

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 16, 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: Ceremony for Administering the Oath of Office to Newly Elected Board Members, 5:30 p.m., Board Room

Administer Oath of Office to:

- A. Place 4
- B. Place 5

Board Work Session: *Following Ceremony, 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 recommendation to propose nonrenewal of term contract of Mary Hernandez
2. Receive Information on, discuss, and deliberate on proposed economic development opportunity and possible lease involving real property

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

OPENING CEREMONY:

ORGANIZATION – BOARD OF TRUSTEES:

A. Election of Board Officers

President
Vice President
Secretary

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. Recognize Outgoing Student Leadership Advisory Board
- B. Community Engaged for Excellence Award of Appreciation
- C. Special Recognition for Arlington Police Officers Assisting Student
- D. Citizens Bond Oversight Committee (CBOC) Presentation

APPOINTMENTS:

- A. Consider Administrative Appointments: (pg. 7)
Principal for Young Junior High, Assistant Principal for Arlington College and Career High, Assistant Principal for Lamar High and Assistant Principal for Wimbish World Language Academy

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 TASB Board Policy Update 112 (pg. 8)
- B. Consider Recommendation to Propose Nonrenewal of Term Contract of Mary Hernandez

DISCUSSION / ACTION:

- A. Consider 2019-2020 Student Code of Conduct (pg. 9)

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 Minutes of Previous Meeting – April, 2019 (pg. 11)

DISCUSSION:

- A. 2019-2020 Board of Trustees Meeting Calendar (pg. 17)
- B. Legislative Update (pg. 19)

**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 13th day of May, 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

Arlington Independent School District Board of Trustees Communication

Meeting Date:	May 16, 2019	Action Item
Subject:	Appointment of Administrative Personnel	

Purpose:


The purpose of this action item is to appoint the Principal for Young Junior High, Assistant Principal for Arlington College and Career High, Assistant Principal for Lamar High and Assistant Principal for Wimbish World Language Academy.

Background:

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

Recommendation:

The administration recommends the Board appoint 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: May 7, 2019

Arlington Independent School District Board of Trustees Communication

Meeting Date: May 16, 2019	Action Item
Subject: TASB Board Policy Update 112	

Purpose:

The purpose is to provide an overview of the TASB – initiated localized updates in Policy Update 112 affecting local policies for discussion.

UPDATE 112 POLICIES

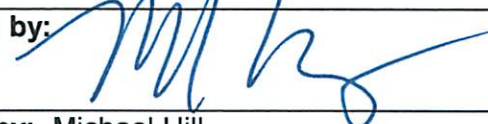
BBFA	(LEGAL)	CCGB	(LOCAL)	CQ	(LOCAL)	DP	(LEGAL)	FNG	(LOCAL)
BBFB	(LEGAL)	CCH	(LEGAL)	CV	(LOCAL)	EHAC	(LEGAL)	FODA	(LEGAL)
BJA	(LOCAL)	CFA	(LEGAL)	DBB	(LEGAL)	EHAD	(LEGAL)	GF	(LOCAL)
BJCD	(LEGAL)	CFC	(LEGAL)	DBD	(LEGAL)	EHB	(LEGAL)	GKA	(LEGAL)
C	(LEGAL)	CH	(LEGAL)	DCB	(LEGAL)	EHBC	(LEGAL)	GKA	(LOCAL)
CBB	(LEGAL)	CH	(LOCAL)	DFE	(LEGAL)	EHBE	(LEGAL)	GKB	(LEGAL)
CCE	(LEGAL)	CHF	(LEGAL)	DH	(LOCAL)	EHBI	(LEGAL)	GKB	(LOCAL)
CCG	(LEGAL)	CHG	(LEGAL)	DH	(EXHIBIT)	EHDC	(LEGAL)	GRA	(LEGAL)
CCG	(LOCAL)	CNA	(LEGAL)	DHB	(LEGAL)	EI	(LEGAL)		
CCGA	(LEGAL)	CO	(LEGAL)	DHE	(LEGAL)	EIF	(LEGAL)		
CCGA	(LOCAL)	COA	(LEGAL)	DIA	(LEGAL)	FFAC	(LEGAL)		
CCGB	(LEGAL)	COB	(LEGAL)	DIA	(LOCAL)	FMA	(LOCAL)		

Background:

The Texas Association of School Boards submitted Update 112, which contains recommended revisions to LOCAL policies and changes in the LEGAL policies. Appropriate staff, including general council and the Board Governance committee has reviewed the policies with administration.

