

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 02, 2018
5:30 p.m.**

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

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.

CLOSED MEETING: *Following Board Work Session, 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); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 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); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (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 (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).

1. Consider Resolution, Sales Agreement and Easement Agreement for a Permanent Street Right-of-Way Easement on a Tract of Land Situated in Lot S, A. Robinson Addition, an Addition to the City of Arlington, Tarrant County, Texas, as Filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas (P.R.T.C.T.), and being Described in Deed to Arlington Independent School District, According to the Deed Filed in Volume 5234, Page 297, Deed Records of Tarrant County, Texas (D.R.T.C.T.)
2. Update re Real Property Being a Tract of Land Located in the Horatio G. Lynch Survey, Abstract 956, City of Arlington, Tarrant County Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, Recorded in Volume 12547, Page 1966 of the Deed Records of Tarrant County, Texas and Designated as the Portion Tract 1, Locally Known as 101 W. Arbrook or the Southwest Corner of the Intersection of Arbrook Boulevard and Center Street in Arlington, Texas, Comprising Approximately 24.122 Acres

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

OPENING CEREMONY:

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments: (pg. 7)
Executive Director of Educational Support Services, Principal for Early College High School CTE, Principal for Carter Junior High, Principal for Ousley Junior High, Principal for Fitzgerald Elementary, Principal for Speer Elementary, Principal for Starrett Elementary, Principal for Wimbish Elementary, Assistant Principals for Arlington High (2), Assistant Principals for Bowie High (3), Assistant Principal for Sam Houston High, Assistant Principal for Bailey Junior High, Assistant Principal for Gunn Junior High, Assistant Principal for Workman Junior High, Assistant Principal for Dunn Elementary, Assistant Principal for Patrick Elementary, Assistant Principal for Percy Elementary, and Assistant Principal for Wood Elementary

PUBLIC HEARING: None

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 no later than **6:55 p.m.** 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, who will guide you to the proper procedure pursuant to Board Policy. 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.

ACTION:

- A. Consider Designation of Official Delegates to the Texas Association of School Boards (TASB) 2018 Delegate Assembly (pg. 8)
- B. Board Policy CO (LOCAL)

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

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, Non-Renewals, Non-Extensions (pg. 9)
- B. Consider Donations (pg. 14)
- C. Consider Bids (pg. 15)
18-80 RFP for School Health & Related Services (SHARS) Reimbursement Filing Services
19-06a Academic Educational Consultants & Professional Development Services

- 19-09 Temporary Labor for Food & Nutrition Services
- 19-12 Library Books (Jobbers)
- 19-14 Classroom & Office Furniture

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 31)
 - 19-08-02-001 Staffing and/or Temporary Labor Services
 - 19-08-02-003 Polaris Student Assessment & RTI Management System
 - 19-08-02-004 Childcare Assistance
 - 19-08-02-005 Network Equipment for VOI Environment
 - 19-08-02-006 AISD Fire Academy

- E. Consider Minutes of Previous Meetings, June 2018 (pg. 33)

- F. Consider Interim Financial Report for Period Ending June 30, 2018 (pg. 52)

- G. Consider Extension of School Resource Officer Contract with the Arlington Police Department for the 2018-2019 School Year (pg. 62)

- H. Consider Resolution, Sales Agreement and Easement Agreement for a Permanent Street Right-of-Way Easement on a Tract of Land Situated in Lot S, A. Robinson Addition, an Addition to the City of Arlington, Tarrant County, Texas, as Filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas (P.R.T.C.T.), and being Described in Deed to Arlington Independent School District, According to the Deed Filed in Volume 5234, Page 297, Deed Records of Tarrant County, Texas (D.R.T.C.T.) (pg. 64)

- I. Consider Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Butler Elementary School, Phase III – Bid Package 1 (pg. 73)

- J. Consider Change Order #1 Amending the Guaranteed Maximum Price (GMP) Contracted Amount and Substantial Completion Date for 2014 Bond Construction Project for Wood Elementary School, Phase II – Bid Package 4 (pg. 76)

DISCUSSION:

- A. 2014 Bond Program Update (pg. 81)

**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 no later than **6:55 p.m.** 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, who will guide you to the proper procedure pursuant to Board Policy. 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.

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.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities

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.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses
- D. Board member recognition of outstanding performance by district staff and students
- E. Board member recognition of new programs and special activities

CLOSED MEETING:

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Tex. Gov't Code § 551.071) or for a posted agenda item pursuant to Texas Government Code sections 551.072 – 551.084 (see below).

ADJOURNMENT

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

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 30th day of July 2018 at 5:30 p.m., this notice was posted on a bulletin board at a place convenient to the public at 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 beginning at least 72 hours preceding the scheduled time of the meeting.



Dr. Marcelo Cavazos, Superintendent

Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 2, 2018	Action Item
Subject:	Ratification of Administrative Personnel	

Purpose:

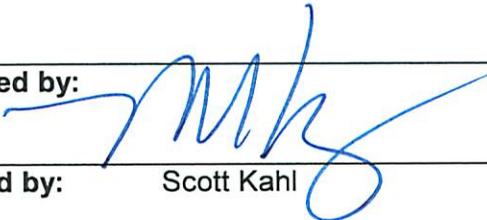
The purpose of this action item is to ratify the administrative appointment of the Executive Director of Educational Support Services, Principal for Early College High School CTE, Principal for Carter Junior High, Principal for Ousley Junior High, Principal for Fitzgerald Elementary, Principal for Speer Elementary, Principal for Starrett Elementary, Principal for Wimbish Elementary, Assistant Principals for Arlington High (2), Assistant Principals for Bowie High (3), Assistant Principal for Sam Houston High, Assistant Principal for Bailey Junior High, Assistant Principal for Gunn Junior High, Assistant Principal for Workman Junior High, Assistant Principal for Dunn Elementary, Assistant Principal for Patrick Elementary, Assistant Principal for Percy Elementary and Assistant Principal for Wood Elementary.

Background:

Screening and interview committees consisting of administrative staff have submitted the names to the Superintendent for consideration.

Recommendation:

The administration recommends the Board ratify the appointment of the applicants for the administrative positions listed above as discussed in Executive Session.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: July 16, 2018

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 2, 2018

Action Item

Subject: Designation of Official Delegates to the Texas Association of School Boards (TASB)
2018 Delegate Assembly

Purpose:

Involvement will ensure the Association remains responsive to our District's needs and priorities and presents a strong voice on state and national issues that affect our school district.

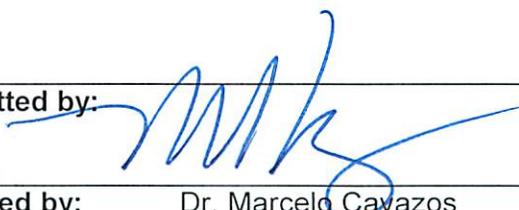
Background:

At the assembly, our representatives will hear reports from the TASB Board of Trustees and standing committees.

In designating the District's delegate and alternate, TASB asks that we send experienced board members who are well informed on a wide range of issues affecting public education. Kecia Mays served as the AISD delegate for 2017-2018, and Kristen Hudson served as the alternate delegate.

Recommendation:

It is recommended that the Board of Trustees select a delegate and an alternate delegate to represent AISD at the TASB 2018 Delegate Assembly to be held in September 2018.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Marcelo Cavazos
	Date: July 24, 2018

New Employees Hired June 5, 2018 - August 1, 2018

Last Name	First Name	Location/Organization	Subject/Position	Start Date	Level
MASON	MARIA	ACCOUNTING DEPT	ACCOUNTANT	7/9/2018	ADMIN
BETTS	KARL	FOOD SERVICES	CATERING CHEF	6/18/2018	ADMIN
WHITE	LASHEA	BARNETT	COUNSELOR	7/25/2018	ADMIN
BURLESON	DEMETRIA	OUSLEY	COUNSELOR	7/25/2018	ADMIN
ROLDAN	CATALINA	BARNETT	COUNSELOR	7/25/2018	ADMIN
BRECHEEN	KRISTIN	WOOD	COUNSELOR	7/30/2018	ADMIN
GOEN	STEPHANIE	KEY	COUNSELOR	7/30/2018	ADMIN
KELLY	KALISSE	ATHERTON	DEAN OF INSTRUCTION	7/25/2018	ADMIN
HICKS	ANDREA	ANDERSON	DEAN OF INSTRUCTION	7/25/2018	ADMIN
NEVILLE	RAE'ONNE	SPED SUPPORT SERVICES	DIAGNOSTICIAN	8/6/2018	ADMIN
WILLIAMS	EMIAN	SPED SUPPORT SERVICES	DIAGNOSTICIAN	8/6/2018	ADMIN
ANDERSON	CHRISTOPHER	FINE ARTS	DIRECTOR	7/1/2018	ADMIN
		CURRICULUM-ADVANCED			
ZESKE	KAREN	ACADEMICS	DIRECTOR	7/16/2018	ADMIN
CORREA	SANDRA	SPED SUPPORT SERVICES	LSSP	7/30/2018	ADMIN
MATHIS	STEPHANIE	SPED SUPPORT SERVICES	LSSP	7/30/2018	ADMIN
BURKE	CHRISTOPHER	FACILITIES PLANNING	PROJECT MANAGER	7/16/2018	ADMIN
HENRI	MARIA	ENTERPRISE	RESEARCH ANALYST	7/9/2018	ADMIN
MARTIN	JULIE	RESEARCH & ACCOUNABILITY	RESEARCH ANALYST	7/23/2018	ADMIN
WILLIAMS	DIANNE	SPED SUPPORT SERVICES	SPEECH PATHOLOGIST	8/13/2018	ADMIN
MILLER	ELISABETH	SPED SUPPORT SERVICES	SPEECH PATHOLOGIST	8/13/2018	ADMIN
HEIN	LAURA	SPED SUPPORT SERVICES	SPEECH PATHOLOGIST	8/13/2018	ADMIN
RAY	JENIECE	SPECIAL EDUCATION SRVS	SPEECH PATHOLOGIST	8/13/2018	ADMIN
JACKSON	RAVIN	STARRETT	1ST	8/13/2018	ELEM
RODRIGUEZ	JANANN	PEACH	1ST	8/13/2018	ELEM
WILLIAMS	CHANTELLE	PEACH	1ST ESL	8/13/2018	ELEM
SPILLER	LAKESHIA	WEBB	1ST ESL	8/13/2018	ELEM
GREGORY	LACY	HALE	1ST ESL	8/13/2018	ELEM
MAURICE	COURTNEY	WEST	1ST ESL	8/13/2018	ELEM
LANE	MEREDITH	BUTLER	1ST ESL	8/13/2018	ELEM
HILARIO	MARY	RANKIN	2ND	8/13/2018	ELEM
DREW	STEPHANIE	CROW	2ND	8/13/2018	ELEM
FRAUSTO	JUAN	COREY ACADEMY	2ND DUAL LANG	8/13/2018	ELEM
FAHRENTHOLD	LINDSEY	PEACH	2ND ESL	8/13/2018	ELEM
NORRIS	DONNETTA	ROARK	2ND ESL	8/13/2018	ELEM
HOOD	JOCELYN	ATHERTON	2ND ESL	8/13/2018	ELEM
BOOTH	STEPHEN	RANKIN	3RD	8/13/2018	ELEM
SOROLA	ANNA	SPEER	3RD ESL	8/13/2018	ELEM
MCCOY	SAMANTHA	POPE	3RD ESL	8/13/2018	ELEM
ENRHARDT	DAWN	STARRETT	3RD ESL	8/13/2018	ELEM
GALLO	ANNA	POPE	3RD ESL	8/13/2018	ELEM
ROBINSON	MISUN	FITZGERALD	4TH	7/23/2018	ELEM
RIVAS	SPELILE	WEBB	4TH ESL	8/13/2018	ELEM
MARTIN	HILARY	MILLER	4TH ESL	8/13/2018	ELEM
BRADLEY	ROSHOUNDA	PEACH	4TH ESL	8/13/2018	ELEM
GUEVARA	DANIEL	ATHERTON	4TH ESL	8/13/2018	ELEM
MATLOCK	VANESSA	FOSTER	4th ESL	8/13/2018	ELEM
LETTS	KATIE	COREY ACADEMY	4TH ESL	8/13/2018	ELEM
MICHAELA	MIRACLE	BLANTON	4TH ESL	8/13/2018	ELEM
LEE	NATASHA	SWIFT	4TH ESL	8/13/2018	ELEM
PATTERSON	HEATHER	STARRETT	5TH	8/13/2018	ELEM
SANDOVAL	RACHEL	PATRICK	5TH ESL	8/13/2018	ELEM
HEY	LACEY	SHORT	5th ESL	8/13/2018	ELEM
HEFLIN	SARAH	HALE	5TH ESL	8/13/2018	ELEM

Data sorted by Level, then Grade, then Start date

New Employees Hired June 5, 2018 - August 1, 2018

GORDON	AUDRIUNA	SHORT	5TH ESL	8/13/2018 ELEM
SALAZ	ERIC	THORNTON	5TH ESL	8/13/2018 ELEM
TAYLOR	HALEY	LITTLE	5TH ESL	8/13/2018 ELEM
BILLUPS	MEGAN	PATRICK	5TH ESL	8/13/2018 ELEM
ANDERSON	NORMA	COREY ACADEMY	5TH READING	8/13/2018 ELEM
THOMPSON	MARIA	JOHNS	6TH	8/13/2018 ELEM
SMITH	JENNIFER	THORNTON	6TH ESL	8/13/2018 ELEM
BAKER	LINDA	PATRICK	6TH ESL	8/13/2018 ELEM
LAIRD	AMY	JOHNS	6TH ESL	8/13/2018 ELEM
JACKSON	NAHKEETAH	PEACH	6TH ESL	8/13/2018 ELEM
PUSTEJOVSKY	KIMBERLY	JOHNS	6TH ESL	8/13/2018 ELEM
COLLINS	LOUCINDY	POPE	6TH ESL	8/13/2018 ELEM
PHILLIPS	GABRIELLE	JOHNS	6TH ESL	8/13/2018 ELEM
ARMSTRONG	AMY	BLANTON	6th ESL	8/13/2018 ELEM
PELTIER	JASON	KEY	6TH ESL	8/13/2018 ELEM
OWENS	MYDA	CROUCH	ART	8/13/2018 ELEM
CARBUCCIA	KATERINA	COREY ACADEMY	ART	8/13/2018 ELEM
RUIZ	JOSEFA	AMOS	ART	8/13/2018 ELEM
GAMEZ	JANETH	SOUTH DAVIS	BILINGUAL	8/13/2018 ELEM
MORALES	ELIZABETH	KNOX	BILINGUAL	8/13/2018 ELEM
SILVA GONZALEZ	WILFREDO	PATRICK	BILINGUAL	8/13/2018 ELEM
LARREA-RODRIGUEZ	ELIZABETH	WEBB	BILINGUAL	8/13/2018 ELEM
GARCIA	ANA	WEBB	BILINGUAL	8/13/2018 ELEM
LOPEZ	JUANITA	ANDERSON	BILINGUAL	8/13/2018 ELEM
MARTNEZ	CARLA	WEBB	BILINGUAL	8/13/2018 ELEM
MUNOZ	MARIA	SPEER	BILINGUAL	8/13/2018 ELEM
BUSTILLOS	CRISTINA	ANDERSON	BILINGUAL	8/13/2018 ELEM
MEDINA	JESSICA	THORNTON	BILINGUAL	8/13/2018 ELEM
NEVAREZ	BRENDA	PATRICK	BILINGUAL	8/13/2018 ELEM
RIOS	DRUCILA	PATRICK	BILINGUAL	8/13/2018 ELEM
LUCERO	FRANCISCA "EL	ATHERTON	BILINGUAL	8/13/2018 ELEM
CEJAS	EVELYN	WEBB	BILINGUAL	8/13/2018 ELEM
SANCHEZ	MARIA	MCNUTT	BILINGUAL	8/13/2018 ELEM
CARMARGO	SANDRA	PEACH	BILINGUAL	8/13/2018 ELEM
ALVAREZ	CARLA	PATRICK	BILINGUAL	8/13/2018 ELEM
CAMARENO	GLADYBER	THORNTON	BILINGUAL	8/13/2018 ELEM
LONGORIA	ALEXIS	BURGIN	BILINGUAL	8/13/2018 ELEM
ORTIZ MARTINEZ	MARIA	ANDERSON	BILINGUAL	8/13/2018 ELEM
ROGERS	AMY	MILLER	DEAF ED	8/13/2018 ELEM
HERRERA	JANICE	COREY ACADEMY	DUAL LANGUAGE	8/13/2018 ELEM
AYALA DE RODRIGUEZ	ZUKY	JONES ACADEMY	DUAL LANGUAGE	8/13/2018 ELEM
CHAVES	FLORA	COREY ACADEMY	DUAL LANGUAGE	8/13/2018 ELEM
LOPEZ-RAMIREZ	PRISCILLA	COREY ACADEMY	DUAL LANGUAGE	8/13/2018 ELEM
BARNETT	DAVINA	WIMBISH	DYSLEXIA	8/13/2018 ELEM
FORESTER	LY LAN	SAM HOUSTON	ELA	8/13/2018 ELEM
ROBINSON	CICELY	FOSTER	ESL	8/13/2018 ELEM
DERISAVIFARD	PARVIN	SHORT	ESL	8/13/2018 ELEM
VIATOR	TERESA	PEACH	ESL	8/13/2018 ELEM
NEEL	CRYSTAL	MOORE	ESL	8/13/2018 ELEM
FOWLER	AMANDA	ANDERSON	ESL	8/13/2018 ELEM
JOHNSON	DEMARRIS	BEBENSEE	ESL	8/13/2018 ELEM
RICHARDSON	LAUREL	KEY	ESL	8/13/2018 ELEM
JOSEPH	EMERALD	PEACH	ESL	8/13/2018 ELEM
ROHRER	CHELSEA	REMYNSE	ESL	8/13/2018 ELEM
RICHARDS	JACKLYN	MOORE	ESL	8/13/2018 ELEM

New Employees Hired June 5, 2018 - August 1, 2018

SHURACH	MIRANDA	ASHWORTH	ESL	8/13/2018 ELEM
SARGENT	MALLORY	POPE	ESL	8/13/2018 ELEM
VUKELICH	JENNIFER	SPEER	ESL	8/13/2018 ELEM
KNAPTON	LAUREN	HALE	ESL	8/13/2018 ELEM
RODRIGUEZ JONES	ANGELINE	ATHERTON	ESL	8/13/2018 ELEM
WILLIAMS	ASHLEY	WEBB	ESL	8/13/2018 ELEM
HOPE	ANNA	ANDERSON	ESL	8/13/2018 ELEM
ALVARADO	MELODY	HALE	ESL	8/13/2018 ELEM
BURKE	ERIN	BLANTON	ESL	8/13/2018 ELEM
COONEY	KARA	BLANTON	ESL	8/13/2018 ELEM
MELENDREZ	MADISON	REMYNSE	ESL	8/13/2018 ELEM
HAMILTON	CARRIE	DITTO	ESL	8/13/2018 ELEM
SAVANT	ALICIA	CROW	ESL	8/13/2018 ELEM
BROUSSARD	LEAH	DUNN	ESL	8/13/2018 ELEM
SCHEID	LAURA	ELLIS	ESL	8/13/2018 ELEM
WINANS	ELIZABETH	REMYNSE	ESL	8/13/2018 ELEM
BOMHOF	CHANTAL	WIMBISH	ESL	8/13/2018 ELEM
Zessig	Danielle	JOHNS	ESL	8/13/2018 ELEM
EASTMAN	MELISSA	ADAMS	ESL PK	8/13/2018 ELEM
FRANKS	STEPHANIE	FOSTER	GT LEAD	8/13/2018 ELEM
CAIN	LORI	LITTLE	GT LEAD	8/13/2018 ELEM
BROWN	CYNTHIA	POPE	KG	8/13/2018 ELEM
WHEELER	LARISSA	SHORT	KG	8/13/2018 ELEM
CLOUGH	JILL	POPE	KG	8/13/2018 ELEM
GIBSON	KARLEY	POPE	KG	8/13/2018 ELEM
IHWEIL	Wafa	THORNTON	LIBRARIAN	8/13/2018 ELEM
KING	KAYSHA	LITTLE	MUSIC	8/13/2018 ELEM
ROBERSON	ANTONIECE	JOHNS	MUSIC	8/13/2018 ELEM
LEWIS	JODIE	BURGIN	MUSIC	8/13/2018 ELEM
JONES	TRACY	ANDERSON	NURSE	8/13/2018 ELEM
SORENSEN	SHELLY	ROARK	SPED ABLE	8/13/2018 ELEM
TENNES	HALEY	HILL	SPED ABLE	8/13/2018 ELEM
O'QUINN	ALEIA	DUNN	SPED INCLUSION	8/13/2018 ELEM
CASTILLO	MARY	KNOX	SPED INCLUSION	8/13/2018 ELEM
BAKER	LAUREN	PATRICK	SPED INCLUSION	8/13/2018 ELEM
PHILLIPS	SHANA	MILLER	SPED INCLUSION	8/13/2018 ELEM
HILL	NATASHA	KNOX	SPED INCLUSION	8/13/2018 ELEM
CALLAGHAN	KATHLEEN	BOWIE	AGRICULTURE	7/17/2018 SEC
KAPALKA	ZACH	MARTIN	ASL	8/13/2018 SEC
BELMONTES MERRELL	TRAVIS	ARLINGTON	ASL	8/13/2018 SEC
WESSON	DANIEL	BOWIE	ASSISTANT BAND DIRECTOR	7/23/2018 SEC
KELLY	KOLBY	LAMAR	ASSISTANT BAND DIRECTOR	7/23/2018 SEC
BLEZINGER	ANDREW	Arlington	ASSISTANT BAND DIRECTOR	7/23/2018 SEC
ROBINSON	AMY	MARTIN	ASSISTANT BAND DIRECTOR	7/23/2018 SEC
CARLTON	ALYSSA	GUNN	ASSISTANT BAND DIRECTOR	8/6/2018 SEC
BARRETT	BRANDON	BARNETT	ASSISTANT BAND DIRECTOR	8/6/2018 SEC
MCDUFF	WALTON	WORKMAN	ASSISTANT CHOIR	8/13/2018 SEC
ARNOLD	BLAKE	ARLINGTON	BUSINESS/GOLF	7/30/2018 SEC
DUNN	CHRISTOPHER	BOWIE	COMPUTER SCI/COACH	8/13/2018 SEC
BOWMAN	THEO	SAM HOUSTON	CRIMINAL JUSTICE	8/13/2018 SEC
WILSON	CHACE	OUSLEY	CTHEI/COACH	8/1/2018 SEC
CHANDLER	TAMIKA	NICHOLS	ELA	8/13/2018 SEC
FULLER	SHAYNA	ARLINGTON	ELA	8/13/2018 SEC
LAWRENCE	JEANNE	SAM HOUSTON	ELA	8/13/2018 SEC
MOORE	DEANNA	OUSLEY	ELA	8/13/2018 SEC

