

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Thursday, August 12, 2010
5:30 p.m.**

NOTICE of Called Meeting of the Board of Trustees at the Administration Building,
Board Room, 1203 W. Pioneer Parkway, Arlington, Texas

- 1. CALL TO ORDER: Board Work Session: 5:30 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, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

- 2. CLOSED MEETING: 6:00 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
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071.
- C. Discuss the purchase, exchange, lease or value of real property.

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

- 4. OPENING CEREMONY:**

- 5. 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 Shared Service Agreement for Regional Day School Program for the Deaf
- B. Consider Purchases Greater Than \$25,000 Exempt from Bid
10-08-12-86 Licensed Certified Speech Pathologists Services

- 6. DISCUSSION / ACTION ITEMS:**

- A. 2010-2011 Budget
- B. Student Transfer Policy and Procedure Changes for 2010-2011
- C. CRSS Training (Center for Reform of School Systems), AISD Core Beliefs and Commitments, District Goals

7. GRIEVANCE HEARING:

- A. Level III Employee Grievance Hearing – Janella Washington

8. 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 is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

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, 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 deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 9th day of August, 2010, at 5:00 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, Superintendent