

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 22, 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).

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

OPENING CEREMONY:

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments: (pg. 7)
Principal for Nichols Junior High, Principal for Atherton Elementary, Assistant Principal for Bowie High, Assistant Principals for Bailey Junior High (2), Assistant Principal for Young Junior High, Assistant Principal for Adams Elementary, and Assistant Principal for Butler 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.

DISCUSSION / ACTION:

- A. Consider the Schematic Design for the Gunn Junior High Academy of Fine Arts and Dual Language (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 Bids (pg. 11)
 - 20-03 Classroom & Office Furniture
 - 20-08 Copier Paper – Quarterly
 - 20-10 RFP – Excess Worker’s Compensation Insurance
 - 20-11 RFP – Network Integrated Door Entry Systems
- B. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 23)
 - 20-08-22-001 Fleet Fuel Cards
 - 20-08-22-002 GPS Tracking Technology
 - 20-08-22-003 Dual Credit Program
 - 20-08-22-004 Alternate Curriculum Software Program
 - 20-08-22-005 Athletic Related Equipment, Supplies & Services
- C. Consider Budget Changes (pg. 25)
- D. Consider Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 29)
- E. Consider Amendment of Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) for Educational Services 2019-2020 (pg. 35)
- F. Consider Staff Development Waiver for the 2019-2020 School Year (pg. 36)

DISCUSSION:

- A. Accountability Update (pg. 37)

**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 19th day of August 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.

A handwritten signature in blue ink, appearing to read 'MC', is written over a horizontal line. The signature is fluid and cursive.

Dr. Marcelo Cavazos, Superintendent

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

Meeting Date:	August 22, 2019	Action Item
Subject:	Ratification of Administrative Personnel	

Purpose:


The purpose of this action item is to ratify the administrative appointment of the Principal for Nichols Junior High, Principal for Atherton Elementary, Assistant Principal for Bowie High, Assistant Principals for Bailey Junior High (2), Assistant Principal for Young Junior High, Assistant Principal for Adams Elementary, and Assistant Principal for Butler 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: August 13, 2019

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Arlington Independent School District Board of Trustees Communication

Meeting Date: August 22, 2019

Discussion/Action Item

Subject: Consider the Schematic Design for the Gunn Junior High Academy of Fine Arts and Dual Language

Purpose: To consider the schematic design for a classroom addition and facility renovations to establish a districtwide fine arts/dual language academy at Gunn Jr. High School

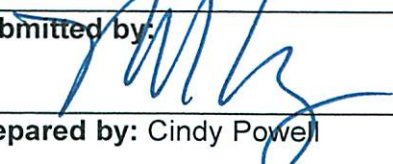
Background: Two elementary fine arts/dual language academies were created through the 2014 Bond Program. Corey Academy serves the south half of the district, and Jones Academy serves the north half of the district. Both academies are schools of choice to which students apply for admission. Academy students receive their core content through a two-way dual language program with arts concepts infused into the curriculum. Students participate in general music, visual art, dance, drama and piano in grades kindergarten through fourth, and choose art specialties for fifth and sixth grades.

The District expressed to the public in 2014 that the elementary fine arts/dual language program would be extended to the secondary level upon voter approval through a future bond program. The two elementary academies are full and interest in admission continues to grow. Funds are included in the 2019 Bond proposition for a classroom addition and renovations for Gunn Junior High School and a high school to be determined to extend the academy program as planned.

Stantec Architects has been engaged to provide architectural services to renovate Gunn Jr. High School into the districtwide junior high fine arts/dual language academy. A schematic design has been prepared using the educational program developed by AISD instructional and fine arts personnel, principals of the two elementary academies and the Gunn Jr. High School principal. Condition needs and life cycle replacements identified through the 2018-19 facilities assessment will be addressed in conjunction with the renovation project.

Stantec Architects will present the Gunn Jr. High schematic design for Board review and approval. Construction of the project will proceed once funding secured. The Academy is expected to receive the first class of students in fall 2021.

Recommendation: The Administration recommends approval of the schematic design for a classroom addition and facility renovations to establish a districtwide fine arts/dual language academy at Gunn Jr. High School as presented by Stantec Architects.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Cindy Powell</p> <p>Date: August 13, 2019</p>
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: August 22, 2019

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.

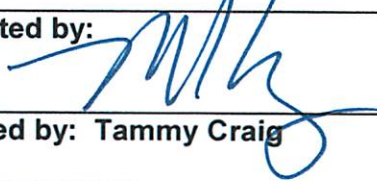
Background:

Bids presented on the consent agenda:

- 20-03** Classroom & Office Furniture
- 20-08** Copier Paper – Quarterly
- 20-10** RFP – Excess Worker's Compensation Insurance
- 20-11** RFP – Network Integrated Door Entry Systems

Recommendation:

The Administration recommends approval of the bids.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Tammy Craig
	Date: 08/13/2019



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 22, 2019

RE: **Bid 20-03** – Classroom & Office Furniture

Bid Number 20-03 is an annual contract for classroom and office furniture for all schools and departments. This is a qualifying bid. Vendors were asked to bid a discount from their manufacturer's catalogs. 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 #20-03 Classroom and Office Furniture
 Effective: August 23, 2019- June 30, 2019**

