

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, November 7, 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

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

OPENING CEREMONY:

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

- A. Student Performance by Remyse Elementary School Drum Club
- B. Student of the Month
- C. Community Engaged for Excellence Award of Appreciation

INTRODUCTION:

- A. Introduction:
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 2019-2020 Campus Performance Objectives and District Scorecard (pg. 7)
- B. Consider Target Improvement Plans (TIP) for 1st Year F Campus (Berry Elementary), 2nd Year F Campuses (Short Elementary and Speer Elementary), D Campuses (Venture High School, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, South Davis Elementary, Thornton Elementary, and Webb Elementary) and Comprehensive Progressing Campus (Sam Houston High School) (pg. 8)

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

CONSENT ITEMS: Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 9)
- B. Consider Donations (pg. 11)
- C. Consider Bids (pg. 13)
20-06c Academic Educational Consultants & Professional Development Services
20-18 RFQ/RFP (Two-step) for Construction Manager at Risk - Gunn Fine Arts & Dual Language Academy
20-39 RFP for Communications, Marketing & Services
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 22)
20-11-07-001 SRO Program

20-11-07-002 AISD Police Academy
20-11-07-003 Consulting & Legislative Monitoring Services
20-11-07-004 Science Field Trips

- E. Consider Budget Changes (pg. 24)
- F. Consider Minutes of Previous Meetings - October, 2019 (pg. 29)
- G. Consider Interim Financial Report for Period Ending September 30, 2019 (pg. 40)
- H. Consider Quarterly Investment Report – July 1, 2019 through September 30, 2019 (pg. 50)
- I. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 77)
- J. Consider Class Size Waiver Request (pg. 79)
- K. Instructional Materials Allotment used for English I–IV, Reading I, II, III, College Readiness and Study Skills, Visual Media Analysis and Production, Contemporary Media, Literary Genres, Creative Writing, Research and Technical Writing, Practical Writing Skills, Humanities, Public Speaking I, II, III, Communication Applications, Oral Interpretation I, II, III, Debate I, II, III, Journalism, Advanced Broadcast Journalism I, II, III, Photojournalism, Advanced Journalism: Yearbook I, II, III, Advanced Journalism: Newspaper I, II, III, Advanced Journalism: Literary Magazine, English for Speakers of Other Languages, English I, II, ELDA, and English Learners Language Arts, 7–8 under Proclamation 2020 (pg. 80)
- L. Consider Salvage Property (pg. 83)

**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 4th day of November, 2019 at 5:30 p.m., this notice was posted on a bulletin board at a place convenient to the public at the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times beginning at least 72 hours preceding the scheduled time of the meeting.



Dr. Marcelo Cavazos, Superintendent

Arlington Independent School District Board of Trustees Communication

Meeting Date:	November 7, 2019	Action Item
Subject:	2019-2020 Campus Performance Objectives and District Scorecard	

Purpose:


To consider campus improvement plans' performance objectives and the District Scorecard for Board approval.

Background:

Board policy BQ-Legal requires that the Arlington Independent School District Board of Trustees approve the performance objectives of campus improvement plans.

Recommendation:

The administration recommends the Board approve the 2019-2020 campus improvement plans' performance objectives and the District Scorecard.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: A. Tracie Brown, Ed.D.
	Date: October 28, 2019

Arlington Independent School District Board of Trustees Communication

Meeting Date:	November 7, 2019	Action Item
Subject:	Consider Target Improvement Plans (TIP) for 1 st Year F Campus (Berry Elementary), 2 nd Year F Campuses (Short Elementary and Speer Elementary), D Campuses (Venture High School, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, South Davis Elementary, Thornton Elementary, and Webb Elementary) and Comprehensive Progressing Campus (Sam Houston High School).	

Purpose:

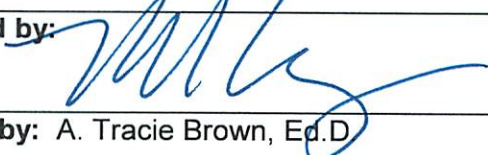
The purpose is to review and approve the Target Improvement Plans (TIP) for 1st Year F Campus, 2nd Year F Campuses, D Campuses and Comprehensive Progressing campus.

Background:

Campuses with a rating of D or F and/or Comprehensive status are mandated to engage in intervention requirements outlined in the Texas Education Code (TEC) §39.101. These intervention requirements, supports and resources are provided through engaging in the Effective Schools Framework (ESF) process which involves data analysis, needs assessment, improvement planning, along with implementation and monitoring of an improvement plan.

