

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, April 25, 2019
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 Approval of a Resolution Ratifying a Public Utility Easement Agreement for a 0.846-acre tract of land and a 0.287-acre tract of land situated in the JOEL BLACKWELL SURVEY, ABSTRACT NO. 147, in the City of Arlington, Tarrant County, Texas, and being a portion of Lot 1 and Lot 2 of ARLINGTON ISD FINE ARTS CENTER ADDITION, an addition to the City of Arlington, Texas according to the plat thereof recorded in Document D218171488, Official Public Records of Tarrant County, Texas
2. Consider authorizing the use of surplus General Fund fund balance and approving a resolution and earnest money contract for the acquisition of real property described as all of that certain lot, tract or parcel of land lying and being situated in the Thos. Smith 640 Acre Survey in Tarrant County, Texas, and being 3.3 acres of land out of Blocks 1 and 2, of the Partition of the J. M. Tomlin Heirs 80 acres of land out of the Thos. Smith 640-acre Survey in Tarrant County, Texas
3. Consider Real Property Purchase and Sale Agreement and a Resolution to Approve the Sale of Delinquent Tax Property Described as a tract of land located in the PINCKNEY CALDWELL SURVEY, ABSTRACT No. 364, City of Arlington, Tarrant County, Texas and being all that certain tract of land described in deed to George G. Nicoladze, Trustee of the Lawler Family Trusts of 4/10/1968 recorded in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas
4. Consider a Resolution for the Sale of 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 West Arbrook Boulevard and Center Street in Arlington, Texas, Comprising Approximately 24.122 Acres

5. Receive Information on, discuss, and deliberate on proposed economic development opportunity and possible lease involving real property
6. Goal Setting
7. Board Evaluation

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

OPENING CEREMONY:

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

- A. Student Performance by Corey Academy Kindergarten Singers
- B. Student of the Month

APPOINTMENTS:

- A. Consider Administrative Appointment:
 Assistant Superintendent of Research and Accountability

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 authorizing the use of surplus General Fund fund balance and approving a resolution and earnest money contract for the acquisition of real property described as all of that certain lot, tract or parcel of land lying and being situated in the Thos. Smith 640 Acre Survey in Tarrant County, Texas, and being 3.3 acres of land out of Blocks 1 and 2, of the Partition of the J. M. Tomlin Heirs 80 acres of land out of the Thos. Smith 640-acre Survey in Tarrant County, Texas

- B. Consider a Resolution for the Sale of 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 West Arbrook Boulevard and Center Street in Arlington, Texas, Comprising Approximately 24.122 Acres

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
 - 19-06h Academic Educational Consultants & Professional Development
 - 19-53 RFP - Snacks/Chips/Beverages for Full Service Delivery
 - 19-54 RFP - Fresh Bread for Full Service Delivery
 - 19-55 RFP - Ice Cream for Full Service Delivery
 - 19-56 RFP - Temporary Labor – Food & Nutrition Services
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 19-04-11-001 AISD Learning Framework – Teaching and Executive Training & Coaching
 - 19-04-11-002 Colored Paper & Card Stock for Warehouse Inventory
 - 19-04-11-003 Annual Financial Audit
 - 19-04-11-004 Cleaning Supplies for Food & Nutrition Services
 - 19-04-11-005 Ice Cream & Frozen Fruit – Food & Nutrition Services
 - 19-04-25-006 Temporary Labor – Food & Nutrition Services
 - 19-04-25-007 Grounds Maintenance Equipment & Irrigation Parts, Supplies & Installation
 - 19-04-25-008 Environmental Consulting Services for Asbestos Abatement & Mold Remediation
 - 19-04-25-009 Engineering & Consulting Services – 2014 Bond
 - 19-04-25-010 Engineering & Consulting Services / District Assessments - 2014 Bond
 - 19-04-25-011 White Fleet Vehicles
- E. Consider Budget Changes
- F. Consider Minutes of Previous Meetings - March, 2019
- G. Consider Interim Financial Report for Period Ending February 28, 2019
- H. Consider Quarterly Investment Report – January 1, 2019 through March 31, 2019

- I. Consider Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Larson Elementary and Lamar High School Renovations Project, Phase III – Bid Package 8
- J. Consider Change Order #1 Amending the Contract Amount for Jones Academy Gymnasium and Classroom Addition Construction Project
- K. Consider Approval of a Resolution Ratifying a Public Utility Easement Agreement for a 0.846-acre tract of land and a 0.287-acre tract of land situated in the JOEL BLACKWELL SURVEY, ABSTRACT NO. 147, in the City of Arlington, Tarrant County, Texas, and being a portion of Lot 1 and Lot 2 of ARLINGTON ISD FINE ARTS CENTER ADDITION, an addition to the City of Arlington, Texas according to the plat thereof recorded in Document D218171488, Official Public Records of Tarrant County, Texas
- L. Consider Real Property Purchase and Sale Agreement and a Resolution to Approve the Sale of Delinquent Tax Property Described as a tract of land located in the PINCKNEY CALDWELL SURVEY, ABSTRACT No. 364, City of Arlington, Tarrant County, Texas and being all that certain tract of land described in deed to George G. Nicoladze, Trustee of the Lawler Family Trusts of 4/10/1968 recorded in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas
- M. Consider Instructional Materials Allotment Used for Instructional Technology Resources, Instructional Resources as Part of Proclamation 2019 for ELAR, Grades K-8; SLAR Grades K-5; Handwriting; Spelling; and Personal Financial Literacy and Algebraic Reasoning as well as AP Biology, AP Statistics, AP Calculus AB/BC, and Statistics
- N. Consider Instructional Materials Allotment and TEKS Certification, 2019-2020
- O. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- P. Consider Salvage Property

DISCUSSION:

- A. Progress Report for Board of Trustees Continuing Education Credit
- B. Gifted and Talented Program Update
- C. Legislative 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 22nd day of April, 2019 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