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
13393000	ACP Direct (Affordable Computer Products, Inc.)	(800) 238-8009	bids@acpdirect.com	Texas	NO	SHIPPING	NET 30	0%
13484000	Advantage Office Products	(877) 379-4127	barry@youradvantageonline.com	Texas	NO	INCLUDED	NET 30	35%
13553000	Business Interiors	(214) 394-7828	mparis@businessinteriors.com	Texas	NO	SHIPPING	NET 30	0%
14910000	Carolina Biological Supply Company	(800) 334-5551	elizabeth.stanfield@carolina.com		NO	SHIPPING	NET 30	0%
23660000	Demco, Inc.	(800) 752-7614	contracts@demco.com		NO	SHIPPING	NET 30	0%
10278428	Discount School Supply (Earlychildhood LLC)	(800) 482-5846	bids@discountschoolsupply.com		NO	SHIPPING	NET 30	18%
Not Set Up	ELB US INC	(469) 309-3958	d.bolton@elbglobal.com		NO	SHIPPING	NET 30	0%
29780000	Fisher Scientific Company LLC (Fisher Science Education)	(800) 955-1177	fse.bids@thermofisher.com		NO	INCLUDED	NET 30	33%
35004000	Gopher Sport, Gopher Performance, Moving Minds, Play	(800) 533-0446	bids@gophersport.com		NO	INCLUDED	NET 30	10%
Not Set Up	HCONE INTERNATIONAL IMPEX LLC	(724) 731-8721	EDKABUTEY@HCONECOMPANIES.COM		NO	SHIPPING	NET 30	0%
41755000	Indeco Sales	(281) 638-0917	kevin.goldston@indecosales.com	Texas	NO	INCLUDED	NET 30	15%
10281567	Interior Resources Group (Texas Interior Resources LLC)	(972) 619-7400	martha@irgroupdfw.com	Texas	NO	SHIPPING	NET 30	0%
10282119	J&S Equipment Co	(972) 235-8828 x1	mike.penfold@jsequipment.com	Texas	YES	SHIPPING	NET 30	40%
44075000	Kaplan Early Learning Company	(800) 334-2014	bids@kaplanco.com		NO	SHIPPING	NET 30	17%
10281977	Krueger International (KI) (Krueger International)	(920) 468-8100	joanna.caflich@ki.com		NO	SHIPPING	NET 30	49%
2631000	Lakeshore Learning Materials (Lakeshore Equipment Co)	(800) 421-5354	biddept@lakeshorelearning.com		NO	INCLUDED	NET 30	5%
10279917	Lone Star Furnishings	(972) 862-9900	kelly@lonestarfurnishings.com	Texas	NO	SHIPPING	NET 30	15%
12747000	OCOP Express (Oak Cliff Office Products)	(214) 943-7421	kenc@ocopexpress.com	Texas	NO	INCLUDED	NET 30	0%
9507	Office Depot Inc	(561) 438-4800	stephanie.subia@officedepot.com	Texas	NO	INCLUDED	NET 30	0%
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	leonard.adkins@schoolspecialty.com		NO	SHIPPING	NET 30	14%
10283861	Styrolite Chair LLC	(817) 320-2560	ed@styrolitechair.com	Texas	NO	INCLUDED	NET 30	0%
5499	Texas Furniture Source, Inc.	(972) 490-0456	rptexasfurniture@sbcglobal.net	Texas	YES	INCLUDED	NET 30	50%
1818	Troxell Communications, Inc.	(817) 358-8701	loretta.padilla@trox.com		NO	SHIPPING	NET 30	0%
84750000	Virco Inc	(800) 448-4726	CMS@VIRCO.COM		NO	SHIPPING	NET 30	57.4%

Estimated Award: 1,500,000.00



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 22, 2019

RE: **Bid 20-08** Copier Paper - Quarterly

Bid Number **20-08** is a quarterly contract for dual purpose copier paper. This paper is used throughout the District for printing a variety of items including, but not limited to, correspondence, lesson plans, tests, worksheets, and workbooks.

It is recommended that the low bid meeting specifications be awarded the contract.

cc: Tony Drollinger
Executive Director of Finance

ARLINGTON INDEPENDENT SCHOOL DISTRICT
Effective Date: August 23, 2019 to November 30, 2019

BID# 20-08 Copier Paper- Quarterly

		Clampitt Paper Company	Liberty Paper	Office Depot	Quill Corporation	Staples Contract & Commercial	Veritiv Operating Company	
VENDOR ID NUMBER:		10274773	10281531	9507	10284365	10283488	5716	
TERMS:		NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	
RESIDENT VENDOR:		<input checked="" 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	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	
HUB VENDOR:		NO	NO	NO	NO	NO	NO	
STOCK #	DESCRIPTION	QTY ESTIMATE	PRICE	PRICE	PRICE	PRICE	PRICE	
01.35.0320	Copier Paper, Dual Purpose, 8.5" X 11". True 20#, White, 92 Brightness, 500 sheets/ream, 10 reams/case	8400 Cases	\$ 27.20	\$ 24.81	\$ 26.49	\$ 29.87	\$ 28.79	\$ 26.07
Brand:		GO Laser Bond	Premier	N/A	Quill	Staples	Comet	
Mill:		Pixelle	Smurfit Kappa	N/A	Multipal USA	Domtar	UPM	
Mill Location:		Chillicothe, OH	Columbia	N/A	Multipal	Kingsport, TN	Finland	
Delivery Time ARO:		14 Business Days	2-5 Days	N/A	7-10 Business Days	7-10 Days	7 Days	

AWARDED VENDOR

Estimated Value: \$215,000.00



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 22, 2019

RE: RFP Number **20-10** – Excess Worker’s Compensation Insurance

Request for Proposal **20-10** is for an annual contract for worker’s compensation excess insurance. Proposals were received from two companies.