Recommendation:

Administration recommends the Board approve the LOCAL policies presented in TASB Update 112 with edits discussed and presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Michael Hill Date: May 8, 2019
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: May 16, 2019	Discussion/Action Item
Subject: Consider 2019-2020 Student Code of Conduct	

Purpose:


To present recommended changes to the Student Code of Conduct for the 2019-2020 school year for discussion and possible action.

Background:

A committee consisting of students, parent/community members, teachers representing elementary, junior high and high school, campus administrators and central administrators met over a three-week period during the spring of 2019 to review and consider changes to the Student Code of Conduct. The process included all stakeholders reviewing the document and making recommendations for additions, deletions and revisions to the document. Those recommendations were vetted by the committee and presented to administration and the legal department for review. The proposed revisions were presented to the Board Governance Committee for further review.

Recommendation:

The Administration recommends the Board of Trustees approve the recommended changes to the Student Code of Conduct for the 2019-2020 school year.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Michael Hill
	Date: May 8, 2019

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

Regular Meeting

April 25, 2019
7:00 p.m.

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

Members Absent: John Hibbs

Media Present: None

CALL TO ORDER: Conference Room B

President Reich called the open meeting work session to order at 6:08 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 6:11 p.m. to move to the Board Room.

President Reich called the meeting to order in the Board Room at 6:17 p.m. with six trustees present.

CLOSED MEETING: Board Conference Room

President Reich adjourned to closed meeting at 6:18 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.

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: Board Room

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

OPENING CEREMONY:

Bowie Hogg led the audience in the Pledge of Allegiance. Dr. Reich called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

A. Student Performance by Corey Academy Kindergarten Singers

Executive Director of Marketing and Communications Anita Foster shared the kindergartner performers were from Corey Academy of Fine Arts and Dual Language where they have instruction in both English and Spanish as well as various fine arts disciplines, such as art, dance, and music. She said the Corey community thanks the Board for their support of this innovative and forward-thinking school design. Music teacher Felipe Rosales led the students in “Pon, Pon, Pon” a game song from Mexico, “El Caracol” and Argentinian song about the beloved snail, and “Mi Cuerpo Hace Musica” a folk song from Puerto Rico.

B. Student of the Month

Seguin High School Principal Mr. Ray Borden introduced the April 2019 Student of the Month, Meyer Taddonio. He shared that Meyer is the embodiment of a student who will most definitely be a productive and successful citizen. Meyer’s academic work over her high school career has been outstanding. She is a member of the National Honor Society, she is the Drama Club president, and she is a member of the International Thespians Society. She has been in every theater production this year and is the spring play lead. Meyer is always pleasant and upbeat with everyone including her peers, teachers and staff. She has been described as a very strong classroom leader with a strong work ethic. She does not shy away from pushing herself to go above and beyond the required learning. Meyer is a great representative of the Arlington ISD and Seguin High School.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board appoint the individual discussed in closed session for assistant superintendent of research and accountability.

Motion by Polly Walton, second by Kecia Mays, to approve the administrative appointment as recommended in closed session.

Voting For: 6
Voting Against: 0

Dr. Cavazos introduced:

Dr. Kevin Barlow as the new assistant superintendent of research and accountability. Dr. Barlow was previously the executive director of research and accountability.

President Reich adjourned the meeting at 7:33 p.m. to give the audience time to congratulate the new administrative appointee.

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

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

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

Motion by Melody Fowler, second by Polly Walton, to approve approve the resolution as attached and authorize the Board President to sign the resolution authorizing the Superintendent to negotiate and purchase of land described from Sangud Cramer.

Voting For: 6
Voting Against: 0

- 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

Motion by Bowie Hogg, second by Melody Fowler, to approve the resolution as attached and authorize the Board President to sign the resolution authorizing the Superintendent to negotiate and sell the real property as described therein.

Voting For: 6
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 \$67,843.70. The year-to-date total for the 2018-2019 school year was \$948,115.63.

