

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
Thursday, February 15, 2018
5:30 p.m.**

NOTICE of Work Session Meeting of the Board of Trustees at the Administration Building, Board Room, 1203 West Pioneer Parkway, Arlington, Texas

The Board intends to make one of its scheduled meetings each month a work session. This meeting is a work session. It is AISD's common practice not to include an Open Forum on work session agendas. No action or vote will be taken on any Discussion topics. If any action or vote is taken on these topics, they will appear on future agendas as Action or Discussion/Action topics and the agendas will include an Open Forum so that the public may address the Board.

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 any of the headings.

CLOSED MEETING: 6:00 p.m., Board Conference Room

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice), 551.072 (discuss the purchase, exchange, lease or value of real property), and 551.074 (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee) of the Texas Government Code for the following purposes:

1. Superintendent Midyear Review
2. Goal Setting

RECONVENE INTO OPEN SESSION: 7:00 p.m., Board Room

OPENING CEREMONY:

PROGRAM AND/OR PRESENTATION: This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co-curricular and PTA type activities.

- A. Financial Futures Committee Presentation

DISCUSSION:

- A. Bond Update – HUB Target (pg. 5)

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, non-renewal 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, exchange, lease or value of real property

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.

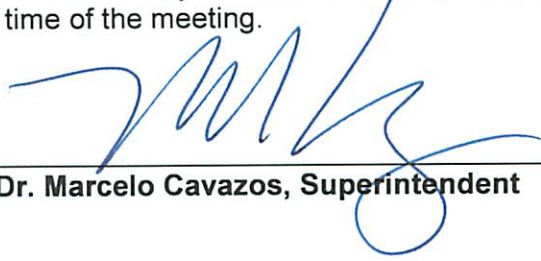
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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 12th day of February, 2018 at 5:30 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 preceding the scheduled time of the meeting.



Dr. Marcelo Cavazos, Superintendent

**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: February 15, 2018

Discussion Item

Subject: 2014 Bond Program Update – HUB Target

Purpose:

To update the Board on HUB participation in 2014 bond program construction projects and discuss the possibility of establishing a HUB target


Background:

Arlington ISD voters approved a bond proposition in the amount of \$663,130,000 on May 10, 2014. The proposition is a five-year capital plan that includes new construction, renovations and facility condition improvements along with capital purchases for technology, fine arts and transportation.

One hundred twenty construction projects are currently underway for phases I – IV of the bond program. Thirty-five projects are in close-out phase, 42 are in construction phase and 43 are in design, including the Fine Arts Center and Athletics Complex.

Participation of historically underutilized businesses (HUB) has been encouraged throughout the bond program. Contractor symposiums are held periodically to inform contractors and sub-contractors about upcoming projects, bid notices are sent to all of the local chambers of commerce and points are awarded for HUB participation commitment in the selection of architects and contractors. Architects and contractors report their HUB participation to Plant Services each month when they submit pay applications. HUB commitments and actual participation are reported quarterly by staff to the Citizens Bond Oversight Committee and Board of Trustees, and the information is posted on the District's website.

The Administration will present an update on HUB participation in construction projects funded through the 2014 bond program.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Cindy Powell
	Date: February 9, 2018