

**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:
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
- 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
- B. Consider Donations
- C. Consider Bids
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
 - 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

- F. Consider Interim Financial Report for Period Ending June 30, 2018

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

- 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.)

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

- 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

DISCUSSION:

- A. 2014 Bond Program Update

**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.

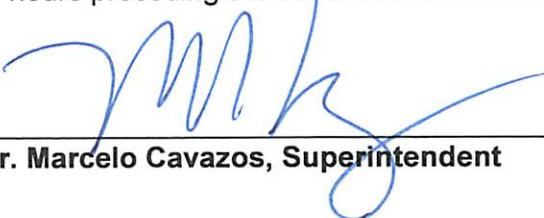
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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