

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, June 17, 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 for Turning Point High School, Principal for Ellis Elementary, Principal for Percy Elementary, Assistant Principal for Sam Houston High School, Assistant Principal for Arlington High School, Assistant Principal for Martin High School, Assistant Principal for Hutcheson Junior High, and Assistant Principal for Wimbish Elementary
- 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 Farmington, Inc. and Jim Lea & Associates, Inc.*, Cause No. 141-230406-08, pending in the 141st Judicial District Court, Tarrant County, Texas
 - 2. DFW Midstream Services, LLC, Right-of-Way Agreement on the Hutcheson Junior High School Site
- C. Discuss the purchase, exchange, lease or value of real property.

9. ACTION ITEMS:

- A. 2010-2011 Board of Trustees Meeting Calendar
- B. 2010-2011 Student Code of Conduct

10. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

11. 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:

- 10-127 Fire Alarm Renovations for One Location
- 10-133 Small Equipment for Food Service Inventory
- 10-142 Temporary Labor for Food Service
- 10-144 Job Order Contract for Plant Services
- 10-145 Annual Contract for Portable Radios
- 10-146 Annual Contract for Maintenance items, Supplemental Bid No. 1
- 10-147 Band Instruments for Four Locations
- 10-149 Printing Student Code of Conduct Booklet
- 10-150 Miscellaneous Frozen & Dry Staples

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

- 10-06-17-54 Primary Concepts – Special Education
- 10-06-17-55 Achieve 3000 - Special Education
- 10-06-07-56 Brightpoint – Special Education

- 10-06-17-57 Booksource – Pre-Kindergarten Early Start
- 10-06-17-58 Primeria Consulting – Science Labs
- 10-06-17-59 Anschutz Texas, LP – Secondary Instruction
- 10-06-17-60 Lexmark Laser Printers – Food Service
- 10-06-17-61 Shredded Cheese – Food Service
- 10-06-17-62 Turkey Salami Sub Sandwiches – Food Service
- 10-06-17-63 Flat Bread – Food Service
- 10-06-17-64 Primeria Consulting – Roofs
- 10-06-17-65 Band, Orchestra & Choir Uniforms – Fine Arts
- 10-06-17-66 Math Materials – Curriculum Coordinator Mathematics

- E. Budget Changes
- F. Consider 2010-2011 ESC Region XI Contract District/Charter School Membership
- G. Consider 2010-2011 Juvenile Justice Alternative Education Program Memorandum of Understanding
- H. Consider Settlement Agreement in pending litigation - *Arlington Independent School District v. Soil Express, Ltd., Playpower Farmington, Inc. and Jim Lea & Associates, Inc.*, Cause No. 141-230406-08, pending in the 141st Judicial District Court, Tarrant County, Texas
- I. Consider Waiver Application for Low Attendance Days 2009-2010 School Year
- J. Consider DFW Midstream Services, LLC, Right-of-Way Agreement on the Hutcheson Junior High School Site

12. DISCUSSION ITEMS:

- A. Report from the Citizens Advisory-Financial Futures Committee to the Board of Trustees
- B. Paperwork Reduction Act

13. DISCUSSION / ACTION ITEM:

- A. Student Transfer Policy

- 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. Texas LULAC Youth State Convention honorees
- D. Destination Imagination Global winners
- E. Bowie HS won the McDonald's High School Challenge for the Susan G. Komen Race for the Cure

- 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. PARENT TRANSFER PETITION HEARING

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, exchange, lease or value of real property

19. 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 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 14th day of June, 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.

Jerry McCullough, Superintendent