

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, June 18, 2009
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: 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, Public Hearing, Appointments, 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 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 of Shackelford Junior High, Principal of Hale Elementary, Assistant Principal of Arlington High School, Assistant Principal of Ashworth, Assistant Principal of Dunn elementary, Assistant Principal of Roquemore Elementary, Assistant Principal of Thornton Elementary and Assistant Principal of Wimbish Elementary.
 3. Superintendent Evaluation
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071, including pending litigation in Cause No. 048-237759-09, AISD v. Carrizo Oil & Gas, Inc., and Case No. 4:08-cv-575-BE, AISD v. Hope Foundation, Inc.
- 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 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. AISD Wall of Fame
6. **PUBLIC HEARING:**
 - A. Optional Flexible School Day Program 2009-2010 School Year
7. **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.
8. **APPOINTMENTS:** Consider Administrative Appointment: Principal of Shackelford Junior High, Principal of Hale Elementary, Assistant Principal of Arlington High School, Assistant Principal of Ashworth Elementary, Assistant Principal of Dunn Elementary, Assistant Principal of Roquemore Elementary, Assistant Principal of Thornton Elementary, and Assistant Principal of Wimbish Elementary.

- 9. 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. Butler Elementary School students selected to participate in Education in Action's Lone Star Leadership Academy
- D. Carter Junior High named a National AVID Demonstration School
- E. Martin High School student placed in Destination Imagination and the DI Construction Challenge at the global Finals Tournament
- F. Honor Starrett Elementary School kindergarten teacher assistants and nurse who helped a student having a severe allergic reaction

- 10. 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

11. ACTION ITEMS:

- A. Consider Board Meeting Calendar for 2009-2010
- B. Administrative Appraisal Process and Performance Criteria
- C. Consider Texas Association of School Boards Director Position Vacancy
- D. Discuss and take appropriate action in Cause No. 048-237759-09,

AISSD v. Carrizo Oil & Gas, Inc.

- E. Consider Pipeline Right-of-Way Agreement with DFW Midstream Services, LLC, concerning AISSD property Albright Addition Lot 1 and Blk 2 Lot 2

12. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

- 13. 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 Minutes of Previous Meetings: May 2009 Meetings
- C. Consider Early Release Waiver (Expedited)
- D. Consider Modified Schedule/TAKS Testing Days Waiver
- E. Consider Textbook Waiver-AP Environmental Science (Expedited)
- F. Consider Budget Changes
- G. Consider Interim Financial Report Period - April 30, 2009
- H. Consider Donations
- I. Consider Bids

- 09-114 Annual Contract for Milk and Juice
- 09-115 Annual Contract for Produce
- 09-118 Annual Contract for Workers' Compensation Excess

- Insurance
- 09-120 Annual Contract for Award Items
- 09-121 Quarterly Contract for Dual Purpose Copier Paper
- 09-122 Annual Contract for the Purchase and Repair of Portable Radios
- 09-123 Scanner and Software for Special Education/Records Management
- 09-126 Annual Contract for Printing Student Code of Conduct Booklet

- J. Consider Independent Accounting Firm for Annual Financial Audit
- K. Consider Selection Method of Purchasing Construction Services for Science Labs at Six High School Locations

14. DISCUSSION ITEMS:

- A. 2009-2010 Financial Futures Committee Report to the Board of Trustees

15. DISCUSSION / ACTION ITEMS:

None

16. 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.

17. CLOSED MEETING:

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

- A. Consultation with General Counsel to seek and receive legal advice pursuant to Section 551.071 of the 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

18. 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, 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 15 day of June, 2009 at 6:00 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