Data sorted by Level, then Grade, then Start date

New Employees Hired June 5, 2018 - August 1, 2018

GORDON	KIANAH	BOWIE	ELAR	8/13/2018 SEC
HAWKINS	RYAN	WORKMAN	ELAR	8/13/2018 SEC
FORTUNE	SARAH	BOWIE	ELAR	8/13/2018 SEC
MILLER	OLIVIA	ARLINGTON	ELAR/COACH	8/13/2018 SEC
EDDY	BARBARA	BOWIE	ENGLISH	8/13/2018 SEC
BLAKE	BRIANA	MARTIN	ENGLISH	8/13/2018 SEC
NEWTON	SETH	MARTIN	ENGLISH	8/13/2018 SEC
BERRYMAN	MADELINE	LAMAR	ENGLISH	8/13/2018 SEC
CLARK	SHANDRA	BOWIE	ENGLISH/COACH	7/23/2018 SEC
WARD	JARON	SEGUIN	ENGLISH/COACH	7/30/2018 SEC
CLARK	ALLISON	YOUNG	ENGLISH/COACH	8/1/2018 SEC
BLAYLOCK	KHALILAH	YOUNG	ENGLISH/COACH	8/1/2018 SEC
BASS	AVA	LAMAR	FAMILY CONSUMER SCIENCE	8/13/2018 SEC
MARTINEZ	VICTORIA	ARLINGTON	FAMILY CONSUMER SCIENCE	8/13/2018 SEC
WILLIAMS	CHANEL	CAREER AND TECHNICAL CENTE	HEALTH SCIENCE	8/6/2018 SEC
KIDDER	ROBERT	OUSLEY	HISTORY	8/13/2018 SEC
KERBY	MARSHALL	OUSLEY	HISTORY	8/13/2018 SEC
BLAYLOCK	WILLIAM	SEGUIN	HISTORY/COACH	7/23/2018 SEC
TATE	REBEKAH	ARLINGTON	MATH	8/13/2018 SEC
CARR	MELODY	BAILEY	MATH	8/13/2018 SEC
ALBANO	TRENTEN	BOWIE	MATH	8/13/2018 SEC
WATSON	ASHLEY	LAMAR	MATH	8/13/2018 SEC
DOWNS	DAVID	CARTER	MATH	8/13/2018 SEC
DAVIS	REBECCA	BOWIE	MATH	8/13/2018 SEC
SMITH	AMBER	ARLINGTON	MATH	8/13/2018 SEC
BOSLEY	JOSHUA	LAMAR	MATH	8/13/2018 SEC
BRYANT	EBONEE	OUSLEY	MATH	8/13/2018 SEC
SHOEMAKER	JAKEITHA	CARTER	MATH	8/13/2018 SEC
DANSER	DOUG	BOWIE	MATH/COACH	7/23/2018 SEC
CAMP	RONNIQUA	LAMAR	PE/COACH	7/23/2018 SEC
HUST	MARLA	NICHOLS	PE/COACH	8/13/2018 SEC
SWEET	HEATHER	SHACKELFORD	READ 180/COACH	8/1/2018 SEC
TRIBBLE	CASEY	LAMAR	SCIENCE	7/23/2018 SEC
GIANNOU MOORE	JENNIFER	LAMAR	SCIENCE	8/13/2018 SEC
BAGGETT	JOSHUA	SEGUIN	SCIENCE	8/13/2018 SEC
PROUSE	PATRIK	LAMAR	SCIENCE	8/13/2018 SEC
QADRI	SYEDA	LAMAR	SCIENCE	8/13/2018 SEC
RAMIREZ	ROSE	OUSLEY	SCIENCE	8/13/2018 SEC
HARRIS	CASEY	WORKMAN	SCIENCE	8/13/2018 SEC
HALL	JARED	ARLINGTON	SCIENCE/COACH	7/23/2018 SEC
GREGG	MATTHEW	NICHOLS	SCIENCE/COACH	8/1/2018 SEC
AGUILERA	MARISOL	NICHOLS	SCIENCE/COACH	8/13/2018 SEC
WAGNER	VERDIANA	MARTIN	SCIENCE-BIOLOGY	8/13/2018 SEC
ADAMS	TRACIE	WORKMAN	SOCIAL STUDIES	8/13/2018 SEC
GRIFFIN	HEATHER	SHACKELFORD	SOCIAL STUDIES	8/13/2018 SEC
WOOLSEY	TYLER	LAMAR	SOCIAL STUDIES/COACH	7/23/2018 SEC
LINNABARY	ISAAC	ARLINGTON	SOCIAL STUDIES/COACH	7/23/2018 SEC
Perry	Miles	SAM HOUSTON	SOCIAL STUDIES/COACH	7/23/2018 SEC
JONES	COLTON	BOWIE	SOCIAL STUDIES/COACH	7/23/2018 SEC
SAMUELS	DARRIN	ARLINGTON	SOCIAL STUDIES/COACH	7/30/2018 SEC
SANCHEZ FRATICELLI	JESINETTE	SHACKELFORD	SPANISH	8/13/2018 SEC
RAMOS PARAMO	SALATIEL	LAMAR	SPANISH	8/13/2018 SEC
HOWARD	SARAH	SAM HOUSTON	SPED ENG RESOURCE	8/13/2018 SEC
SADONIS	MARY	OUSLEY	SPED INCLUSION	8/13/2018 SEC
MUIRHEAD	NAKIA	BOWIE	SPED INCLUSION	8/13/2018 SEC



Arlington
 INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Cindy Powell
 Chief Financial Officer

FROM: Tammy Craig
 Director of Purchasing

DATE: August 2, 2018

Arlington ISD to accept cash donation from the NFL foundation	\$ 50,000.00
Arlington ISD to accept cash donation from the Gene and Jerry Jones Family Arlington Youth Foundation	\$ 50,000.00
Arlington ISD to accept cash donation from Fielder Road Church	\$ 15,000.00
Arlington ISD Fine Arts to accept cash donation from the Gene and Jerry Jones Family Arlington Youth Foundation	\$ 10,000.00
Arlington ISD to accept cash donation from Rush Creek Baptist Church	\$ 10,000.00
Arlington ISD to accept cash donation from Trinity United Methodist Church	\$ 1,000.00
Arlington ISD to accept cash donation from St. Albans Episcopal Church	\$ 1,500.00
Arlington High School to accept cash donation from AHS Lady Colts Soccer Booster Club	\$ 1,500.00
Arlington High School to accept cash donation from AHS Wrestling Booster Club	\$ 2,500.00
Arlington High School to accept cash donation from AHS Football Booster Club	\$ 5,000.00
Lamar High School to accept cash donations from LHS Girls Soccer Booster Club	\$ 2,000.00
Lamar High School to accept cash donation from Rotary Club of Arlington North	\$ 5,000.00
Martin High School to accept cash donation from Warrior Volleyball Booster Club	\$ 7,960.89
Bailey Junior High to accept cash donation from Pantego Lions Foundation Inc.	\$ 4,000.00
Swift Elementary to accept donation from Fuzzy's taco Shop	\$ 584.30

Total \$ 166,045.19

Total year-to-date for 2018-2019 School Year \$ 166,045.19

Prior year total as of August 3, 2017 \$ 60,238.76

Total for the prior 2017-2018 School Year \$2,464.159.98

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

Meeting Date: August 2, 2018

Consent Item

Subject: Bids

Purpose:

To provide the Board of Trustees the opportunity to review the purchase of goods and services prior to final Board approval.

Background:

Bids presented on the consent agenda:

- 18-80 RFP for School Health & Related Services (SHARS) Reimbursement Filing Services
- 19-06a Academic Educational Consultants & Professional Development Services
- 19-09 Temporary Labor for Food & Nutrition Services
- 19-12 Library Books (Jobbers)
- 19-14 Classroom & Office Furniture

Recommendation:

The Administration recommends approval of the bids.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Tammy Craig
	Date: 07/24/2018



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 2, 2018

RE: **RFP 18-80 School Health & Related Services (SHARS) Reimbursement Filing Services**

Request for Proposal Number **18-80** is for reimbursement filing and consulting services for the SHARS program with Medicaid. Five proposals were received. This contract has the option to renew for two additional one-year periods. A letter of recommendation is attached from Corey Golomb, Director of Special Education, along with an evaluation summary.

It is recommended that the Board of Trustees award per the recommendation.

c: Tony Drollinger
Executive Director of Finance



**TO: Tammy Craig
Director, Purchasing**

**FROM: Corey Golomb
Director, Special Education**

DATE: July 23, 2018

SUBJECT: RFP 18-80 for School Health and Related Services Reimbursement Filing Services (SHARS)

RFP 18-80 was issued for SHARS reimbursement filing services.

Five proposals were received. A committee comprised of the following evaluated the proposals: Director of Special Education, four Special Education Curriculum Coordinators, Instructional Specialist for Speech-Language Therapy services, Special Education Administrative Assistant, Director of Accounting, Grant Accountant, and two representatives from technology.

RFPs received from the proposers were evaluated based on the following criteria published in the RFP document:

Price	35%
Ability Requirements on Proposal From	20%
Vendor’s Reputation/References	20%
Extent Services Meet District Needs	10%
Long Term Cost to the District	15%

SHARS reimbursement is approximately \$3,300,000.00. The expense for this contract will be 4% of the billed amount, which is the industry standard for this type of service. Based on the outcome of the overall evaluation process, the committee recommends MSB Consulting as best value for the District for SHARS reimbursement filing services.

Arlington ISD

RFP 18-80 - School Health & Related Services (SHARS) Reimbursement Filing Services

Evaluation Criteria	Possible Points	Medicare Finance	MSB	TSBS	Medicaid Claims Solutions	Lone Star Educational Billing Services
Price - 35%	35	34	34	35	35	5
Ability Requirements on Proposal Form-20%	20	15	17	15	16	5
Vendors reputation and references-20%	20	16	16	15	15	5
Extent of Services to meet the Districts timelines-10%	10	10	10	10	10	5
Long Term Cost to the District-15%	15	14	15	12	11	5
Total Points	100	89	92	87	87	25
Ranking of Bidders (1-8)		2	1	3/4	3/4	5



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 2, 2018

RE: **RFP 19-06A Academic Educational Consultants and Professional Development Services**

Request for Proposal **19-06A** is a supplement to the annual contract for academic educational consultants and professional development services for all AISD departments. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing Department will present the new vendor(s) to the Board of Trustees for approval on a monthly basis. Prior to contracting for services, quotes will be obtained from the approved bidders as services are required. Services provided under this RFP include educational consulting services, trainers, and professional development speakers.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

Arlington Independent School District
RFP #19-06A Academic Educational Consultants & Professional Development Services
Effective: August 3, 2018 - June 30, 2019

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
NOT SET UP	Assist U2 Win/Service My Light	(972) 895-2946	derrickd@assistu2win.com	Texas	NO	INCLUDED	NET 30	20%
10282217	Audrey Bragg	(214) 215-3141	audrey_bragg@yahoo.com	Texas	NO	INCLUDED	NET 30	VARIES
10283543	Cassie Whitecotton	(817) 602-4413	cassie.whitecotton@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Consortium for Educational Research and Advancement (CERA)	(773) 304-7540	cwash@cerailinois.org		YES	INCLUDED	NET 30	VARIES
10278949	Cosenza & Associates, LLC	(800) 224-4318	paul@cosenzaassociates.com	Texas	NO	SHIPPING	NET 30	VARIES
6941	Crisis Prevention Institute, Inc.	(888) 426-2184	hwalters@crisisprevention.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Data Works, LLC	(901) 679-2814	dataworks@dataworks4you.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Deanan Gourmet Popcorn (Deanan Products, Inc)	(972) 442-1500	orders@deanan.com	Texas	YES	INCLUDED	NET 30	VARIES
10283542	DOS TERRA LLC DBA SIBME	(888) 601-6786	rossinea@sibme.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Dr. Hope Consulting, Training & Educational Services (Hope Luster)	(281) 748-7230	drhope@drhopeluster.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	eLearning Company, Inc. (https://elearning.company/)	(646) 657-9564	Msoldatenko@yahoo.com		NO	INCLUDED	NET 30	VARIES
10283409	Fat Brain Toys LLC (Fat Brain Holdings, LLC)	(800) 590-5987	robyn@fatbraintoy.com		NO	SHIPPING	NET 30	10%
NOT SET UP	GrayVisualDesign	(319) 601-9020	grayvisualdesign@gmail.com		NO	INCLUDED	NET 30	VARIES
100275	Hired Hands, Inc	(817) 236-3323	info@hiredhandsinc.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Kory Cummings, OD	(817) 294-4834	korysue@sbcglobal.net	Texas	NO	INCLUDED	NET 30	VARIES
10282957	LSJ Leadership & Coaching Development, LLC	(501) 247-4731	DRLLOYD.SAIN@ATT.NET		NO	INCLUDED	NET 30	VARIES
10283538	Mary Pulliam	(214) 478-1038	del.pulliam@sbcglobal.net	Texas	NO	INCLUDED	NET 30	VARIES
102833373	Matt Hartwell Visual Design	(540) 467-0202	hartwellms@gmail.com		NO	INCLUDED	NET 30	VARIES
10281980	Minority Authority Uniform LLC	(817) 343-9037	Linda@MinorityAuthorityLLC.com	District	YES	INCLUDED	NET 30	VARIES
10276520	S3Strategies	(806) 407-5354	steve.beasley@s3strategies.net	Texas	NO	INCLUDED	NET 30	VARIES
10279202	Theresa Jorgensen	(817) 909-3350	jorgensen@uta.edu	District	NO	INCLUDED	NET 30	VARIES
10275154	VJ McCall Consulting, LLC (Vicki McCall)	(817) 480-0942	pink-berets@sbcglobal.net	District	NO	INCLUDED	NET 30	VARIES

Estimated Award: 100,000.00



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 2, 2018

RE: RFP **19-09** Temporary Labor for Food and Nutrition Services

Request for Proposal Number **19-09** is for temporary labor for Food and Nutrition Services. Each company submitted pricing for various areas of Food and Nutrition Services, such as cafeteria workers, warehouse employees and managers. The RFP specified that all hourly rates paid by the company to temporary employees for each position must be lower than the AISD beginning salary. The RFP was awarded as all or none for all positions. Temporary labor will be provided on an as-needed-basis only. This RFP has the option to renew for two additional one-year periods.

Vendors marked with an asterisk did not meet the specifications of the proposal due to prices quoted above the estimated AISD beginning salary amounts.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

Arlington Independent School District
RFP 19-09 Temporary Labor-Food and Nutrition Services
Effective: August 3, 2018- June 30, 2019

1	Cafeteria Worker - Ability to read, write and comprehend instructions; ability to plan, coordinate and produce work in allotted time; ability to speak and understand English; computer literate; ability to handle money efficiently and perform routine mathematical calculations; and ability to effectively communicate with administrators, teachers and parents. Demonstrates positive interactions with students, following district and department guidelines. Must have a current Food Handler Card. Must practice good hygiene and proper food handling to prevent outbreak of food borne illness and contamination. Frequent verbal interaction with students, fellow employees, teachers and parents; must have a good rapport with students, staff, co-workers or parents. Cooperates with							Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price
Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num			
Increase Workforce Solutions	1	EA	\$11.88	\$11.88				\$9.00	\$2.88	\$11.88
Results Staffing	1	EA	\$12.96	\$12.96				\$9.00	\$3.96	\$12.96
Elliott Staffing Services, Inc.	1	EA	\$12.97	\$12.97				\$9.00	\$3.97	\$12.97
Luxor Staffing	1	EA	\$13.00	\$13.00				\$10.00	\$3.00	\$13.00
One Source Staffing Corporation	1	EA	\$14.00	\$14.00				\$10.00	\$4.00	\$14.00
Ad-A-Staff Inc.	1	EA	\$14.00	\$14.00				\$10.45	\$3.55	\$14.00
Taylor Smith Consulting	1	EA	\$14.90	\$14.90				\$10.00	\$4.90	\$14.90
*PESG of Texas, LLC	1	EA	\$15.24	\$15.24	39.95%			\$10.89	\$4.35	\$15.24
*AED Staffing	1	EA	\$15.50	\$15.50				\$11.00	\$4.50	\$15.50
2	Warehouse Employee - Fills orders for frozen and product routes. Receives and stores product deliveries as assigned. Assists managers by filling pickup orders in a timely and courteous fashion. Assists regular route drivers as needed with deliveries. Cleans and organizes the warehouse(s). Other duties as assigned or requested.							Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price
Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num			
Results Staffing	1	EA	\$12.42	\$12.42				\$9.00	\$3.42	\$12.42
Increase Workforce Solutions	1	EA	\$12.54	\$12.54				\$9.50	\$3.04	\$12.54
Elliott Staffing Services, Inc.	1	EA	\$14.75	\$14.75				\$10.00	\$4.75	\$14.75
Luxor Staffing	1	EA	\$17.78	\$17.78				\$14.00	\$3.78	\$17.78
Ad-A-Staff Inc.	1	EA	\$18.09	\$18.09				\$13.50	\$4.59	\$18.09
One Source Staffing Corporation	1	EA	\$18.20	\$18.20				\$13.00	\$5.20	\$18.20
Taylor Smith Consulting	1	EA	\$19.37	\$19.37				\$13.00	\$6.37	\$19.37
*PESG of Texas, LLC	1	EA	\$15.24	\$15.24	39.95%			\$10.89	\$4.35	\$15.24
*AED Staffing	1	EA	\$15.00	\$15.00				\$12.00	\$3.00	\$15.00
3	Warehouse Lead - Oversees the daily operation of the warehouse and warehouse personnel as directed by the Warehouse Coordinator. Receives goods and products from vendors, including accurately maintaining computer and written records of goods and products received into and shipped from the warehouse. Properly stores and maintains goods and products in the warehouse. Reorganizes freezers to insure proper rotation of goods and product using FIFO. Ensures accessibility of goods, products, and equipment within the warehouse. Ensures safe and efficient condition of warehouse and grounds. Provides Warehouse Staff and Drivers with the means to accomplish their tasks. Assists Managers by filling pickup orders in a timely and courteous manner. Maintains effective							Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price
Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num			
Increase Workforce Solutions	1	EA	\$13.20	\$13.20				\$10.00	\$3.20	\$13.20
Results Staffing	1	EA	\$13.80	\$13.80				\$10.00	\$3.80	\$13.80
Elliott Staffing Services, Inc.	1	EA	\$15.45	\$15.45				\$11.00	\$4.45	\$15.45
Ad-A-Staff Inc.	1	EA	\$19.43	\$19.43				\$14.50	\$4.93	\$19.43
Luxor Staffing	1	EA	\$20.00	\$20.00				\$16.00	\$4.00	\$20.00
Taylor Smith Consulting	1	EA	\$20.41	\$20.41				\$13.70	\$6.71	\$20.41
One Source Staffing Corporation	1	EA	\$22.40	\$22.40				\$16.00	\$6.40	\$22.40
*AED Staffing	1	EA	\$16.00	\$16.00				\$12.00	\$4.00	\$16.00
*PESG of Texas, LLC	1	EA	\$20.57	\$20.57	39.95%			\$14.70	\$5.87	\$20.57

Arlington Independent School District
RFP 19-09 Temporary Labor-Food and Nutrition Services
Effective: August 3, 2018- June 30, 2019

