

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, December 6, 2001
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:

1. Purchase of Property
- B. Personnel
 1. **New Hires, Retirements, Resignations, Leaves of Absence**
 2. Appointment of Assistant Principal for Nichols Junior High

**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

1. "Reading Bee" Presentation
2. Agricultural Science Presentation

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- 4. OPEN FORUM FOR AGENDA ITEMS: 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:**
- 1. Consider Appointment of Assistant Principal for Nichols Junior High (page 7)
 - 2. Consider Approval of Independent Audit for Fiscal Year 2000/2001 (page 9)
 - 3. Consider Defeasance of Debt (page 11)
 - 4. Consider Purchase of Property (page 15)

8. DISCUSSION/ACTION:

1. Consider Junior High and High School Boundaries (page17)

9. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

10. 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 Budgeting Process.

1. Consider Minutes of Previous Meetings - November 2001 (page 19)
2. Consider Approval of Interim Financial Report, October 2001 (page 31)
3. Consider Personnel Recommendations, New Hires, Retirements, Resignations, Leaves of Absence (page 37)
4. Consider Bids: (page 41)
 - 02-59 Canned Goods-Annual Contract
 - 02-60 Frozen/Refrigerated Staples, Semi-Annual Contract
 - 02-68 Unanticipated/Emergency Transportation Purchases
 - 02-71 Unanticipated/Emergency Hardware Supply Purchases
 - 02-72 Computer Tables-Variou Locations
 - 02-74 Re-roofing of Buildings @Cravens & Wilemon Fields
 - 02-75 AV Equipment Repair
 - 02-77 Clay for Inventory
 - 02-78 CCTV Equipment for Three Locations
 - 02-79 G.V.W. Truck with Refrigerated Body
 - 02-80 Annual Contract for Re-finishing Gym Floors @ Various Locations
 - 02-81 Bucket Truck for Maintenance
 - 02-82 Pickup and Vans for Various Locations
 - 02-83 Telephone System for Juan Seguin High School
 - 02-84 Distance Learning Lab-Ferguson
 - 02-503 Transportation Supplies for Inventory & Catalog
 - 02-505 Air Conditioning & Refrigeration Repair Parts for Inventory & Catalog
 - 02-506 Lawn Mower & Tractor Parts for Inventory & Catalog

5. Consider Quarterly and Annual Investment Reports (page 113)
6. Consider Resolution to Select Method of Purchasing Construction Services for Renovation Work (page 157)
7. Consider Application for a Telecommunication Infrastructure Special Projects (page 159)
8. Consider Central Textbook Committee (page 161)
9. Consider Course Approval for Networking Essentials (N Plus) Class (page 163)
10. Consider Community Campus Grant (page 169)
11. Consider Budget Change 132.02, Accelerated Reading Program (page 171)
12. Consider Budget Change 133.02, School Improvement Program Grant (page 173)
13. Consider Budget Change 134.02, Pregnancy, Education & Parenting Program/District (page 175)
- 14. Consider Budget Change 135.02, Pregnancy, Education & Parenting Program/Sam Houston (page 177)**
15. Consider Budget Change 136.02, Pregnancy, Education & Parenting Program/Venture (page 179)
16. Consider Change Order No. 1, Thornton Elementary (page 181)
17. Consider Change Order No. 1, Bailey Junior High Re-roof (page 185)
18. Consider Change Order No. 4, Wilemon and Cravens Field Renovations (page 189)
19. Consider Change Order No. 4, Judy Beckham and Bud Remyense Elementary Schools (page 197)
20. Consider Change Order No. 7, J.C. Ferguson Junior High (page 201)
21. Consider Donations (page 205)

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11. DISCUSSION ITEMS:

No Items Were Presented for Discussion

12. **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. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

13. **CLOSED MEETING:**

Continuation, if needed, of 6:30 p.m. Closed Meeting

14. **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.

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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 November, 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