

REVISED

REVISED

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, June 5, 2008
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

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

1. CALL TO ORDER:

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

Adjournment to closed meeting pursuant to Section 551.072 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: Principal for Arlington High School, Assistant Principals Remyne and Ditto Elementary Schools and Assistant Principals for Carter and Hutcheson Junior High Schools

B. Real Property

1. Purchase and Disposition of Real Property

**Retirement Reception: 7:00 – 7:30 p.m.
Honoring: Michael Glaspie and Erich Ramsey
Administration Building Lobby**

**Reconvene Into Open Session: 7:30 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. International Baccalaureate (IB) 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. **APPOINTMENTS:** Consider Administrative Appointments: Principal for Arlington, Assistant Principals Remyne and Ditto Elementary Schools and Assistant Principals for Carter and Hutcheson Junior High Schools

6. **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.

7. **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.

8. **ACTION ITEMS:**
 - A. Consider Student Code of Conduct
 - B. Consider Board Meeting Dates for 2008-2009
 - C. Consider Appointment of 2008-09 Financial Futures Committee
 - D. Consider Level III Personnel Grievance of Shain Sackett

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 **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**

10. **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, April and May 2008
 - B. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
 - C. Consider Interim Financial Report

- D. Consider Resolution to Approve the Sale of Delinquent Tax Property Located at 1713 Daniel Drive
- E. Consider Resolution to Approve the Sale of Delinquent Tax Property Located at 2600 E. Park Row in Arlington
- F. Consider Contract Renewal with Tarrant County for Assessment and Collection of Taxes
- G. Consider Donations
- H. Consider Bids
 - 08-103 Annual Contract for Frozen and Refrigerated Staples
 - 08-145 Scanner for Records Management
 - 08-146 Outdoor Bleachers for Arlington High School
 - 08-148 Annual Contract for Computer Hardware, Software and Peripherals
 - 08-152 Printing of the AISD Wall Calendar for 2008-2009
- I. Consider Budget Changes
- J. Consider Salvage Property

11. DISCUSSION ITEMS:

None

- 12. 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.
- 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.

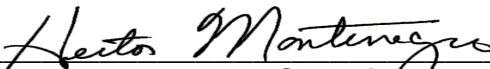
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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 2nd day of June, 2008 at 4:00 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