

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, May 20, 2010  
7:30 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: Ceremony for Administering the Oath of Office to  
Newly Elected Board Members: 5:30 p.m.  
Board Room**

Administer Oath of Office to:

- A. Place 4
- B. Place 5

**Board Work Session: 6:00 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: 6:30 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 Ferguson Junior High and Principal Goodman Elementary
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071
- C. Discuss the purchase, sale, exchange, lease or value of real property.

**Retirement Reception: 7:00-7:30 p.m.  
Honoring: Mike O'Donnell and Jim Ash  
Administration Building Lobby**



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.

**10. ACTION ITEMS:**

- A. Hutcheson Junior High Reconstitution Plan

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 ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**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

- 10-106 Annual Contract for Frozen and Refrigerated Staple-Food Service Inventory

- 10-107 Annual Contract for Dry Staples-Food Service Inventory

- 10-108 Laundry Equipment

- 10-115 Cheerleading Uniforms for Three Locations

- 10-117 Cleaning Supplies for Food Service Inventory

- 10-129 Roof Replacement/Renovations for One Location

- 10-132 Warehouse Equipment for Food Service

- 10-135 Annual Contract for Milk and Juice

- 10-137 Annual Contract for Computer Hardware, Software and Peripherals

- 10-138 Annual Contract for Various Maintenance Services

10-139 Annual Contract for Paint, Automotive Paint, Paint Supplies  
and Auto Body Repair

D. Consider Purchases Greater Than \$25,000 Exempt from Bid

- 10-05-06-11 Virtual Server Equipment – Networking
- 10-05-06-12 Network Equipment to Upgrade Critical Core and VoIP Telephone Systems – Networking
- 10-05-06-15 Dell Monitor, USB Keyboard, Optical Mouse for Mac Mini, Dell 380 Desktop & Monitor Technology Support
- 10-05-06-19 HP Notebooks PC – Technology Support
- 10-05-06-20 Mac Mini Computers with Adaptor – Technology Support
- 10-05-06-30 Internet Access for the District (June 2010 through August 2010) Networking
- 10-05-20-31 Voice Over (VoIP) Telephone Lines (June 2010 through August 2010) – Networking
- 10-05-20-32 Plexar Phone Line Service (June 2010 through August 2010) – Telecommunications
- 10-05-20-33 Software License for Kidspiration and Inspiration – Technology Support
- 10-05-20-34 Software License/Media for Adobe Photoshop and Acrobat 9 Pro – Technology Support
- 10-05-20-35 Software License for Microsoft Office Pro Plus, Office Mac, Windows & Windows Server User
- 10-05-20-36 Refrigerated Display Cases for 5 Junior High Schools – Food Service
- 10-05-20-37 Serving Lines for Lamar High School – Food Service
- 10-05-20-38 Software License for Digital Menu Boards – Food Service
- 10-05-20-39 Tuition at Tarrant County Junior College for Dual Credit Courses – Secondary Instruction
- 10-05-20-40 Achieve 3000 Educational Online Services – Bilingual/ESL/LOTE Instruction
- 10-05-20-41 Student Additions of Accelerated Mathematics Curriculum, Grade 8 – Mathematics Department
- 10-05-20-42 Number Corner Staff Development and Interactive Bulletin Board Kits – Mathematics Department
- 10-05-20-43 Mathematics Navigator Series Modules – Special Education Department

E. Consider Contract Renewal with Tarrant County for Assessment and Collection of Taxes

F. Consider Selection of Construction Manager At-Risk for Construction

of New Elementary School

- G. Consider Selection of Construction Manager At-Risk for Addition at Lamar High School
- H. Consider Selection of Construction Manager At-Risk for Expansion of Arlington High School Cafeteria and Classroom Additions
- I. Consider Selection of Civil Engineering Services for 2009 Bond Projects – Site Work

**13. DISCUSSION / ACTION ITEM**

- A. Student Code of Conduct

**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.

- 16. 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.

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. 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. Personnel
  - 1. Superintendent's Goals
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Section 551.071 of the Texas Government Code.
- C. 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.
- D. Discuss the purchase, sale, exchange, lease or value of real property

**18. 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 13th day of May, 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**