4	Secretary - Must have excellent communication, telephone and public relations skills. Must have above average computer and data entry skills. Mentally demanding; numerous activities happening simultaneously, time pressure and constraints. Receives incoming visitors, communications and channels to appropriate personnel. Prepares equipment/kitchen work orders from data submitted by phone; maintains work order files by campus. Ordering, distributes and maintains cafeteria supplies and forms for each school campus. Orders and receives office supplies, TMS and custodial supplies. Assists all Administrative Staff with projects as needed. Processes Free & Reduced Applications accurately.						Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price
	Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num	
	Results Staffing	1	EA	No Bid					
	Increase Workforce Solutions	1	EA	\$13.20	\$13.20				\$10.00 \$3.20 \$13.20
	Elliott Staffing Services, Inc.	1	EA	\$16.83	\$16.83				\$12.30 \$4.53 \$16.83
	Luxor Staffing	1	EA	\$18.75	\$18.75				\$15.00 \$3.75 \$18.75
	One Source Staffing Corporation	1	EA	\$19.60	\$19.60				\$14.00 \$5.60 \$19.60
	Ad-A-Staff Inc.	1	EA	\$20.10	\$20.10				\$15.00 \$5.10 \$20.10
	Taylor Smith Consulting	1	EA	\$21.32	\$21.32				\$14.50 \$6.82 \$21.32
	*AED Staffing	1	EA	\$15.50	\$15.50				\$12.50 \$3.00 \$15.50
5	Clerical Manager - Food Service - Supervises employees with large volume of incoming mail. Monitors initial free and reduced application process for incoming mail and directs incomplete applications to necessary stations. Must have excellent communication, telephone and public relation skills. Must have above average computer skills and data entry. Environment involves lots of interruptions from staff and/or public. Files, types and copies a variety of reports and documents as needed						Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price
	Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num	
	Results Staffing	1	EA	No Bid					
	Increase Workforce Solutions	1	EA	\$15.84	\$15.84				\$12.00 \$3.84 \$15.84
	Elliott Staffing Services, Inc.	1	EA	\$19.75	\$19.75				\$15.00 \$4.75 \$19.75
	Luxor Staffing	1	EA	\$21.25	\$21.25				\$17.00 \$4.25 \$21.25
	Ad-A-Staff Inc.	1	EA	\$21.44	\$21.44				\$16.00 \$5.44 \$21.44
	One Source Staffing Corporation	1	EA	\$21.70	\$21.70				\$15.50 \$6.20 \$21.70
	Taylor Smith Consulting	1	EA	\$22.79	\$22.79				\$15.50 \$7.29 \$22.79
	*PESG of Texas, LLC	1	EA	\$24.29	\$24.29	39.95%			\$17.36 \$6.93 \$24.29
	*AED Staffing	1	EA	\$22.00	\$22.00				\$16.00 \$6.00 \$22.00
6	Clerical Employee - Must have excellent communication, telephone and public relation skills. Must have above average computer and data entry skills. Must be able to function well in an environment of interruptions from staff and/or public. Files, types and copies a variety of reports and documents.						Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price
	Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num	
	Results Staffing	1	EA	No Bid					
	Increase Workforce Solutions	1	EA	\$13.20	\$13.20				\$10.00 \$3.20 \$13.20
	Elliott Staffing Services, Inc.	1	EA	\$13.87	\$13.87				\$10.00 \$3.87 \$13.87
	Luxor Staffing	1	EA	\$16.51	\$16.51				\$13.00 \$3.51 \$16.51
	One Source Staffing Corporation	1	EA	\$16.80	\$16.80				\$12.00 \$4.80 \$16.80
	Ad-A-Staff Inc.	1	EA	\$17.42	\$17.42				\$13.00 \$4.42 \$17.42
	Taylor Smith Consulting	1	EA	\$18.38	\$18.38				\$12.50 \$5.88 \$18.38
	*PESG of Texas, LLC	1	EA	\$19.28	\$19.28				\$13.78 \$5.50 \$19.28
	*AED Staffing	1	EA	\$15.50	\$15.50				\$11.50 \$4.00 \$15.50

Arlington Independent School District
RFP 19-09 Temporary Labor-Food and Nutrition Services
Effective: August 3, 2018- June 30, 2019

7	Office Courier- Food Service - Must have a valid state of Texas driver's license in good standing. Must have transportation to drive between AISD schools and locations. Have ability to lift up to thirty (30) pounds unassisted or forty (40) pounds with assistance. Must be courteous and friendly with excellent communication skills. Responsible for transporting mail and/or documents for AISD Food Service. Must have ability to follow instructions accurately and work in a fast and timely manner.							Temporary Employee Salary Per Hour	Temporary Agency Up-Charge	Total Price	
	Supplier	QTY	UOM	Price	Extended	Supplier Notes	Manufacturer	Manuf Num			
	Elliott Staffing Services, Inc.	1	EA	No Bid							
	Luxor Staffing, Inc.	1	EA	No Bid							
	Results Staffing	1	EA	No Bid							
	Increase Workforce Solutions	1	EA	\$12.54	\$12.54				\$9.50	\$3.04	\$12.54
	Ad-A-Staff Inc.	1	EA	\$17.42	\$17.42				\$13.00	\$4.42	\$17.42
	Taylor Smith Consulting	1	EA	\$19.11	\$19.11				\$13.00	\$6.11	\$19.11
	One Source Staffing Corporation	1	EA	\$21.70	\$21.70				\$15.50	\$6.20	\$21.70
	*AED Staffing	1	EA	\$14.50	\$14.50				\$11.50	\$4.00	\$14.50
*PESG of Texas, LLC	1	EA	\$15.24	\$15.24	39.95%			\$10.89	\$4.35	\$15.24	

* Does not meet specifications

AWARDED VENDOR

ESTIMATED TOTAL: \$750,000.00



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 2, 2018

RE: Bid Number **19-12** Library Books (Jobbers)

Bid Number **19-12** is an annual contract for elementary and secondary library books. The bid asked for a discount from the jobber's price list. The jobber has a contract with the publishers to sell their books at a fixed discount as opposed to a sliding scale discount. The bid is for complete library book processing. Complete processing includes a spine label, bar code label, book jacket (when applicable) and a complete MARC (machine readable cataloging) record.

Vendors marked with one asterisk were not as specified due to no submission of the required bid documents or the submission was for the incorrect category for the goods and services requested.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

ARLINGTON INDEPENDENT SCHOOL DISTRICT
Bid 19-12 Library Books (Jobbers)
Effective Date: August 2, 2018 - June 30, 2019

VENDOR:	Avanti Enterprises Inc.*	Barnes & Noble Booksellers, Inc.	Bound To Stay Bound Books	Children's Plus Inc.	Classroom Library Company	Complete Book and Media Supply LLC
VENDOR ID NUMBER:	10282104	5687	156	102587	10282105	Not Set Up
TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
RESIDENT VENDOR:	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input checked="" type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District
HUB VENDOR:	No	No	No	No	No	Yes
DESCRIPTION						
% Discount - All Bindings	0%	N/A	30% + \$7.67 Prebinding	0%	25%	10% - 50%
Complete Processing	N/A	N/A	Varies	\$0.00	\$0.00	\$7.25 - Call For Quote
Data Entry, Bar-code & Disc. For Accent	N/A	N/A	\$20.00 for CD	0	0	\$2.50
% Shipping to be added to order	0%	0%	No Charge	0%	0%	Free Shipping
Is there a minimum order requirement	No	No	No	No	\$100.00 for free shipping	No
Representative	Sudhir Kumar	Madeline Nor	Lori Smith	Yolanda Murray	Ben Conn	Bill Forrester
Phone Number	708-799-6464	212-352-3769	800-637-6586	214-325-8667	888-318-2665	800-986-1775 x123
Fax Number	708-799-6474	N/A	800-747-2872	800-896-7213	877-716-7272	512-616-0410
Email: Correspondence	sales@avantiusa.com	businessdevelopmentbids@bn.com	sales@btsb.com	yolandam@childrensplusinc.com	ben@classroomlibrarycompany.com	bill@completebook.com
Email: Purchase Orders	Same	crm2342@bn.com	orders@btsb.com	orders@childrensplusinc.com	Same	Same

VENDOR:	Delaney Educational Enterprises	Follett School Solutions	Garrett Book Company	Gumdrop Books	Ingram Library Services LLC	Junior Library Guild
VENDOR ID NUMBER:	Not Set Up	10279911	10282106	3242000	Not Set Up	101900
TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
RESIDENT VENDOR:	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
HUB VENDOR:	No	No	No	No	No	No
DESCRIPTION						
% Discount - All Bindings	0%	0%	30%	0%	30%	0%
Complete Processing	\$0.00	No Charge	\$0.65	Customized according to school requirements	\$0.99	\$2.00
Data Entry, Bar-code & Disc. For Accent	0	No Charge	0%	Barcodes \$0.08 Unattached	\$0.43	\$0.60
% Shipping to be added to order	0%	0%	0%	0%	0%	Free Shipping
Is there a minimum order requirement	No	No	No	No	No	No
Representative	Juliee Denman	Alan Johnston	Cheryl York	Lori Nashan	Stephen Casey	Angela Christianson
Phone Number	903-372-5469	877-899-8550 x 46426	800-654-9366	800-821-7199	214-952-6310	800-491-0174
Fax Number	800-660-2199	800-852-5458	888-525-1560	866-321-7199	615-213-6004	800-827-3080
Email: Correspondence	idenman@deebooks.com	ajohnston@follett.com	cheryl.york@garrettbooks.com	wecare@gumdropbooks.com	stephen.casey@ingramcontent.com	jlg bids@juniorlibraryguild.com
Email: Purchase Orders	orders@deebooks.com	fssorders@follett.com	mail@garrettbooks.com	Same	k12orders@ingramcontent.com	Same

ARLINGTON INDEPENDENT SCHOOL DISTRICT
Bid 19-12 Library Books (Jobbers)
Effective Date: August 2, 2018 - June 30, 2019

VENDOR:	Kagan Publishing	Keystone Books & Media	Lectorum Publications Inc.	Mackin Educational Resources	Penworthy Company (The)	Perma-Bound Books
VENDOR ID NUMBER:	10280581	10278457	1554	101350	10283050	60552000
TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
RESIDENT VENDOR:	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
HUB VENDOR:	No	No	No	No	No	No
DESCRIPTION						
% Discount - All Bindings	0%	35% to 45%	0%	Varies	0%	0%
Complete Processing	\$0.00	Free	\$1.25	Free	Free	Free
Data Entry, Bar-code & Disc. For Accent	\$0.00	Free	\$0.00	Free	Free	Free
% Shipping to be added to order	\$10.00-\$24.99 = \$5.00 \$25.00-\$49.99 = \$6.00 \$50.00-\$74.99 = \$8.00 \$75.00-\$99.99 = \$9.00 \$100.00-\$199.99 = \$11.00 \$200.00 or more = 10%	0%	Up to \$99.99 = \$10.00 \$100.00-\$1999.99 = 10.5% \$2000.00-\$4999.99 = 9.5% \$5000.00 + = Free Ship	0%	Free Shipping	Free
Is there a minimum order requirement	No	No	No	No	\$100.00	No
Representative	Hannah Harman	Gregory Scherbenske	Alex Correa	Customer Service	Michelle Ekstrom	Heather Cook
Phone Number	800-933-2667	888-670-2665	800-345-5946	800-245-9540	800-443-8439 x 217	877-766-5652
Fax Number	949-545-6301	281-549-2500	877-532-8676	800-369-5490	414-287-4602	800-551-1169
Email: Correspondence	orders@kaganonline.com	books@keystonebooksmedia.com	acorrea@lectorum.com	customerservice@mackin.com	michelle.ekstrom@penworthy.com	heatherc@perma-bound.com
Email: Purchase Orders	Same	Same	gochoa@lectorum.com	orders@mackin.com	info@penworthy.com	books@perma-bound.com

VENDOR:	Prestwick House Inc.	Rainbow Book Company	Really Good Stuff*	Sebco Books	Sommer Associates LLC	The Speakers Plug Network*
VENDOR ID NUMBER:	5409	10281463	4403	14807000	12096000	Not Set Up
TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
RESIDENT VENDOR:	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
HUB VENDOR:	No	No	No	No	No	No
DESCRIPTION						
% Discount - All Bindings	30%	25%	3%	0%	10%	0%
Complete Processing	N/A	\$0.00	N/A	\$0.00	Free	N/A
Data Entry, Bar-code & Disc. For Accent	N/A	\$0.00	N/A	\$0.00	N/A	N/A
% Shipping to be added to order	10%	0%	12%	0%	Free	N/A
Is there a minimum order requirement	No	No	No	No	10 Books from single publisher	N/A
Representative	Sue Thomas	Gary Campbell	Tish Jacquot	Jamie Comer	Hal Sommer	Shawnnta Lee
Phone Number	800-932-4593	214-498-4867	800-366-1920 x220	800-223-3251	972-239-6728	407-720-1210
Fax Number	888-718-9333	800-827-5988	203-268-8120	954-987-2200	972-239-2536	
Email: Correspondence	sue@prestwickhouse.com	gary@rainbowbookcompany.com	tjacquot@reallygoodstuff.com	bids@sebcobooks.com	hal@sabooks.net	N/A
Email: Purchase Orders	info@prestwickhouse.com	orders@rainbowbookcompany.com	27 Same	danny@sebcobooks.com	sommerassociates@sabooks.net	N/A

ARLINGTON INDEPENDENT SCHOOL DISTRICT
Bid 19-12 Library Books (Jobbers)
Effective Date: August 2, 2018 - June 30, 2019

VENDOR:	Steps To Literacy	Superior Text	Textbook Warehouse	Youthlight Inc.
VENDOR ID NUMBER:	102531	Not Set Up	10280254	8875
TERMS:	Net 30	Net 30	Net 30	Net 30
RESIDENT VENDOR:	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
HUB VENDOR:	No	No	No	No
DESCRIPTION				
% Discount - All Bindings	25%	Varies	37%	Varies
Complete Processing	N/A	N/A	N/A	N/A
Data Entry, Bar-code & Disc. For Accent	N/A	N/A	N/A	N/A
% Shipping to be added to order	Free Shipping	0%	Free Shipping	\$0.00-\$69.99 = \$6.95 \$70.00-\$299.99 = 10% \$300.00-\$999.99 = 6% \$1000.00 + = 4%
Is there a minimum order requirement	No	No	No	No
Representative	Hector Bueno	Rick Scott	Delores Knighting	Sandra McCarthy
Phone Number	800-895-2804	866-482-8762	800-796-9152 x212	800-209-9774
Fax Number	866-560-8699	877-482-8843		803-345-0888
Email: Correspondence	sales@stepstoliteracy.com	rscott@superiortext.com	delores@textbookwarehouse.com	smccarthy@youthlightbooks.com
Email: Purchase Orders	Same	sales@superiortext.com	sales@textbookwarehouse.com	airizarry@youthlightbooks.com

+

*Not As Specified

ESTIMATED TOTAL: \$1,500,000.00



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 2, 2018

RE: Bid **19-14** Classroom & Office Furniture

Bid Number **19-14** is an annual contract for classroom and office furniture for all schools and departments. Vendors were asked to bid a discount from their manufacturer's catalogs. This is a qualifying bid. As the need arises, formal written quotes will be obtained from the approved list of vendors.

It is recommended that all vendors submitting catalog bids and meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

**Arlington Independent School District
 Bid #19-14 Classroom and Office Furniture
 Effective: August 3, 2018- June 30, 2019**

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
NOT SET UP	Advantage Office Products	(877) 379-4127	barry@youradvantageonline.com	Texas	NO	INCLUDED	NET 30	VARIES
10277909	Advantage Supply	(817) 377-8094 x216	deals@advantagesupply.us	Texas	YES	INCLUDED	NET 30	55%
6264000	Asel Art Supply	(214) 871-2425	tcicherski@aselart.com	Texas	NO	SHIPPING	NET 30	20%
10282737	Bkm total office of Texas, LLC	(214) 902-7200	Mparis@bkmtexas.com	Texas	YES	INCLUDED	NET 30	VARIES
14910000	Carolina Biological Supply Company	(800) 334-5551	accountsreceivable@carolina.com		NO	SHIPPING	NET 30	VARIES
10283191	Cascade School Supplies	(800) 628-5078 x16	todd@cascadeschoolsupplies.com		NO	INCLUDED	NET 30	VARIES
101942	Delcom Group	(214) 389-5500	sales@delcomgroup.com		YES	SHIPPING	NET 30	VARIES
23660000	Demco, Inc.	(800) 752-7614	billing@demco.com		NO	SHIPPING	NET 30	VARIES
10278428	Discount School Supply (Earlychildhood LLC)	(800) 482-5846	ACTREC@DISCOUNTSCHOOLSUPPLY.COM		NO	SHIPPING	NET 30	18%
29780000	Fisher Scientific Company LLC (Fisher Science Education Business Unit) (Fisher Science Education)	(800) 955-1177	oralia.gil@thermofisher.com		NO	INCLUDED	NET 30	33%
10282732	Global Equipment Co	(678) 969-6676	dhimelick@globalindustrial.com		NO	SHIPPING	NET 30	VARIES
35004000	Gopher Sport	(800) 533-0446	bids@gophersport.com		NO	INCLUDED	NET 30	10%
10276964	Hertz Furniture (Hertz Furniture Systems LLC)	(201) 529-2100 x1220	robin@hertzfurniture.com		NO	INCLUDED	NET 30	VARIES
44075000	Kaplan Early Learning Company	(800) 334-2014	info@kaplanco.com		NO	SHIPPING	NET 30	17%
2631000	Lakeshore Learning Materials (Lakeshore Equipment Company)	(800) 421-5354	biddept@lakeshorelearning.com		NO	INCLUDED	NET 30	5%
10279917	Lone Star Furnishings	(972) 862-9900	Brad@lonestarfurnishings.com	Texas	NO	SHIPPING	NET 30	10%
102662	McKinney Office Supply. Inc	(972) 562-5020	reedr@mckinneyofficesupply.com	Texas	YES	INCLUDED	NET 30	56%
9507	Office Depot Inc	(561) 438-4800	nicole.finley@officedepot.com	Texas	NO	INCLUDED	NET 30	VARIES
10283495	Prestigious Sports Outfitters (Rogers)	(469) 900-1562	trogers@prestigioussportsoutfitters.com	Texas	YES	INCLUDED	1% NET 10	VARIES
7599000	Reynolds Manufacturing Corporation	(800) 588-4031	customer-service@reynoldstx.com	Texas	NO	SHIPPING	NET 30	10%
10277788	School Outfitters	(800) 260-2776	contracts@schooloutfitters.com		NO	SHIPPING	NET 30	2%
657	School Specialty Inc	(877) 882-5856	arrequests@schoolspecialty.com		NO	SHIPPING	NET 30	14%
10283488	STAPLES BUSINESS ADVANTAGE (Staples Contract & Commercial, Inc)	(508) 253-5000	Jeremy.Chicko@staples.com		NO	INCLUDED	NET 30	VARIES
5499	Texas Furniture Source, Inc.	(972) 490-0456	rptexasfurniture@sbcglobal.net	Texas	YES	INCLUDED	NET 30	VARIES
685000	The Library Store, Inc.	(800) 548-7204 x7235	districtbids@thelibrarystore.com		NO	INCLUDED	NET 30	25%
84750000	Virco Inc	(800) 448-4726	cms@virco.com		NO	INCLUDED	NET 30	18%

Estimated Award: 850,000.00

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

Meeting Date: August 2, 2018

Consent Item

Subject: Purchases Greater Than \$50,000 Exempt from Bid

Purpose:

To provide the Board of Trustees the opportunity to review the purchase of goods and services greater than \$50,000 exempt from bidding prior to final Board approval.

Background:

Board policy CH Local reads "any such purchases that cost \$50,000 or more in the aggregate over a one-year period of time shall require Board approval before a transaction may take place." Listed below are the purchases over \$50,000 exempt from bidding that now require Board approval:

19-08-02-001 Staffing and/or Temporary Labor Services

19-08-02-003 Polaris Student Assessment & RTI Management System

19-08-02-004 Childcare Assistance

19-08-02-005 Network Equipment for VOI Environment

19-08-02-006 AISD Fire Academy

Recommendation:

The Administration recommends approval of the purchases greater than \$50,000 exempt from bid.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Tammy Craig
	Date: 07-24-2018

Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: August 2, 2018

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
19-08-02-001	Human Resources	Multiple Vendors	Staffing and/or Temporary Labor Services	\$ 175,000.00	17-28 Extension
19-08-02-003	Research & Accountability	Mach B (V#10275560)	Polaris Student Assessment & RTI Management System	\$ 130,000.00	Buyboard
19-08-02-004	Student Development & Support Services	Childcare Associates (V#9839000)	Childcare Assistance for students not eligible for state assistance	\$ 100,000.00	Interlocal Agreement
19-08-02-005	Network Services	Cloud Ingenuity	Network Equipment for VOI Environment	\$ 3,186,950.00	DIR Contract (DIR-TSO-2634)
19-08-02-006	Career & Technical Education	Arlington Fire Department	AISD Fire Academy	\$ 88,727.00	Interlocal Agreement

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES**

Regular Meeting

June 5, 2018
7:00 p.m.

Members Present: Dr. Aaron D. Reich, John Hibbs, Kecia Mays, Polly Walton, Melody Fowler, Justin Chapa, Bowie Hogg

Members Absent: None

Media Present: None

CALL TO ORDER: Conference Room B

President Reich called the open meeting work session to order at 6:06 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting, 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.

President Reich adjourned the meeting at 6:20 p.m. to move to the Board Room.

President Reich called the meeting to order in the Board Room at 6:25 p.m. with seven trustees present.

CLOSED MEETING: Board Conference Room

President Reich adjourned to closed meeting at 6:25 p.m. pursuant to Sections 551.071 through 551.074, Section 551.076, and Sections 551.082 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the purposes stated on the agenda.

RECONVENE INTO OPEN SESSION: Board Room

President Reich convened the Board into the open meeting at 7:07 p.m. with seven trustees in attendance.

OPENING CEREMONY:

Polly Walton led the audience in the Pledge of Allegiance. Dr. Reich called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

A. Recognition of J. Woodrow Counts Scholarship Recipients

Director of Guidance and Counseling Nell Fielding presented Seguin High School Senior Briana Syed and Sam Houston High School Senior Edwin Martinez each with a 2017-2018 J. Woodrow Counts Scholarship award. A committee at each high school selects the application of an outstanding senior to be considered by the final selection committee. The scholarship, in honor of past AISD educator and superintendent J. Woodrow Counts, is awarded for furthering a student's education at an institution of higher learning. The recipients are seniors who have earned high academic achievements, demonstrated strong leadership qualities and possess a unique combination of talents.