Attached is a letter of recommendation from Tony Drollinger, Executive Director of Finance and a tabulation of the proposals.

It is recommended that the contract be awarded per the recommendation.

cc: Tony Drollinger
Executive Director of Finance



MEMORANDUM

TO: Cindy Powell, CFO
FROM: Tony Drollinger, Executive Director Finance
DATE: August 15, 2019
SUBJECT: RFP 20-10 Excess Worker’s Compensation Insurance

The District is self-insured for Workers’ Compensation. As such, all claims for eligible Workers’ Compensation injuries are paid by the District’s General Operating Fund budget. Workers’ Compensation Excess insurance provides coverage for the District when payments for an individual claim exceed the per-occurrence retention limit under the insurance policy. The District’s per-occurrence retention limit under the current (expiring) policy is \$400,000, at a premium cost of \$159,557.

The District issued RFP 20-10 to solicit proposals for excess worker’s compensation insurance coverage for the policy term of 09/01/2019 through 08/31/2020. Responses were received from Safety National Casualty Corporation, rated A+XV by AM Best (submitted by Frost Insurance), and Star Insurance Company, rated A-X by AM Best (submitted by USI Insurance Services). The requested per-occurrence retention limit in the RFP was \$400,000, and invited the respondent’s to provide options for higher retention limits at a reduced premium cost. All responses are presented on the attached bid tabulation form.

Unlike the property insurance market that is highly volatile, this insurance market has consistently remained very stable. This stability exists primarily because Texas statute establishes limits and coverages for eligible Workers’ Compensation claims, and because injuries and claims under an entity’s Workers’ Compensation program are very predictable over time.

A committee consisting of the Executive Director of Finance, Purchasing Director, Finance Director, and Risk Management Specialist met with the District’s insurance consultant to review the proposals and to discuss options for coverage relative to per-occurrence retention limits, company ratings and premium costs. Based on an analysis of the District’s 5 year claim history of Workers’ Compensation cases, the committee unanimously recommended approving the proposal from Safety National Casualty Corporation at the per-occurrence retention limit of \$600,000 and a premium cost of \$81,337.

**Arlington ISD - RFP 20-10 Excess Worker's Compensation Insurance
Tabulation**

Limits/Sublimits & Deductibles

State - Texas

Excess Workers Compensation	Current Limit	Requested Limit	FROST	USI
			Proposed Limit	Proposed Limit
Limit of Indemnity Per Occurrence:				
(1) Policy Part One, Workers Compensation:	Statutory	Statutory	Statutory	Statutory
(2) Policy Part Two, Employers Liability	\$1,000,000.00	\$1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00
Insured's Retention Per Occurrence:				
(1) Policy Part One, Workers Compensation	\$400,000.00	\$400,000.00	\$ 400,000.00	\$ 400,000.00
(2) Policy Part Two, Employers Liability	\$400,000.00	\$400,000.00	\$ 400,000.00	\$ 400,000.00
Classification of Operations:	Estimated Annual Remuneration			
Public School Systems	\$413,359,531.00	\$413,359,531.00	\$ 421,436,468.00	\$ 413,359,531.00
Rate/\$100 of Payroll			0.0273	0.0363
Premium Adjustment Period	Annual	Annual	Annual	Annual
Loss Reporting Period	Quarterly	Quarterly	Quarterly	Quarterly
		Carrier	Safety National Casualty Corporation	Star Insurance Company
		AM Best Rating	A+XV	A-X
		Premium	\$ 115,052.00	\$ 150,050.00

OPTION 1		
Insured's Retention Per Occurrence:	\$ 450,000.00	\$ 450,000.00
Premium	\$ 104,095.00	\$ 141,782.00

OPTION 2		
Insured's Retention Per Occurrence:	\$ 500,000.00	\$ 500,000.00
Premium	\$ 95,245.00	\$ 133,928.00

OPTION 3		
Insured's Retention Per Occurrence:	\$ 600,000.00	
Premium	\$ 81,337.00	

OPTION 4		
Insured's Retention Per Occurrence:	\$ 750,000.00	
Premium	\$ 64,901.00	



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: August 22, 2019


RE: **RFP 20-11 Network Integrated Door Entry Systems**

Request for Proposal Number **20-11** is for network integrated door entry systems for the Arlington Independent School District. Six proposals were received in response to the RFP. Vendor marked with an asterisk was not as specified due to not submitting all the requested documents. Attached is a recommendation letter from Chris Gent, Security Specialist, and the evaluation summary.

It is recommended that the contract be awarded per the recommendation.

cc: Tony Drollinger
Executive Director of Finance

MEMORANDUM

TO: Tammy Craig, Director of Purchasing
FROM: Chris Gent, Arlington ISD Security Specialist 
DATE: August 15, 2019
SUBJECT: RFP 20-11 Network Integrated Door Entry Systems

The Arlington Independent School District (AISD) sought proposals for network integrated intercom camera buzzer door entry system(s) at seven (7) locations - six traditional high school campuses and our professional development center:

- Arlington HS
- Bowie HS
- Lamar HS
- Martin HS
- Sam Houston HS
- Seguin HS
- Mac Bernd Professional Development Center (PDC)

AISD currently utilizes AiPhone intercom products and requested proposals for the AiPhone IXMV7 model or equivalently functioning system.

