

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, August 5, 2004
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

**Board Work Session: 6:00 p.m.
Conference Room "B"**

Review of regular agenda to provide information not contained in the Board Members packets and/or to determine if additional information will be needed from staff at the regular meeting.

1. CALL TO ORDER:

**Closed Meeting: 6:30 p.m.
Board Conference Room**

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

A. Purchase of Property

B. Personnel

1. New Hires, Retirements, Resignations, Leaves of Absence

2. Administrative Appointments: Director of Purchasing; Principals for West Elementary, Ellis Elementary and Turning Point Junior High; Assistant Principals for Sam Houston High (2), Seguin High, Turning Point High, Bailey Junior High, Turning Point Junior High, Foster Elementary, Larson Elementary, Short Elementary, Swift Elementary and Wimbish Elementary Schools

**Reconvene Into Open Session: 7:00 p.m.
Board Room**

2. OPENING CEREMONY:

3. 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. Arlington Human Services – Before and After School Care

- 4. 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.

- 5. 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.

 - A. Student and Staff Recognition and Achievements**
 - B. District/School Honors and Recognition**
 - C. Notice of Events and Special Dates**
 - D. Personnel Appointments and Announcements**
 - E. Acknowledgment of Community Contributions**

- 6. 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.

- 7. ACTION ITEMS:**

 - A. Consider Administrative Appointments: Director of Purchasing; Principals for West Elementary, Ellis Elementary and Turning Point Junior High; Assistant Principals for Sam Houston High (2), Seguin High, Turning Point High, Bailey Junior High, Turning Point Junior High, Foster Elementary, Larson Elementary, Short Elementary, Swift Elementary and Wimbish Elementary Schools**
 - B. Consider Designation of Official Delegates to the TASB 2004 Delegate Assembly**
 - C. Consider Purchase of Property**
 - D. Consider 2003-2004 Amended Budget**

**8. ITEMS TO BE WITHDRAWN FROM
THE CONSENT AGENDA:**

9. 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 Minutes of Previous Meetings – June 2004**
- B. Consider Interim Financial Report – June 2004**
- C. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence**
- D. Consider Surplus Property**
- E. Consider Contract With Region XI Education Service Center**
- F. Consider Renewal of Contract for Assessment and Collection of Taxes**
- G. Consider Donations**
- H. Consider Budget Change 727.5441, State - Read to Succeed**
- I. Consider Budget Change 726.5460, State-Master Reading Teacher**
- J. Consider Budget Change 859.5448, Title IV Safe & Drug Free Schools**
- K. Consider Ratifying Selection of Method to Purchase Construction Services for Roofing Project**
- L. Consider Amendment No. 1, AISD Softball Complex – Documentation of GMP for Phase 1**
- M. Consider Amendment No. 2, Professional Development Center – documentation of Final GMP for Phase II**
- N. Consider Bids:**
 - 04-181 Fire Alarm Installation for Portable Classroom Buildings**
 - 04-184 Annual Contract for Trees and Shrubs**
 - 04-188 Fencing for Sam Houston and Goodman**
 - 04-189 Bi-Annual Contract for Boxes- Corrugated & File Storage**

Agenda – Regular Meeting

August 5, 2004

Page 4

- 04-190 Scientific Calculators – Comp. Ed
- 04-191 Annual Contract for HVAC & Refrigerates Systems Repair
- 04-192 Modular Office Furniture for Remyse and Corey
- 04-194 Sony Soloist Software & Training – 3 Locations
- 04-196 Truck with Refrigerated Body
- 04-197 RFQ to Replace Roof at Lamar
- 04-199 Digital Printer System for One Location
- 04-523 Annual Contract for General Maintenance Supplies for Inventory and Catalog
- 04-524 Annual Contract for Grounds Supplies for Inventory and Catalog
- 04-525 Annual Contract for Laundry Supplies for Inventory and Catalog
- 04-526 Annual Contract for Transportation Lubricants for Inventory and Catalog
- 04-527 Annual Contract for Lamps and Bulbs for Inventory
- 04-528 Annual Contract for Milk and Juice

O. Consider Ratifying Bid:

- 04-187 Resurfacing Parking Lot at Duff Elementary

10. DISCUSSION ITEMS:

A. 2004-2005 Budget

- 11. 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.

12. 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 Chapter 551, Subchapter D (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by

Section 551.071 through Section 551.084, inclusive, of the Open Meetings Act, including, but not limited to:

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 of 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 29th day of July, 2004 at 3:00 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.

Dr. Mac Bernd, Superintendent