Recommendation:

The administration recommends approval of the Targeted Improvement Plans (TIPS) for Sam Houston High School, Venture High School, Berry Elementary, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, Short Elementary, South Davis Elementary, Speer Elementary, Thornton Elementary, and Webb Elementary.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: A. Tracie Brown, Ed.D. <hr/> Date: October 17, 2019
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Separation of Service - Effective Between September 21, 2019 - October 20, 2019

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - EMPLOYMENT WITH ANOTHER DISTRICT (1)	PARKS	MARCUS	GUNN	CLASSROOM ASSISTANT	4	10/29/2019
EMPLOYEE INITIATED - MOVING OUT OF AREA (5)	BROKER	MARY	MARTIN	CLERK	15	12/19/2019
	IBRAHIM	KAREN	SAM HOUSTON	CLASSROOM ASSISTANT	6	11/1/2019
	MEDINA	GRACIELA	NICHOLS	CLASSROOM ASSISTANT	1	10/16/2019
	NEWMAN	RACHEL	MARTIN	CLERK	11	12/19/2019
	WOOD	ISABEL	MCNUTT	TEACHER	1	9/30/2019
EMPLOYEE INITIATED - EMPLOYMENT OUTSIDE EDUCATION (7)	ATUAHENE-NSOWAAH	EUNICE	ELLIS	CLASSROOM ASSISTANT	1	10/18/2019
	BYERS	KIMBERLY	HUMAN RESOURCES	HR GENERALIST	5	10/17/2019
	DAVIS	SHAIE	SPECIAL EDUCATION	CLERK	2	11/8/2019
	FRANCIS	PATRICK	BOLES	CLASSROOM ASSISTANT	0	10/10/2019
	GRAY	JULIA	KNOX	CLASSROOM ASSISTANT	3	10/17/2019
	KRZWOSZYJA	LESLI	LARSON	TEACHER	1	9/30/2019
	SULLIVAN	ERIN	AMOS	CLASSROOM ASSISTANT	2	11/1/2019
EMPLOYEE INITIATED - MEDICAL REASON (4)	BYRD	AUDREY	PEARCY	TEACHER	2	10/9/2019
	HAYES	DAVID	NICHOLS	TEACHER	6	10/9/2019
	OJEDA BALLEEN	MARIA	THORNTON	TEACHER	3	10/1/2019
	WHITE	JOEY	ACCOUNTS PAYABLE	CLERK	1	10/24/2019
EMPLOYEE INITIATED - CARING FOR FAMILY MEMBERS (4)	MARES	ELVIRA	CROW	CLERK	2	10/23/2019
	MARTIN	MARY	SEGUIN	CLASSROOM ASSISTANT	1	10/18/2019
	NOEL	GLORIA	HEALTH SERVICES	CLINIC ASSISTANT	5	10/7/2019
	STALLINGS	JAMES	SAM HOUSTON	TEACHER	25	10/4/2019
EMPLOYEE INITIATED - CERTIFICATION ISSUES (3)	MACLEOD	MARIA	SEGUIN	TEACHER	0	10/1/2019
	MCINTYRE	LEVONNE	LAMAR	CLASSROOM ASSISTANT	4	9/30/2019
	SOTILLO BABICH	YAMILETH	JONES ACADEMY	TEACHER	0	10/8/2019
EMPLOYEE INITIATED - RESIGNED IN LIEU OF TERMINATION (1)	ADEYEMI	MAYOWA	SPED SUPPORT SERVICES	OCCUPATIONAL THERAPIST	1	10/22/2019
EMPLOYEE INITIATED - UNHAPPY WITH JOB (1)	MEDLOCK	JENNIFER	PATRICK	TEACHER	0	10/3/2019
EMPLOYEE INITIATED - REASON NOT SPECIFIED (13)	ARROYO BENITEZ	VERENISE	ADAMS	CLASSROOM ASSISTANT	0	10/4/2019
	BAUCHAM	DARYL	FOSTER	CLASSROOM ASSISTANT	1	10/10/2019
	BURKSJACKSON	PAMELA	LARSON	CLERK	2	10/9/2019
	CASTILLO	THALIA	GUNN	CLASSROOM ASSISTANT	0	10/4/2019
	DAVIS	TINESHA	CARTER	CLASSROOM ASSISTANT	0	11/1/2019
	GONZALES	CARISA	BERRY	CAMPUS TECHNOLOGY MANAGER	3	10/8/2019
	JOHNSON	DELIYAMEKIA	SPEER	LIBRARIAN	1	9/20/2019
	MAGALLANES	MARIA	WILLIAMS	CLASSROOM ASSISTANT	0	10/14/2019
	MORAEES	CARLOS	CROW	CLASSROOM ASSISTANT	0	10/22/2019
	NGUYEN	LONG	BLANTON	CAMPUS TECHNOLOGY MANAGER	6	9/30/2019
	PATTERSON	SHERRAD	ELLIS	CAMPUS TECHNOLOGY MANAGER	0	10/25/2019
	SALGADO-GALLEGOS	KAREN	CROW	CLASSROOM ASSISTANT	0	10/9/2019
	SHULTS	THERESA	LITTLE	GUIDANCE TECH	7	12/19/2019
EMPLOYEE INITIATED - REGULAR RETIREMENT (3)	HUNTER	CYNTHIA	WEST	COUNSELOR	20	12/19/2019
	JOHNSON	BARBARA	MARTIN	REGISTRAR	20	12/19/2019
	WURCH	BECKY	DUFF	COUNSELOR	16	12/19/2019
DISTRICT INITIATED - FAILURE TO REPORT TO WORK (1)	DAY	ANGELA	PATRICK	CLASSROOM ASSISTANT	1	10/11/2019
TOTAL SEPARATIONS (43)						



