

REVISED

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**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, May 15, 2008
7 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 And Administration Work Session To Discuss
Agenda Items: 6 p.m. Conference Room "B"

**Closed Meeting: 6:30 p.m.
Conference Room "B"**

Adjournment to closed meeting pursuant to Section 551.071 (1) (A) and (2) and 551.074 of the Government Code for the following purposes:

- A. Personnel
1. New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
 2. Administrative Appointments: Assistant Principal for Martin High School
- B. Consultation With Attorney To Seek And Receive Legal Advice Concerning Pending Litigation With Metroquest Church

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

- A. J. Woodrow Counts Scholarship Recipients
- B. Food And Nutrition Services Presentation

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.
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 Administrative Appointments: Assistant Principal for Martin High School
 - B. Consider Appointment Of 2008-09 Financial Futures Committee
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 Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
 - B. Consider Resolution To Approve The Sale Of Delinquent Tax Property Located At 2118 Valleywood Dr In Arlington
 - C. Consider Donations
 - D. Consider Budget Changes

E. Consider Bids

- 08-102 Annual Contract For Large Equipment For Food Service
- 08-104 Annual Contract For Dry Staples For Food Service
- 08-106 Annual Contract For Small Equipment For Food Service
- 08-108 Annual Contract For Bread
- 08-135 Annual Contract For Computer Hardware, Software & Peripherals
- 08-136 Annual Contract For Concrete Installation
- 08-138 Annual Contract For Toner Cartridges For Inventory
- 08-139 Roof Replacement At Two Locations
- 08-140 Metal Roof Replacement At One Location
- 08-141 Air Conditioning & Refrigeration Parts – Supplemental Bid #1
- 08-142 Annual Contract For Various Maintenance Items And/Or Services - Supplemental Bid #1
- 08-143 Annual Contract For Printing Services

10. DISCUSSION ITEMS:

- A. Proposed Plan To Consolidate Administrative Offices
- B. Student Code Of Conduct

**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. PERSONNEL GRIEVANCE:

A. Level III Personnel Grievance Hearing Of Shain Sackett

13. EXECUTIVE SESSION: May be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001, et seq.

14. RECONVENE INTO OPEN SESSION:

15. 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

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 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 12th day of May, 2008 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.


Hector Montenegro, Superintendent