

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, October 17, 2019
5:30 p.m.**

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building, Board Room, 1203 West Pioneer Parkway, Arlington, Texas

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

During this open meeting work session, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

CLOSED MEETING: *Following Board Work Session, Board Conference Room*

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

1. Superintendent Evaluation and Contract
2. Goal Setting
3. Consider Donation of Easement to City of Arlington for a Portion of Land Located in the Joseph Combs Survey, Abstract No. 316, in the City of Arlington, Tarrant County, Texas, said Tract also being a Portion of Tract B, Block 33, Stoneridge Addition, Third Installment, an addition to the City of Arlington, Tarrant County, Texas according to the Plat Recorded in Volume 388-51, Page 58, Plat Records of Tarrant County, Texas (PRTCT)

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

OPENING CEREMONY:

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

- A. Introduce New and Newly Elected District-Level Instructional Decision-Making Committee (DIDC) Members

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointment: (pg. 7)
Assistant Principal for Kooken Educational Center

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 Extending the Terms of Members of the School Health Advisory Council and Appointing the Chairperson (pg. 8)

DISCUSSION / ACTION:

- A. Consider 2019-2020 District Improvement Plan Goals (pg. 9)
- B. Consider Proposed Revisions to Board Policy EIC (LOCAL) (pg. 10)

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 Purchases Greater Than \$50,000 Exempt from Bid (pg. 11)
20-10-17-001 Rental of UTA College Park Facilities
20-10-17-002 Rental of UTA Aquatics Center
20-10-17-003 Recycling Program
- B. Consider Donation of Easement to City of Arlington for a Portion of Land Located in the Joseph Combs Survey, Abstract No. 316, in the City of Arlington, Tarrant County, Texas, said Tract also being a Portion of Tract B, Block 33, Stoneridge Addition, Third Installment, an addition to the City of Arlington, Tarrant County, Texas according to the Plat Recorded in Volume 388-51, Page 58, Plat Records of Tarrant County, Texas (PRTCT) (pg. 13)

- C. Consider Local Teaching Permit for Jacqueline Phelps, Health Science (pg. 21)
- D. Consider Authorization to Set Up a New Bank Account to be Titled “Arlington College and Career High School Activity Fund” (pg. 22)

**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.

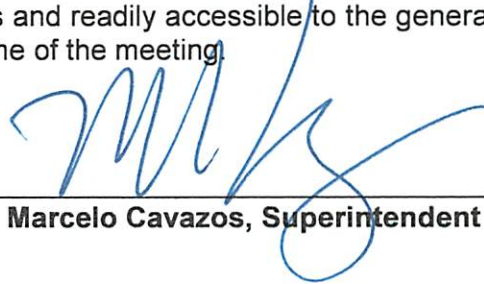
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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 11th day of October, 2019 at 5:30 p.m., this notice was posted at a place convenient to the public in 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 for 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: October 17, 2019	Action Item
Subject: Ratification of Administrative Personnel	

Purpose:


The purpose of this action item is to ratify the appointment of the Assistant Principal for Kookan Educational Center.

Background:

Screening and interview committee consisting of administrative staff has submitted the name to the Superintendent for consideration.

Recommendation:

The administration recommends the Board ratify the appointment of the applicant for the administrative position listed above as discussed in Executive Session.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: October 7, 2019

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 17, 2019	Action Item
Subject: Consider Extending the Terms of Members of the School Health Advisory Council and Appointing the Chairperson	

Purpose:


To give the Board of Trustees the opportunity to extend the terms of members of the School Health Advisory Council and Appointing the Chairperson

Background:

The primary role of the School Health Advisory Council (SHAC) is to assist the district in ensuring that the local community values are reflected in the District's health education instruction. The SHAC has provided the AISD Board of Trustees with valuable input from the district's stakeholders. The Committee has spent the last year going through the process of revising the district's Wellness Plan. That work is close to being finalized and we believe it would benefit the district to have the consistency of the Committee to finalize the plan.

Recommendation:

Administration recommends that the Board of Trustees extend the terms of members of the SHAC, and appoint the SHAC chairperson in accordance with provisions in the committee charge.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Michael Hill
	Date: October 7, 2019

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 17, 2019	Discussion-Action Item
Subject:	Consider 2019-2020 District Improvement Plan Goals	

Purpose:


Provide the Board of Trustees with the opportunity to discuss and consider taking action pertaining to the District Improvement Plan (DIP) Goals.