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: **November 7, 2019**

Arlington ISD to accept cash donation from Texas Health Resources	\$	3,000.00
Arlington High School to accept cash donation from BSN Sports	\$	1,620.00
Arlington High School to accept cash donation from SnapRaise	\$	5,188.80
Arlington High School to accept cash donation from AHS Baseball Booster Club	\$	1,800.00
Arlington High School Baseball to accept cash donation from William Womack	\$	800.00
Arlington High School to accept cash donation from AHS Lady Colts Softball Booster Club	\$	1,656.25
Bowie High School to accept cash donation from Bowie Baseball Booster Club	\$	1,035.00
Bowie High School to accept cash donation from Texas Health Resources	\$	3,000.00
Bowie High School to accept cash donation from Arlington Tennis Education Foundation	\$	500.00
Bowie High School to accept cash donation from Cheriece Bailey	\$	800.00
Lamar High School to accept cash donation from Melissa Williams	\$	500.00
Lamar High School to accept cash donation from American Chemical Society	\$	1,496.03
Lamar High School to accept school supplies donation from Kroger	\$	1,646.00
Lamar High School to accept cash donation from UnPlain Jane Studio	\$	250.00
Martin High School to accept cash donation from Brandy Brock	\$	2,500.00
Martin High School to accept cash donation from Ching-Fen Lin	\$	250.00
Martin High School to accept cash donation from MHS Orchestra Booster Club	\$	1,250.00
Martin High School to accept cash donation from MHS Wrestling Booster Club	\$	5,200.00
Martin High School Football to accept cash donation from Affiliated Bank	\$	2,500.00

Martin High School to accept cash donation from GAME DAY MEDIA, Inc.	\$	30,000.00
Martin High School to accept cash donation from MHS Athletic Training	\$	350.00
Martin High School Warrior Robotics to accept cash donation from Muse Integration LLC	\$	500.00
Martin High School to accept cash donation from L3 Technologies	\$	2,500.00
Barnett Jr. High School to accept cash donation from RJM Contractors., Inc.	\$	1,000.00
Shackelford Jr.High to accept cash donation from O.D. Shackelford PTA	\$	500.00
Corey Academy to accept cash donation from Anonymous	\$	500.00
Hill Elementary School to accept cash donation from Hill Elementary PTA	\$	600.00
Jones Academy to accept cash donation from Rotary Club of Arlington North	\$	1,000.00
Jones Academy to accept cash donation from Jim & Jaimie Ratliff	\$	500.00
Mary Moore Elementary to accept cash donation from Mary Moore Elementary PTA	\$	540.00
West Elementary to accept cash donation form RJM Contractors, Inc.	\$	1,000.00
Wood Elementary to accept cash donation from Lucy Lowe	\$	6,000.00
	Total \$	79,982.08
	Total year-to-date for 2019-2020 School Year \$	299,296.70
	Prior year total as of November 1, 2018 \$	361,450.84
	Total for the prior 2018-2019 School Year \$	1,442,256.06

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

Meeting Date: November 7, 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:

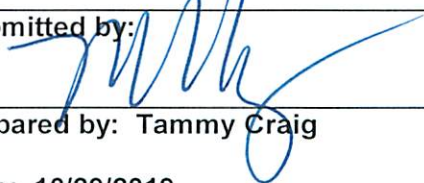
- 20-06c Academic Educational Consultants & Professional Development Services

- 20-18 RFQ/RFP (Two-step) for Construction Manager at Risk - Gunn Fine Arts & Dual Language Academy

- 20-39 RFP for Communications, Marketing & Services

Recommendation:

The Administration recommends approval of the bids.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Tammy Craig
	Date: 10/29/2019



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: November 7, 2019

RE: **RFP 20-06c Academic Educational Consultants and Professional Development Services**

Request for Proposal **20-06c** is an annual contract for academic educational consultants and professional development services for all AISD departments and campuses. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Prior to contracting for services, quotes will be obtained from the approved bidders as needed. Services provided under this RFP include educational consulting services, trainers, and professional development speakers.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

Arlington Independent School District
RFP 20-06c Academic Educational Consultants and Professional Development Services
Effective: November 8, 2019- June 30, 2020

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
NOT SET UP	Aida M Martinez	(817) 937-5383	amorossini.martinez@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
10284362	Amplified IT	(757) 774-5047	info@amplifiedit.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	BloomBoard Inc	(814) 722-6137	stephen.listak@bloomboard.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Caroline Caves	(817) 217-6621	c3caves@gmail.com	District	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Chad Smith	(214) 802-2742	cesmith210@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Dr. Janet Palmer International	(917) 539-2902	janet@janetpalmer.com	Texas	NO	SHIPPING	2% NET 10	VARIES
NOT SET UP	Este2m Dreamers	(901) 233-0090	este2m.dreamers@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	GrayVisualDesign	(319) 601-9020	grayvisualdesign@gmail.com		NO	INCLUDED	NET 30	VARIES
10284098	Hope Squad	(801) 342-3445	jorgem4hope@gmail.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	Kirin Daniels	(760) 296-2829	kirindaniels@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
11275000	Mad Science of Fort Worth (Panjaea LLC)	(972) 241-0475	deepa.pulianda@msgdallas.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Mark of Resilience	(214) 814-0072	deandrea@markofresilience.com	Texas	NO	INCLUDED	NET 30	VARIES
10282374	New Teacher Center	(831) 600-2200	rfp@newteachercenter.org		NO	INCLUDED	NET 30	VARIES
NOT SET UP	P. L. Grant and Associates, LLC	(239) 822-6114	plgrantandassociates@gmail.com		NO	SHIPPING	NET 30	VARIES
10273090	The Art Station	(817) 921-2401 x102	jjohnson@theartstation.org	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	WShean LLC	(817) 658-7974	Sandra.Newell@Urbanlifeline.com	Texas	YES	INCLUDED	NET 30	VARIES

