

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
Thursday, June 30, 2011  
6:00 p.m.**

**NOTICE of Called Meeting of the Board of Trustees at the Administration Building, Board Room, 1203 West Pioneer Parkway, Arlington, Texas**

- 1. CALL TO ORDER: 5:30 p.m.  
Board Room**
- 2. CLOSED MEETING: 5:30 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. 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, including appointment of Board committee members.
    2. Administrative Appointments:
      - a. Assistant Principal of Pope Elementary, Assistant Principal of Crow Elementary
      - b. Consider Additional Assistant Principal Positions for Sam Houston High School and Lamar High School
  - B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071.
  - C. Discuss the purchase, exchange, lease or value of real property.
- 3. RECONVENE INTO OPEN SESSION: 6:00 p.m.  
Board Room**
  - 4. OPENING CEREMONY:**
  - 5. PRESENTATION:**
    - A. Presentation to Trustee Gloria Peña for Her Service as Board President
  - 6. APPOINTMENTS:**
    - A. Consider Administrative Appointments: Assistant Principal of Pope Elementary, Assistant Principal of Crow Elementary
  - 7. ACTION ITEMS:**
    - A. Consider Recommendation and Record of Hearing Examiner – AISD vs. Esther Grant

- B. Consider Administration Recommendation to Propose Discharge of Contract of Michelle Meeks
- C. Consider Additional Assistant Principal Positions for Sam Houston High School and Lamar High School

**8. DISCUSSION / ACTION ITEM:**

- A. Preliminary 2011-2012 Budget, and Legislative Update, State Budget Issues, Federal Education Jobs Funds, Impact on Public Education and Potential Impact on Arlington ISD, including Arlington ISD 2011-2012 Budget

**9. DISCUSSION ITEMS:**

- A. Share ideas and concepts from the various workshops and sessions attended by Trustees and Superintendent during the 2011 TASB Summer Leadership Institute (SLI) held June 8-11 in San Antonio and June 15-18 in Fort Worth

ET215 Be Prepared if the Department of Labor Knocks on Your Door

ET240 Paperless Board Meetings

ET315 This Old House: Restoring and Repurposing Existing Facilities

ET320 Marketing and Sponsorship for New Revenue

ET340 Developing a Comprehensive Energy Management Plan

ET525 What Can Be Done about Bullies in Your School and in the World?

ET530 What's in Your District's Risk Management Toolbox?

ET610 E-Mail Blasts, Paper Trails, and Talking Heads: Communicating with the Community

ET620 Digital Communication: What's Public and What's Not?

ET645 When Funding is Scarce: Tips for Reducing the M&O Costs of Your Schools

F215 Board Self-Assessment: Telling Our Story, Strengthening Our Team

F220 Board Officer Elections: Sticky Issues Addressed

F235 Moving the Team Forward

F245 Creative Dropout Prevention Strategies in a Period of Scarce Resources

F330 People Relationships: PR Techniques That Work

F335 Investments and Bonds 101

F340 Social Networking: What You Need to Know

F520 Resolving Grievances

F540 Delivering One World Experiences to One Room Budgeting

F545 Offering College Scholarships to All of Our District Graduates

F620 A Board Member's Guide to Avoiding Liability in Employee Terminations

F625 From One Room to One World

S225 What Every School Leader Should Know about Instruction: The Fundamental 5

S250 Monitoring Your District's Financial Position

S320 Breaking the Mold on Family Engagement without Breaking the Bank

S345 Math Gaps: Innovative Instructional Technology Can Be the Answer

Post Legislative Seminar

ET110 Boardsmanship Basics (TASB ISD)  
ET120 Board President's Legal Duties and Responsibilities (Board Presidents' Academy)  
ET235 Testing and Accountability Update  
ET330 Dealing with the Politics of Board Service  
ET410 Teamwork Basics (TASB ISD)  
ET430 Building Team Relationships (BPA)  
ET545 Secrets to Better Board Policies  
ET440 Meeting Preparation Essentials (BPA)  
ET625 Why Board Conversations Matter  
F120 Practical Parliamentary Procedures (BPA)  
F110 School Law Basics (TASB ISD)  
F210 Is It Really Worth Dying For?  
F115 An Introduction to the Texas Open Meetings Act  
F325 Mediation Techniques for Board Members  
F410 Budget and Planning Basics (TASB ISD)  
F525 Teacher Salary Schedules: Don't Get Stuck on Steps  
F560 Testing and Accountability Update  
F630 Reducing Personnel Costs in Fort Bend ISD  
F635 Starting Out Right with Your New Superintendent/CEO  
S210 Instructional Improvements Planning Leads to Academic Success with Diverse Students  
S240 Structuring the Work of the Board?  
S250 Ethical Dilemmas: When Jiminy Cricket Can't Make Your Board Meeting  
S325 Broke to Better: The Secret to Rapid Improvement  
S330 School Finance Update  
S340 The ABCs of IEPs: A Board Member's Guide to Special Education

**10. 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

**11. ADJOURNMENT**

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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, 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 27<sup>th</sup> day of June, 2011 at 5:30 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.

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**Jerry McCullough, Superintendent**