Dr. Reich acknowledged Ms. Nell Fielding, noting that she is retiring from her position as director of guidance and counseling and this was her last time to present at a Board Meeting. He thanked her for her dedication to AISD students over the years.

B. Recognition of AISD Principals and Assistant Principals of the Year

Area Superintendent Dr. Christi Buell shared that twenty-one administrators were nominated this year by parents and teachers. Once nominated, applications were reviewed and extensive site visits were conducted to validate professional practices. The process was very rigorous and included interviews with teachers.

Dr. Buell introduced:

- Claudia Morales, Hale Elementary, Elementary Principal of the Year
- Devin Bowlin, Little Elementary, Elementary Assistant Principal of the Year
- Catherine Claiborne, Carter Junior High, Secondary Assistant Principal of the Year
- Tiffany Benavides, Bailey Junior High, Secondary Principal of the Year (unable to be present)

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the individuals discussed in closed session for assistant principal for Kooken Educational Center and assistant principal for Peach Elementary.

Motion by John Hibbs, second by Polly Walton, to accept the administrative appointments.

Voting For: 7
 Voting Against: 0

Dr. Cavazos introduced:

Jessica Hoover as a new assistant principal for Kooken Educational Center. Ms. Hoover was previously working in Grand Prairie ISD.

Evelyn Navarro-Gaspar as a new assistant principal for Peach Elementary. Ms. Navarro-Gaspar was previously an instructional coach at Peach Elementary.

President Reich adjourned the meeting at 7:31 p.m. to give the audience time to congratulate the new administrators.

The meeting was reconvened at 7:45 p.m. with seven trustees in attendance.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

Mr. Luis C. Castillo spoke regarding preliminary 2018-2019 budget.

Mr. Geoffry Harris, representing UEA, spoke regarding compensation.

ACTION:

A. Consider 2018-2019 Board of Trustees Meeting Calendar

Month	Regular Business Meeting	Work Session Meeting
July 2018	None	None
August 2018	2 nd , 16 th	--
September 2018	6 th	20 th
October 2018	4 th	18 th
November 2018	1 st , 15 th	--
December 2018	13 th	--
January 2019	17 th	--
February 2019	7 th	21 st
March 2019	21 st	--
April 2019	11 th	25 th
May 2019	2 nd	16 th
June 2019	^4 th *^11 th , if necessary ^18 th *27 th , if necessary	--

^June 4th, June 11th and June 18th are Tuesdays.

*Only if needed.

Motion by John Hibbs, second by Polly Walton, to accept the 2018-2019 Board of Trustees meeting calendar as presented.

Voting For: 7
 Voting Against: 0

B. Consider Nomination of an Arlington ISD Trustee for the Region 11, Position D, Seat on the Texas Association of School Boards (TASB) Board of Directors

Motion by Kecia Mays, second by Polly Walton, to nominate Bowie Hogg, AISD Trustee, for the Region 11, Position D, Seat on the Texas Association of School Boards (TASB) Board of Directors.

Voting For: 7
Voting Against: 0

C. Consider Advocacy Resolutions for Submission to the Texas Association of School Boards

Board Governance Committee Chair Bowie Hogg and current member of the TASB Board, read the following three proposed resolutions for the Board's consideration for approval and submission to TASB:

- Proposed resolution: TASB advocates for a school finance system reflecting current costs and in which the state is an equal partner in educating students to meet state accountability standards.
- Proposed resolution: TASB advocates for legislation that allows districts with more than 1,000 employees to opt out of TRS-Active Care.
- Proposed resolution: TASB advocates for legislation that grants public school districts flexibility to invest surplus oil and gas royalties in accordance with the Texas Trust Code.

Motion in the form of resolutions read by Bowie Hogg, second by John Hibbs, to approve all three resolutions as read.

Voting For: 7
Voting Against: 0

D. Consider Request for Martin High School Chorale and Symphony to Travel Out-of-Country

Dr. Cavazos recommended the trip for approval as presented, in alignment with Board Policy FMG (LOCAL).

Motion by Justin Chapa, second by Polly Walton, to approve the Martin High School Chorale and Symphony to travel out-of-country.

Voting For: 7
Voting Against: 0

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Consider Donations

The total donations for this meeting was \$118,858.80. The year-to-date total for the 2017-2018 school year was \$2,315,906.56.

C. Consider Purchases Greater Than \$50,000 Exempt from Bid

- 18-06-05-001 Apple™ Supplies, Equipment, Maintenance & Services
- 18-06-05-002 Electronic Payment System for Sports/Game Officials
- 18-06-05-003 Rental Car Services
- 18-06-05-004 Annual Waste Disposal Services
- 18-06-05-005 Scholarships for Elementary Students attending Museum Art Camp
- 18-06-05-006 College Readiness Assessments

- D. Consider Budget Changes
- E. Consider Minutes of Previous Meetings - May, 2018
- F. Consider Interim Financial Report for Period Ending April 30, 2018
- G. Consider Change Order #1 Amending the Guaranteed Maximum Price (GMP) Contracted Amount and Substantial Completion Date for 2014 Bond Construction Project for Sam Houston HS, Phase II – Bid Package 9
- H. Consider Amendment of Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) for Educational Services 2018-19

- I. Consider Contract Renewal with Tarrant County for Assessment and Collection of Taxes
- J. Consider Amendments for Leases for Cell Towers Located on the Campuses of Lamar High School, Bowie High School and Ousley Junior High School
- K. Consider Salvage Property

Motion by John Hibbs, second by Bowie Hogg, to approve the consent agenda.

Voting For: 7
Voting Against: 0

DISCUSSION / ACTION:

- A. Consider Preliminary 2018-2019 Budget

Dr. Cavazos shared that tonight staff was presenting the preliminary budget. He thanked Mrs. Powell, the finance department, as well as others, and the Board Finance & Academics Committee for their work.

Chief Financial Officer Cindy Powell reported that the 2018-19 Budget has been in development since January 2018. Teachers, administrators, the District-level Instructional Decision-Making Committee, and the public provided input. Mrs. Powell shared an update on the actual revenues and expenses for 2017-2018 and the projected fund balance. Mrs. Powell presented the budget adoption timeline as well as revenue and expenditure projections for the 2018-2019 fiscal year. She noted that as property values increase, state aid decreases and those state aid formulas include no provision for inflation. For expenditures, enrollment is projected to decrease and campus staffing will reflect a net reduction of twenty-nine full-time employee positions (FTEs) based on the Board approved staffing formula. The presented 2018-2019 preliminary general fund expenditure budget of \$519,397,251 is in alignment with the strategic plan and includes funds for year-three strategies, planned programming implementation expenses, and three additional school resource officers. It does not include any funds for employee raises.

Additional considerations shared were related to compensation, health insurance, and new positions. Mrs. Powell reported that AISD salaries are very competitive and a salary increase of two percent should keep AISD competitive with market. The 2017-2018 AISD average salary for all teachers was \$57,195 compared to the market average of \$57,117 for all teachers. For health insurance, while AISD satisfies Affordable Care Act requirements at the current contribution level, due to an increase in the TRS premiums, the Board reviewed a possible increase of \$120 per year to the AISD contribution (tied to participation in the wellness plan). This would potentially cost AISD \$619,560 for 2018-2019. Twenty-one new positions were presented for consideration with a net cost of \$1,354,661 to the General Fund Budget. Proposed new positions were a coordinator of accountability, a dyslexia instructional specialist, a research analyst, a principal for the new early college high school, an assistant director of purchasing, a staff auditor, a coordinator of instructional materials, a blended-learning specialist, a network security analyst, a technology services department secretary, a parent and community engagement department clerk, two skilled general maintenance workers, an HVAC/refrigeration mechanic, a journeyman electrician, a journeyman plumber, two painters and three security dispatchers (cost of security dispatchers will be completely offset by reductions in overtime and part-time temporary compensation).

Mrs. Powell shared five options for Board consideration and discussion showing the impact of additional considerations. These options ranged from the preliminary budget base to a preliminary budget with two percent salary increase, \$120 increase in health insurance contributions and adding proposed 21 new positions.

Board Finance and Academics Committee Chair John Hibbs, thanked Mrs. Powell and her staff for the presentation and shared that the committee had reviewed the information. He noted that the Board's work toward appropriate staffing related to new programs, bond work and program expansions is an ongoing part of the previous strategic plan work with the exception of the FLES teachers. He stated that the proposed twenty-one positions should be considered this evening so that staff can move forward with the budget process.

Board members asked clarification questions regarding staffing, the market salary study, the employees that participate in the wellness plan and insurance and the steps needed to exit from TRS if and when it is possible. Board members discussed the increase in health insurance rates, the out-of-pocket expense for employees, and the possible negative impact on recruiting and retaining employees. Additional questions were asked regarding employee raises approved by the Board over

the past five years. Board members commented on the importance of adopting a responsible, conservative budget while continuing to keep employee pay market competitive. They also discussed anticipated enrollment changes, enhanced programming and opportunities available for AISD students.

Motion by John Hibbs, second by Kecia Mays, for the Board to adopt the new staffing positions outlined by Administration for 2018-2019 year. Dr. Reich clarified that is the twenty-one positions for \$1,354,661.

Voting For: 7
Voting Against: 0

Board members continued to discuss the option of approving an employee raise and an increase in the contribution to employee medical insurance premiums or approving a higher raise and no increase to the insurance contribution. In the event that AISD has the opportunity to withdraw from TRS Active Care, factors like the employee wellness plan, employee participation and employee biometric data provide needed information. The Board considered options and costs for 2% employee raise, 2.25% employee raise and 3% employee raise.

Dr. Reich stated that the Board could take time to reflect on the salary discussion and that with the approval of the positions staff could move forward with the 2018-2019 budget development.

B. Consider Proposed 2018 Tax Rate

Mrs. Powell reported that Texas Education Code 44.004 requires school districts to hold a public meeting to discuss the budget and proposed tax rate for the succeeding year, and to publish a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate at least 10, but not more than 30, days prior to that meeting. The notice contains the proposed Maintenance and Operations and Debt Service Tax Rates. The District will hold a public hearing on June 21, 2018, to discuss the 2018-2019 budget and proposed tax rate. The tax rate will be adopted in August, following receipt of the certified values from Tarrant Appraisal District.

Motion by John Hibbs, second by Polly Walton, approval of a proposed Maintenance & Operations Tax Rate of \$1.04 and a proposed Debt Service Tax rate of \$0.32867 for the 2018 tax year, for a total proposed tax rate of \$1.36867.

Bowie Hogg clarified that this vote is not approving the tax rate. This is approval of the published amount.

Voting For: 7
Voting Against: 0

DISCUSSION:

A. A-F Accountability Update

Executive Director of Research and Accountability Dr. Kevin Barlow provided an overview of the Commissioner's final decisions for 2018 accountability and performance reporting from the Texas Education Agency. The A-F Accountability System has three domains:

- Domain 1: Student Achievement
- Domain 2: School Progress
 - Part A: Student Growth
 - Part B: Relative Performance
- Domain 3: Closing the Gaps

For the 2017-2018 school year, districts will receive an *A* through *F* rating and campuses will receive either *Met* or *Improvement Required* ratings. Dr. Barlow provided detailed information regarding each domain and the formulas used for the scaling processes and assigning ratings. Grades will be noted in each domain and then an overall grade awarded. Distinction designations will be awarded in subject areas, for school progress in the top twenty-five percent of campuses in the campus comparison group, for campuses in the top twenty-five percent rank for closing performance gaps, and for postsecondary readiness achievements.

Dr. Cavazos shared that this was an overview and that after all the discussions about accountability, there is a stronger dependence on STAAR. Districts will continue to have forced distribution and a way to judge schools instead of measuring the performance of students. Districts are just now receiving the cut scores and rules for the new accountability and students have already taken STAAR tests. Dr. Cavazos' final point was that explaining the new system to the community, parents, and students is extremely complicated and the communication will be very challenging. This system

diminishes the purpose of an assessment, which is to help students make progress by providing teachers with the tools to direct their work.

Board members discussed the problems with the testing company, the complexity of the system, the impact of high stakes testing, the opportunity for action with legislators, and efforts for improvement with Commissioner Morath. They also discussed the correlation between the socio economic status of students and test scores, potential distrust in public education, demoralizing impact on faculty and volunteers and a possible discriminatory lawsuit against the state.

OPEN FORUM FOR NON-AGENDA ITEMS:

Rev. Tony Kimble completed a card noting topic of respect, however, did not speak.

Mr. David G. McElwee spoke regarding school safety.

SUPERINTENDENT'S REPORT:

Superintendent Cavazos reported that the schools in the first cohort of campus leadership teams for The Holdsworth Center's Campus Leadership Program include Arlington High, Lamar High, Young Junior High, and Crouch, Crow, Hale, and Percy elementaries. These are cohort one of five cohorts to be selected over the next five years to go through the program. Dr. Cavazos was a panelist and presenter on public-private partnerships at the ElevatEd: Education and the Economy conference presented by The Holdsworth Center earlier this week. He thanked The Holdsworth Center for the multitude of opportunities offered to AISD.

Arlington ISD Night at the Texas Rangers game was a huge success with many AISD students showcased. Martin and Seguin high school choirs combined to sing the national anthem, and Moore Elementary was presented as the Texas Rangers MCA Fitness All-Star School of the Year.

Sam Houston High School valedictorian Heidi Estrada was surprised on Texans' Decision Day with a \$25,000 renewable Live Más scholarship from the Taco Bell Foundation. Sam Houston seniors paraded through the halls, touting the college of their choice before Heidi was honored. Heidi and her fellow Texans along with all AISD traditional high schools have graduations this weekend at College Park Center. These are streamed live online, and a link can be found on the website at www.aisd.net.

In early May, AISD celebrated Teacher Appreciation Day and School Nurse Day. Dr. Cavazos shared that just one day or week to celebrate these individuals is not enough, but they were all shown gratitude throughout that week. He thanked all of our teachers and nurses.

Dr. Cavazos congratulated all of the AWARE Foundation winners for 2017-2018. These teachers help our students realize their potential daily. The winners are Lisa Sharp from Hale Elementary, Leah Smith from Larson Elementary, Michelle Heath from Seguin High School, Alivia Vandebroek from Shackelford Junior High and Leslie Powell from Wimbish Elementary.

May is the month that AISD honors and recognizes teachers, students, volunteers and more.

- During the Dad's Engaged for Excellence dinner, we honored students and dads who were winners of the Dad's Engagement Essay Contest and thank leaders of dads clubs on our campuses.
- The Service Recognition and Retirement Banquet honored employees with 25, 30, 35 and 40 years of experience and those who are retiring. Seven employees made that 40-year mark this year.
- The Volunteer Luncheon was a small way to say thank you to volunteers with 250-plus or 500-plus volunteer hours plus the Star Volunteer from each campus. This year, AISD had 10,767 approved volunteers, and those at the luncheon combined for 149,000-volunteer hours.
- The Student Teacher Achievement Recognition, or STAR, luncheon is a favorite each year as AISD honors the top two percent of each graduating class along with their most impactful teacher or educator. This year we recognized 85 students and 85 teachers, counselors or administrators.

Students from all over the district showed off their innovative and creative approaches to learning during the annual Transformation Through Innovation Grant Showcase. They showed how their teachers' creative approaches to learning has impacted them, and those in attendance saw the hands-on application of the technology that was provided by the 2017-2018 TI Grants.

Dr. Cavazos reported that one of AISD's top partners is the Dallas Cowboys. Once again, this year all fifth-grade students had the opportunity to tour the artwork at AT&T Stadium thanks to the Gene and

Jerry Jones Family Arlington Youth Foundation. Students returned to campuses to create their own artwork, and it was on display at an art show in May. The Dallas Cowboys recently presented Anderson Elementary PE Coach Anthony Austin with a check for \$5,000 for a Funds for Fitness Grant.

The May 2018 Teachers and Department Employee of the Month were Jason Rizo from Berry Elementary, Amanda Oglesby from Boles Junior High, Jared Cole from Arlington Collegiate High School and Jo'celyn Williams from the AISD technology department. Dr. Cavazos shared his appreciation for their hard work and dedication to Arlington ISD students and staff.

Arlington Collegiate High School had many firsts this year with its first senior class, including its first graduations. The Texas Trust Scholarship Celebration recognized the Arlington Collegiate High School and TCC Southeast graduates and awarded them the scholarship money promised four years ago when the school opened. Texas Trust Credit Union presented the students with \$1,000 each for a total of \$87,000 in scholarships. On May 12, eighty-seven Arlington Collegiate High School seniors received their associate degree before the school's May 24, 2018 high school graduation ceremony. Superintendent Cavazos congratulated the first-ever valedictorian and salutatorian Esteban Hurtado and Idararosa Ekong, respectively, and the entire ACHS Class of 2018.

Dr. Cavazos was joined by Arlington Police Chief Will Johnson at Peach Elementary for the Take 25 program that encourages students to take twenty-five minutes of time with their parents and family to discuss safety and to have a plan in place in case of an emergency. Taking this time for planning is important for all students and a good reminder that safety before, during and after school is critical.

Due to the excellent collaboration between the Burgin Elementary strings teacher Ronald Kinard and Workman Junior High orchestra teacher Zayra Vincent, a Burgin Elementary School student received a prosthetic arm that was donated from Purdue University. The student currently played with one hand on a keyboard and wanted to continue orchestra at Workman Junior High. That would not be possible on a regular instrument. Dr. Cavazos said it was amazing to see her fitted with the prosthetic and then playing the instrument.

Dr. Cavazos ended the school year last week the same way he began it in August, visiting with first-year teacher Colton Galbraith at Ousley Junior High. Mr. Galbraith had a great year, and Dr. Cavazos was able to catch up with him and get a recap of the school year from him. He wished Mr. Galbraith and all AISD teachers a safe, fun and restful summer.

SCHOOL BOARD'S REPORT:

Kecia Mays shared a 'shout out' and prayers for Lamar High School seven-on-seven football player, Brett Green, asking for continued support and strength.

Board Secretary Kecia Mays reported a request for the number of employees enrolled in the insurance/wellness plan and for trending of how many had enrolled in previous years.

ADJOURNMENT:

President Reich adjourned the meeting at 11:14 p.m. The Board did not return to closed session.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES**

Regular Meeting

June 12, 2018
7:00 p.m.

Members Present: Dr. Aaron D. Reich, John Hibbs, Kecia Mays, Polly Walton, Melody Fowler, Justin Chapa, Bowie Hogg

Members Absent: None

Media Present: None

CALL TO ORDER: Conference Room B

Vice President Hibbs called the open meeting work session to order at 5:43 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting 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.

President Reich arrived at 5:50 p.m.

President Reich adjourned the meeting at 6:05 p.m. to move to the Board Room.

President Reich called the meeting to order in the Board Room at 6:08 p.m. with seven trustees present.

CLOSED MEETING: Board Conference Room

President Reich adjourned to closed meeting at 6:08 p.m. pursuant to Sections 551.071 through 551.074, Section 551.076, and Sections 551.082 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the purposes listed on the agenda.

RECONVENE INTO OPEN SESSION: Board Room

President Reich convened the Board into the open meeting at 7:16 p.m. with seven trustees in attendance.

OPENING CEREMONY:

Melody Fowler led the audience in the Pledge of Allegiance. Dr. Reich called for a moment of silence.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individuals discussed in closed session for principal for Bowie High and principal for Hill Elementary.

Motion by Kecia Mays, second by John Hibbs, to approve the administrative appointments as recommended in closed session.

Voting For: 7
Voting Against: 0

Dr. Cavazos introduced:

Reny Lizardo as the new principal of Bowie High School. Mr. Lizardo was most recently the principal of Carter Junior High School.

Kasie Longoria as the new principal of Hill Elementary School. Ms. Longoria was most recently the interim principal for Hill Elementary and previously an assistant principal for Wood Elementary School.

President Reich adjourned the meeting at 7:26 p.m. to give the audience time to congratulate the new administrative appointees.

The meeting was reconvened at 7:45 p.m. with seven trustees in attendance.

PUBLIC HEARING:

A. Optional Flexible School Day Program 2017-2018

President Reich opened the Public Hearing regarding Optional Flexible School Day Program 2017-2018 at 7:45 p.m.

Director of Drop Out Prevention Wendy Carrington reported that during the 2017-2018 school year 371 students were enrolled as flexible attendance students at 600 New York, completing 1,407 classes. Eighteen additional students remained on their home campus for instruction. Of the 389 total students participating in the program, 126 students graduated, 147 students are currently enrolled, six students left AISD to attend schools in other districts and 99 students dropped out of school. At Arlington Collegiate High School during the 2017-2018 school year, 102 students were enrolled as flexible attendance students at Arlington Collegiate High School. All of those students graduated in May of 2018. They were able to participate in a variety of college courses, some in non-traditional course times that included evening classes, Saturday classes and online classes. Students had the flexibility to take courses at Arlington Collegiate High School, the Dan Dipert Career and Technical Center, multiple Tarrant County College campus locations, and the University of Texas at Arlington. This flexibility helped all students acquire their high school diplomas and 85% of the class of 2018 also acquired an associate's degree.

There were no speakers from the audience, and Dr. Reich closed the Public Hearing at 7:48 p.m.

B. Optional Flexible School Day Program 2018-2019

President Reich opened the Public Hearing regarding Optional Flexible School Day Program 2018-2019 at 7:48 p.m.