Background:

The proposed 2019-2020 DIP goals were collaboratively developed and aligned with the adopted 2016-2021 *Achieve Today, Excel Tomorrow* Strategic Plan. These goals focus on efforts and actions connected to the strategic plan's performance objective areas of Academic Achievement and Leadership, Citizenship and Responsibility.

Recommendation:

The administration recommends the Board approve the 2019-2020 District Improvement Plan Goals.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Kevin Barlow, Ph.D. <hr/> Date: September 9, 2019
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Arlington Independent School District Board of Trustees Communication

Meeting Date: October 17, 2019

Discussion-Action Item

Subject: Consider Proposed Revisions to Board Policy EIC (LOCAL)

Purpose:

To present and provide the Board of Trustees with the opportunity to discuss and consider taking action regarding to Board policy EIC (LOCAL) pertaining to academic achievement and weighted courses used to calculate class ranking.

Background:


College, Career, and Military Readiness performance indicators in the Texas accountability system are intended to measure students' preparedness for entry into post-secondary education programs, the workforce, and/or the military. Students can demonstrate readiness in a variety of ways including the successful completion of *OnRamps* dual enrollment courses offered through a partnership with the University of Texas at Austin. Beginning with the graduating class of 2023, a student completing an *OnRamps* dual enrollment course can qualify for at least three hours of university or college credit.

Also, College Board, the organization responsible for the development and publication of Advanced Placement courses has recently copyrighted "Pre-Advanced Placement" implicating the naming of current non-College Board Pre-AP courses in AISD. In compliance with this change, previous non-College Board "Pre-AP" courses are being renamed to "Advanced" as published in our High School Course Catalog.

The proposed updated policy reflects these changes with increased clarity as well as the inclusion of new early college high school.

Recommendation:

The administration recommends the Board approve the proposed revision to EIC (LOCAL).

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Michael Hill
	Date: October 7, 2019

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 17, 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:


20-10-17-001 Rental of UTA College Park Facilities

20-10-17-002 Rental of UTA Aquatics Center

20-10-17-003 Recycling Program

Recommendation:

The Administration recommends approval of the purchases greater than \$50,000 exempt from bid.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p>
	<p>Prepared by: Tammy Craig</p> <p>Date: 10/10/2019</p>

Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: October 17, 2019

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
20-10-17-001	Social & Emotional Learning	UTA College Park (V#15296064)	Facility use and rehearsal site for all six AISD High School Graduations	\$ 132,000.00	Interlocal Agreement
20-10-17-002	Athletics	University of Texas at Arlington (V#1146)	Rental of UTA Aquatics Center	\$ 61,450.00	Interlocal Agreement
20-10-17-003	Plant Services	Moore Recycling	Recycling Program for the District	\$ 95,400.00	EPCNT

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

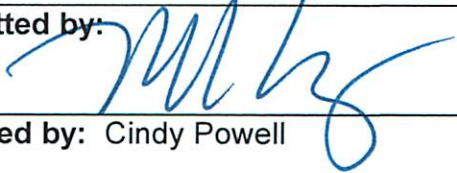
Meeting Date: August 2, 2018 **Consent Item**

Subject: Consider Donation of Easement to City of Arlington for a Portion of Land Located in the Joseph Combs Survey, Abstract No. 316, in the City of Arlington, Tarrant County, Texas, said Tract also being a Portion of Tract B, Block 33, Stoneridge Addition, Third Installment, an addition to the City of Arlington, Tarrant County, Texas according to the Plat Recorded in Volume 388-51, Page 58, Plat Records of Tarrant County, Texas (PRTCT)

Purpose: To consider a donation of a street right-of-way easement to City of Arlington for a portion of land located in the Joseph Combs Survey, Abstract No. 316, in the City of Arlington, Tarrant County, Texas, said tract also being a portion of Tract B, Block 33, Stoneridge Addition, Third Installment, an addition to the City of Arlington, Tarrant County, Texas according to the plat recorded in Volume 388-51, Page 58, Plat Records of Tarrant County, Texas (PRTCT), known locally as the intersection of Daniel Drive and Concord Drive

Background: The City of Arlington is reconstructing Daniel Drive and improving infrastructure under the roadway. As part of this project, the City will also replace the sidewalk adjacent to Daniel Drive. The City has requested that Arlington ISD donate an easement of approximately 13 square feet so the City can reconstruct a compliant handicap sidewalk ramp at the intersection of Daniel Drive and Concord Drive in front of Amos Elementary School. The handicap sidewalk ramp will benefit students and parents walking to and from the adjacent Amos Elementary.