The District completed a request for Statements of Work (SOWs) and requested proposals from independent security system installation vendors. Notification of the Request for Proposals (RFP) was sent to security system installation vendors and also advertised in accordance with state law.

Proposals were received from 6 security system installation vendors:

- A-1 Locksmith
- Anixter
- KLC Video Security
- Sentinel the Alarm Company
- Skywalk Security
- STS 360

Proposals received from the bidders were evaluated based on criteria published in the RFP document:

Selection Criteria	Points
Total Price	50
Estimated Completion of Project	30
Verified Experience with Installing Listed Systems, with References	10
Verified Experience in Providing Services to AISD	5
Stability of Company	5

An evaluation committee consisting of the Director of Network Services, the Manager of LAN/WAN and Security Services, and the District Security Specialist completed the evaluations. Sentinel the Alarm Company ranked highest amongst all proposers with **91** points. District staff have evaluated the Statement of Work submitted by Sentinel the Alarm Company, and have ensured that the proposed project scope fulfills the District's need for network integrated intercom camera buzzer door entry system(s) at the listed facilities.

Pending approval of the RFP, work on this project will begin in August 2019, and will be completed prior to September 30, 2019.

Based on the evaluation process, the committee recommends the Proposal as submitted by Sentinel the Alarm Company with an estimated cost of \$75,000.00. This project will be funded through Title IV funding.

Arlington Independent School District
RFP 20-11 Network Integrated Door Entry Systems
Effective Dates: August 23, 2019- September 30, 2019

SELECTION CRITERIA	POINTS
TOTAL PRICE - 50%	50
ESTIMATED COMPLETION OF PROJECT - 30%	30
VERIFIED EXPERIENCE INSTALLING LISTED SYSTEMS, VERIFIED EXPERIENCE IN PROVIDING SERVICES TO AISD - 5%	10
	5
STABILITY OF COMPANY - 5%	5

	A-1 Locksmith	Anixter*	KLC Video Security	Sentinel the Alarm Company	Skywalk Security	STS 360
VENDOR NAME:						
VENDOR NUMBER:	10281072	3498000	NOT SET UP	68670000	NOT SET UP	NOT SET UP
HUB VENDOR:	NO	NO	NO	NO	NO	YES
DISTRICT/TEXAS VENDOR:	Texas	Texas	Texas	Texas	Texas	Texas
TOTAL POINTS AWARDED	82	NAS	89	91	44	55

* = Not as Specified

AWARDED VENDOR

Estimated Amount \$75,000.00

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

Meeting Date: August 22, 2019

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.

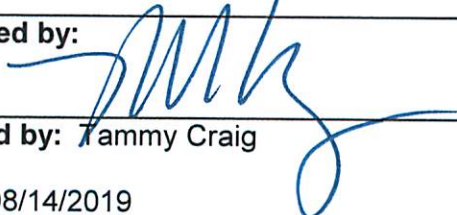
Background:

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:

- 20-08-22-001 Fleet Fuel Cards
- 20-08-22-002 GPS Tracking Technology
- 20-08-22-003 Dual Credit Program
- 20-08-22-004 Alternate Curriculum Software Program
- 20-08-22-005 Athletic Related Equipment, Supplies & Services

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: 08/14/2019

Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: August 22, 2019

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
20-08-22-001	Transportation	Wex (V#10283844)	Fleet Fuel Cards	\$ 400,000.00	Sourcewell/NJPA Coopertative
20-08-22-002	Transportation	Zonar (V#10283016)	GPS Student Tracking Technology, vehicle inspection technology & collecting data from vehicles for the transportation, security and food services departments.	\$ 200,000.00	Single Source
20-08-22-003	Transformational Learning	Tarrant County College	Dual Credit Program	\$ 525,000.00	Interlocal Agreement
20-08-22-004	Special Education	News-2-You, Inc.	Alternate Curriculum Software Program for students to meet IEP requirements with specific learning goals of prerequisite academic skills.	\$ 62,572.60	Single Source
20-08-22-005	Athletics & Plant Services	Multiple Vendors	Athletic, Physical Education, Gymnasium Supplies and Equipment, Heavy Equipment, Related Assessories and Services	\$ 175,000.00	TASB Buyboard

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

Meeting Date: 08/22/2019

Consent Item

Subject: Fund 206, Texas Education for Homeless Children and Youth

Purpose:

Establish the 2019-20 special revenue budget for the Texas Education for Homeless Children and Youth grant. Revenues and expenditures each total \$257,015. The grant period covers September 1, 2019 – August 31, 2020.

Background:

The District received notice that the award amount for the Texas Education for Homeless Children and Youth grant for 2019-20 is \$257,015.

The intent of this grant is to provide year-round developmentally-appropriate tutoring, enrichment activities, and supported services to Pre-K, elementary, junior high and high school homeless children and youth. The primary focus of the project is to provide continuity and positive experiences utilizing educational and education-related activities. AISD will use this grant to serve approximately 2,480 eligible students across the District.