Estimated Total Yearly Award: \$1,150,000.00



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: November 7, 2019

RE: RFQ/RFP Number **20-18** – Construction Manager at Risk – Gunn Fine Arts & Dual Language Academy

Request for Qualifications **20-18** is for a Construction Manager at Risk (CMAR) contract for the Gunn Fine Arts & Dual Language Academy. This RFQ was a two- step process. We received five responses. A committee met and determined the best value for the District for the project.

It is recommended that the vendor meeting specifications and representing the best value for the district be awarded per the recommendation letter attached.

cc: Tony Drollinger
Executive Director of Finance



MEMORANDUM

TO: Dr. Marcelo Cavazos, Superintendent

FROM: Wm. Kelly Horn, Exec. Dir. of Plant Services

DATE: October 30, 2019

SUBJECT: Recommendation of Construction Manager at Risk for the 2019 Bond Program Phase I, Bid Package 1, Gunn Fine Arts and Dual Language Academy Addition and Renovation Project

On August 27, 2019, the District issued Request for Qualifications (RFQ) #20-18, for Construction Manager at Risk (CMAR) for the 2019 Bond Program Phase I, Bid Package 1, Gunn Fine Arts and Dual Language Academy Addition and Renovation Project. Five qualifications statements were received in response to the RFQ. A two-step process was used to select the CMAR most qualified for the project.

In the first phase of the selection process, each offeror was required to submit qualification statements detailing their firm profile, five relevant projects completed in the last five years, an organizational plan and project approach, proposed personnel for the project, current firm workload, consultant services, a Historically Underutilized Business (HUB) commitment, and firm references. A committee consisting of the following administrators evaluated the qualification statements:

- Cindy Powell, Chief Financial Officer
- Wm. Kelly Horn, Executive Director of Plant Services
- Dr. Christopher Anderson, Director of Fine Arts
- Michael Parkos, Director of Facility Planning and Construction
- Jaime Garcia, Senior Project Manager
- Steve Ross, Project Manager
- Brett Holzle, Stantec Architects

After evaluating and scoring the CMAR qualification statements, the firms were ranked according to the average evaluation scores assigned by the evaluation committee. A cut point of 70 points was established, and each firm scoring 70 or more points was interviewed. All five

firms scored greater than 70 points. The following five firms were invited to interview:

- Adolfson & Peterson Construction
- Cadence McShane Construction
- CORE Construction
- Joeris General Contractors
- Pogue Construction

The evaluation committee also performed the interview evaluations. Interviews for each of the five firms were conducted from October 8-10, 2019. Each firm was asked to make a presentation focusing on their relevant experience what made them the best and most uniquely qualified team to address the addition and renovation needs for the Gunn Fine Arts and Dual Language Academy Addition and Renovation project.

Pogue Construction is the firm which ranked the highest after all scoring was finalized. District Administration is recommending that Pogue Construction be approved as the CMAR for the 2019 Bond Program Phase I, Bid Package 1, Gunn Fine Arts and Dual Language Academy Addition and Renovation Project . The project is being assigned to the most qualified firm based on the demonstrated ability, capacity and best value to the District as determined through evaluation of qualifications, demonstrated experience and interviews. Fees were negotiated by Administration. Factors impacting the fees include scope of work, complexity of project and project site.

Administration recommends that the Board of Trustees approve the award of contract to Pogue Construction for the 2019 Bond Program Phase I, Bid Package 1, Gunn Fine Arts and Dual Language Academy Addition and Renovation Project.

RFP#20-18 Construction Manager at Risk (Two Step) Responses

Gunn FADL	Gunn Fine Arts and Dual Language Academy							Range < \$50M		CMBL	\$ 69,500,000
	Gunn Fine Arts and Dual Language Academy Early Site Package Classroom and Common Area Additions Renovation of Existing Campus and Deficiency and Life Cycle							Nov-19	Aug-22	\$ 69,500,000	
CM Firm	RFQ Eval.	RFQ Score	Preconstruction Phase Fee \$	Construction Phase Fee %	Construction Phase Fee \$	General Conditions %	General Conditions \$	Fee/GC Total \$	Fee/GC Score	Interview Score	Total Score
Adolfson & Peterson	89.50	44.75	\$ 35,000	2.85%	\$ 1,980,750	3.99%	\$ 2,773,050	\$ 4,788,800	28.10	8.93	81.78
Cadence McShane	79.40	39.70	\$ 30,000	2.40%	\$ 1,668,000	3.70%	\$ 2,571,500	\$ 4,269,500	31.52	8.13	79.35
CORE Construction	82.30	41.15	\$ 35,000	2.85%	\$ 1,980,750	3.30%	\$ 2,293,500	\$ 4,309,250	31.23	7.40	79.78
Joeris General Contractor	74.50	37.25	\$ 25,000	1.90%	\$ 1,320,500	3.75%	\$ 2,606,250	\$ 3,951,750	34.05	7.80	79.10
Pogue Construction	83.30	41.65	\$ 35,000	1.50%	\$ 1,042,500	3.29%	\$ 2,286,550	\$ 3,364,050	40.00	7.37	89.02