- C. Consider Bids

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

- 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

Motion by Polly Walton, second by Kecia Mays, to approve the consent agenda items as presented.

Voting For: 6
Voting Against: 0

Trustee Chapa requested that the minutes reflect that he abstained as to the portion of Consent Agenda Item B that provides for “Corey Academy to accept cash donation from Justin and Anna Chapa.”

DISCUSSION:

- A. Progress Report for Board of Trustees Continuing Education Credit

Pursuant to the Texas Education Code section 11.159, the minutes of the last regular meeting of the board of trustees held before an election of trustees must reflect whether each trustee has received the training required to be completed as of the date of the meeting.

President Reich announced that he has a report of the individual hours for all Trustees if anyone wanted to review and that all Trustees have completed and exceeded the required training hours. Dr. Reich reported that he had given each Trustee literature covering the *Framework for School Board Development* adopted by the Texas State Board of Education.

- B. Gifted and Talented Program Update

Chief Academic Officer Dr. Steven Wurtz reported that for the college readiness portion of the strategic plan, the district had a strategy to redesign the gifted and talented program. In 2015, the district had 3,756 students identified for the gifted and talented program. That number has increased to 6,251 identified students for 2019. With a focus on the importance of early identification, the elementary level identified students for the gifted and talented program increased from 1,080 in 2015 to 3,780 elementary students in 2019. Dr. Wurtz highlighted the program work areas of student assessment, service design, curriculum and instruction, professional development, as well as family and community involvement. The next steps for the gifted and talented program include pullout and push-in for grades kindergarten through fifth grade, expanding advanced math enrichment opportunities in grades three and four to all schools, and advanced math enrichment pilot for fifth and sixth grades, program evaluation with subsequent action plan, and increased parent and community awareness. Development of a new five-year plan that includes further development of appropriate gifted and talented services for junior high and high school is planned for the 2020-2021 school year.

Board members asked clarification questions regarding the identification process after fourth grade, the nomination process, staffing levels, including the librarian in the program work, and assessments for transfer students. Board members thanked the team for the great work being done and noted that even if legislative action did not provide sufficient funds to support the program, the Board was committed to continue to support.

- C. Legislative Update

Mrs. Powell provided the Board with an overview of the legislative timeline and shared key upcoming dates. May 27, 2019 is the last day of the 86th Legislative Session. The Arlington ISD legislative objectives relate to local authority, relevant instructional programs that reflect and complement the provisions of House Bill 5 (83rd Legislative Session), and suitable funding with relief from unfunded mandates. Mrs. Powell shared the status of various bills in the House and Senate related to academic accountability, school finance and property tax relief. Mrs. Powell reported that AISD

worked with Representative Krause to file House Bill 2097, which was co-signed by all five AISD representatives and would authorize AISD to operate a pilot health care plan outside of the TRS system. The objective of the pilot is to lower the cost of health insurance and improve benefits for AISD employees. On April 4, 2019 Trustee Bowie Hogg, Superintendent Cavazos and Assistant Superintendent Scott Kahl testified in support of House Bill 2097 before the House Public Education Committee. Per the request of Committee Chair Huberty, representatives from AISD met with TRS officials on April 18, 2019. As a result of that meeting, TRS agreed to partner with AISD on a plan design separate from the existing ActiveCare plans as a pilot.

Board Governance Committee Chair Hogg cautioned that the Senate version of the school finance bill includes outcomes-based funding. He also noted that restrictions regarding how funds are spent and where raises can be applied, creates an unfunded mandate to provide salary increases for employees that are not teachers or nurses.

President Reich thanked the Board Governance Committee and staff for the ‘huge lift’ work done so far, for continuing to keep everyone updated and remaining active through the legislative session. He shared that he and other members of the Board would be ready for action if needed.

OPEN FORUM FOR NON-AGENDA ITEMS:

Dr. Reich announced that he received three Open Forum cards from people requesting to speak. He had been informed, however, that the cards were related to a grievance currently in process. As the grievance may at some point come before the AISD Board, they cannot hear concerns at this time. He stated that the documents shared with the Board would be returned to Mrs. Benjamin to maintain the integrity of the process.