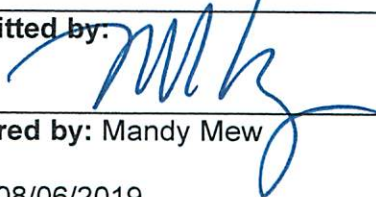
Grant funds will be used to provide salaries for two full time social workers, one part-time counselor, one part-time clerk, one part-time temporary positions, and extra duty pay; contracted services for training and student transportation; general supplies and materials; and travel for required annual conferences.

Budget Summary:

Payroll Costs	\$183,893
Contracted Services	22,300
Supplies and Materials	16,336
Other Operating Expenses	26,223
Indirect Costs	<u>8,263</u>
Total	\$257,015

Recommendation:

Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mandy Mew
	Date: 08/06/2019

Arlington Independent School District Board of Trustees Communication

Meeting Date: 08/22/2019

Consent Item

Subject: Fund 224, Federal Special Education IDEA-Part B, Formula Program

Purpose:

Establish the 2019-20 special revenue budget for the Federal Special Education IDEA-Part B, Formula Program grant. Revenues and expenditures each total \$10,505,993. The grant period covers July 1, 2019 – September 30, 2020.

Background:

The District received notice that the original entitlement for the IDEA-Part B Formula Program for 2019-20 is \$10,505,993.

The IDEA-B, Formula program provides supplemental funds for the education of students ages 3-21 who are eligible for Special Education services. The AISD serves approximately 6,000 special education students at all campuses.


The funds will be used to provide salaries for teachers, aides, counselors, diagnosticians, speech pathologists, instructional specialists, interpreters, clinic assistants, and will be used for extra duty pay for orientation and mobility services, staff development, and parent training. Remaining grant funds will be used for contracted equipment repairs, contracted interpreters and translators, general supplies, reading materials, testing materials, student travel, required employee travel, and capital outlay for Reading Assistant Software license.

Budget Summary:

Payroll Costs	\$9,115,646
Contracted Services	447,765
Supplies and Materials	448,587
Other Operating Costs	87,341
Capital Outlay	40,100
Indirect Costs	<u>366,554</u>
Total	\$10,505,993

Recommendation:

Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mandy Mew Date: 08/07/2019

Arlington Independent School District Board of Trustees Communication

Meeting Date: 08/22/2019

Consent Item

Subject: Fund 225, Federal Special Education IDEA-Part B, Preschool Program

Purpose:

Establish the 2019-20 special revenue budget for the Federal Special Education IDEA-Part B, Preschool Program grant. Revenues and expenditures each total \$189,872. The grant period covers July 1, 2019 – September 30, 2020.

Background:

The District received notice that the original entitlement for the IDEA-Part B Preschool Program for 2019-20 is \$189,872.

The IDEA-Part B, Preschool program helps provide education services to eligible students aged 3-5 years old who are enrolled in the Preschool Program for Children with Disabilities (PPCD). The AISD serves a total of approximately 240 eligible students and operates the program on 12 campuses.

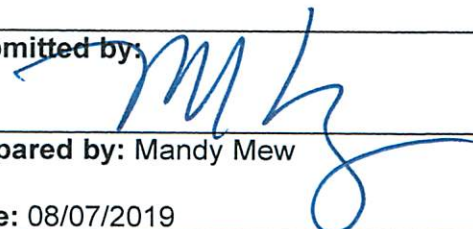
Grant funds will be used to provide salaries and benefits for a maximum of 10 teacher assistants.

Budget Summary:

Payroll Costs	\$183,247
Indirect Cost	<u>6,625</u>
Total	\$189,872

Recommendation:

Administration recommends approval.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Mandy Mew</p> <p>Date: 08/07/2019</p>
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Arlington Independent School District Board of Trustees Communication

Meeting Date: 08/22/2019

Consent Item

Subject: Fund 315, IDEA-B Discretionary Deaf Program

Purpose:

Establish the 2019-20 special revenue budget for the IDEA-B Discretionary Deaf Program. Revenues and expenditures each total \$107,628. The grant period covers July 1, 2019 – August 31, 2020.

Background:

The District received notice that the original entitlement for the IDEA-B Discretionary Deaf Program for 2019-20 is \$107,628.

The IDEA-B Discretionary Deaf Program funds are awarded based on the number of eligible Regional Day School Program for the Deaf students, ages three through twenty-one, as reported on the Gallaudet Research Institute (GRI) Texas Student Survey.

Per program regulations, these funds must only be used for the excess cost of special education and related services for students with disabilities. AISD is serving approximately 68 eligible students at 3 campuses (Martin High School, Young Junior High, and Miller Elementary).


Grant funds will be used to provide pay for a deaf interpreter as well as general supplies and materials.

Budget Summary:

Payroll Costs	\$38,174
Supplies and Materials	65,699
Indirect Costs	<u>3,755</u>
Total	\$107,628

Recommendation:

Administration recommends approval.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Mandy Mew</p> <p>Date: 08/06/2019</p>
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: August 22, 2019	Consent Item
Subject: Texas Teacher Evaluation and Support System (T-TESS) Appraisers	

Purpose:


The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) list of district administrators who evaluate teachers through T-TESS. The proposed list of appraisers for the 2019-2020 school year is attached for consideration.

Background:

Per Board Policy DNA (Legal) a campus administrator who is a certified T-TESS appraiser and approved by the Board, shall conduct a teacher's appraisal. Under Section 21.351(c) of the Texas Education Code, appraisers under the Texas Teacher Evaluation and Support System (T-TESS) must be the teacher's supervisor or a person approved by the Board of Trustees.