TO: Cindy Powell
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: November 7, 2019

RE: **RFP 20-39 Communications Marketing and Services**

Request for Proposal Number **20-39** is an annual contract for communications, marketing and services for the Communications Department. This is a qualifying bid. Quotes will be obtained from the responding bidders as needed. Some of the services provided include radio and magazine advertisements and photography services.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

Arlington Independent School District
RFP #20-39 Communications Marketing and Services
Effective: November 8, 2019 - November 7, 2020

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
10279951	Arlington Today, Inc.	(817) 303-3304	judy@arlingtontoday.com	District	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Branded1st.com	(469) 265-8620	Derrell@Branded1st.com	Texas	NO	SHIPPING	NET 30	10%
NOT SET UP	BrandEra, Inc.	(817) 927-7750	bo@branderamarketing.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Chris Howell Communications, LLC	(214) 760-1531 x101	chris@chrishowellonline.com	Texas	YES	INCLUDED	NET 30	VARIES
10281236	Crystal Mountain Media	(817) 458-8358	crystalmountainmedia@gmail.com	Texas	NO	SHIPPING	NET 30	VARIES
10280205	Cumulus Media	(214) 526-2400	Chase.Culp@cumulus.com	Texas	NO	INCLUDED	NET 30	VARIES
10284153	Dan Halyburton VIDEO (Dan Halyburton)	(214) 707-7237	dan@halyburton.com	Texas	NO	INCLUDED	NET 30	10%
10284428	DFWChild Magazines	(972) 447-9188	joy@dfwchild.com	Texas	NO	INCLUDED	NET 30	VARIES
10284427	Entercom	(214) 923-8882	samantha.barba@entercom.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Favor Consulting Inc (DEMLAN SOLUTIONS INC)	(682) 444-3832	ann@favorconsultinginc.com	Texas	YES	INCLUDED	2% NET 10	VARIES
10284146	Lamar Advertising (The Lamar Companies)	(817) 640-7555	steegardin@lamar.com		NO	INCLUDED	NET 30	VARIES
10284447	Lieberman Broadcasting LLC	(972) 652-2900 x2620	acerda@lbimedia.com	Texas	NO	INCLUDED	NET 30	15%
10284448	MGM Printing (Metroplex Graphics & Marketing, Inc.)	(817) 831-7215	erika@mgmprinting.com	Texas	NO	SHIPPING	NET 30	VARIES
5388	Paul Knudsen Photography	(817) 265-4441	portfolio_studio@yahoo.com	District	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Recompete LLC	(832) 236-9615	russell@recompete.com	Texas	NO	INCLUDED	NET 30	65%
10282884	Stukent, Inc	(949) 939-0682	rh.drasso@gmail.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Virtual Packaging	(817) 328-3923	Thomas@virtualpackaging.com	Texas	NO	SHIPPING	NET 30	VARIES

Estimated Award: \$100,000.00

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

Meeting Date: November 7, 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:

- 20-11-07-001 SRO Program
- 20-11-07-002 AISD Police Academy
- 20-11-07-003 Consulting & Legislative Monitoring Services
- 20-11-07-004 Science Field Trips

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: 10/29/2019

Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: November 7, 2019

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
20-11-07-001	Asst. Superintendent of Administration	City of Arlington (V#5592)	Arlington Police Department - SRO Program	\$ 2,117,121.54	Interlocal Agreement
20-11-07-002	Career & Technical Education	City of Arlington (V#5592)	AISD Police Academy	\$ 115,626.00	Interlocal Agreement
20-11-07-003	Finance	HillCo (V#10285000)	Consulting & Legislative Monitoring Services	\$ 90,000.00	Professional Service
20-11-07-004	Curriculum & Instruction	River Legacy Life Science Center (V#5135)	Field Trips that align with TEKS for curriculum for the Science Department to assist students with learning standards. (2nd & 4th Grades)	\$ 65,304.00	Single Source

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

Meeting Date: 11/07/2019	Consent Item
Subject: Fund 211, Title I – Part A – Improving Basic Programs	

Purpose:

Establish the 2019-20 special revenue budget for the Title I – Part A – Improving Basic Programs grant. Revenues and expenditures each total \$17,661,365. The grant period covers July 1, 2019 – September 30, 2020.

Background:

The District received notice that the original entitlement for the current year Title 1, Part A Improving Basic Programs grant is \$17,661,365.