Mrs. Benjamin, secretary to the Board of Trustees, returned the documents to the requestor.

SUPERINTENDENT’S REPORT:

Dr. Cavazos reported that Sam Houston High School had eleven Texas Christian University Community Scholars honored in a surprise ceremony on campus last month. Each student receives \$260,000-plus, a full-ride scholarship, plus one semester abroad paid for by TCU. Sam Houston High School is one of thirteen area schools that participate in the Community Scholars program, and between 40 and 50 scholarships are awarded annually.

The Dan Dipert Career and Technical Center staff and the Parent and Community Engagement Department staff joined forces for a huge College and Career Expo that had both a college fair for high school juniors and seniors and also a career fair. More than 630 people attended and 54 colleges and 42 businesses participated.

The annual teacher job fair was March 30, 2019 and had a record numbers of attendees. More than 1,200 people registered for the job fair and over 800 attended. The feedback was great and everything ran very smoothly. Dr. Cavazos congratulated the human resources department on their work and shared that it took all of them to put on a job fair this big.

AISD teachers-of-the-year have been honored many times over the last couple of months. This month included the Kiwanis Luncheon and the districtwide teacher-of-the-year ceremony. Dr. Cavazos congratulated Melanie Caraway from Ashworth Elementary, Jocelyn Epley from Boles Junior High and Mariam Mohammad from Turning Point Secondary for being honored as Kiwanis Teachers-of-the-Year and to all AISD campus teachers-of-the-year for this well-deserved honor.

Superintendent Cavazos shared that the Parent and Community Engagement Department has been very busy this past month, hosting luncheons or dinners for fine arts stakeholders, business practicum leaders, and former and current board members. It is important to keep these groups informed and involved, and Dr. Cavazos appreciates the work it takes to prepare for and host all of these events.

The annual Education Foundation Education Celebration at Six Flags Over Texas was April 12, 2019. Many student groups performed and thousands of AISD families enjoyed a private party at Six Flags. The Education Foundation has raised more than \$1 million over the past six years through that event.

April 13, 2019 was the Family Expo and Summer Resource Fair hosted by PACE along with the Xi Theta Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, and the Arlington Foundation for Excellence in Education. This event was the largest it has ever been and provided many important resources for AISD families as they prepare for the summer. Dr. Cavazos reminded everyone that Father Fest was Saturday, April 25, 2019 at Bowie High School. The annual Entrepreneurship Day awards ceremony at UTA College Park Center was also on April 13, 2019. Hundreds of AISD

students were recognized for their big ideas. Dr. Cavazos thanked the Arlington Chamber of Commerce and UTA for partnering with the AISD for such an inspiring event.

The second cohort of campus leaders to participate in The Holdsworth Center's leadership program was surprised last week. Teams from Atherton, Blanton, Burgin, Ellis, Miller and Peach elementaries as well as Bowie and Seguin high schools will begin this exciting and challenging program.

The Arlington ISD honored six of its campus leaders on April 17, 2019 with year-end awards. Dr. Cavazos congratulated the district's assistant principals, principals and dean of the year honorees: Elementary Assistant Principal of the Year is Ms. Gholston from Atherton Elementary, Secondary Assistant Principal of the Year is Ms. Nix from Bailey Junior High, Dean of the Year is Ms. Lundin from Seguin High School, Rookie Principal of the Year is Ms. Longoria from Hill Elementary, Elementary Principal of the Year is Dr. Lee from Peach Elementary and Secondary Principal of the Year is Mr. Benavides from Sam Houston High School.

Superintendent Cavazos shared that students always impress him at Media Fair, and this year was no different. The annual Media Fair was at the PDC, and he really enjoyed experiencing how AISD students learn and create through technology. He congratulated Elementary Best of Show winners Jayden R., Carlos M., Damien M. and Chelsea M. from Blanton Elementary and Secondary Best of Show winner Shelby L. from Sam Houston High School.

Dr. Cavazos recognized the March and April teachers of the month. In March, AISD honored Pamela Barnes from Ashworth Elementary, Tiffany Seaberry from Carter Junior High and Molly Haney from Martin High School. The April Teachers of the Month honored were Ashley Williams from Webb Elementary, Lori Green from Boles Junior High and Kathryn Beaver from Venture High School.