Recommendation:

The administration recommends the Board approve the Texas Teacher Evaluation and Support System list of appraisers for the school year 2019-2020.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: August 22, 2019

**Arlington ISD
T-TESS Appraiser List
2019 - 2020**

Name	Role	Location
Adams, Leigh	Assistant Principal	Remynse Elementary
Anderson, Anna	Principal	Roark Elementary
Anderson, Kimberly	Assistant Principal	Sam Houston High
Badillo, Eliezer	Assistant Principal	Sam Houston High
Becerra, Albert	Assistant Principal	Carter Junior High
Benavides, Tiffany	Principal	Bailey Junior High
Bholan, Benesha	Principal	Arlington College and Career High
Bohannon, Jennifer	Principal	Butler Elementary
Borden, Ray	Principal	Seguin High
Bowlin, Devin	Assistant Principal	Little Elementary
Boyd, Cedric	Assistant Principal	Sam Houston High
Boyd, Keith	Principal	Ellis Elementary
Britton, Wendy	Principal	West Elementary
Brooks, Tonna	Assistant Principal	Foster Elementary
Broughton, Chelsea	Assistant Principal	Blanton Elementary
Brown, Cynthia	Principal	Fitzgerald Elementary
Brunk, Glen	Principal	Farrell Elementary
Burden, Jacquelyn	Principal	Foster Elementary
Burnett, Mary	Principal	Dunn Elementary
Bynum, Erica	Dean	Ellis Elementary
Cain, Derek	Assistant Principal	Arlington High
Cain-Washington, Brandi	Assistant Principal	Williams Elementary
Callender, Jimmy	Assistant Principal	Career and Technical Center
Carroll, Pamela	Assistant Principal	Anderson Elementary
Carter, Charlotte	Principal	Bebensee Elementary
Carter, Lacy	Assistant Principal	Arlington High
Cavazos, Pedro	Assistant Principal	Sam Houston High
Claiborne, Catherine	Assistant Principal	Bowie High
Cobb, Amanda	Assistant Principal	Martin High
Cole-Leffel, Ginger	Principal	McNutt Elementary
Collado, Jason	Assistant Principal	Sam Houston High
Collins, Tracy	Assistant Principal	Boles Junior High
Conley, Teri	Principal	Larson Elementary
Crain, Kayleen	Assistant Principal	Roark Elementary
Crawford, Trevor	Assistant Principal	Moore Elementary
Cryer, Meghan	Assistant Principal	Wood Elementary
Cummings, Michelle	Principal	Sherrod Elementary
Cunningham, Alisha	Assistant Principal	Nichols Junior High
Cunningham, Amy	Assistant Principal	Arlington College and Career High
Darkwa, Rosa	Assistant Principal	Seguin High
Davis, Bradley	Assistant Principal	Lamar High
Davis, Jason	Dean	Arlington High
DeFilippis, Luke	Assistant Principal	Seguin High
DeVaul, Alicia	Assistant Principal	Bowie High
Dhalla, Shahveer	Principal	Arlington High
Dillard, David	Principal	Wood Elementary
Downs, David	Assistant Principal	Barnett Junior High

**Arlington ISD
T-TESS Appraiser List
2019 - 2020**

Name	Role	Location
Duzee, Codi	Principal	Pearcy Academy
Eaton, Angela	Assistant Principal	Ashworth Elementary
Edwards, Kiesha	Assistant Principal	Ousley Junior High
Eisel, Jed	Assistant Principal	Larson Elementary
Elizondo, Selina	Principal	Speer Elementary
ElSharif, Sarah	Assistant Principal	Lamar High
Etley, Jennifer	Dean	Martin High
Falls, Deborah	Assistant Principal	Carter Junior High
Floyd Euins, Roneisha	Assistant Principal	Short Elementary
Fogleman, Erin	Assistant Principal	Lamar High
Fowler, Natasha	Dean	Bowie High
Garcia, Chandler	Assistant Principal	Sherrod Elementary
Garcia, Geovany	Assistant Principal	Gunn Junior High
Garcia, Heather	Assistant Principal	South Davis Elementary
Gholston, Bianca	Principal	Atherton Elementary
Gilmore, Allison	Principal	Starrett Elementary
Giron-Garzon, Paula	Specialist	Family Literacy
Givens, Catherine	Assistant Principal	Workman Junior High
Glosup, Amy	Assistant Principal	Butler Elementary
Gomes, Amber	Assistant Principal	Barnett Junior High
Gomez, Brian	Assistant Principal	Swift Elementary
Gonzalez, Lizett	Assistant Principal	Sam Houston High
Gonzalez, Liznel	Assistant Principal	Crow Elementary
Graham, Kristi	Assistant Principal	Martin High
Green, Crystal	Assistant Principal	Dunn Elementary
Griffith, Robin	Assistant Principal	Martin High
Gutierrez, David	Assistant Principal	Carter Junior High
Gutkowski, Scott	Assistant Principal	Boles Junior High
Guzman, Marisa	Assistant Principal	Jones Academy
Hagman, Andrew	Principal	Lamar High
Hamner, Lillyvette	Assistant Principal	Pope Elementary
Harbison, Cynthia	Principal	Duff Elementary
Hardy, Delisse	Principal	Wimbish Academy
Harrell, Tamara	Assistant Principal	Starrett Elementary
Harris, Natasha	Principal	Hale Elementary
Harry, Kesha	Assistant Principal	Swift Elementary
Hatchett, Jettina	Assistant Principal	Duff Elementary
Hawthorne, Stephanie	Principal	Barnett Junior High
Hernandez, Christina	Assistant Principal	Goodman Elementary
Herrador, Katuska	Principal	Jones Academy
Herrera, Claudia	Principal	Carter Junior High
Hicks, Karen	Assistant Principal	Burgin Elementary
Hill, Michelle	Assistant Principal	Turning Point Secondary School
Hoover, Jessica	Assistant Principal	Kookan Educational Center
Howard, Brandon	Assistant Principal	Lamar High
Hrabek, Melodie	Coordinator	Special Education Support Services
Humbles, Stacie	Principal	Young Junior High