Title I, Part A provides supplemental resources to campuses with high concentrations of students from low-income families. The program is intended to help students at these campuses acquire the knowledge and skills contained in the state content standards and meet the state student performance standards. Title 1 funds are allocated to eligible campuses based on the number of students participating in the free and reduced price lunch program at that campus. The respective site-based decision making teams determine how the funds will be used on individual campuses. AISD uses this grant to serve approximately 37,164 students at 56 campuses (3 high schools, 7 junior high schools, 42 elementary schools, Newcomers Center, 2 pre-kindergarten centers, and Wimbish World Language Academy).


Grant funds will primarily be used to provide salaries for teachers, social workers, and teaching assistants, and for extra duty for personnel to facilitate enrichment camps and tutoring. The remaining grant funds will be used for contracted services for staff development, tuition, program administration, classroom materials and supplies, conference travel, mileage reimbursement for employees and student field trips, and library books and media.

Budget Summary:

Payroll Costs	\$11,724,045
Contracted Services	2,580,715
Supplies and Materials	1,890,800
Other Operating	449,600
Capital Outlay	400,000
Indirect Cost	<u>616,205</u>
Total	\$17,661,365

Recommendation:

Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Mandy Mew Date: 09/17/2019
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Arlington Independent School District Board of Trustees Communication

Meeting Date: 11/07/2019

Consent Item

Subject: Fund 255, Title II – Part A – Teacher and Principal Training and Recruiting

Purpose:

Establish the 2019-20 special revenue budget for the Title II – Part A – Teacher and Principal Training and Recruiting grant. Revenues and expenditures each total \$1,904,018. The grant period covers July 1, 2019 – September 30, 2020.

Background:

The District received notice that the original entitlement for the Title II - Part A - Teacher and Principal Training and Recruiting grant for 2019-20 is \$1,904,018.

The goal of this grant is to help increase academic achievement by improving teacher and principal quality. The overriding purpose is to increase the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools. AISD is serving all campuses with this grant.


Grant funds will be used to provide salaries for specialists, contracted services for staff development, books and general supplies for staff development, and travel for mileage reimbursements and teacher recruitment.

Budget Summary:

Payroll Costs	\$1,070,849
Contracted Services	570,738
Supplies and Materials	60,000
Other Operating Expenses	136,000
Indirect Costs	<u>66,431</u>
Total	\$1,904,018

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> <hr/> <p>Date: 09/16/2019</p>
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: 11/07/2019

Consent Item

Subject: Fund 263, Title III – Part A – Limited English Proficient Program

Purpose:

Establish the 2019-20 special revenue budget for the Title III – Part A – Limited English Proficient Program grant. Revenues and expenditures each total \$1,575,821. The grant period covers July 1, 2019 – September 30, 2020.

Background:

The District received notice that the original entitlement for the Title III - Part A – Limited English Proficient grant for 2019-20 is \$1,575,821.

The purpose of this grant is to help ensure that children who are limited English proficient will attain high levels of English proficiency in core academic subjects to meet State mandated achievement performance standards. The Title III – Part A, LEP program serves approximately 12,500 eligible LEP students at all campuses.


Grant funds will be used for salaries for staff development specialists, an outreach specialist, a family engagement liaison, a clerk, teaching assistants and extra duty for translators and summer school. Remaining funds will be used for contracted external translation services; reading materials and supplies; conference and travel fees; and reimbursement for eligible teachers who pay for and pass the state ESL test.

Budget Summary:

Payroll Costs	\$1,178,973
Contracted Services	56,703
Supplies and Materials	253,111
Other Operating Expenses	42,000
Indirect Costs	<u>45,034</u>
Total	\$1,575,821

Recommendation:

Administration recommends approval.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by:</p> 
	<p>Prepared by: Mandy Mew</p>
	<p>Date: 09/16/2019</p>

Arlington Independent School District Board of Trustees Communication

Meeting Date: 11/07/2019

Consent Item

Subject: Fund 289, Elevate Project Grant

Purpose:

Establish the 2019-20 special revenue budget for the Elevate Project Grant. Revenues and expenditures each total \$53,833. The grant period covers October 1, 2019 through September 30, 2020.

Background:

The District received notice from the Criminal Justice Division (CJD) of the Governor’s Office that the award for the Elevate Project for 2019-20 is \$53,833.

The purpose of this program is to support state and local delinquency prevention and intervention efforts, while effecting juvenile justice system improvements. Elevate Project will inspire at-risk 7th grade male students to achieve higher levels of attendance, academics, and citizenship. Students at three junior high campuses in the Arlington High School feeder pattern – Bailey, Carter, and Gunn junior high schools – will be provided with ongoing case management and curriculum designed to empower them with appropriate social/emotional skills to increase learning and achievement. The goal is to identify and serve 120 at-risk 7th grade male students at the three junior high campuses.

The program will utilize on-going case management, small peer groups, off-campus events during the school year and summer, and parent engagement activities designed to:

- Increase attendance,
- Decrease the number of behavior/discipline referrals, and
- Increase course/testing performance and keep participants engaged in school.


Primarily, funding will provide extra duty pay for three Facilitators and three teachers to provide mentoring after school and during the summer, contracted services for community-based organizations to provide student classes and counseling, supplies and materials, and student transportation.

