

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
Saturday, June 26, 2010  
8:00 a.m.**

**NOTICE of Called Meeting of the Board of Trustees at the Mac Bernd Professional Development Center, Room 604, 1111 W. Arbrook, Arlington, Texas 76015**

**1. CALL TO ORDER: 8:00 a.m., Room 302**

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 heading of Action Items.

**2. CLOSED MEETING: 8:30 a.m., Room 604**

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
- 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 141<sup>st</sup> Judicial District Court, Tarrant County, Texas
- C. Discuss the purchase, exchange, lease or value of real property.

**3. RECONVENE INTO OPEN SESSION: 9:00 a.m., Room 604**

**4. ACTION ITEMS:**

- A. 2010-2011 Student Code of Conduct
- B. 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 141<sup>st</sup> Judicial District Court, Tarrant County, Texas

**5. BOARD WORK SESSION:**

- A. Discuss the Board Training Sessions with Center for Reform of School Systems

**6. ADJOURN**

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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 23rd day of June, 2010, at 8:00 o'clock a.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.

A handwritten signature in black ink, appearing to read "Jerry McCullough". The signature is written in a cursive style with a horizontal line extending from the end of the name.

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**Jerry McCullough, Superintendent**