**Arlington ISD
T-TESS Appraiser List
2019 - 2020**

Name	Role	Location
Humes, Richard	Assistant Principal	Seguin High
Hunter, Antonio	Assistant Principal	Ellis Elementary
Jackson, Hallema	Principal	Key Elementary
James, Donita	Assistant Principal	Speer Elementary
James, Yolanda	Assistant Principal	Pearcy Academy
Johnson, Brandi	Assistant Principal	Bowie High
Johnson, Keith	Assistant Principal	Bowie High
Jones, James	Assistant Principal	Workman Junior High
Jones, Lee	Assistant Principal	Bowie High
Kammlah, Mark	Principal	Williams Elementary
Kennedy, Selma	Assistant Principal	Martin High
Kettler, Justin	Assistant Principal	Carter Junior High
Key, Ebony	Assistant Principal	Workman Junior High
Kilgore, Maria	Principal	Pope Elementary
Kostyniak, Chelsea	Dean	Sam Houston High
Krieger, Jeff	Principal	Arlington Collegiate High
Kubiak, Heather	Manager	Adult Education and Literacy
Ledesma, Sylvia	Assistant Principal	Rankin Elementary
Lee, Stephanie	Principal	Peach Elementary
Leonard, Josh	Principal	Blanton Elementary
Linson, Billy	Assistant Principal	Seguin High
Lizardo, Reny	Principal	Bowie High
Longoria, Carolyn	Assistant Principal	Lamar High
Longoria, Kasie	Principal	Hill Elementary
Lopez, Carlos	Assistant Principal	Bowie High
Lopez, Elena	Principal	Webb Elementary
Lopez, Grecia	Assistant Principal	Johns Elementary
Loving, Taffi	Assistant Principal	Bryant Elementary
Lundin, Kirsten	Dean	Seguin High
MacDougall, Jamie	Principal	Crow Elementary
Maddoux, Stacey	Principal	Ashworth Elementary
Malone, Adrienne	Assistant Principal	Amos Elementary
Martin, Jana	Assistant Principal	Morton Elementary
Martinez, Katina	Principal	Short Elementary
McClendon, Jacquelyn	Principal	Workman Junior High
McDonald, Ebony	Assistant Principal	Peach Elementary
McDonald, Tashalon	Principal	Morton Elementary
McQuitty, Gregory	Assistant Principal	Martin High
Meeks, Gregory	Principal	Venture High & Newcomer Center
Meyers, Ena	Principal	Patrick Elementary
Miller, Kristy	Dean	Lamar High
Milligan, Noemi	Assistant Principal	Ditto Elementary
Mitchell, Susan	Principal	Beckham Elementary
Monroe, Leesa	Assistant Principal	Thornton Elementary
Moore, Lizbeth	Assistant Principal	Arlington Collegiate High
Moore, Shana	Assistant Principal	Workman Junior High
Moore, Tommy	Assistant Principal	Career and Technical Center

**Arlington ISD
T-TESS Appraiser List
2019 - 2020**

Name	Role	Location
Morris, Bailey	Principal	Swift Elementary
Mosley, Lori	Principal	Rankin Elementary
Navarro-Gaspar, Evelyn	Assistant Principal	Peach Elementary
Negrete, Juan	Assistant Principal	Arlington High
Newsome, Antrice	Coordinator	Special Education Support Services
Orosco, Rosa	Associate Principal	Sam Houston High
Orozco, Lilian	Assistant Principal	Gunn Junior High
Osten, Shelly	Principal	Miller Elementary
Ozuna, Selena	Principal	Remyse Elementary
Parsons, Jacqueline	Assistant Principal	Venture High & Newcomer Center
Peragine, Angela	Principal	Anderson Elementary
Pfaff, Brent	Assistant Principal	Arlington High
Polanco, Esmeralda	Assistant Principal	Venture High & Newcomer Center
Polster, Ginger	Principal	Career and Technical Center
Porter, Kathye	Assistant Principal	Berry Elementary
Prange, Nathan	Principal	Moore Elementary
Prendergast, Laura	Assistant Principal	Kooken Educational Center
Prox, Ericha	Assistant Principal	Workman Junior High
Ravin, Rose	Principal	Knox Elementary
Redvine, Tunya	Assistant Principal	Martin High
Rhodes, Lesley	Principal	Adams Elementary
Roddy, Mary	Principal	Martin High
Rodriguez, Alicia	Principal	Thornton Elementary
Rogers, Tammy	Principal	Berry Elementary
Rollins, Tiffany	Assistant Principal	Nichols Junior High
Saffold, Kimberly	Assistant Principal	Speer Elementary
Savala, Stephanie	Principal	Goodman Elementary
Scroggins, Christopher	Assistant Principal	Shackelford Junior High
Shaw-Stines, Vana	Assistant Principal	Arlington High
Sierra, Roxanna	Assistant Principal	Arlington High
Smith, Angela	Principal	Boles Junior High
Smith, Cathye	Assistant Principal	Sherrod Elementary
Smith, Kelli	Assistant Principal	Shackelford Junior High
Smith, Randi	Principal	Bryant Elementary
Smith, Steven	Assistant Principal	Martin High
Solis-Kosloski, Lorene	Assistant Principal	Hale Elementary
Spence, Connie	Principal	Kooken Educational Center
Stelwagen, Kimberly	Assistant Principal	Hill Elementary
Stephens, Jaime	Principal	Crouch Elementary
Stroud, Christopher	Assistant Principal	Seguin High
Sullivan, Christy	Assistant Principal	Sam Houston High
Tarver, Monique	Assistant Principal	Crouch Elementary
Tave, Nathan	Assistant Principal	Adams Elementary
Tave, Shaylea	Assistant Principal	Knox Elementary
Thomas, Amanda	Assistant Principal	Ousley Junior High
Thomas, Carlin	Assistant Principal	Nichols Junior High
Thomas, Michael	Assistant Principal	Patrick Elementary