Budget Summary:

Payroll Costs	\$ 17,892
Contracted Services	24,468
Supplies and Materials	5,194
Other Operating Costs	4,600
Indirect Cost	<u>1,679</u>
Total	\$ 53,833

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 Date: 10/22/2019</p>
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: 11/07/2019	Consent Item
Subject: Fund 429, Lone Star STEM Cycle 1 Year 1	

Purpose:

Establish the 2019-20 special revenue budget for the Lone Star STEM Cycle 1 Year 1 grant. Revenues and expenditures each total \$50,000. The grant period covers August 2, 2019 – June 30, 2020.

Background:

The District received notice that the original entitlement for the Lone Star STEM Cycle 1 Year 1 grant for 2019-20 is \$50,000.

The goal of this grant is to support the development or expansion of a College and Career Readiness School Model focusing on STEM pathways, with an emphasis on computer science, cybersecurity, and STEM education programs. The grant funds will be used at the College and Career High School and will offer students who identify STEM as their endorsement an opportunity to earn a certificate in cybersecurity, and a pathway to earn a certificate in computer programming.


Grant funds will be used to provide extra duty pay, contracted services for staff development, general supplies and materials, and travel for educational field trips and staff professional development.

Budget Summary:

Payroll Costs	\$8,057
Contracted Services	12,000
Supplies and Materials	14,499
Other Operating Expenses	13,700
Indirect Costs	<u>1,744</u>
Total	\$50,000

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> <hr/> <p>Date: 10/22/2019</p>
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**ARLINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES**

Regular Meeting

October 3, 2019
5:30 p.m.

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

Members Absent: None

Media Present: None

CALL TO ORDER: Conference Room B

President Mays called the open meeting work session to order at 6:05 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

President Mays adjourned the meeting at 6:17 p.m. to move to the Board Room.

President Mays called the meeting to order in the Board Room at 6:21 p.m. with seven trustees present.

CLOSED MEETING: Board Conference Room

President Mays adjourned to closed meeting at 6:21 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

1. Superintendent Evaluation
2. Goal Setting

RECONVENE INTO OPEN SESSION: Board Room

President Mays convened the Board into the open meeting at 7:10 p.m. with seven trustees in attendance.

OPENING CEREMONY:

Melody Fowler led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

A. Student Performance by Barnett Junior High School Choir

Executive Director of Marketing and Communications Anita Foster shared that the Barnett Junior High Varsity Treble Choir is the premiere ensemble at Barnett Junior High. The group is comprised of two-year choir students. These ladies perform all over the community and have had the honor, over the years, to perform for the Arlington Education Foundation, Retirement Centers, and other AISD sponsored events. Under the direction of Mr. Kelly Talley, the ensemble consistently earns sweepstakes and placement into honor choirs in both UIL and TMEA events. Kelly Talley is in his eighth year of teaching at Barnett and in his tenth year overall. Mr. Talley led the rapid success and growth of the Barnett Choral Department along with the help of associate director Jeanene Craig, who is in her sixth year at Barnett. The group performed "You've Been on My Mind" by Audrey Snyder. The piece deals with the emotions of losing someone you love and honoring their memory. The Barnett Varsity Treble Choir wished to dedicate the performance to all those who have loved and lost someone special in their lives.

B. Student of the Month

Arlington College and Career High School Principal Dr. Ben Bholan introduced the October 2019 Student of the Month, Gadeer Alabidi. Gadeer is the inaugural high school student of the month for Arlington College and Career High School, and she is a great example of a student who is taking advantage of a wonderful opportunity for herself at ACCHS. Gadeer attended Ousley Junior High and saw Arlington College and Career High School as a way to create the best possible future for not only herself but also her family. Gadeer is an excellent student who goes above and beyond daily. She is hard working and determined, and she shows a great deal of passion and enthusiasm for learning. She thinks outside the box and is willing to help others. Gadeer does not know what she wants to do when she is older but she is very interested in politics and law. Gadeer is a leader on the ACCHS campus

and will be successful with whatever pathway she chooses.

C. Community Engaged for Excellence Award of Appreciation

Director of Parent and Community Engagement Aaron Perales awarded a Community Engaged for Excellence Award of Appreciation to the Lucretia Council Cochran Chapter of the Daughters of the American Revolution. He introduced Regent Elizabeth Patel and shared that the Lucretia Council Cochran Chapter of the Daughters of the American Revolution was established in 1953 and is a volunteer women's service organization dedicated to promoting patriotism, preserving American history, and securing America's future through better education. Their objectives are realized through various programs and activities that directly impact the Arlington ISD learning community. The D.A.R. presents a program on flags to second grade students for Celebration of Constitution Week in early September. This year, they have already delivered presentations at nine schools, reaching nearly 1000 students. During the fall semester, the D.A.R. encourages fifth through twelfth grade students to enter their American History Essay and Christopher Columbus Essay Contests. Students have an opportunity to compete at the local, state and national level. In February, the D.A.R. presents Good Citizenship Awards to students from AISD high schools. In the spring, the D.A.R. presents the D.A.R. Award for Good Citizenship to one fifth grade boy and one fifth grade girl in every AISD elementary school. They present an Outstanding Work in American History Award to one eighth grade boy and one eighth grade girl in every AISD junior high school. Celebrating excellence in teaching, the D.A.R. recognizes an Outstanding AISD Teacher of American History every year. The D.A.R. Community Classroom Committee works on various campus outreach programs. Members collaborate with selected schools to develop an individual plan to suit the school's specific need. Some examples of such outreach are supporting a shoe drive at Berry Elementary, a coat drive at South Davis Elementary, and sharing presentations at various schools on topics such as Presidents' Day, Veterans' Day and women's history. Over the past three years, D.A.R. has donated over 10,000 books to Arlington schools. With their commitment to supporting Arlington ISD, the Lucretia Council Cochran Chapter of the Daughters of the American Revolution is very deserving of the Community Engaged for Excellence Award of Appreciation.

