

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, AUGUST 16, 2001
7:30 p.m.**

**Or Immediately following the adjournment
of the 6:30 p.m. Called Meeting**

N O T I C E of Regular Meeting of the Board of Trustees
at the Administration Building, Board Room
1203 West Pioneer Parkway, Arlington, Texas

1. CALL TO ORDER:

2. **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.

3. **OPEN FORUM FOR** **Persons attending the meeting may request an 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.**

4. **SUPERINTENDENT'S** **This time is for the Superintendent to acknowledge REPORT: 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**

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5. 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.**

6. ACTION ITEMS:

1. Consider Adoption of the 2001-2002 Official School Budget
2. Consider Ordinance #121 - Setting the 2001 Tax Rate
3. Consider Adoption of 2000-2001 Amended Budget

7. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

8. 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 Personnel Recommendations
2. Consider Quarterly Investment Report, February 28, 2001 through May 30, 2001
3. Bids:
 - 01-201 Employee Uniforms, Polo & T-Shirts
 - 01-209 Fall Zone Material for Five Locations
 - 01-216 Contracted HVAC & Refrigeration Systems Maintenance & Repair
 - 01-528 Lamps & Bulbs for Inventory, Annual Contract
 - 02-16 Science Supplies & Equipment, Annual Contract
 - 02-20 Consumable Curriculum Materials & Supplies, Annual Contract

02-24 Track Equipment, Annual Contract

02-26 Baseball & Softball Equipment, Annual Contract

02-27 Wrestling Equipment, Annual Contract

02-29 Gymnastics Equipment, Annual Contract

02-33 District License Renewal for Lotus Notes, Annual Contract

02-35 Lighting Maintenance & Repair, Annual Contract

4. Consider Budget Change #175.01- IDEA-B Formula Special Ed
5. Consider Budget Change #177.01-Improving Teaching & Learning Grant
6. Consider Budget Change #178.01-Misc. State Grant(Read to Succeed)
7. Consider Budget Change #179.01-IDEA-B Capacity Bldg. Special Ed
8. Consider Budget Change #180.01-IDEA-B Preschool Special Ed
9. Consider Budget Change #181.01-Improving Teaching & Learning Grant
10. Consider Budget Change #182.01-Adolescent & Family Life Demonstration Project (PATH)
11. Consider Budget Change #183.01-Title I, Part A, Improving Basic Programs
12. Consider Budget Change #184.01-Title IV, Safe & Drug Free Schools & Communities
13. Consider Budget Change #185.01-Title II, Part B, Eisenhower Professional Development

14. Consider Budget Change #186.01-Title VI, Innovative Education Program Strategies
- 15.** Consider Budget Change #187.01-Title VI, Class Size Reduction
16. Consider Budget Change #188.01- IDEA-C, Early Intervention Deaf Special Ed
17. Consider Budget Change #189.01-IDEA-B, Formula Deaf Special Education
18. Consider Budget Change #190.01-IDEA-B, Discretionary Deaf, Special Ed
19. Consider Budget Change #191.01-IDEA-B, Formula Deaf, Capacity Building, Special Ed
20. Consider Budget Change #192.01-IDEA-B, Pre-school Deaf, Special Ed
21. Consider Budget Change #193.01, Misc. State Grant (Master Reading Teacher Grant)
22. Consider Budget Change #194.01, Investment Capital Fund Grant
23. Consider Budget Change #195.01, Carl Perkins Grant
24. Consider Budget Change #196.01, Texas-Read to Read Grant
25. Consider Budget Change #197.01, Texas After-School Initiative for Middle School
26. Consider Donations

9. DISCUSSION ITEMS:

No Items Were Presented for Discussion

10. OPEN FORUM Persons attending the meeting may request an **FOR NON- Open Forum Sign-Up Card**. The card must be **AGENDA ITEMS: 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.**

11. CLOSED MEETING:

Adjournment to closed meeting pursuant to Section 551.074 of the Government Code.

1. Hear Employee Grievance

Reconvene Into Open Session

12. ACTION ITEM:

1. Consider Employee Grievance Decision

13. 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

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 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 9th day of August, 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