
Conference Room "B"**

During this open meeting work session, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

- 2. CLOSED MEETING: 6:00 p.m.  
Board Conference Room**

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Government Code for the following purposes:

- A. Personnel
    - 1. New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
    - 2. Administrative Appointments: Principal Hill Elementary and Interim Internal Auditor
  - B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071, including
    - 1. Pending Litigation – Arlington Independent School District v. Soil Express, Ltd., Playpower LT Farmington, Inc., and Jim Lea & Associates, Inc., Cause No. 141-230406-08, pending in the 141<sup>st</sup> Judicial District Court, Tarrant County, Texas
  - C. Discuss the purchase, sale, exchange, lease or value of real property.
- 3. RECONVENE INTO OPEN SESSION: 7:00 p.m.  
Board Room**
- 4. OPENING CEREMONY:**
- 5. PROGRAM AND/OR** This time has been designated for the purpose of

**PRESENTATION:** allowing for programs and/or presentations relating to matters such as curricular, extracurricular, co-curricular and PTA type activities

A. Texas Rangers Resolution

**6. APPOINTMENTS:** Consider Administrative Appointments: Principal Hill Elementary and Interim Internal Auditor

**7. PUBLIC HEARING:**

None

**8. 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.

**9. DISCUSSION / ACTION ITEMS:**

A. Consider Citizens Advisory Committee Recommendations from February 18, 2010

B. Final Report from Citizens Advisory Committee

**10. ACTION ITEMS:**

A. Consider Revisions to DLB (Local) Work Load: Required Plans and Reports

B. Consider Revisions to the Graduation Requirements

C. Consider Modifying the Citizens Advisory Committee Charge to Include the Financial Futures Committee Charge for 2010-2011

- D. Consider Appointing Additional Members to the Citizens Advisory Committee

**11. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**

- 12. 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 Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Consider Donations
- C. Consider Bids:
  - 10-118 Semi-Annual Contract for Toner/Ink Cartridges
  - 10-119 CSP for Visitor Registry and Verification System
  - 10-120 CSP for Electrical Renovations to Three Locations
  - 10-121 CSP for Mechanical, Electrical & Plumbing Renovations to One Location
  - 10-122 CSP for Mechanical, Electrical & Plumbing Renovations to Two Locations
  - 10-123 CSP for Mechanical, Electrical & Plumbing Renovations to Three Locations
  - 10-124 CSP for Mechanical, Electrical & Plumbing Renovations to Two Locations
  - 10-129 CSP for Roof Replacement/Renovations at Seven Locations
  - 10-130 Document Management System for Bilingual/ESL
  - 10-131 CSP for Outdoor Bleachers at Two Locations
- D. Consider Purchases Greater Than \$25,000 Exempt from Bid
  - 10-05-06-1 Tires for buses and all other AISD vehicles
  - 10-05-06-2 School Buses
  - 10-05-06-3 Eight Station “Principles of Technology” Lab at Arlington HS

- 10-05-06-4 Conversion of Seven Existing “Principles of Technology” Labs at Six High Schools
- 10-05-06-5 YES Testing, Scoring and Reporting of Results for Pre-AP Algebra, English 8, English I, English II & Pre Calculus
- 10-05-06-6 Galaxy Cheese Pizza
- 10-05-06-7 Consulting Services for Product Design, Air Analysis, Project Management, Asbestos Bulk Sampling Analysis and Field Technician Services-Sam Houston HS
- 10-05-06-8 Consulting Services for Production Design, Air Analysis, Project Management, Asbestos Bulk Sampling Analysis and Field Technician Service –Lamar HS
- 10-05-06-9 Science Tables for New Science Labs at Six High Schools
- 10-05-06-10 TEAMS Server Hardware
- 10-05-06-11 Virtual Server Equipment
- 10-05-06-12 Network Equipment to Upgrade Sam Houston HS, Boles JH and the District-Wide VoIP Telephone System
- 10-05-06-13 Carpet & Tile Replacement at Various Locations
- 10-05-06-14 Teacher Evaluation Software – eduphoria! Incorporated
- 10-05-06-15 Dell Monitor, USB Keyboard, Optical Mouse for Mac Mini & Dell 380 Desktop & Monitor – Tech Support
- 10-05-06-16 Adobe Creative Design Software
- 10-05-06-17 Dell Desktop PCs & 19” Widescreen Monitors – Career & Technology
- 10-05-06-18 Dell Computer Netbooks – Career & Technology
- 10-05-06-19 H P Notebooks PC – Tech Support
- 10-05-06-20 Mac Mini Computers with Adaptor – Tech Support
- 10-05-06-21 HP Z400 Workstations & Monitors – Career & Technology
- 10-05-06-22 Contract for Board Training
- 10-05-06-23 Plato Service Support and Annual Renewal for Dropout Prevention
- 10-05-06-24 Tutoring Services for Hutcheson & Nichols JH Rocket Learning
- 10-05-06-25 Tutoring Services for Hutcheson & Nichols JH Tutors with Computers
- 10-05-06-26 Promethean Active Boards Nichols JH
- 10-05-06-27 Tuition for Title I Teachers at UTA
- 10-05-06-28 Tuition Services for Title I Teachers at TWU
- 10-05-06-29 AVID

E. Budget Changes

- F. Consider Minutes of Previous Meetings, April 2010
- G. Consider Interim Financial Report for Period Ending March 31, 2010
- H. Consider Independent Accounting Firm for Annual Financial Audit

**13. DISCUSSION ITEMS:**

- A. Hutcheson Junior High Reconstitution Plan

**14. 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.

**15. 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.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities
- C. Just Us Girls Club at Crow ES
- D. Young JH newspaper winners
- E. Athletic Successes
- F. Destination Imagination winners

**16. SCHOOL BOARD'S** This time on the Agenda allows each member to

**REPORT:** inform other Board Members, the administrative staff and the public of activities which are of interest.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses
- D. Board member recognition of outstanding performance by district staff and students
- E. Board member recognition of new programs and special activities

**17. STUDENT DISCIPLINE APPEAL**

- A. Student A
- B. Student B

**18. CLOSED MEETING:**

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Government Code for the following purposes:

- A. Consultation with General Counsel to seek and receive legal advice pursuant to Section 551.071 of the Texas Government Code.
- B. Consider 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, pursuant to Texas Government Code Section 551.074.
- C. Discuss the purchase, sale, exchange, lease or value of real property

**19. ADJOURNMENT**

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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 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, sale, 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 29th day of April, 2010 at 4:30 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 proceeding the scheduled time of the meeting.

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**Jerry McCullough, Superintendent**