Ms. Carrington reported that the Optional Flexible School Day Program may be implemented for students in grades nine through twelve who are at risk of dropping out, participating in an approved early college high school plan, attend a state-approved innovative redesigned school, and/or require an alternate academic route due to denial of credit in one or more classes because of not meeting state attendance requirements. She shared that for 2018-2019 AISD will continue to rely on this program for the dropout prevention program students and the early college high school program students. The flexible program will grant students a flexible schedule beyond the traditional 180 day/5 day per week requirement. Under the Optional Flexible School Day Program designation, the school district may receive funding based on the actual time a student is in attendance from as low as 45 minutes per day to a maximum of 10 hours per day. Minutes are accumulated to maximize the Average Daily Attendance (ADA) a student can earn during the 12-month period. Students must apply to participate, must meet eligibility requirements and be afforded certified instructors in all educational services for which they are eligible, as well as comply with the appropriate assessments during the regularly scheduled period.

There were no speakers from the audience, and Dr. Reich closed the Public Hearing at 7:50 p.m.

OPEN FORUM FOR AGENDA ITEMS:

Steven Poole, representing UEA, spoke regarding Preliminary 2018-2019 Budget.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

A. Consider Bids

Chief Financial Officer Cindy Powell recommended approval of the following bids meeting specifications:

- 18-78 Maintenance Supplies for Inventory & Catalog
- 18-79 Musical Instrument Repair

B. Consider Purchases Greater Than \$50,000 Exempt from Bid

- 18-06-12-001 Bread
- 18-06-12-002 Ice Cream
- 18-06-12-003 Uniforms for Food & Nutrition Services
- 18-06-12-004 Produce
- 18-06-12-005 School Liability Insurance & Worker's Compensation Administration
- 18-06-12-006 White Fleet Vehicles
- 18-06-12-007 AVID Program

- C. Consider Continuation of Agreement with Equal Opportunity Schools (EOS) for the 2018-2020 School Years
- D. Consider Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Junior High School Track Renovations, Phase III – Bid Package 9
- E. Consider Salvage Property

Motion by John Hibbs, second by Kecia Mays, to approve the consent agenda items as presented.

Voting For: 7
Voting Against: 0

President Reich announced that we were adjusting the order of items this evening and that the Discussion topic would be next. The Discussion / Action item will follow.

DISCUSSION:

A. Elementary Programming Update

Dr. Cavazos thanked the principals and campus staff for attending the meeting. He shared the importance of teacher input as programs are developed.

Chief Academic Officer Dr. Wurtz reported that as part of the strategic plan in the areas of academic achievement, workforce readiness and leadership, citizenship and responsibility, AISD is expanding elementary program opportunities. Dr. Wurtz shared an overview of how new programs are developed with consideration for research-based design, sustainability, student enrollment, budgetary impact and stakeholder involvement. At Wimbish Elementary AISD will offer a world language academy. This program will increase student access to dual language programming, facilitate increased cultural awareness, leverage language skills to generate future opportunities, build international mindedness and maximize opportunities to increase communication skills and social awareness. The program will be application-based and will begin with prekindergarten through first grade student cohorts in 2019.

Crow Elementary School Principal MacDougall shared that Crow Elementary will be a leadership academy with service opportunities in 2019 while applying for an international baccalaureate designation. They will continue with the Capturing Kids Hearts program to build relationships with students, develop a culture of caring and invest in growing the whole student. Service learning has been experienced through programs like Feed My Starving Children and WE Day (youth and celebrities come together and discuss ways to serve their communities). The IB philosophy includes challenging students to excel in studies and personal growth, inspiring a quest for learning and preparing students to apply what they learn in real-world, complex and unpredictable situations. If authorized, Crow will launch as an IB World School in 2020.

Pearcy Elementary School Principal Van Duzee shared that for the 2019-2020 school year, Pearcy Elementary will launch a STEM academy, beginning with STEM science and math for fourth through sixth grades. The new STEM labs, added through the Board approved bond project, provide the platform for transition to a STEM campus. The focus on student learner experience will offer real world problem solving embedded into all math and science classes, value the learning process rather than only the outcome and include STEM-related field trips, clubs and competitions. Each year additional grade levels will be added to the STEM Academy, until all grades are included. The Pearcy Elementary STEM Academy aligns the AISD Active Learning Cycle to the engineering design process. The Pearcy STEM Academy is committed to providing access to learning experiences that prepare students for jobs that have not yet been created.

Board members shared their appreciation for the enthusiasm of the campus leaders and the commitment of the teachers present this evening. They also commended staff for the consistent message for elementary, junior high and high school level learning experiences. They appreciate the opportunity for kids from across the district to attend school together, participate in programs that are designed to draw students from all areas of the district. These flagship programs are an example for the entire district and city. Parents of all socio/economic groups are looking for these types of programs.

Board members asked clarifying questions regarding program opportunities as the students move up to secondary schools, lessons learned through existing dual language programs, the proposed size of cohorts for dual language program, and how these programs fit into our model for expansion/growth. Additional questions were asked regarding availability for students outside the current boundary, transportation, plans for students that do not want to participate in the programs, and anticipated costs associated with the programs.

Dr. Cavazos thanked Dr. Wurtz and his team and explained that this is the first part of a bigger plan. The Board's expectation and vision for excellence is continuing with all new programs. This commitment to excellence is embraced by the commitment of the leader and staff at each campus.

DISCUSSION / ACTION:

A. Preliminary 2018-2019 Budget

Mrs. Powell shared an overview of the preliminary budget for the General Fund that was presented during the Board Meeting on June 5, 2018, highlighting considerations for compensation and health insurance. The Board voted on June 5, 2018, to add the twenty-one new positions and those are now included in the preliminary 2018-2019 budget presented. Mrs. Powell reported that the estimated impact of a two-percent salary increase is \$7,491,144 and the estimated impact of a \$120 increase in health insurance contributions is \$619,560.

For the food service fund, she reported that it is accounted for as a special revenue fund and operations are funded through federal child lunch and breakfast program reimbursements and meal prices. Food service receives no funding from the general fund. Prices for full-price lunches will increase by \$0.10 as required by the federal Healthy Hunger-Free Kids Act; there is no price increase for breakfast meals. Mrs. Powell reported an estimated cost of \$226,520 for a two percent salary increase and an estimated cost of \$25,200 to increase employer health insurance contributions by \$120 per year. Based on the preliminary 2018-2019 budget, the food service ending fund equity would be \$20,083,315.

The natural gas fund accounts for revenues generated from leasing of mineral rights. The AISD Board legally committed these funds for future use special projects and in 2017-2018; \$21 million was transferred to the capital projects fund for investments in the fine arts center and athletics complex. The budget may be amended during the year for additional purposes as authorized by the Board. Based on the preliminary 2018-2019 budget, the natural gas fund ending fund balance would be \$11,580,131.

The debt service fund accounts for the principal and interest payments on bonded debt. The preliminary 2018-2019 budget for the debt service fund includes estimated payments on the June 2018 bond sale and an estimated tax rate of \$0.32867. The tax rate is not changed from last year's tax rate and will be adopted in August following receipt of the certified values from Tarrant Appraisal District. The debt service budget ending fund balance based on the preliminary budget for 2018-2019 would be \$30,423,641.

The construction fund accounts for use of the bond proceeds, TIF rebates, local construction funds and interest earnings on those funds. Mrs. Powell reviewed the projects included in the 2018-2019 construction fund budget including the fine arts center, athletics complex, junior high tracks, and local construction projects. 2014 bond program projects included in the 2017-2018 budget that will continue into this year include technology, fine arts and transportation purchases. The ending fund balance for the construction fund would be \$922,737 based on the proposed 2018-2019 preliminary budget. All 2014 bond program projects will be completed with the funds in the preliminary construction fund budget and the ending fund balance will be for completion of the fine arts center and the athletics complex into next year.

Motion by Kecia Mays, second by John Hibbs, to approve a 2.25% salary increase.

Ms. Walton clarified the natural gas fund had surplus and asked about the interest for fund balance. She stated she would like to roll the insurance contribution funds into a salary increase of 2.5% and benefit all employees.

Mrs. Mays clarified that her motion was related to salary increase only and did not include the health insurance contribution at this time.

Mrs. Walton stated she struggled with increasing the insurance contribution since not all employees have the insurance. She recommended funds be added to the salary increase and not have a separate increase to the insurance contribution. She noted that it helps employees in retirement as well.

Mrs. Mays clarified again that her motion does not include or exclude the insurance contribution.

Board members discussed the number of employees on the district insurance and participation in the wellness plan

Mr. Hibbs clarified that Robert's Rules allows for an amendment to a motion.

Board members discussed the strength of the fund balance, one-time expenses provided through the fund balance, sensitivity of budget discussions and raises, total compensation benefits, preparing to separate from TRS Active Care and holding the state accountable for providing affordable healthcare for employees. The Board discussed anticipated expenses long-term, looking at efficiencies where possible, federal funds and future state legislation.

Mrs. Mays requested to amend her motion, second by John Hibbs, based on discussion, to approve a 2.25% raise, which should help those that are not on the insurance, and add \$120 to the insurance contribution.

Mrs. Walton asked for clarification as to whether the insurance contribution would be tied to the wellness plan.

Mrs. Mays responded that the \$120 contribution does tie to the wellness plan.

Mrs. Walton stated she could not see voting in favor unless the Board considered a \$240 contribution to make if of value. She encouraged her colleagues to vote no.

Mr. Chapa asked about parliamentary procedure regarding an amendment to an amendment. He stated he would vote no on the insurance contribution because he feels it should be \$240 and it should be tied to the wellness plan. He further stated that AISD has competitive salaries and will continue to be competitive; the \$240 increase will help all employees and specifically employees that are stuck with our insurance plan. Employees that could get different insurance have done so. He asked that the Board vote down the amendment and consider a future motion for \$240 insurance contribution.

Mr. Hibbs asked for clarification for voting on the amendment to the original motion and asked if the Board can amend the motion once passed. He stated he would defer to his colleague Mrs. Mays because he seconded her motion.

Mr. Hogg stated concern that \$240 is a number pulled from a hat and shared that one option is to ask Mr. Kahl to run a survey and collect data of insurance enrollment for a possible future budget change. He recommended a \$192 contribution or to make it easy, \$200 contribution, to base it on the employee's individual health insurance increase. An individual currently on the HD (high deductible) One Plan would see no increase as \$192 is the amount of the HD One Plan increase, not a random number.

Mrs. Mays asked that, per Robert's Rules, everyone vote her amendment of \$120 down.

Board vote on Kecia Mays' amendment to her motion, second by John Hibbs, to add \$120 insurance contribution.

Voting For: 0
Voting Against: 7

Motion by Kecia Mays, second by Justin Chapa, to amend the motion for 2.25% raise and add a \$240 contribution tied to the wellness plan.

Mr. Chapa clarified for the \$240 amount that it is not random, but helps close the gap beyond the amount recommended by Mr. Hogg at \$192.

Voting For: 7
Voting Against: 0

Board vote on original motion by Kecia Mays, second by John Hibbs, for a 2.25% raise plus the amendment to add the \$240 contribution tied to the wellness plan.

Voting For: 7
Voting Against: 0

Mr. Hibbs asked if there was a need for an additional vote for food service employees. Mrs. Powell clarified that the current motion and vote included all employees.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Dr. Cavazos thanked all staff, students and parents involved in the recent graduations. He thanked everyone for their work this year.

SCHOOL BOARD'S REPORT:

Bowie Hogg, speaking for the Board Governance Committee, reported that the meetings with all the legislators were completed. The legislators appreciate the opportunity meet and AISD is the only district that has met with them at this time. They were surprised that Trustees go to the meetings and he shared with his colleagues that the Board Governance Committee would be calling on them during the legislative session. He commended the team and Mrs. Powell for their assistance with the recent meetings.

Melody Fowler reported that she and Mrs. Mays attended the celebration for First Methodist Church of Arlington's 140-year anniversary and presented the Board's proclamation. They received a beautifully framed picture that was presented to Dr. Cavazos last week. Mrs. Fowler also reported that she went to Seguin High School and visited with the principal and others and was very impressed with the students she observed in the hallway. She noted the students' manners, the beautiful facility and the security in place. Mrs. Fowler has been meeting with Ms. Grace McDermott regarding the Dragon Boat Festival and dragon boat races and she will be on an advisory committee. The event will be called a Race for Education and will be on September 29, 2018, at Veridian. The event will include all types of activities. They met with AISD Director of Parent and Community Engagement Aaron Perales this morning and he is challenging that the Board be a dragon boat on that day.

President Reich shared that they Board would be there in spirit, but would be in Austin for the TASA/TASB conference that day.

Polly Walton thanked Mrs. Powell and Bowie Hogg for organizing the visits with legislators. She also thanked her fellow Board Members that participated and noted that it will pay off in the long run.

Justin Chapa announced that at the Arlington City Council Meeting they celebrated as Mayor Jeff Williams proclaimed Tuesday, June 12th, Judy Thomas day in Arlington. Ms. Thomas was in the charter class of Sam Houston High School when it opened and then taught at Sam Houston for 39 years. She was Mr. Chapa's previous teacher at Sam Houston and revitalized the alumni association.

John Hibbs, on behalf of the Board Finance and Academics Committee thanked Mrs. Powell and the Board. He stated that they had seven different opinions on the budget; however, through remarkable team effort they were able to work together for the best interest of AISD employees.

President Reich also noted the work by the Board. As President, he shared that he is very proud that the Board was able to come to a consensus with staff and ultimately children in mind. It is not always easy and he thanked his colleagues for their work, comments, and respectful tone. He announced that the International Folk Art Market event is Friday and Saturday, June 15-16, 2018, with a VIP event on Thursday, June 14. This is a cultural exchange opportunity at UTA where a number of AISD students are participating, watching artisans and interacting. There is a passport program for all children on Saturday, family day, and children go through a passport program to get stamps and stickers and learn about culture and artisans around the globe.

Secretary Mays reported that there were no items requested tonight.

ADJOURNMENT:

President Reich adjourned the meeting at 10:46 p.m. The Board did not return to closed session.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES**

Regular Meeting

June 21, 2018
7:00 p.m.

Members Present: Dr. Aaron D. Reich, John Hibbs, Kecia Mays, Polly Walton, Melody Fowler, Justin Chapa, Bowie Hogg

Members Absent: None

Media Present: None

CALL TO ORDER: Conference Room B

President Reich called the open meeting work session to order at 6:07 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting 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.

President Reich adjourned the meeting at 6:27 p.m. to move to the Board Room.

President Reich called the meeting to order in the Board Room at 6:34 p.m. with seven trustees present.

CLOSED MEETING: Board Conference Room

President Reich adjourned to closed meeting at 6:34 p.m. pursuant to Sections 551.071 through 551.074, Section 551.076, and Sections 551.082 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the purposes listed on the agenda.

1. Consider Authorizing the Use of Surplus General Fund Balance and Approving an Earnest Money Contract and Resolution Authorizing the Purchase of Two Tracts Described as: (Tract 1): Lot 1BR2, Block 2, Orion Park, Section One, Arlington, Tarrant County, Texas, as described in Replat of Lot 1BR1 and Lot 1BR2, Block 2, Orion Park Section One, filed in Document D2161980, 8/26/2016, in Official Property Records of Tarrant County, Texas; locally known as 5201 W. Pioneer Pkwy., Arlington, TX. (Tract 2): Lot 1RA, Block 1, Orion Park, Section One, as described in Replat of Lots 1RA and 1RB, Block 1, Orion Park Section One, filed in Cabinet A, Slide 11404, Plat Records of Tarrant County, Texas, SAVE AND EXCEPT that certain 1.7 acres out of said Lot 1RA, Block 1, conveyed to Texas Midstream Gas Services, LLC, by deed dated May 1, 2008, filed May 6, 2008, and recorded as Instrument # D208164820, Official Property Records of Tarrant County, Texas.

RECONVENE INTO OPEN SESSION: Board Room

President Reich convened the Board into the open meeting at 7:15 p.m. with seven trustees in attendance.

OPENING CEREMONY:

Superintendent Cavazos led the audience in the Pledge of Allegiance. Dr. Reich called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

- A. Student Leadership Advisory Board Introduction

Area Superintendent Ms. Hollinger reported that the Student Leadership Advisory Board (SLAB) includes the junior class presidents from AISD high schools. SLAB started in 2012 as part of the strategic plan to provide an important resource to the Board and an opportunity for the Board and students to collaborate. The students are each assigned to a mentor Board member. They are invited to serve and provide insight as non-voting members of various district committees. Ms. Hollinger introduced the SLAB president, AHS Senior Julia Almarez. Ms. Almarez introduced the following 2018-2019 SLAB students:

Arlington Collegiate High School – Adamarys Hernandez
Arlington High School – Molly Tinkle
Bowie High School – Michelle Tong (unable to attend)
Lamar High School – Mia Paladini
Martin High School – Matt Franco

Sam Houston High School – Brad Flick
Seguin High School – Jackie Rogers

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individuals discussed in closed session for principal for Short Elementary, associate principal for Sam Houston High, assistant principal for Lamar High and assistant principal for South Davis Elementary.

Motion by John Hibbs, second by Justin Chapa, to accept the administrative appointments.

Voting For: 7
Voting Against: 0

Dr. Cavazos introduced:

Katina Martinez as the new principal for Short Elementary School. Ms. Martinez was previously a principal in Kennedale ISD.

Rosa Orosco as the new associate principal for Sam Houston High School. Ms. Orosco was most recently the principal of Speer Elementary School.

Dr. Erin Fogleman as a new assistant principal for Lamar High School. Dr. Fogleman was the AVID coordinator and teacher at Lamar High School.

Heather Garcia as the assistant principal for South Davis Elementary. Ms. Garcia was previously in Grand Prairie ISD.

President Reich adjourned the meeting at 7:31 p.m. to give the audience time to congratulate the new administrative appointees.

The meeting was reconvened at 7:44 p.m. with seven trustees in attendance.

PUBLIC HEARING:

A. 2018-2019 Budget and Proposed Tax Rate

President Reich opened the Public Hearing regarding 2018-2019 Budget and Proposed Tax Rate at 7:44 p.m.

There were no speakers from the audience, and Dr. Reich closed the Public Hearing at 7:45 p.m.

OPEN FORUM FOR AGENDA ITEMS:

Lura Daussat, representing Moms Demand Action, spoke in opposition of school marshal and in support of Be Smart Program.

ACTION:

- A. Consider Authorizing the Use of Surplus General Fund Balance and Approving an Earnest Money Contract and Resolution Authorizing the Purchase of Two Tracts Described as: (Tract 1): Lot 1BR2, Block 2, Orion Park, Section One, Arlington, Tarrant County, Texas, as described in Replat of Lot 1BR1 and Lot 1BR2, Block 2, Orion Park Section One, filed in Document D2161980, 8/26/2016, in Official Property Records of Tarrant County, Texas; locally known as 5201 W. Pioneer Pkwy., Arlington, TX. (Tract 2): Lot 1RA, Block 1, Orion Park, Section One, as described in Replat of Lots 1RA and 1RB, Block 1, Orion Park Section One, filed in Cabinet A, Slide 11404, Plat Records of Tarrant County, Texas, SAVE AND EXCEPT that certain 1.7 acres out of said Lot 1RA, Block 1, conveyed to Texas Midstream Gas Services, LLC, by deed dated May 1, 2008, filed May 6, 2008, and recorded as Instrument # D208164820, Official Property Records of Tarrant County, Texas.

Motion by John Hibbs, second by Polly Walton, to approve authorizing the use of surplus general fund balance and approving an earnest money contract and resolution authorizing the purchase of two tracts of real property as recommended by Administration.

Voting For: 7
Voting Against: 0

- B. Consider all matters incident and related to the issuance and sale of the Arlington Independent School District Unlimited Tax School Building Bonds, Series 2018, including the adoption of an order authorizing the issuance of such bonds and approving all other matters pertaining thereto

Motion by John Hibbs, second by Kecia Mays, to approve the adoption of an order authorizing the issuance and sale of the Arlington Independent School District Unlimited Tax School Building Bonds, Series 2018, an approving all other matters pertaining thereto.

Voting For: 7
Voting Against: 0

- C. Consider Approval Delegating Parameter Authority to Superintendent and Chief Financial Officer for Procurement of Electricity Supply Services

Motion by Polly Walton, second by Bowie Hogg, to approve delegating parameter authority to the Superintendent and CFO for procurement of electricity supply services.

Voting For: 7
Voting Against: 0

DISCUSSION / ACTION:

- A. Consider Adoption of the 2018-19 Fiscal Year Budget

Ms. Powell presented the 2018-2019 budget for the general fund, food service fund, natural gas fund, debt service fund, and construction fund. Ms. Powell highlighted the expenditures in the General Fund including the alignment with the strategic plan, the net staffing change of eight fewer positions, and the salary increase of 2.25% on base salaries for eligible employees and \$240 annual increase for health insurance participants who are members of the wellness plans approved by the Board during the last meeting. With the proposed General Fund budget, the projected ending fund balance for 2018-2019 is \$153,103,844. The unassigned portion of that fund balance is 3.39 months of operating reserve; credit rating agencies recommend two months of operating reserve. The unassigned fund balance operating reserve of 3.39 months is an *Aa1* bond rating. The 2018-2019 proposed expenditure budget for each fund is as follows:

General Fund	\$530,418,567
Food Service Fund	33,034,710
Natural Gas Fund	75,000
Debt Service Fund	91,615,151
Construction Fund	288,347,918

The 2018-2019 estimated tax rate is of \$1.36867 is unchanged from the 2017-2018 adopted tax rate. The Tarrant Appraisal District will provide the certified property values in July so that AISD can adopt the 2018 tax rate in August.

Board members thanked Mrs. Powell and her staff for their diligent work in developing the 2018-2019 budget and noted that AISD is fiscally run better than any other district in the state. The Board is acutely aware of the financial challenges in the way the state funds schools and allocates for students. The budget is difficult and challenging and the Administration and the Board did their best to answer the needs of the employees.