Recommendation: The administration recommends approval of a donation of a street right-of-way easement for a portion of land located in the Joseph Combs Survey, Abstract No. 316, in the City of Arlington, Tarrant County, Texas, said tract also being a portion of Tract B, Block 33, Stoneridge Addition, Third Installment, an addition to the City of Arlington, Tarrant County, Texas according to the plat recorded in Volume 388-51, Page 58, Plat Records of Tarrant County, Texas (PRTCT), known locally as the intersection of Daniel Drive and Concord Drive.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Cindy Powell</p> <hr/> <p>Date: October 3, 2019</p>
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RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY
ARLINGTON INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees has authority under Texas Local Government Code section 272.001(ℓ) to donate real property to another political subdivision under certain circumstance; and

WHEREAS, the City of Arlington, a municipality of the State of Texas has agreed to accept a donation of the Property under certain conditions; and

WHEREAS, the Board determines that the City's agreed use of the Property for the construction and maintenance of a street will benefit the public interest of the District; and that the District does not need the Property or improvements for educational purposes; and

WHEREAS, the City of Arlington has agreed that it will continue to use the Property and improvements for the stated purposes; and

WHEREAS, Arlington Independent School District was not required to comply with the procedures specified in section 272.001(a) of the Texas Local Government Code for the sale or exchange of the Property.

WHEREAS, the title and right to possession of Property will revert to the District if the City ceases to use the land or interest in carrying out the public purpose stated above; and

WHEREAS, the Board is making this resolution for purpose of authorizing the donation of the Property;

NOW THEREFORE, be it

RESOLVED, that the Board of Trustees of Arlington Independent School District authorizes the donation of the Property to the City of Arlington, as authorized by Texas Education Code § 11.1541 and Texas Local Government Code section 272.001(ℓ); and be it further

RESOLVED, that the undersigned President of the Board of Trustees of Arlington ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the donation of the Property in accordance with the terms of this resolution.

APPROVED by Arlington ISD Board of Trustees at a meeting held on [REDACTED] 2019 in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding donation of real estate, by a vote of [REDACTED] to [REDACTED].



President

ATTEST:

Secretary

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**CITY OF ARLINGTON
STREET RIGHT-OF-WAY EASEMENT
DEDICATION**

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TARRANT §

THAT ARLINGTON INDEPENDENT SCHOOL DISTRICT, a local unit of government, duly organized and operating under the laws of the State of Texas, acting by and through Kecia Mays, its President of the Board of Trustees, of the County of Tarrant, State of Texas, hereinafter called Grantor, does hereby donate, convey, set apart and reserve to the City of Arlington, a municipal corporation of Tarrant County, Texas (hereafter, "City"), a permanent street easement (hereafter, "Easement") in, under, over, through, across, and along the following described property:

SEE ATTACHED EXHIBIT "A" INCORPORATED HEREIN BY REFERENCE FOR ALL INTENTS AND PURPOSES

1. The Easement is for the public use of constructing, maintaining and using a public street, including pavement, landscaping, sidewalks, drainage improvements, public utilities, and other appurtenances (hereafter, "Improvements"), including the right to make the improvements on such grade and according to such plans and specifications as will, in the City's opinion, best serve the public purpose.

2. The conveyance, donation and covenants herein are made in consideration of the benefits accruing to Grantor and its public interest as the owner of certain adjacent property by reason of the Improvements, conditions, covenants and agreements herein set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged. It is understood and agreed by Grantor that the consideration herein represents full and adequate consideration for the easement granted, together with any and all damages, costs and/or inconvenience that may be incident to the construction.

3. The City shall have the right to remove and keep removed from the Easement any and all structures, fences, trees, shrubs, and any other obstructions or encroachments which may endanger or interfere with the City's use and enjoyment of the Easement; together with the right and privilege at any and all times to enter said Easement tract or parcel of land, or any part thereof, for the purpose of exercising the said rights and with the right and privilege to perform all acts necessary to the use and enjoyment of said Easement.

4. The said Easement and the terms hereof shall be a covenant running with the land and be binding upon Grantor and its successors and assigns.

5. The said Easement shall be effective for so long as the City, its successors or assigns, use said Easement or any part thereof for any of the public uses described herein; and upon cessation of such use all easement rights donated and conveyed hereby shall thereupon terminate and all rights to the entirety of said Easement shall thereupon revert to Grantor.

