

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED WORK SESSION / MEETING OF THE BOARD OF TRUSTEES
Thursday, August 1, 2019
5:30 p.m.**

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

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

CALL TO ORDER: Board Work Session: 5:30 p.m., Conference Room "B"

During this open meeting work session, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under any of the headings.

CLOSED MEETING: 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. 1201 East Division, Arlington 76011

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

OPENING CEREMONY:

DISCUSSION:

- A. Capital Needs Recommendations for 2020-2025 (pg. 5)

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 work session / 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.

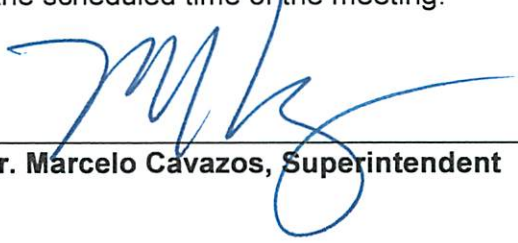
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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 29th day of July, 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

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

Meeting Date: August 1, 2019

Discussion Item

Subject: Capital Needs Recommendations for 2020-2025

Purpose:


To discuss recommendations from the Capital Needs Steering Committee to the Board of Trustees for facilities and identified capital needs through 2025 to support the District's strategic plan

Background:

The Board of Trustees ("Board") appointed 37 individuals to serve on a Capital Needs Steering Committee ("Committee") and charged the Committee to provide recommendations to the Board for prioritized facility and identified capital needs through 2025 to support the District's *Achieve Today. Excel Tomorrow.* strategic plan.

The full Committee met six times and subcommittees met a total of four times from January through June 2019 to assist in prioritizing identified capital needs presented by the Administration. Community meetings and surveys were conducted to gather input to inform the Committee's work. Capital needs were prioritized based on alignment with the strategic plan, enrollment forecasts, a comprehensive capital needs assessment and results of community surveys.

The co-chairs of the Committee and District administrators presented the Committee's final recommendations to the Board on June 25, 2019. The Board discussed the recommendations during that meeting and will continue discussing the recommendations on August 1st. Upon concluding their consideration of the Committee's recommendations and possible adjustments to the recommendations, the Board may determine that it is appropriate to order a bond election to fund the prioritized capital needs. The deadline to order an election for the November 5, 2019 General Election is August 19, 2019.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Cindy Powell
	Date: July 25, 2019