**Arlington ISD
T-TESS Appraiser List
2019 - 2020**

Name	Role	Location
Toperzer, Grayson	Principal	Ousley Junior High
Trevino, Manuel	Assistant Principal	Corey Academy
Triana, Manuel	Assistant Principal	Crouch Elementary
Tufts, Carin	Principal	Amos Elementary
Turner, Traci	Assistant Principal	Key Elementary
Valencia, Silvia	Assistant Principal	Wimbish Academy
Vance, Demorris	Assistant Principal	Bebensee Elementary
Varnell, Matthew	Principal	Gunn Junior High
Vazquez, Myrna	Assistant Principal	Sam Houston High
Villarreal, Juan	Principal	Sam Houston High
Wall, Debra	Principal	South Davis Elementary
Wallace, Jo	Assistant Principal	Fitzgerald Elementary
Ware, Dana	Assistant Principal	Farrell Elementary
Watson, Suzanne	Assistant Principal	Lamar High
Whitaker, Alicia	Assistant Principal	Beckham Elementary
Wilks, Christi	Principal	Burgin Elementary
Williams, Bel	Principal	Ditto Elementary
Williams, Jordan	Assistant Principal	Sam Houston High
Willis, Crishetta	Assistant Principal	Lamar High
Woodard, Elizabeth	Principal	Little Elementary
Young, Alicia	Assistant Principal	Patrick Elementary
Youngblood-Baldwin, Victoria	Assistant Principal	Arlington High
Zahn, Jerod	Principal	Shackelford Junior High
Zaravar, Nidia	Principal	Corey Academy
Zayas, Nancy	Assistant Principal	McNutt Elementary
Zdrojewski, Dawn	Principal	Johns Elementary

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

Meeting Date: August 22, 2019	Consent Item
Subject: Amendment of Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) for Educational Services 2019-20	

Purpose:


The purpose of this consent item is to ask the board to approve the Regional Day School Program for the Deaf (RDSPD) Agreement between Arlington ISD and Shared Services Agreement members, Kennedale ISD, Mansfield ISD and Venus ISD for 2019-20 school year concerning services and reporting procedures for students with Auditory Impairments attending the Arlington ISD RDSPD. There are no changes to the agreement.

Background:

Beginning 2010-2011, school districts across the state have been required to belong to a Regional Day School Program for the Deaf to serve qualifying auditory impaired students. The AISD multi-member arrangement includes Kennedale ISD, Mansfield ISD and Venus ISD.

Recommendation:

Administration recommends the Board of Trustees approve the agreement of the Shared Services Arrangement with the above named school districts in order to continue providing services to students with Auditory Impairments at the Regional Day School Program for the Deaf in Arlington ISD.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Dr. Steven Wurtz
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Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 22, 2019	Consent Item
Subject:	Staff Development Waiver for the 2019-2020 School Year	

Purpose:


The administration is seeking approval to apply for the Staff Development - General Waiver allowable under the provision of Texas Education Code (TEC) §7.056.

Background:

The Staff Development - General Waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three (3) days (420 minutes per day) of student instruction. The district is seeking two (2) staff development days in lieu of student instruction in accordance with what the approved Arlington ISD 2019-2020 District Calendar will allow.

Recommendation:

The recommendation is that the Board approve the request to apply for the Staff Development - General Waiver to enable the district to provide two (2) staff development days in lieu of student instruction for the 2019-2020 school year.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Barry Fox
	Date: 8/14/19

Arlington Independent School District Board of Trustees Communication


Meeting Date:	August 22, 2019	Discussion Item
Subject:	Accountability Update	

Purpose:

To inform the Board of the 2019 results of the new "A-F Accountability System."

Background:

Texas schools have transitioned to a new accountability system referred to by many as the "A-F Accountability System". The TEA has now completed the details of this new system and has released the 2019 results produced by it. This presentation will provide the current results and how they affect AISD and its campuses.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Kevin Barlow, Ph.D.
	Date: August 9, 2019