

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, December 18, 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"**

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 headings of Program and/or Presentation, Public Hearing, Appointments, Action Items, Consent Items and Discussion Items.

**2. CLOSED MEETING: 6:30 p.m.
Board Conference Room**

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, 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: Director Special Education
 - 2. Discuss Internal Auditor Duties
 - 3. Discuss Superintendent Search
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071
- C. Discuss the purchase, sale, exchange, lease or value of real property.

**3. RECONVENE INTO OPEN SESSION: 7:00 p.m.
Board Room**

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

A. Martin Luther King Celebration Art and Essay Winners

6. PUBLIC HEARING:

None

7. 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.

8. APPOINTMENTS:

Consider Administrative Appointment: Director of Special Education

9. 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.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities
- C. AISD students received awards at the Optimist Club of Arlington's Youth Appreciation Awards Banquet
- D. Bill Gates Millennium Scholar visits alma mater
- E. Campuses donate food for the holidays

- F. Knapp Heritage Park featuring work by elementary art students
- G. Web site Preview

- 10. 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.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses
- D. Board member recognition of outstanding performance by district staff and students
- E. Board member recognition of new programs and special activities

11. ACTION ITEMS:

- A. Consider District and Campus Performance Goals and Objectives

12. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

- 13. 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 Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
- B. Consider Budget Changes
- C. Consider Renewal of Contract with Arlington Chamber of Commerce

- D. Consider Facilities Use Agreement for UTA Stadium Contract
- E. Consider Donations
- F. Consider Bids
 - 09-67 Annual Contract for Transportation Supplies for Inventory
 - 09-68 Annual Contract for Transportation Supplies, Non-Inventory
 - 09-70 Annual Contract for Miscellaneous Contracting Services – Supplemental Bid #1
 - 09-72 Annual Contract for Air Conditioning and Refrigeration Parts – Supplemental Bid #1
 - 09-73 Quarterly Contract for Dual Purpose Copier Paper for Inventory
 - 09-74 Quarterly Contract for Printer Paper for Inventory

14. DISCUSSION ITEMS:

- A. Standardized Dress

15. 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.

16. CLOSED MEETING:

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, 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. 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.
- C. Discuss the purchase, sale, exchange, lease or value of real property.

17. 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 December day of 11, 2008 at 4:00 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