Board members asked questions regarding food service eligibility, equitable salary leveling accomplished for some teacher groups, sufficient construction budget funds for remaining bond projects, and acceptable plans for any remaining construction funds after completion of bond projects,

Motion by John Hibbs, second by Polly Walton, to accept the 2018-2019 proposed fiscal year budget.

Voting For: 7
Voting Against: 0

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

Justin Chapa requested Item G, specific only to Policy CO (LOCAL) be withdrawn from the consent agenda.

CONSENT ITEMS:

A. Consider Donations

The total donations for this meeting was \$151,603.42. The year-to-date total for the 2017-2018 school year was \$2,464,159.98

B. Consider Bids

Chief Financial Officer Cindy Powell recommended approval of the following bids meeting specifications:

- 18-70 Cafeteria Large Equipment & Serving Lines
- 18-76 RFP for Paper & Plastic Supplies
- 18-77 RFP for Cafeteria Small Equipment
- 18-81 RFQ for HVAC Test & Balance Services
- 19-03 Computer, Audio/Visual Supplies & Services
- 19-04 Outside Contracted Services - Supplemental
- 19-05 Spring Athletic Sports Supplies & Catalog
- 19-06 RFP Academic Educational Consultants & Professional Development Services
- 19-07 Music Supplies & Sheet Music

C. Consider Purchases Greater Than \$50,000 Exempt from Bid

- 18-06-21-001 Internet Connections – Spectrum
- 18-06-21-002 Snacks, Chips & Beverages for Food & Nutrition Services
- 18-06-21-003 Food Supplies & Equipment
- 18-06-21-004 Professional Services
- 18-06-21-005 Office Supplies
- 18-06-21-006 Region 11 Services
- 18-06-21-007 Charter Bus Services
- 18-06-21-008 Mowing Services
- 18-06-21-009 Armored Car Services
- 18-06-21-010 Employer Paid Life Insurance
- 18-06-21-011 Electronic Document Management System for LPAC
- 18-06-21-012 Internet Connections – Zayo
- 18-06-21-013 Plain Old Telephone Services (POTS)
- 18-06-21-014 Cleaning Supplies for Food & Nutrition Services
- 18-06-21-015 Technology Equipment, Supplies, Software & Telecommunications Products
- 18-06-21-016 Environmental Consulting Services
- 18-06-21-017 Tarrant County College Dual Credit Program
- 18-06-21-018 AISD Learning Framework

D. Consider Budget Change

E. Consider Interlocal Agreement with Tarrant County Local Workforce Development Board to Conduct Tarrant County Adult Education and Literacy (AEL) Consortium’s English as a Second Language (ESL), Adult Basic Education (ABE), and Adult Secondary Education (ASE) Program

F. Consider 2018-2019 Juvenile Justice Alternative Education Program Memorandum of Understanding

G. Consider Policies from TASB (LOCAL) Policy Update 109: ~~CO (LOCAL)~~; DH (LOCAL) and GKA (LOCAL)

H. Consider 2018-2019 Interlocal Agreements for Purchasing Cooperatives

I. Consider Salvage Property

Motion by Melody Fowler, second by Kecia Mays, to approve the consent agenda items as presented, with the exception of Item G, specific only to Policy CO (LOCAL).

Voting For: 7
Voting Against: 0

Regarding Item G, CO (LOCAL) Justin Chapa moved, second by Kecia Mays, to amend Policy CO (LOCAL), the current section titled “Meal Charges State Law and Federal Law” to “Meal Charges and

Financial Integrity” as noted on document he shared with the Board:

Meal Charges and Financial Integrity

A student with an insufficient balance on his or her meal card or meal account shall be allowed to continue to purchase any food items provided with a full-price meal. The Superintendent shall develop processes for:

- (1) notifying parents about insufficient meal account balances;
- (2) attempting to replenish insufficient meal account balances;
- (3) preventing the overt identification of students with insufficient meal account balances;
- (4) collecting unpaid debt related to insufficient meal account balances as necessary to maintain the financial integrity of the food service account; and
- (5) identifying students who may qualify for free or reduced meal programs, and assisting their families with the application process, during registration.

Mr. Chapa reported that essentially this would remove the portion with a grace period and courtesy meals. The policy was carried over from TASB Policy Update 109 and has been reviewed over some time. Mr. Chapa thanked the Board Governance Committee, Cindy Powell, and Mr. Lewis for their work related to this policy. This policy addresses the laws regarding how students are treated when they have a negative balance. In the past, there was a grace period of two days so a student could continue to receive a regular meal for up to two days and then receive a courtesy meal. Until the end of the school year, the courtesy meal was a cheese sandwich and milk or a vegetable, bread and milk. If students had a negative account and tried to purchase a meal, many were not being cut off at two days. Some campuses cut off at two days, some at three days and some never cut off meal provision. Mr. Chapa learned through review that any unpaid balance cannot be paid from the food service fund but must be paid from the fund balance. The amendment proposed to change the District’s approach to the grace period and alternate meal policy. He shared his deep appreciation for the way Dr. Cavazos and food service staff have approached the situation. If his amendment does not pass, moving forward the courtesy meal will change to a cheese sandwich with whole wheat bread and vegetables. He would like to move to no courtesy meal or grace period option. Changing the policy to at least two days to align with current practice allows the policy to remain arbitrary, at the discretion of staff at different campuses. Students have no control over their parent keeping the meal account up to date. Eliminating the courtesy meal takes care of the overt identification of students with negative balances. The previous discussion was that having courtesy meals serves as a deterrent for parents. Of the students with overdrawn balances, seventy percent were within the two-day grace period so seventy percent were already being provided a regular meal. The problem to be deterred is actually small and most with negative balances were transitioned to the free/reduced meal program. Mr. Chapa rounded to estimate of \$20,000 as the cost to provide full meals in lieu of courtesy meal. He stated that provides students with a lunch at 10:45 a.m. they are more likely to actually eat and not be so hungry by 3:35 p.m. Through previous discussions, he found that very few staff members wanted to enforce the policy and tell a child they have to eat a cheese sandwich because their parents allowed a negative balance.

Mrs. Mays clarified that the unpaid balance comes from the general fund and not the food service fund. The expenditure is from the food service fund but the unpaid balance is from the general fund.

Board members asked questions regarding the budget funds used to pay the unpaid balances, how many regular and courtesy meals are prepared daily, other districts that have incurred significant costs when changing their policy, donations from organizations like PTA, the actual cost to prepare a regular meal and an alternate meal, and how students with negative balances are identified.

Mrs. Mays asked Mr. Chapa to consider changing his proposal to “continue to receive” instead of “continue to purchase” since students are not purchasing the meals.

Board members asked additional questions regarding disposal of unused food each day, development of processes proposed by Mr. Chapa, and staff needed to implement new processes.

Mrs. Mays asked Mr. Chapa if he would consider “allowed to continue to receive a full-priced meal”, or did he find it necessary to include “any food items provided”. Mr. Chapa stated it was not necessary to include “any food items provided”.

Board members clarified that we are feeding students, they are not doing without meals and no trays are being taken from students. Board members shared concerns for assumptions made, financial risks, and possible abuse of the system.

Mr. Hogg asked that the Board possibly evaluate for the first semester and then ask Mr. Lewis to come back to the Board with data for their review and consideration. He encouraged the Board to consider asking staff to evaluate the new policy that the Board Governance Committee officially submitted; a change to “at least two school days and cheese sandwich with wheat bread and two vegetables”. Mr. Hogg stated that the proposed new policy provides flexibility to allow staff to make determinations at the campus level with the opportunity to help students and recognize cases of system abuse. Mr. Hogg reported that based on assumptions and financial risks he would vote no.

For the Board vote on Justin Chapa’s motion to amend Policy CO (LOCAL), Kecia Mays clarified that the amendment being considered changed the language to “A student with an insufficient balance on his or her meal card or meal account, shall be allowed to continue to receive full-price meal” as follows:

Meal Charges and Financial Integrity

A student with an insufficient balance on his or her meal card or meal account shall be allowed to continue to receive a full-price meal. The Superintendent shall develop processes for:

- (1) notifying parents about insufficient meal account balances;
- (2) attempting to replenish insufficient meal account balances;
- (3) preventing the overt identification of students with insufficient meal account balances;
- (4) collecting unpaid debt related to insufficient meal account balances as necessary to maintain the financial integrity of the food service account; and
- (5) identifying students who may qualify for free or reduced meal programs, and assisting their families with the application process, during registration.

Voting For: 4

Voting Against: 3

Aaron Reich, John Hibbs and Bowie Hogg voting against.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT’S REPORT:

Superintendent Cavazos reported that the Arlington ISD has formed a partnership with Dan Dipert to provide \$135,000 in funding for a piano to be located at the AISD Fine Arts Center, which is scheduled to open in fall 2020. The Steinway Spirio Model B Grand Piano will be located in the pre-function space of the Fine Arts Center. The Steinway & Sons Spirio is the world’s finest high-resolution player piano. It enables one to enjoy performances captured by great pianists, played with such nuance, power and passion that it is utterly indistinguishable from a live performance. The Steinway Spirio remains a fully functioning Steinway & Sons piano, with the same level of craftsmanship, so students and special guests will also be able to use the piano for live performances. The AISD is the first district in the country to order a Spirio Model B Grand Piano. Earlier this week, Dr. Cavazos traveled to New York with some AISD staff and the Dipert family for the rim bending of this new piano. He shared that it was an outstanding experience for everyone, especially the students in attendance. Dr. Cavazos thanked Dan and the Dipert family for their support of the AISD fine arts program and the district as a whole.

SCHOOL BOARD’S REPORT:

Mrs. Mays wished all a wonderful summer and wished good luck to Bowie, Lamar and Arlington high schools for seven on seven football.

Secretary Mays had no requests to report.

ADJOURNMENT:

President Reich adjourned the meeting at 9:33 p.m. The Board did not return to closed session.

Arlington Independent School District

Interim Financial Report

For the Period Ended June 30, 2018

Arlington Independent School District
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Function
Funds with Legally Adopted Budgets
For the Period Ended June 30, 2018
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date	
Revenues:									
Property taxes	\$ 261,107,095	\$ 263,244,621	101 %	\$ 82,570,311	\$ 83,202,419	101 %	\$ -	\$ -	
Tuition and fees	899,000	804,015	89	-	-		-	-	
Other revenues from local sources	6,916,231	6,743,943	98	165,000	609,330	369	3,600,000	6,104,200	170 %
Co-curricular and enterprising services	605,000	716,330	118	-	-		-	-	
State revenues	231,248,335	173,483,777	75	1,649,048	2,032,531	123	-	-	
Federal revenues	7,615,777	8,033,054	105	587,453	304,336	52	-	-	
Total revenues	508,391,438	453,025,740		84,971,812	86,148,616		3,600,000	6,104,200	
Expenditures:									
Instruction	316,457,178	306,407,912	97	-	-		15,390,374	11,683,806	76
Instructional Resources and Media Service	6,716,633	6,378,298	95	-	-		-	-	
Curriculum and Instructional Staff Development	6,979,291	5,992,356	86	-	-		6,625	6,625	100
Instructional Leadership	9,084,132	8,210,242	90	-	-		-	-	
School Leadership	29,981,658	28,642,633	96	-	-		-	7,309	
Guidance and Counseling Services	28,618,190	27,602,122	96	-	-		-	-	
Social Work Services	2,294,032	2,100,722	92	-	-		-	-	
Health Services	6,413,203	6,042,925	94	-	-		-	-	
Student Transportation	15,004,362	14,193,105	95	-	-		4,792,381	721,905	15
Food Service	-	-		-	-		-	-	
Co-curricular/Extracurricular Activities	10,783,643	9,794,461	91	-	-		500,000	186,612	37
General Administration	9,955,891	9,339,061	94	-	-		41,425	10,403	25
Plant Maintenance and Operations	49,580,635	44,064,351	89	-	-		225,924,432	78,217,733	35
Security and Monitoring Services	8,472,085	7,739,533	91	-	-		1,500,781	1,031,093	69
Data Processing	9,637,083	8,927,173	93	-	-		9,216,472	8,506,965	92
Community Services	539,701	427,595	79	-	-		-	-	
Debt Service	789,355	739,108	94	84,005,691	83,766,328	100	800,000	631,649	79
Facilities Acquisition and Construction	8,292,352	8,087,284	98	-	-		67,362,264	15,526,210	23
Payments to JJAEP	90,000	57,534	64	-	-		-	-	
Payments to TIF	2,453,146	1,659,241	68	-	-		-	-	
Other Intergov Charges	2,133,589	2,082,715	98	-	-		-	-	
Total expenditures	524,276,160	498,488,370		84,005,691	83,766,328		325,534,753	116,530,310	
Other financing sources (uses):									
Other resources	-	-		-	244		120,137,760	120,814,456	101
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	(700,777)	(700,777)	100	-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
Total other financing sources (uses)	(700,777)	(700,777)	100	-	244		120,137,760	120,814,456	
Excess of revenues and other sources over (under) expenditures and other uses	\$ (16,585,499)	\$ (46,163,407)		\$ 966,121	\$ 2,382,532		\$ (201,796,993)	\$ 10,388,347	

¹ Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds ¹			Total (Memorandum Only)	
Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 343,677,406	\$ 346,447,040
-	-		-	-		-	-	%	899,000	804,015
211,500	169,395	80 %	840,000	1,315,264	157 %	647,133	280,129	43	12,379,864	15,222,260
6,490,633	5,484,011	84	-	-		-	-		7,095,633	6,200,341
255,000	254,369	100	-	-		1,062,881	674,910	63	234,215,264	176,445,587
28,442,746	25,660,502	90	-	-		39,005,242	22,112,217	57	75,651,218	56,110,109
<u>35,399,879</u>	<u>31,568,277</u>		<u>840,000</u>	<u>1,315,264</u>		<u>40,715,255</u>	<u>23,067,256</u>		<u>673,918,385</u>	<u>601,229,353</u>
-	-		-	-		23,543,063	16,720,140	71	355,390,615	334,811,858
-	-		-	-		100,481	66,438	66	6,817,114	6,444,736
-	-		-	-		8,113,308	5,583,257	69	15,099,224	11,582,237
-	-		-	-		2,826,904	2,621,512	93	11,911,036	10,831,754
-	-		-	-		35,269	34,114	97	30,016,927	28,684,056
-	-		-	-		1,619,858	1,382,953	85	30,238,048	28,985,075
-	-		-	-		1,087,040	919,567	85	3,381,072	3,020,289
-	-		-	-		54,945	44,873	82	6,468,148	6,087,798
-	-		-	-		7,014	-	0	19,803,757	14,915,010
35,077,632	30,217,904	86	-	-		900,790	123,751	14	35,978,422	30,341,655
-	-		-	-		20,702	18,389	89	11,304,345	9,999,462
-	-		75,000	23,962	32	-	-		10,072,316	9,373,426
185,274	143,141	77	-	-		58,669	58,222	99	275,749,010	122,483,447
-	-		-	-		-	-		9,972,866	8,770,626
-	-		-	-		-	-		18,853,555	17,434,137
-	-		-	-		2,105,591	1,837,990	87	2,645,292	2,265,585
-	-		-	-		-	-		85,595,046	85,137,085
-	-		-	-		241,623	241,623	100	75,896,238	23,855,117
-	-		-	-		-	-		90,000	57,534
-	-		-	-		-	-		2,453,146	1,659,241
-	-		-	-		-	-		2,133,589	2,082,715
<u>35,262,906</u>	<u>30,361,045</u>		<u>75,000</u>	<u>23,962</u>		<u>40,715,255</u>	<u>29,652,827</u>		<u>1,009,869,766</u>	<u>758,822,842</u>
-	-		-	-		-	-		120,137,760	120,814,700
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		(21,080,946)	(21,080,946)		-	-		(21,781,723)	(21,781,723)
-	(11,256)		-	-		-	-		-	-
-	(11,256)		(21,080,946)	(21,080,946)		-	-		98,356,037	99,032,977
<u>\$ 136,973</u>	<u>\$ 1,195,975</u>		<u>\$ (20,315,946)</u>	<u>\$ (19,789,644)</u>		<u>\$ -</u>	<u>\$ (6,585,571)</u>		<u>\$(237,595,344)</u>	<u>\$ (58,560,512)</u>

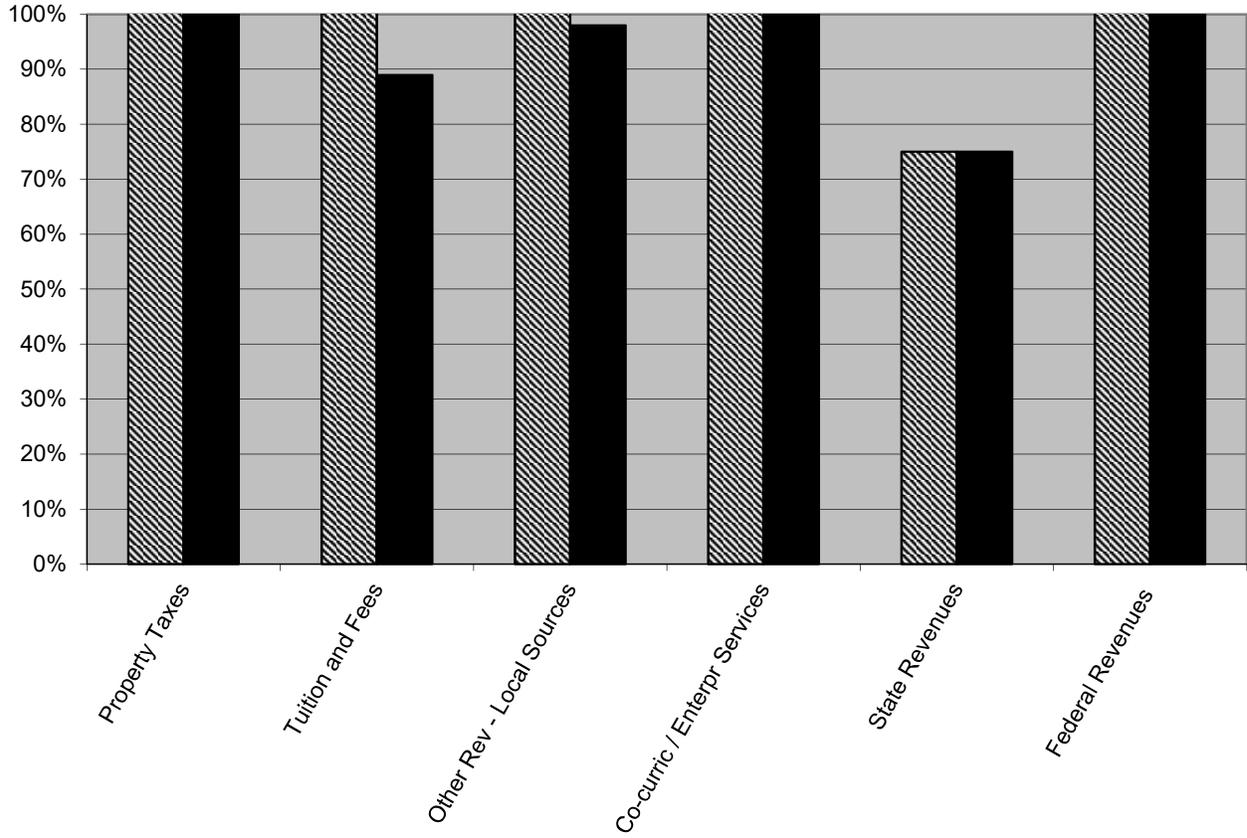
Arlington Independent School District
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Object
Funds with Legally Adopted Budgets
For the Period Ended June 30, 2018
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date	
Revenues:									
Property taxes	\$ 261,107,095	\$ 263,244,621	101 %	\$ 82,570,311	\$ 83,202,419	101 %	\$ -	\$ -	
Tuition and fees	899,000	804,015	89	-	-		-	-	
Other revenue from local sources	6,916,231	6,743,943	98	165,000	609,330	369	3,600,000	6,104,200	170 %
Co-curricular and enterprising services	605,000	716,330	118	-	-		-	-	
State revenues	231,248,335	173,483,777	75	1,649,048	2,032,531	123	-	-	
Federal revenues	7,615,777	8,033,054	105	587,453	304,336	52	-	-	
Total revenues	508,391,438	453,025,740		84,971,812	86,148,616		3,600,000	6,104,200	
Expenditures:									
Teachers and other professional personnel	328,902,238	322,092,180	98	-	-		-	-	
Support personnel	60,528,014	59,101,133	98	-	-		-	-	
Employee benefits	61,055,481	51,654,031	85	-	-		-	-	
Professional services	3,652,596	3,338,651	91	-	-		8,104,602	4,295,670	53
Tuition services	707,937	534,810	76	-	-		-	-	
Regional Education Service Center services	16,300	14,520	89	-	-		-	-	
Contracted maintenance and repair	6,750,767	5,885,947	87	-	-		218,294,026	73,799,701	34
Utilities	11,860,383	10,874,362	92	-	-		-	-	
Rentals and operating leases	819,665	767,982	94	-	-		-	-	
Miscellaneous contracted services	11,150,681	9,914,524	89	-	-		770,910	695,959	90
Maintenance and operations supplies	5,943,085	5,544,868	93	-	-		-	27,207	
Textbook and other reading materials	1,376,517	1,072,865	78	-	-		-	-	
Testing materials	723,259	621,021	86	-	-		-	-	
Food Service	-	-		-	-		-	-	
General supplies and materials	12,330,612	10,562,668	86	-	-		18,071,221	16,141,182	89
Travel	2,473,825	2,136,031	86	-	-		-	-	
Insurance and bonding expenditures	1,565,119	1,534,851	98	-	-		-	-	
Election expenditures	68,358	67,641	99	-	-		-	-	
Depreciation	-	-		-	-		-	-	
Miscellaneous operating expenditures	4,670,352	3,769,005	81	-	-		10,403	10,517	101
Debt principal	688,956	638,710	93	50,916,371	51,850,000	102	-	-	
Interest	100,399	100,398	100	33,049,320	31,897,688	97	-	-	
Other debt service expenditures (fees)	-	-		40,000	18,640	47	800,000	631,649	79
Capital outlay	8,891,618	8,262,171	93	-	-		79,483,592	20,928,425	26
Total expenditures	524,276,160	498,488,369		84,005,691	83,766,328		325,534,753	116,530,310	
Other financing sources (uses):									
Other resources	-	-		-	244		120,137,760	120,814,456	101
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	(700,777)	(700,777)	100	-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
Total other financing sources (uses)	(700,777)	(700,777)		-	244		120,137,760	120,814,456	
Excess of revenues and other sources over (under) expenditures and other uses	\$ (16,585,499)	\$ (46,163,407)		\$ 966,121	\$ 2,382,532		\$ (201,796,993)	\$ 10,388,347	