SCHOOL BOARD'S REPORT:

Mrs. Mays reported that she attended the ribbon cutting ceremony for the Arlington Life Shelter. She was very excited and shared that they assist many AISD students, allow families to stay together, and provide educational support. This provides the Arlington Life Shelter the opportunity to expand.

Dr. Reich reported that he, Mrs. Mays and Mrs. Walton attended the Holdsworth graduation event for Superintendent Cavazos and the senior team. The AISD team was one of the seven teams in the first cohort. The impact and footprint that this leadership training is leaving is wonderful and he was glad to be there and witness.

Secretary Mays reported that she had no items to consider.

ADJOURNMENT:

President Reich adjourned to closed meeting at 9:30 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. The Board did not return to open session.

Arlington Independent School District Board of Trustees Communication

Meeting Date:	May 16, 2019	Discussion Item
Subject:	2019-2020 Board of Trustees Meeting Calendar	

Purpose:

The purpose is to discuss a meeting schedule for the 2019-2020 school year.


Background:

Traditionally in June, the Board adopts a meeting calendar for the upcoming year. This discussion will give Board members, staff and the community advance notice of when the Board will consider school district business.

It is the Board's intention to schedule one regular business meeting per month and one work session meeting per month. During a work session meeting, it is AISD's common practice not to include an Open Forum. No action or vote will be taken on any Discussion topics during a work session meeting. If any action or vote is taken on a topic, the topic will appear on a future agenda as Action or Discussion/Action, and the agenda will include an Open Forum so that the public may address the Board.

All meetings in August, November and June will be Regular Business Meetings. Due to the instructional calendar, December and January only have one meeting.

The Board has the authority to change a scheduled meeting or call additional meetings at any time, as deemed necessary.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Dr. Marcelo Cavazos <hr/> Date: May 7, 2019
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MEMORANDUM

TO: Board of Trustees

FROM: Dr. Marcelo Cavazos
Superintendent

DATE: May 7, 2019

SUBJECT: 2019 – 2020 Board of Trustee Meeting Calendar

It is the Board’s intention to schedule one regular business meeting per month and one work session meeting per month. During a work session meeting, it is AISD’s common practice not to include an Open Forum. No action or vote will be taken on any Discussion topics during a work session meeting. If any action or vote is taken on a topic, the topic will appear on a future agenda as Action or Discussion/Action, and the agenda will include an Open Forum so that the public may address the Board.

All meetings in August, November and June will be Regular Business Meetings.

Month	Regular Business Meeting	Work Session Meeting
July 2019	None	None
August 2019	8 th , 22 nd	--
September 2019	5 th	^17 th
October 2019	3 rd	17 th
November 2019	7 th , 21 st	--
December 2019	12 th	--
January 2020	16 th	--
February 2020	6 th	20 st
March 2020	19 th	--
April 2020	2 nd	16 th
May 2020	7 th	21 st
June 2020	4 th *11 th , if necessary ^16 th ^*23 rd , if necessary	--

^ September 17th, June 16th, and June 23rd are Tuesdays.

*Only if needed.

The Board has the option to change the above calendar or call a meeting at any time during the year, as needed.

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

Meeting Date: May 16, 2019	Discussion
Subject: Legislative Update	

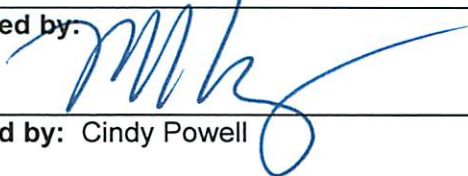
Purpose: To provide the Board with information on the 86th Texas Legislative Session, legislative issues impacting public education, and activities associated with the legislative process

Background:

The 86th Texas State Legislature convened into session on January 8, 2019 and will meet through May 27, 2019. The Board of Trustees adopted a legislative agenda on November 1, 2018, to set forth the District's position on legislative priorities organized under five broad categories:

- Academic Accountability
- Safety and Mental Health
- School Finance
- School Choice
- Pre-Kindergarten

The Administration and Board will discuss activities of the 86th Legislature, advocacy for AISD's legislative priorities and potential legislation impacting public education.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Cindy Powell
	Date: May 7, 2019