6. Grantor makes the conveyance, donation and covenants herein pursuant to a duly passed and adopted resolution by the Board of Trustees of the Arlington Independent School District substantially in the following form:

**“RESOLUTION AUTHORIZING THE DONATION OF REAL
PROPERTY ARLINGTON INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Board of Trustees has authority under Texas Local Government Code section 272.001(ℓ) to donate real property to another political subdivision under certain circumstance; and

WHEREAS, the City of Arlington, a municipality of the State of Texas has agreed to accept a donation of the Property under certain conditions; and

WHEREAS, the Board determines that the City’s agreed use of the Property for the construction and maintenance of a street will benefit the public interest of the District; and that the District does not need the Property or improvements for educational purposes; and

WHEREAS, the City of Arlington has agreed that it will continue to use the Property and improvements for the stated purposes; and

WHEREAS, Arlington Independent School District was not required to comply with the procedures specified in section 272.001(a) of the Texas Local Government Code for the sale or exchange of the Property.

WHEREAS, the title and right to possession of Property will revert to the District if the City ceases to use the land or interest in carrying out the public purpose stated above; and

WHEREAS, the Board is making this resolution for purpose of authorizing the donation of the Property;

NOW THEREFORE, be it

RESOLVED, that the Board of Trustees of Arlington Independent School District authorizes the donation of the Property to the City of Arlington, as authorized by Texas Education Code § 11.1541 and Texas Local Government Code section 272.001(ℓ); and be it further

RESOLVED, that the undersigned President of the Board of Trustees of Arlington ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the donation of the Property in accordance with the terms of this resolution.

APPROVED by Arlington ISD Board of Trustees at a meeting held on _____, 2019 in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding donation of real estate, by a vote of ____ to ____."

TO HAVE AND TO HOLD said Easement unto the City of Arlington, its successors and assigns forever.

WITNESS my hand this _____ day of _____, 2019.

CM

Arlington Independent School District
By: Kecia Mays
Title: President, Board of Trustees

THE STATE OF TEXAS

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§
§

Acknowledgment

COUNTY OF TARRANT

BEFORE ME, the undersigned authority, on this day personally appeared **Kecia Mays**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of the said **Arlington Independent School District**, and that he executed the same as the President of the Board of Trustees of such independent school district, for the purposes and consideration expressed and in the capacity therein stated.

Given under my hand and seal of office this _____ day of _____, 2019.

Notary Public in and for
the State of Texas

My commission expires on _____

EXHIBIT A

**RIGHT OF WAY CORNER CLIP
TRACT B, BLOCK 33,
STONERIDGE ADDITION
THIRD INSTALLMENT**

BEING a portion of land located in the Joseph Combs Survey, Abstract No. 316, in the City of Arlington, Tarrant County, Texas, said tract also being a portion of Tract B, Block 33, Stoneridge Addition, Third Installment, an addition to the City of Arlington, Tarrant County, Texas according to the plat recorded in Volume 388-51, Page 58, Plat Records of Tarrant County, Texas (PRTCT), subject tract being more particularly described by metes and bounds as follows;

BEGINNING at the intersection of the west right of way line of Daniel Drive (a 60 foot right of way as dedicated in Volume 388-51, Page 58, PRTCT) and the north right of way line of Concord Drive (a 50 foot right of way as dedicated in Volume 388-51, Page 58, PRTCT);

THENCE North 76°53'29" West, with the north right of way line of Concord Drive, a distance of 5.00 feet to a point, for corner;

THENCE North 58°47'49" East, departing the north right of way line of Concord Drive, a distance of 7.16 feet to a point, in the west right of way of Daniel Drive and the beginning of a curve to the left, for corner;

THENCE Southerly with the west right of way line of Daniel Drive and with said curve having a central angle of 00°15'01", a radius of 1,145.00 feet, a tangent length of 2.50 feet, a chord which bears South 14°29'06" West, a chord distance of 5.00 feet, for an arc distance of 5.00 feet to the end of said curve and the POINT OF BEGINNING of the herein described tract, containing a calculated area of 12.49 square feet or 0.0003 acres of land.

Notes: Coordinates and bearing recited are reference to the NAD 83 State Plane Coordinate System, Texas North Central Zone 4202.