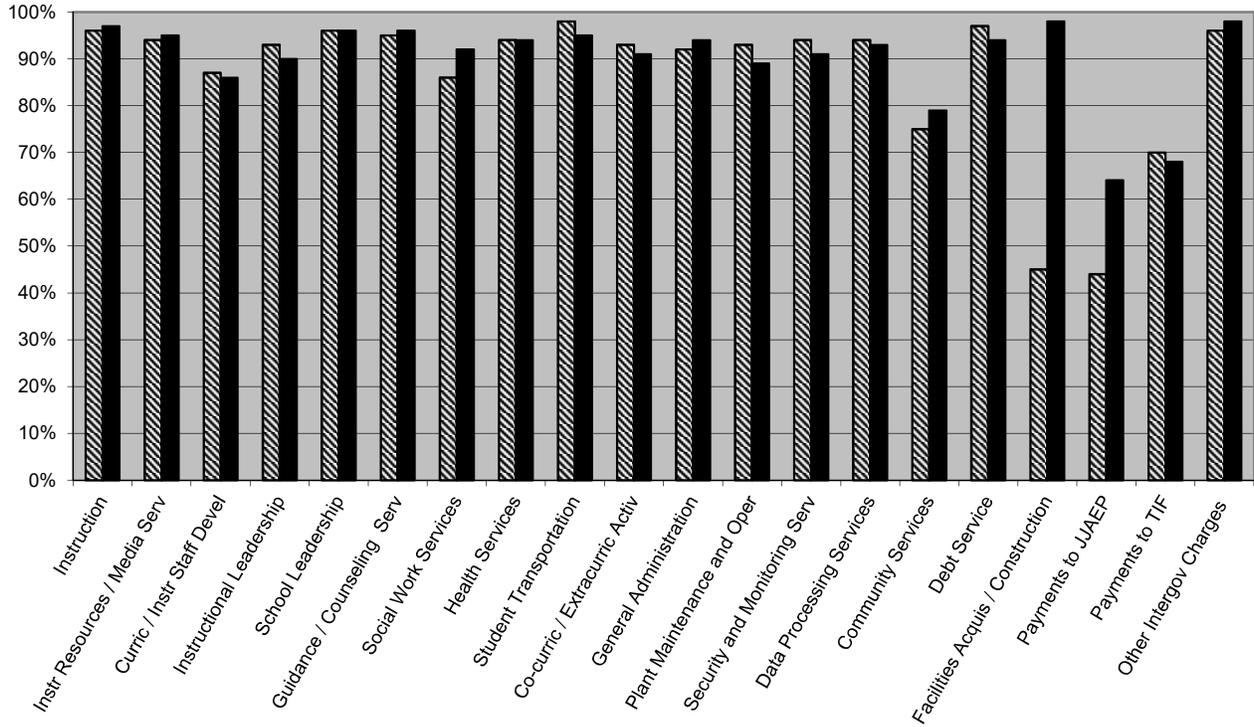
¹ Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds ¹			Total (Memorandum Only)	
Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 343,677,406	\$ 346,447,040
-	-		-	-		-	-	%	899,000	804,015
211,500	169,395	80 %	840,000	1,315,264	157 %	647,133	280,129	43	12,379,864	15,222,260
6,490,633	5,484,011	84	-	-		-	-		7,095,633	6,200,341
255,000	254,369	100	-	-		1,062,881	674,910	63	234,215,264	176,445,587
28,442,746	25,660,502	90	-	-		39,005,242	22,112,217	57	75,651,218	56,110,109
<u>35,399,879</u>	<u>31,568,277</u>		<u>840,000</u>	<u>1,315,264</u>		<u>40,715,255</u>	<u>23,067,256</u>		<u>673,918,385</u>	<u>601,229,353</u>
1,149,099	1,021,261	89	-	-		18,018,386	14,650,298	81	348,069,723	337,763,740
11,425,403	10,434,610	91	-	-		7,261,098	5,548,667	76	79,214,515	75,084,411
1,722,911	1,829,973	106	-	-		3,854,649	2,688,371	70	66,633,041	56,172,374
-	-		75,000	23,962	32	867	-	0	11,833,065	7,658,283
-	-		-	-		130,503	82,204	63	838,440	617,014
8,400	-	0	-	-		-	-		24,700	14,520
302,559	146,859	49	-	-		102,963	72,634	71	225,450,314	79,905,141
185,274	143,141	77	-	-		1,473	1,026	70	12,047,130	11,018,529
9,000	1,238	14	-	-		-	-		828,665	769,220
2,835,200	744,054	26	-	-		5,332,348	3,040,617	57	20,089,139	14,395,154
285,000	186,305	65	-	-		2,214	-		6,230,299	5,758,380
500	-	0	-	-		796,204	395,474	50	2,173,221	1,468,339
-	-		-	-		174,282	253,143	145	897,541	874,164
15,438,350	15,109,925	98	-	-		553,877	59,984	11	15,992,227	15,169,908
565,000	286,020	51	-	-		3,120,547	2,026,883	65	34,087,381	29,016,753
20,000	12,070	60	-	-		765,032	443,488	58	3,258,857	2,591,589
22,210	9,317	42	-	-		-	-		1,587,329	1,544,168
-	-		-	-		-	-		68,358	67,641
-	-		-	-		-	-		-	-
102,000	107,358	105	-	-		234,721	106,813	46	5,017,476	3,993,692
-	-		-	-		-	-		51,605,327	52,488,710
-	-		-	-		-	-		33,149,719	31,998,086
-	-		-	-		-	-		840,000	650,289
1,192,000	328,916	28	-	-		366,091	283,224	77	89,933,300	29,802,737
<u>35,262,906</u>	<u>30,361,045</u>		<u>75,000</u>	<u>23,962</u>		<u>40,715,255</u>	<u>29,652,827</u>		<u>1,009,869,766</u>	<u>758,822,841</u>
-	-		-	-		-	-		120,137,760	120,814,700
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		(21,080,946)	(21,080,946)		-	-		(21,781,723)	(21,781,723)
-	(11,256)		-	-		-	-		-	(11,256)
-	(11,256)		(21,080,946)	(21,080,946)		-	-		98,356,037	99,021,720
<u>\$ 136,973</u>	<u>\$ 1,195,975</u>		<u>\$ (20,315,946)</u>	<u>\$ (19,789,644)</u>		<u>\$ 0</u>	<u>\$ (6,585,571)</u>		<u>\$ (237,595,344)</u>	<u>\$ (58,571,768)</u>

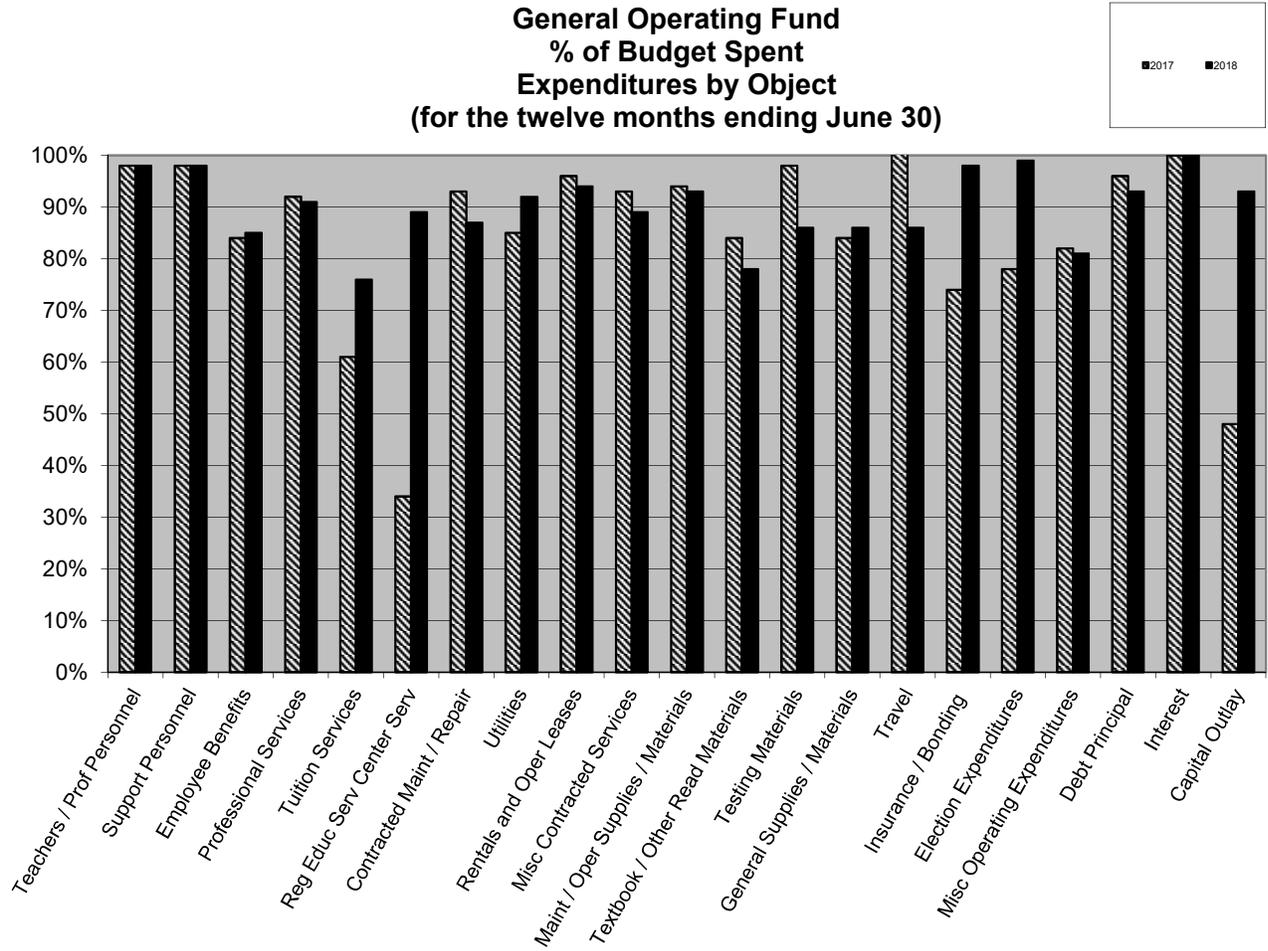
**General Operating Fund
% of Budget Recognized
Revenues and Other Sources
(for the twelve months ending June 30)**



**General Operating Fund
% of Budget Spent
Expenditures by Function
(for the twelve months ending June 30)**



**General Operating Fund
% of Budget Spent
Expenditures by Object
(for the twelve months ending June 30)**



Schedule of Cash and Short-term Investments
All Funds
June 30, 2018

General Fund:	
Checking Account	\$ 9,271,622
Money Market	-
Lone Star	71,546,027
TexPool	5,140,849
LOGIC	<u>114,935,486</u>
Total General Fund	<u>200,893,985</u>
Debt Service Fund:	
Checking Account	1,002
TexPool	150,968
LOGIC	<u>28,846,099</u>
Debt Service Fund	<u>28,998,068</u>
Capital Projects Fund:	
Checking Account	294,017
TexPool	2,042,214
LOGIC	<u>259,684,482</u>
Total Capital Projects Fund	<u>262,020,712</u>
Food Service Fund:	
Checking Account	(5,512)
TexPool	23,096
LOGIC	<u>11,016,487</u>
Total Food Service Fund	<u>11,034,072</u>
Natural Gas Fund:	
LOGIC	316,990
Lone Star	<u>10,219,948</u>
Total Natural Gas Fund	<u>10,536,938</u>
Other Special Revenue Funds:	
Checking Account	<u>1,529,575</u>
Total Other Special Revenue Funds	<u>1,529,575</u>
Internal Service Fund:	
Checking Account	339,131
LOGIC	<u>4,907,529</u>
Total Internal Service Fund	<u>5,246,660</u>
Agency Fund:	
Checking Account	4,888,237
LOGIC	<u>368,454</u>
Total Agency Fund	<u>5,256,691</u>
Total Cash and Investments	<u>\$ 525,516,701</u>

Arlington Independent School District
Tax Collections Report
For the period ended June 30, 2018

	<u>June 2018</u>	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current	\$ 4,680,856	\$ 340,216,962	\$ 309,193,773
Delinquent	99,548	5,863,781 ¹	3,304,875
P & I	<u>162,855</u>	<u>2,554,854</u> ²	<u>1,816,024</u>
Total Tax Collections	<u>\$ 4,943,259</u>	<u>\$ 348,635,597</u>	<u>\$ 314,314,672</u>

	<u>Current Tax</u>	<u>Delinquent Tax</u>	<u>Totals</u>
Original Tax Levy	\$ 336,427,000	\$ 18,090,048	\$ 354,517,048
Adj to Date	9,049,231	1,558,204	10,607,435
Adj Tax Levy	345,476,231	19,648,252	365,124,483
Collections To Date	340,216,962	5,863,781	346,080,743
O/S Tax 06/30/18	5,259,269	13,784,471	19,043,740

	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current % Coll	98.4777%	98.3476%
Delinquent % Collected	29.8438%	18.9148%
Total % Coll	100.1750%	99.5399%

¹ \$ 1,906,732 has been accrued to the 2016-2017 year

² \$ 285,350 has been accrued to the 2016-2017 year.

Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 2, 2018	Consent Item
Subject:	Consider Extension of the School Resource Officer Contract with the Arlington Police Department for the 2018-2019 School Year	

Purpose:

To give the Board of Trustees the opportunity to extend the 2017-2018 School Resource Officer Contract with the Arlington Police Department.

Background:

Annually, the District negotiates a service contract for school resource officers with the Arlington Police Department. The School Resource Officer (SRO) contract for 2017-2018 expired June 5, 2018. The City Council has not yet adopted the City's 2019 operating budget; therefore, the City cannot finalize the costs to be included in the 2018-2019 SRO contract with Arlington Independent School District. The City has agreed to provide SRO services under the terms of the 2017-2018 SRO contract until the City of Arlington 2019 budget is approved by City Council and the SRO contract for the 2018-2019 school year can be considered by each governing body for approval.

Recommendation:

The Administration recommends approval of the SRO contract extension.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Michael Hill Date: July 25, 2018
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ARLINGTON POLICE DEPARTMENT

Will D. Johnson
Police Chief

CALEA Accredited Since 1989

620 West Division Street
Post Office Box 1065
Arlington, TX 76004-1065
(817) 459-5600
www.arlingtonpd.org



July 24, 2018

Dr. Marcelo Cavazos
Superintendent
Arlington Independent School District
1203 West Pioneer Parkway
Arlington, TX 76013

Dear Dr. Cavazos:

This letter is to acknowledge that the Arlington Police Department intends to provide school resource officers at Arlington Independent School District Campuses for the 2018-2019 school year until the City of Arlington 2019 budget is approved by City Council and the contract for the 2018-2019 school year can be considered by each governing body for approval. We intend to present this contract to our governing body by October 16, 2018 and anticipate you will present the contract to your governing body no later than November 15, 2018.

At this time, we intend to provide staffing as outlined in the 2017-2018 signed contract which generally provides: nineteen (19) police officers which includes six (6) officers assigned to high school campuses and the Career Technology Center, eight (8) officers assigned to junior high campuses, and four (4) officers assigned to roving positions to assist at the campuses on an as needed basis.

Sincerely,

Will Johnson
Police Chief

WJ/of1747



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

Meeting Date: August 2, 2018

Consent Item

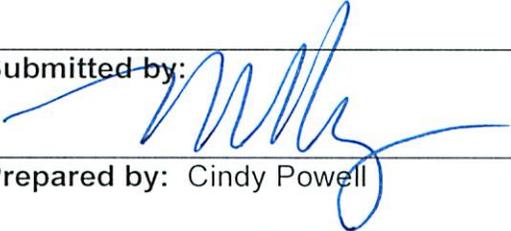
Subject: Consider Resolution, Sales Agreement and Easement Agreement for a Permanent Street Right-of-Way Easement on a Tract of Land Situated in Lot S, A. Robinson Addition, an Addition to the City of Arlington, Tarrant County, Texas, as Filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas (P.R.T.C.T.), and being Described in Deed to Arlington Independent School District, According to the Deed Filed in Volume 5234, Page 297, Deed Records of Tarrant County, Texas (D.R.T.C.T.)

Purpose: To consider a resolution, sales agreement and related easement agreements granting a permanent street right-of-way easement on a tract of land situated in Lot S, A. Robinson Addition, an Addition to the City of Arlington, Tarrant County, Texas, as Filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas (P.R.T.C.T.), and being Described in Deed to Arlington Independent School District, According to the Deed Filed in Volume 5234, Page 297, Deed Records of Tarrant County, Texas (D.R.T.C.T.)

Background: The City of Arlington is creating a right turn lane at the northwest corner of Collins and Arbrook. In order to accomplish the project, the City needs to acquire a permanent street right-of-way easement on property owned by AISD at 701 East Arbrook Boulevard. The AISD Softball Complex is located at that site. The turn lane will help facilitate safe traffic and pedestrian flow at the intersection.

The permanent right-of-way requested is 2,918 square feet (.067 acres). The easement will not interfere with District operations or future development at the site. Peyco Southwest, the District's real estate consultant firm, negotiated compensation for the sale. Total compensation for the street right-of-way easement is \$39,400.

Recommendation: The administration recommends approving a resolution, sales agreement and easement agreement granting a permanent street right-of-way easement on a tract of land situated in Lot S, A. Robinson Addition, an Addition to the City of Arlington, Tarrant County, Texas, as Filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas (P.R.T.C.T.), and being Described in Deed to Arlington Independent School District, According to the Deed Filed in Volume 5234, Page 297, Deed Records of Tarrant County, Texas (D.R.T.C.T.).

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by:</p> 
	<p>Prepared by: Cindy Powell</p>
	<p>Date: July 26, 2018</p>

Arlington Independent School District Board of Trustees

Whereas the District owns certain property that abuts property owned by the City of Arlington; and

Whereas the District would be better served if a public street is constructed, maintained, and used; and

Whereas the City of Arlington is the agency responsible for constructing and maintaining public streets within the community of Arlington; and

Whereas a right-of-way easement is necessary for the purpose of constructing, maintaining, and using a public street on the property and the nearby area; and

Whereas the Board intends to grant a right-of-way easement to the City of Arlington for the construction and maintenance of a public street on the property described in Exhibit A; now therefore

BE IT RESOLVED by the Board of Trustees of the Arlington Independent School District that:

1. The Superintendent is authorized to negotiate all necessary legal documents to grant a right-of-way easement to the City of Arlington in accordance with the provisions set out herein.
2. The President of the Board of Trustees is authorized to execute all necessary legal documents to grant a right-of-way easement to the City of Arlington in accordance with the provisions set out herein.
3. The duration of the easement may be perpetual.
4. The easement is limited to the construction and maintenance of a public street and regular use thereof.

APPROVED BY THE ARLINGTON ISD BOARD OF TRUSTEES ON _____, 2018
BY A VOTE OF _____ TO _____.



President

ATTEST:

Secretary



June 28, 2018

JUL 02 2018

Arlington Independent School District
Attn: Ms. Cindy Powell, CPA
Chief Financial Officer
1203 W. Pioneer Parkway
Arlington, TX 76013

RE: Project No. PWST15010 Collins Street (Mayfield to IH-20) Project
Parcel 1 Street Right-of-Way Easement
701 East Arbrook Boulevard

Dear Property Owner:

The City of Arlington seeks to acquire the necessary property rights to facilitate the reconstruction of Collins Street. The need has been established for a permanent street right-of-way easement along your property located at 701 East Arbrook Boulevard, Arlington, Texas also known as a portion of Lot S, A. Robinson Addition.

In exchange for the execution and delivery of the necessary documents, the City of Arlington offers to you and all parties owning an interest in the property the total amount of **\$39,400.00** as just compensation for the 2,918 square feet of right-of-way easement rights needed for the project. This offer is contingent upon Arlington City Council approval. Enclosed is a copy of the City's recent appraisal from a certified appraiser that values compensation for the property interest sought at \$39,400.00.

Also enclosed are all other appraisal reports relating specifically to your property produced or acquired by the City of Arlington and prepared in the 10 years preceding the date of this offer, if any were prepared.

If this offer is acceptable, please sign this letter where provided below indicating your acceptance and return it to me, along with an executed original street right-of-way easement bearing your notarized signature and the completed W-9 form. If you need a notary, please contact me to set an appointment.

You have the right to discuss with others any offer or agreement regarding the City's acquisition of the subject property, or you may (but are not required to) keep the offer or agreement confidential from others, subject to the provisions of Chapter 552 of the Texas Government Code, Texas Open Records Act, as it may apply to the City.

