

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, February 4, 2010
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 Texas Government Code for the following purposes:

- A. Personnel
 - 1. New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
 - 2. Administrative Appointments: None
 - 3. Superintendent's Evaluation
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071, including:
 - 1. DFW Midstream Services LLC Right of Way agreement concerning property on Highway 303 (undeveloped elementary school site)
- 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
- None
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 Appointments:
- None
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. National of new programs and special activities

- D. Farrell ES received Title I, Part A Distinguished Progress Award for 2009-2010
- E. Seguin HS Chamber Choir in concert for the Texas Music Educators Association Convention
- F. Honor Morton ES sixth-grade teacher who helped a choking student

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

11. ACTION ITEMS:

- A. Consider Order of Trustee Election
- B. Consider Change to Board Policy EHDD (Local) – Dual Credit
- C. Consider Identification of Schools Closed to Transfers for the 2010-2011 School Year

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, Non-Renewals, Non-Extensions
- B. Consider Interim Financial Report for Period Ending December 31, 2009
- C. Consider Donations
- D. Consider Bids:
 - 10-90 Annual Contract for Band Equipment
 - 10-91 Annual Contract for Orchestra Equipment
 - 10-92 Annual Contract for Elementary and Choral Music Equipment
 - 10-94 Annual Contract for Lawn Mower and Tractor Repair Parts for Inventory-Supplementary Bid #1
 - 10-95 Annual Contract for Air Conditioning and Refrigeration Parts for Inventory-Supplemental Bid #1
 - 10-97 Annual Contract for Custodial Supplies for Inventory
 - 10-98 Annual Contract for Grounds Supplies for Inventory
- E. Consider Salvage Property
- F. Selection of Architects for Construction Projects Approved in 2009 Bond Programs
- G. Selection of Mechanical, Electrical and Plumbing Engineer Projects Approved in 2009 Bond Programs
- H. Selection of Methods of Procurement for 2010 Bond Projects
- I. Consider Appointment of AISD Representative to the Grand Prairie Tax Increment Finance Zone #2 Board of Directors
- J. Consider Minutes from Previous Meetings, January 2010
- K. Consider DFW Midstream Services LLC Right of Way Agreement Concerning Property on Highway 303 (undeveloped elementary school site)
- L. Consider Recommendation for Mineral Management Consulting Services

14. DISCUSSION ITEMS:

- A. Fine Arts Update

15. DISCUSSION / ACTION ITEMS:

- A. Consider Recommendations from December 17, 2009 Citizens Advisory Committee Report
 - a. Better define the projected time horizon for use of investment funds in each of the accounts maintained by the district;
 - b. Issue a request for proposals for utility audits for all of the AISD accounts;
 - c. Do not move forward to increase Maintenance and Operations tax rate for the 2010-11 budget year.

16. 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.

17. 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, sale, exchange, lease or value of real property

18. 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, 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 28th day of January, 2010 at 4:30 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.

Jerry McCullough, Superintendent