J.P.S.
7/22/2019

TRACT B, BLOCK 33
 STONERIDGE ADDITION, THIRD INSTALLMENT
 VOL. 388-51, PG. 58, PRCT
 ARLINGTON INDEPENDENT SCHOOL DISTRICT
 VOL. 4782, PG. 931, DRTCT

N58°47'49"E ~ 7.16'

12.49 S.F.
 0.0003 AC.

SCHOOL ZONE SIGN

N76°53'29"W ~ 5.00'

POINT OF BEGINNING

DANIEL DRIVE
 (CALLED 60' RIGHT OF WAY)
 VOL. 388-51, PG. 58, PRCT

D=0°15'01"
 R=1145.00'
 T=2.50'
 L=5.00'
 CH=S14°29'06"W
 CL=5.00'

SCHOOL ZONE SIGN

LOT 20R

LOT 19R, BLOCK 33
 STONERIDGE ADDITION
 SEVENTH INSTALLMENT
 VOL. 388-64, PG. 49, PRCT

CONCORD DRIVE
 (CALLED 50' RIGHT OF WAY)
 VOL. 388-51, PG. 58, PRCT

STOP

MAILBOX & PLANTER

1/2" IRF

LOT 6, BLOCK 34
 STONERIDGE ADDITION
 SEVENTH INSTALLMENT
 VOL. 388-64, PG. 49, PRCT

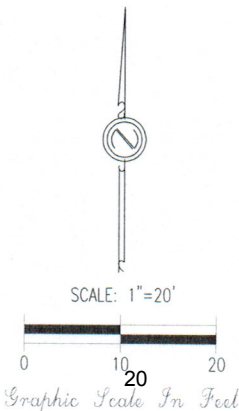
M.B.

EXHIBIT A
 CORNER CLIP
 TRACT B, BLOCK 33
 STONERIDGE ADDITION
 THIRD INSTALLMENT
 THE CITY OF ARLINGTON
 12.49 SQ. FT. TRACT

JOSEPH COMBS SURVEY ~ ABSTRACT NO. 316
 ARLINGTON, TARRANT COUNTY, TEXAS
 DATE: JULY 2019 * FILE: T: \ARLINGTON ROAD REBUILDS 2018
 DI SCIULLO-TERRY, STANTON & ASSOCIATES, INC.
 ENGINEERING AND SURVEYING

908 WEST MAIN STREET * ARLINGTON, TEXAS 76013
 TELEPHONE: 817 - 275 - 3361
 ESTABLISHED 1953 * FIRM Nos. E-615 & S-100049-00
 © DISCIULLO-TERRY, STANTON & ASSOCIATES, INC. 2019

LEGEND
 IRF ~ IRON ROD FOUND
 TXDOT ~ TEXAS DEPARTMENT OF TRANSPORTATION
 PP ~ POWER POLE
 LP ~ LIGHT POLE
 ESM'T ~ EASEMENT
 DRTCT ~ DEED RECORDS OF TARRANT COUNTY, TEXAS
 PRCT ~ PLAT RECORDS OF TARRANT COUNTY, TEXAS
 R.O.W. ~ RIGHT-OF-WAY



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

Meeting Date:	October 17, 2019	Consent Item
Subject:	Local Teaching Permit for Jacqueline Phelps, Health Science	

Purpose:


To authorize local teaching permit(s) to be issued for the Arlington ISD Career & Technical Education teacher(s) listed above.

Background:

Since 1995, Texas law has allowed school districts to issue a school district teaching permit to someone who does not hold a teaching certificate subject to approval by the commissioner of education ([Texas Education Code §21.055](#)). For “noncore academic career and technical education (CTE) courses” only, state law allows the school district board of trustees to issue a school district teaching permit without approval by the commissioner of education ([House Bill 2205](#), 84th Regular Legislative Session). Effective September 1, 2015.

Recommendation:

The Administration recommends the Board approve the issuance of a local teaching permit to the individual(s) named above.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Scott Kahl Date: 10/7/2019
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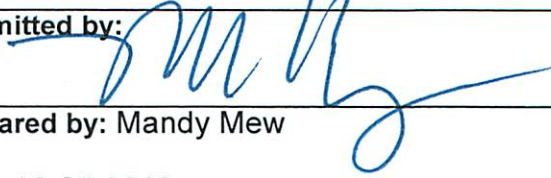
**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: 10-17-2019	Consent Item
Subject: Authorization to set up a new bank account to be titled "Arlington College and Career High School Activity Fund"	

Purpose: To authorize setting up a new activity fund bank account for Arlington College and Career High School.

Background: To establish an activity fund bank account for Arlington College and Career High School to account for all transactions related to the school activity fund. To further ensure proper accounting of the activity funds, a new bank account will be opened at Chase Bank, the District's depository bank, and will be dedicated to the transactions related to this school's activity funds.

Recommendation: Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mandy Mew
	Date: 09-25-2019