

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, August 2, 2001**

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

**Board Work Session: 6:00 p.m.
Conference Room AA@**

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 551.074 of the Government Code for the following purposes:

A. Personnel

1. Appointment of Assistant Principal for Bailey Junior High School, Foster, Morton and Roark Elementary Schools
2. New Hires, Retirements, Resignations, Leaves of Absence

**Reconvene Into Open Session: 7:00 p.m.
Board Room**

2. OPENING CEREMONY:

3. PUBLIC HEARING

A. Before- and After-School Child Care

4. **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.

Agenda - Regular Meeting

5. **OPEN FORUM FOR AGENDA ITEMS:** **Open Forum Sign-Up Card.** 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.

6. **SUPERINTENDENT'S REPORT:** 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**

7. **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.

8. **ACTION ITEMS:**
 2. Consider Appointment of Assistant Principals for Bailey Junior High Foster, Morton and Roark Elementary Schools (page 9)

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, June 2001 (*pages 11-32*)
2. Consider Interim Financial Report (*pages 33-38*)
- C. Consider Personnel Recommendations; New Hires, Retirements, Resignations, Leaves of Absence (*pages 39-56*)
3. Consider Ratifying the Following Bids that Purchase Orders were issued for Items Needed Prior to the Start of School: (*pages 57-90*)
 - 01-193 Classroom Calculators and Peripherals
 - 01-194 Performance Accessories for the Fine Arts Program at Three Locations
 - 01-195 Monitor/Receive Televisions and Carts for Four Locations
 - 01-196 Training Room Equipment for One Location
 - 01-197 Wrestling Mats, Wall Pads and Sub Flooring for Two Locations
 - 01-199 Sound System for Two Locations
 - 01-200 Dual Purpose Copier Paper for Inventory
 - 01-202 Career and Technology Distance Learning Laboratory for One Location
 - 01-203 Printing Student Code of Conduct Booklets
 - 01-204 Annual Contract for Fax Machines
 - 01-205 Cooling System Replacement for One Location
 - 01-206 Fire Alarm Systems for Auxiliary Classroom Buildings
 - 01-213 Purchase and Installation of Lockers for Four Locations
- E. Consider Bids: (*pages 91-214*)
 - 01-135 RFP for Employee Group Medical Benefits
 - 01-207 Batteries, Annual Contract
 - 01-208 Welding Services, annual contract
 - 01-210 Modular Furniture for Two Locations
 - 01-214 Audio Visual Equipment for Career and Technology Education and Athletics
 - 01-215 Musical Instrument Storage Cabinets for Two Locations

- 01-523 Art Supplies, Annual Contract, Inventory
- 01-524 General Maintenance Supplies, Annual contract, Inventory
- 01-525 Laundry Supplies, Annual Contract, Inventory
- 01-526 Grounds Supplies, Annual Contract, Inventory
- 01-527 Transportation Lubricants, Annual Contract, Inventory
- 02-18 Sound Equipment for Seven Locations
- 02-19 Grocery Items, Annual Contract
- 02-21 Armored Motor Service, Annual Contract
- 02-23 Basketball Equipment, Annual Contract
- 02-25 Soccer Equipment, Annual Contract

- F. Consider Approval of Official Signatures for Personnel Records
(pages 215-216)

- 7. Consider Contract Renewal with Tarrant County for Assessment and Collection of Taxes *(page 217)*

- 8. Consider Change Order No. 3, Beckham and Remyense Elementary Schools *(pages 219-224)*

- 9. Consider Change Order No. 6, Venture School (Winn Dixie Conversion) *(pages 225-228)*

- 10. Consider Change Order No. 4, Veda Knox Elementary *(pages 229-232)*

- 11. Consider Change Order No. 1, Arlington High School Gym ~~AB~~ Wood Floor Replacement *(pages 233-235)*

- 12. Consider Change Order No. 1, Arlington High School Stage Floor Replacement *(pages 237-239)*

- 13. Consider Change Order No. 6, J.C. Ferguson Jr. High School *(pages 241-244)*

- 14. Consider Naming of the Engineer for the Site Improvements scheduled in the 1999 Bond Program *(page 245)*

- 15. Consider Budget Change 171.01, Health Services *(page 247)*

- 16. Consider Budget Change 172.01, Improving Teaching and Learning *(page 249)*

- 17. Consider Budget Change 173,01, Improving Teaching and Learning *(page 251)*

- 18. Consider Budget Change 174.01, Improving Teaching and

Learning (page 253)

19. Consider Budget Change 176.01, Texas Successful Schools Initiative (page 255)
20. Consider Surplus Property (pages 257-259)
21. Consider Donations (pages 261-262)

11. DISCUSSION ITEMS:

1. Safety and Security Audits from the National School Safety Center and the Arlington Police Department (page 263)

B. Preliminary 2001-2002 Budget (page 265)

- 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.

14. CLOSED MEETING:

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

15. 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

**Agenda - Regular Meeting
August 2, 2001
Page 6**

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.

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.**

**Agenda - Regular Meeting
August 2, 2001
Page 7**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

on this 26th day of July , 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

