

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Thursday June 26, 2008
6:15 P.M.**

**NOTICE of Called Meeting of the Board of Trustees in
the Conference Room B at 1203 W. Pioneer Pkwy,
Arlington, TX 76013**

- 1. CALL TO ORDER: 6:15 P.M.**
- 2. CLOSED MEETING: 6:15 P.M., CONFERENCE ROOM B**

Adjournment to closed meeting pursuant to Section 551.071 (2), 551.072 and 551.074 of the Government Code for the following purposes:

- A. Personnel
 1. Administrative Appointments: Director of Bilingual/ESL, Principal for Martin High School and Assistant Principals for Lamar High School and Carter Junior High
 2. Superintendent Evaluation
 3. Consultation with Attorney to Consider Measures to Ensure Administrator Compliance with State and District Requirements Concerning Honorariums and Consider Practices and Procedures for Monitoring of Travel and Related Expenses
 4. New Hires, Appointments, Employment, Resignations, Reassignment of Duties of Personnel
- B. Seek and Receive Legal Advice from Attorney Concerning Pending or Contemplated Litigation
- C. Real Property
 1. Disposition of Real Property

- 3. RECONVENE INTO OPEN SESSION: 7:15 P.M., BOARD ROOM**

- 4. APPOINTMENTS:**

- A. Consider Administrative Appointments: Director of Bilingual/ESL, Principal for Martin High School and Assistant Principals for Lamar High School and Carter Junior High

5. ACTION ITEMS:

- A. Consider Disposition of Real Property
- B. Consider Revised Charge to the Financial Futures Committee
- C. Consider Measures to Ensure Administrator Compliance with State and District Requirements Concerning Honorariums and Consider Practices and Procedures for Monitoring of Travel and Related Expenses

6. DISCUSSION ITEMS:

- A Discussion Items/Presentations
 - 1. Review Principals Meeting and Assistant Principals Meeting in June
 - 2. Superintendent Presentation of District Goals
 - 3. Proposed Organizational Chart
 - 4. Remodeling Central Office Space
 - 5. Joint Meeting Between Arlington City Council/AISD School Board
 - 6. Arlington Chamber of Commerce Annual Dinner on September 18, 2008 at 6 p.m.

7. CLOSED MEETING: BOARD CONFERENCE ROOM

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

- A. Personnel
 - 1. Superintendent Evaluation

8. RECONVENE INTO OPEN SESSION

9. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

on this 23rd day of June, 2008, at 6:15 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