The Texas Legislature enacted House Bill 1495, known as the "Landowner's Bill of Rights Act", which requires that entities with eminent domain authority provide to landowners a written statement of their rights and options. Because an interest in your property is required by the City of Arlington to facilitate the construction of public improvements, a copy of your rights as prepared by the Office of the Attorney General of Texas is enclosed with this letter. Web site: (www.oag.state.tx.us) or (https://www.oag.state.tx.us/agency/landowners_billofrights.pdf).

If you have any other questions, please call me at 817-459-6659. I thank you in advance for your cooperation regarding this community improvement effort.

Sincerely,



Julie R. Taylor
Real Estate Representative

Accepted by: _____ Date: _____

Arlington Independent School District

Printed Name: **DR. AARON REICH**

Title: **PRESIDENT, BOARD OF TRUSTEES**



Enclosures:

Appraisal

Street Right-of-way Easement

Exhibit A (including metes and bounds and sketch for each document)

Landowner's Bill of Rights

W-9 form

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**CITY OF ARLINGTON
STREET RIGHT-OF-WAY EASEMENT**

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TARRANT §

THAT ARLINGTON INDEPENDENT SCHOOL DISTRICT, a local unit of government, duly organized and operating under the laws of the State of Texas, acting by and through Dr. Marcelo Cavazos, its Superintendent of Schools, of the County of Tarrant, State of Texas, hereinafter called Grantor, for and in consideration of ONE DOLLAR and other good and valuable consideration paid by the City of Arlington, a municipal corporation of Tarrant County, Texas (hereafter, "City"), receipt of which is hereby acknowledged, does hereby grant, bargain and convey to said City, a permanent street easement (hereafter, "Easement") in, under, over, through, across, and along the following described property:

SEE ATTACHED EXHIBIT "A" INCORPORATED HEREIN BY REFERENCE FOR ALL INTENTS AND PURPOSES

1. The Easement is for the public use of constructing, maintaining and using a public street, including pavement, landscaping, sidewalks, drainage improvements, public utilities, and other appurtenances, including the right to make the improvements on such grade and according to such plans and specifications as will, in the City's opinion, best serve the public purpose.

2. It is understood and agreed by Grantor that the consideration herein represents full and adequate consideration for the right-of-way granted, together with any and all damages, costs and/or inconvenience that may be incident to the construction.

3. The City shall have the right to remove and keep removed from the Easement any and all structures, fences, trees, shrubs, and any other obstructions or encroachments which may endanger or interfere with the City's use and enjoyment of the Easement; together with the right and privilege at any and all times to enter said Easement tract or parcel of land, or any part thereof, for the purpose of exercising the said rights and with the right and privilege to perform all acts necessary to the use and enjoyment of said Easement.

TO HAVE AND TO HOLD said Easement unto the City of Arlington, its successors and assigns forever.

WITNESS our hands this _____ day of _____, 2018.



Arlington Independent School District
By: Dr. Aaron Reich
Title: President, Board of Trustees

(acknowledgment on following page)

THE STATE OF TEXAS
COUNTY OF TARRANT

§
§
§

Acknowledgment

BEFORE ME, the undersigned authority, on this day personally appeared **Dr. Aaron Reich**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of the said **Arlington Independent School District**, and that he executed the same as the President of the Board of Trustees of such independent school district, for the purposes and consideration expressed and in the capacity therein stated.

Given under my hand and seal of office this ____ day of _____, 2018.

Notary Public in and for
the State of Texas

My commission expires on _____

EXHIBIT "A"
"RIGHT-OF-WAY"

PARCEL 1

Being 2,918 square feet of land situated in Lot S, A. Robinson Addition, an addition to the City of Arlington, Tarrant County, Texas, as filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas (P.R.T.C.T.), and being described in deed to Arlington Independent School District, according to the deed filed in Volume 5234, Page 297, Deed Records of Tarrant County, Texas (D.R.T.C.T.); and being more particularly described by metes and bounds as follows:

BEGINNING at an "X" found cut in concrete at the southeast corner of said Lot S, also being in the intersection of the west Right-of-Way (R-O-W) line of South Collins Street (variable width), with the north R-O-W line of Arbrook Boulevard E. (variable width);

THENCE N 89°54'42" W, along the south line of said Lot S and along the north R-O-W line of said Arbrook Boulevard E., a distance of 85.67 feet to an "X" cut set in concrete at the beginning of a non-tangent curve to the left whose radius is 80.00 feet and whose long chord bears N 45°03'09" E, a distance of 113.21 feet;

THENCE over and across said Lot S, the following courses and distances;

Along said curve in a northeasterly direction through a central angle of 90°04'19", an arc length of 125.76 feet to a 5/8 inch iron rod with cap stamped "TNP", set;

N 00°01'00" E, a distance of 163.87 feet to a 5/8 inch iron rod with cap stamped "TNP", set at the beginning of a tangent curve to the right whose radius is 311.50 feet and whose long chord bears N 03°21'38" E, a distance of 36.34 feet;

Along said curve in a northeasterly direction through a central angle of 06°41'16", an arc length of 36.36 feet to a 5/8 inch iron rod with cap stamped "TNP", set at the beginning of a reverse curve to the left whose radius is 588.50 feet and whose long chord bears N 05°38'55" E, a distance of 21.69 feet;

Along said curve in a northeasterly direction through a central angle of 02°06'42", an arc length of 21.69 feet to a 5/8 inch iron rod with cap stamped "TNP", set in the east line of said Lot S, also being in the west R-O-W line of said South Collins Street, from which a 1/2 inch iron rod found with cap stamped "Pacheco Koch", bears along the said line and along a curve to the left in a northwesterly direction, whose radius is 1439.97 feet, whose long chord bears N 16°30'40" W, a distance of 705.69 feet, through a central angle of 28°22'04", an arc length of 712.95 feet; and being the beginning of a non-tangent curve to the right whose radius is 1439.97 feet and whose long chord bears S 01°10'10" E, a distance of 58.19 feet;

Along the east line of said Lot S and along the west R-O-W line of said South Collins Street, along said curve in a southeasterly direction through a central angle of 02°18'56", an arc length of 58.19 feet to a 1/2 inch iron rod found with cap stamped "Pacheco Koch";

NOTES:

- 1) Bearings of lines shown hereon refer to Grid North of the Texas Coordinate System of 1983 (North Central Zone; NAD83 (2011) Epoch 2010) as derived locally from Western Data Systems Continuously Operating Reference Stations (CORS) via Real Time Kinematic (RTK) methods. An average Combination Factor of 1.0001330265 was used to scale grid coordinates and distances to surface.
- 2) Additional easements may exist and not shown.
- 3) Integral parts of this survey:
 - a. Legal Description
 - b. Sketch



SCALE: 1"=100'

Line #	Direction	Length
L1	N89°54'42"W	85.67'
L2	N00°01'00"E	163.87'
L3	S00°00'42"E	243.66'

ARLINGTON I.S.D.
VOL. 5234, PG. 297
D.R.T.C.T.

LOT S,
A. ROBINSON ADDITION
VOL. 388-82, PG. 49
P.R.T.C.T.

Curve #	Length	Radius	Delta	Chord Bearing	Chord
C1	125.76'	80.00'	90°04'19"	N45°03'09"E	113.21'
C2	36.36'	311.50'	06°41'16"	N03°21'38"E	36.34'
C3	21.69'	588.50'	02°06'42"	N05°38'55"E	21.69'
C4	712.95'	1439.97'	28°22'04"	N16°30'40"W	705.69'
C5	58.19'	1439.97'	02°18'56"	S01°10'10"E	58.19'

**PARCEL 1
RIGHT-OF-WAY**

Situated in Lot S, A. Robinson Addition, an Addition to the City of Arlington, Tarrant County, Texas, as filed in Volume 388-82, Page 49, Plat Records of Tarrant County, Texas.

HILL HAVEN LANE

HILLSIDE
VOL. 388-110, PG. 35
P.R.T.C.T.

SOUTH COLLINS ST.
VARIABLE WIDTH R-O-W

5/8" IRS WITH CAP
STAMPED "TNP"

5/8" IRS WITH CAP
STAMPED "TNP"

5/8" IRS WITH CAP
STAMPED "TNP"

1/2" IRF WITH
CAP STAMPED
"PACHECO KOCH"
(CONTROL MON.)

R-O-W
2,918 S.F.

5/8" IRS WITH CAP
STAMPED "TNP"

7" CUT
IN CONC.

ARBROOK BLVD. E.
VARIABLE WIDTH R-O-W

P.O.B.

7" CUT END
IN CONC.
(CONTROL MON.)

ARL STARNAN HOTEL LP
INST. #0207287217
D.R.T.C.T.

Theron W. Sims
THERON W. SIMS, R.P.L.S.
TEXAS REGISTRATION NO. 5887
Date: January 4, 2017



teague nall & perkins

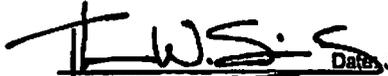
5237 N. Riverside Drive, Suite 100
Fort Worth, Texas 76137
817.336.5773 ph 817.332.7756 fx

www.tnpsc.com / TBPLS Registration No. 100116-00

SHEET 3 OF 3

JOB No. ARL 15221

THENCE S 00°00'42" E, continuing along said line, a distance of 243.66 feet to the POINT OF BEGINNING and containing 2,918 square feet or 0.067 of an acre of land.



Date, January 4, 2017

Theron W. Sims, R.P.L.S.
Texas Registration No. 6887



1. Bearings of lines shown hereon refer to Grid North of the Texas Coordinate System of 1983 (North Central Zone; NAD83 (2011) Epoch 2010) as derived locally from Western Data Systems Continuously Operating Reference Stations (CORS) via Real Time Kinematic (RTK) methods. An average Combination Factor of 1.0001330205 was used to scale grid coordinates and distances to surface.

2. Integral parts of this survey:
a. Legal Description
b. Sketch

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 2, 2018

Consent Item

Subject: Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Butler Elementary School, Phase III - Bid Package 1

Purpose: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the contract amount for 2014 Bond Construction Project for Butler Elementary School, Phase III – Bid Package 1.

Background: During the process of demolition for the renovation of STEM and Strings classrooms at Butler ES the General Contractor, Phillips May Construction (PMC) incurred certain unforeseen costs of construction which could not be funded through the original, Board approved, construction contract. PMC discovered load bearing masonry walls which had been encapsulated in previous construction projects to expand the facility and thus were not detected in the initial site investigation for the current project. In order to remove these walls to accommodate current program needs, the roofing infrastructure requires steel reinforcement and foundational support not included in the original project bid. PMC has submitted Change Order #1 for the Butler Elementary School construction project in the amount of \$90,387.72. Additionally, the project architect recommends adding an additional \$20,000 for an Owner Controlled Contingency Allowance. This change order is comprised of two main areas summarized in the table below.

LBL Architects (LBL), the project architect, has reviewed the change order and validated the costs with PMC and AISD staff.

Change Order Summary:

Item	Description	Cost
001	Structural Reinforcement Needs to Address Unforeseen Structural Deficiencies Associated with Removal of Load Bearing Masonry Walls	\$ 90,387.72
002	Owner Controlled Contingency for Added Change Order #1 Scope of Work	\$ 20,000.00
	Sum of Change Order #1	\$ 110,387.72

Attached are letters from LBL and PMC explaining the need for Change Order #1. The original contract amount for the project was \$2,806,998.00. Administration is seeking Board approval for Change Order #1 in the amount of \$110,387.72. Pending approval of Change Order #1 the amended contract amount would be \$2,917,385.72.

Recommendation: Administration Recommends Approval

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Wm. Kelly Horn
	Date: July 20, 2018

July 25, 2018

Kelly Horn
Executive Director of Plant Services
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

RE: Butler Elementary School Renovations – Change Order No. 01

Mr. Horn,

There have been several unforeseen existing conditions requiring structural modifications to the school renovation project which are indicated below. Funds from the Construction Contingency Allowance have been set aside for critical items to keep the contractor working, however the fund is insufficient to cover all the costs for the required structural modifications and changes.

We have reviewed the contractor's revised cost proposal dated 7-24-18 for the required work and it is acceptable. However, we believe once the contractor starts on the remedy, subsequent unforeseen conditions may arise and we would recommend an Additional Owner Controlled Contingency Allowance of \$20,000.00 be added to the contractor's price of \$90,387.72, for a **Change Order total of \$110,387.72.**

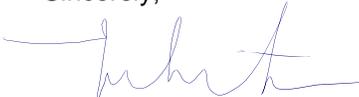
Item 1 – Removal of Concealed Brick walls

Butler has been expanded several times and during the demolition process of the interior classrooms, the contractor uncovered old exterior brick walls which were encapsulated within the sheet rock walls. These original building exterior brick walls, would have been typically removed when the school was expanded years ago, however the contractor did not remove them and simply built metal stud and sheetrock around the walls. The labor to remove these latent conditions could not have been foreseen and in order to provide the new Stem and surrounding classrooms the brick walls need to be removed.

Item 2 – Steel Reinforcement for high brick below roof line

In conjunction with Item 1 Removal of Concealed Brick walls, there are some locations in which the entire wall from floor to roof cannot be removed due to access to the high brick which is just below the roof line. These sections of old brick walls will have to remain, but will be well above the ceiling line, however additional steel structural support will be required to maintain their integrity and how they tie into the roof structure. We have developed structural engineered drawings to inform the contractor on the details of how to support this high brick.

Sincerely,



Tom McCarty, AIA
Vice President

PROPOSAL FOR CHANGE ORDER

Arlington Independent School District
Phillips/May Corp.

PROPOSAL NO. **B08**
Project Name: **PH3BP01 Butler Elementary School**
PMC Project # **3779**
 Location: **Arlington ISD**
 Date: **07/19/18**
 Revised **07/24/18**

Description of Proposal: PR B01 Structural Modifications

Add structural steel and light gage framing to exist walls to allow for demo of existing brick and exterior sheathing.
 Demo of brick and c channel.
 Take down existing ductwork that impedes structural steel and demo of brick
 Drain HWCW system, take down existing HWCW insulated piping, weld back and reinsulate after demo complete, and recharge system.

Exclusion and Condition.

Total Cost of Proposed	Total	\$	90,387.72
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The prompt approval or rejection of this proposal is requested so that materials may be purchased if required and the change can be incorporated into the scope of work. Signatures in the spaces provided below will indicate your intent to issue a CAEA.

This Change is approved by:

Arlington Independent School District

Phillips/May Corp.

By: _____
 Date: _____
 Signature: _____

By: Cesar Patino
 Date: 7/24/2018
 Signature: *Cesar Patino*

Arlington Independent School District

LBL Architects

By: _____
 Date: _____
 Signature: _____

By: _____
 Date: _____
 Signature: _____

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 2, 2018

Consent Item

Subject: Change Order #1 Amending the Guaranteed Maximum Price (GMP) Contracted Amount and Substantial Completion Date for 2014 Bond Construction Project for Wood Elementary School, Phase II - Bid Package 4

Purpose: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the GMP contracted amount and substantial completion date for 2014 Bond Construction Project for Wood Elementary School, Phase II – Bid Package 4.

Background: During the initial stages of the project at Wood ES to construct a new Library addition, the General Contractor, Pogue Construction (Pogue) discovered the primary electrical service to the building running under the footprint of the proposed foundation. This matter caused construction to be stopped until the service could be relocated properly. The District worked with Oncor and its engineers to develop the proper easements for Board approval on April 5, 2018. The project is set to resume. As such, the delays incurred have created additional costs for the original project. Pogue has submitted Change Order #1 for the Wood Elementary School construction project in the amount of \$333,878.00. This change order is comprised of four main areas summarized in the table below.

In addition to the cost impact of relocating the primary electrical service, there is a need to allow Pogue additional time to complete the project. The GMP agreement, approved by the Board of Trustees on September 1, 2016, provided for a substantial completion date of September 30, 2017. The delays associated with establishing a proper easement for the new electrical service required that Pogue cease project construction to allow for engineering, design, permit requests and construction approval. It is expected that construction will recommence on August 3, 2018. As such, Pogue has requested an additional 623 days from the original substantial completion date to complete the project. Pogue has submitted Change Order #1 to amend the contract amount and a corresponding Notice of Claim to amend the substantial completion date to June 15, 2019.

KAI Architects (KAI), the project architect, has reviewed the change order and validated the request for amending the substantial completion date with Pogue and AISD staff.

Change Order Summary:

Item	Description	Cost
001	Subcontractor Costs Increases Associated with Project Delay	\$ 170,639.00
002	PR001 for Relocation of Primary Electrical Service	\$ 115,907.00
003	Owner Controlled Contingency for Added Change Order #1 Scope of Work	\$ 28,655.00
004	Fees for Bonding, Insurance, and Contractor Overhead	\$ 18,677.00
	Sum of Change Order #1	\$ 333,878.00

Attached are letters from KAI and Pogue explaining the need for Change Order #1 changing the contract amount and the Notice of Claim amending the contracted substantial completion date. The original contract amount for the project was \$10,641,267.00 and the original substantial completion date is September 30, 2017. Pending approval of Change Order #1 the amended contract amount would be \$10,975,145.00 and the new substantial completion date will be June 15, 2019.

Recommendation: Administration Recommends Approval

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Wm. Kelly Horn
	Date: July 20, 2018



101 North Zang Blvd.
Suite 100
Dallas, TX 75208

214.742.0400 p
214.742.0401 f

July 25, 2018

Kelly Horn
Executive Director of Plant Services
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

RE: Wood Elementary School Renovation and Addition – Change order No. 1

Mr. Horn:

Construction for the renovation and addition at Wood Elementary School was delayed due to the following conditions attributed to existing site conditions and franchise utilities:

1. As required during the review process with the City of Arlington they requested documentation from two gas utility providers granting permission for earthwork within their 40' easement. The duration of time it took these utility providers to provide this documentation resulted in a delay in issuance of the building permit from the City.
2. Upon receipt of the permit the contractor proceeded to stake the location of the building addition and requested utilities be identified and located within the construction area. The contractor discovered through subsurface exploration the primary electrical feed to the building was located within the footprint of the library addition. This feed was not documented on any of the as-built documentation. This resulted in the design of a new route for the primary feed that would not conflict with the existing 40' gas easement, existing playground, or existing building. This new route for the primary feed was submitted for review and approved by the electrical franchise utility provider.

We have reviewed the contractor's revised cost proposal for increases due to material and labor costs, which includes an additional 10% Owner Controlled Contingency Allowance, and find the proposal of \$333,878 to be acceptable.

In association with the delay of construction, we recommend approval of an additional 623 calendar days to the construction schedule, revising the original date of substantial completion from September 30, 2017 to June 15, 2019.

Respectfully,

A handwritten signature in blue ink, appearing to read 'Lloyd E. Condon, Jr.'.

Lloyd E. Condon, Jr

July 25, 2018



Notice of Claim

Lloyd E Condon, Jr. AIA
Sr. Project Manager
KAI Texas.
101 North Zang Blvd
Suite 100
Dallas, TX 75208

RE: Notice of Claim – PH2BP04 – Wood Elementary Primary Electrical Service Relocation -

Mr. Condon,

From previous correspondence and discussions, KAI Architect’s and Arlington ISD are aware of the delays involved with Relocation of the Primary Electrical Service at Wood Elementary. In accordance with Articles 15.1.2, 15.1.4, 15.1.5 of the A201 General Conditions for this project Pogue Construction respectfully submits a Notice of Claim for project delays due to the relocation of the primary electrical service.

This notice of claim is submitted to request the additional time needed to complete this project. Pogue Construction request an additional six hundred and twenty-three (623) calendar days to extend the original substantial completion date of 9/30/2017 to a new substantial completion date of 6/15/2019.

Thank you in advance for processing and expediting this Notice of Claim. Please do not hesitate to contact me with any questions.

POGUE CONSTRUCTION

A handwritten signature in green ink that reads 'Jeffrey Stephens'.

Jeffrey Stephens

cc:

Wm. Kelly Horn – AISD
Jaime Garcia - AISD
Javier Fernandez - AISD
Lloyd E Condon – KAI Texas

Bob Paulk - Pogue Construction, Chief
Operations Officer
Joel Martin – Pogue Construction, Project
Executive
Grayson Murdock – Pogue Construction, PM



Proposed Change Order #1

1787 - Wood Elementary - Arlington ISD Project # 001787
 3300 Pimlico Drive Tel: (469) 408-9379 Fax:
 Arlington, TX 76017

Pogue Construction Co., LP.

CO#: 01 **7/25/2018**

Increased Project Cost and Primary Power Relocation

General Description	Proposed
001 Subcontractors Cost Increases Associated with project delay.	\$170,639.00
002 Relocation of Primary Electrical Service	\$115,907.00
003 Owner Controlled Contingency for Change Order #1 Added Scope of Work	\$28,655.00
004 Fees for Bonding, Insurance and Contractor Overhead	\$18,677.00

Proposed Allowance/Contingency Draw	\$	333,878
Proposed Change Order Amount	\$	333,878

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

Meeting Date: August 2, 2018	Discussion Item
Subject: 2014 Bond Program Update	

Purpose:

To update the Board on progress of the 2014 bond program

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.

Work is progressing on the 2014 Bond Program. More than 100 construction projects are in various stages of work from design to close-out. Thirty-five of those projects are currently under construction. Orders have been issued for vehicles and fine arts instruments being purchased in Year 4 of the bond program. Technology projects include expanding the number and scope of security cameras in all schools, implementing standard classroom technology packages across the District and enhancing the District's network infrastructure.

The Administration will provide an update on the 2014 bond program.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Cindy Powell
	Date: July 27, 2018