

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, August 7, 2008  
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"**
- 2. CLOSED MEETING: 6:30 p.m.  
Board Conference Room**

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

- A. Personnel
  1. New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
  2. Administrative Appointments: Principals for Bowie High School and Webb Elementary School, Assistant Principals for Arlington High School, Burgin Elementary, Larson Elementary, Short Elementary, and Key Elementary Schools. Directors for Bilingual/ESL and the Guidance and Counseling departments.
- B. Consultation with General Counsel to seek and receive legal advice regarding pending litigation and settlement offer from Metroquest Church.

- 3. RECONVENE INTO OPEN SESSION: 7:00 p.m.  
Boardroom**

- 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

None

- 6. 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.

- 7. APPOINTMENTS:** Consider Administrative Appointments: Principals for Bowie High and Webb Elementary Schools, Assistant Principals for Arlington High School, Burgin Elementary, Larson Elementary, Short Elementary, and Key Elementary Schools, Directors for Bilingual/ESL and the Guidance and Counseling departments.
- 8. 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.
- 9. 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.
- 10. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**
- 11. 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, May and June 2008
  - B. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
  - C. Consider Contract With Region XI Education Service Center for 2008-2009
  - D. 2007-08 Amended Budget
  - E. Consider Approval of Pipeline Right-Of-Way – Seguin
  - F. Consider Pipeline Right of Way – Barnett
  - G. Consider Pipeline Right of Way – Bowie
  - H. Consider Donations

I. Consider Bids

- 08-161 Annual Contract for General Maintenance Supplies for Inventory
- 08-162 Annual Contract for Lamps and Bulbs for Inventory
- 08-163 Annual Contract for Transportation Lubricants for Inventory
- 08-166 Four Cubic Yard Containers for Recycling
- 08-167 Support and Upgrades for FirstClass E-mail System
- 08-506 Annual Contract for Office Supplies for Inventory
- 08-507 Annual Contract for Physical Education Supplies for Inventory
  
- 09-01 Annual Contract for HVAC and Refrigeration Systems Maintenance and Repair
- 09-03 Annual Contract for Electrical Services
- 09-04 Annual Contract for Fencing
- 09-07 Annual Contract for Sheet Music
- 09-08 Annual Contract for Music Supplies
- 09-16 Annual Contract for Paper Towels for Inventory
- 09-20 Annual Contract for Bilingual/ESL Curriculum Materials
- 09-23 Annual Contract for Baseball/Softball Equipment and Supplies
- 09-24 Annual Contract for Basketball Equipment and Supplies
- 09-26 Annual Contract for Soccer Equipment and Supplies
- 09-29 Annual Contact for Track/Cross Country Equipment and Supplies
  
- 09-32 Annual Contract for Relocating Auxiliary Buildings

**12. DISCUSSION ITEMS:**

A. 2008-2009 Budget

**13. ACTION ITEMS:**

A. Proposed Tax Rate for the 2008-2009 Fiscal Year

B. Consider proposed settlement offer from Metroquest Church

**14. 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.

**15. CLOSED MEETING:**

Adjournment to closed meeting pursuant to Sections 551.071 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. Consultation with General Counsel to seek and receive legal advice concerning Internal Auditor's duties, and deliberation of same as authorized under Texas Government Code Section 551.074.

C. Consider 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, pursuant to Texas Government Code Section 551.074.

**16. 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 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 July day of 31, 2008 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.

Jerry McCullough, Interim Superintendent