

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, August 21, 2008  
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"**
- 2. CLOSED MEETING: 6:30 p.m.  
Board Conference Room**

Adjournment to closed meeting pursuant to Sections 551.071 and 551.074 of the Government Code for the following purposes:

- A. Personnel
  1. New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071
- 3. RECONVENE INTO OPEN SESSION: 7:00 p.m.  
Boardroom**
- 4. OPENING CEREMONY:**
- 5. PUBLIC HEARING:**
  - A. 2008-09 Budget and Proposed Tax Rate
  - B. Optional Flexible School Day Program 2008-2009 School Year.
- 6. 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
  - A. Bayard H. Friedman Hero Award
  - B. Safety and Security Audit Report
- 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. 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.
- 9. 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.
- 10. ACTION ITEMS:**

  - A. Adoption of the Budget for the 2008-09 Fiscal Year
  - B. Ordinance # 128 Setting the 2008 Tax Rate
  - C. Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education.
- 11. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**
- 12. 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
  - B. Amended Pipeline Right of Way – Undeveloped site
  - C. Consider Budget Changes
  - D. Consider Quarterly Investment Report March 1, 2008 through May 31, 2008
  - E. Consider Donations

F. Consider Bids

- 08-168 2008 Lighting Renovations – Package A
- 08-169 2008 Lighting Renovations – Package B
- 08-170 Indoor Recycling Bins
- 09-02 Annual Contract for Audio Visual Equipment & Supplies
- 09-05 Annual Contract for Office Furniture
- 09-06 Annual Contract for Classroom Furniture
- 09-09 Annual Contract for Musical Instrument Repair
- 09-11 Annual Contract for Library Books
- 09-12 Annual Contract for Retail Books
- 09-13 Annual Contract for Library Supplies
- 09-14 Annual Contract for Library Books, Published Materials and Videos
- 09-15 Annual Contract for Magazine Subscription Service
- 09-17 Annual Contract for Roof Repair
- 09-18 Annual Contract for Instructional Supplies, Equipment and Consumables
- 09-19 Annual Contract for Grocery Supplies
- 09-21 Annual Contract for Certification and Inspection of Fire Alarm Systems
- 09-22 Annual Contract for Cleaning Grease and Sand Traps
- 09-31 Annual Contract for Gymnastic Equipment
- 09-35 Request for Proposal for Security Alarms and Card Access Services

**13. DISCUSSION ITEMS:**

None

**14. 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.

**15. CLOSED MEETING:**

Adjournment to closed meeting pursuant to Sections 551.071 and 551.074 of the Government Code for the following purposes:

- A. Consultation with General Counsel to seek and receive legal advice pursuant to Section 551.071 of the Government Code.
- B. Consider 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, pursuant to Texas Government Code Section 551.074.

**16. 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 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 August day of 14, 2008 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.

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**Jerry McCullough, Interim Superintendent**