President Mays recognized past AISD Trustee and previous Board President, Mr. Peter Baron.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individuals discussed in closed session for assistant principal for Sam Houston High and assistant principal for Atherton Elementary.

Motion by Dr. Aaron Reich, second by Melody Fowler, to approve.

Voting For: 7
Voting Against: 0

Dr. Cavazos introduced:

Mr. Khristopher Latson as a new assistant principal for Sam Houston High School. Mr. Latson was previously in Dallas ISD.

Ms. Anna Crisostomo as a new assistant principal for Atherton Elementary School. Ms. Crisostomo was previously in Fort Worth ISD.

President Mays adjourned the meeting at 7:38 p.m. to give the audience time to congratulate the new administrative appointees.

The meeting was reconvened at 7:49 p.m. with seven trustees in attendance.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

ACTION:

A. Consider Resolution to Nominate a Candidate for the Tarrant Appraisal District Board of Directors.

Vice-President Hogg recognized Mr. Michael O'Donnell as a previous AISD student, AISD Board Trustee and member of the Tarrant Appraisal District Board of Directors.

Motion by Bowie Hogg, second by Dr. Aaron Reich, to consider the resolution as read to nominate Mike O'Donnell as a candidate for the Tarrant Appraisal District Board of Directors:

Whereas, the Arlington Independent School District taxing entity has determined its preference for the representative to the Board of Directors of the Tarrant Appraisal District,

Now, therefore, be it resolved that the Arlington Independent School District taxing entity does hereby nominate Mike O'Donnell, 4001 Fairway Court, Arlington, Texas, 76013, as a member of the Board of Directors for the Tarrant Appraisal District and that a copy of this resolution be mailed to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118-6982.

Passed and approved by the Board of Trustees this 3rd day of October 2019.

Voting For: 7
Voting Against: 0

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Consider Donations

The total donations for this meeting was \$124,117.64. The year-to-date total for the 2019-2020 school year was \$219,314.62.

- C. Consider Bids

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

- 20-06b RFP for Academic Educational Consultants & Professional Development Services
- 20-17 CSP for Wimbish World Language Academy Canopy & Landscaping Project

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 20-10-03-001 Software for Managing Professional Development
 - 20-10-03-002 Career & Technical Supplies & Materials
 - 20-10-03-003 Maintenance & Repair Services for Walk-in Coolers/Freezers
 - 20-10-03-004 Diesel Fuel
 - 20-10-03-005 Employer Paid Life Insurance
 - 20-10-03-006 Construction Services for Field Events Areas
 - 20-10-03-007 Math Intervention Program Materials & Coaching – “Do the Math”
- E. Consider Budget Changes
- F. Consider Minutes of Previous Meetings - September, 2019
- G. Consider Interim Financial Report for Period Ending August 31, 2019
- H. Consider Class Size Waiver Request
- I. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- J. Consider Salvage Property

Motion by Polly Walton, second by David Wilbanks, to approve the consent agenda items as presented.

Voting For: 7
Voting Against: 0

DISCUSSION:

- A. House Bill 3 (HB 3) Implementation Early Childhood and CCMR Board-Adopted Plans and Goals

Chief Academic Officer Dr. Steven Wurtz provided an overview of the early childhood literacy, mathematics proficiency and college, career and military readiness requirements of the recently passed

House Bill 3. House Bill 3 included specific requirements pertaining to goal setting and progress monitoring for improved outcomes.

Prioritizing early literacy, including prekindergarten:

- Requires high-quality, full day prekindergarten for all eligible 4-year old children, with funding through an early education allotment
- Establishes a dual language allotment
- Requires school boards to adopt and monitor early childhood literacy and mathematics proficiency plans and ensure the use of a systematic phonics curriculum
- Requires elementary school teachers to attend the reading academies and be trained on the science of teaching reading

Improving college, career, and military readiness:

- Requires school boards to adopt and monitor college, career, and military readiness (CCMR) plans
- Rewards districts with bonuses for CCMR graduates
- Increases funding for college prep exams, industry certification exams, career and technical education include computer science, and fund innovative high school models designed to help students graduate with an associate's degree

Increasing support for special education:

- Increases mainstream special education funding
- Creates a new dyslexia allotment
- Encourages teacher training in Autism

Expanding learning opportunities:

- Provides fund for an optional extended year for elementary schools, and established a new summer learning program focused on career and technical education
- Establishes a blended learning grant program
- Provides funding to reimburse high school equivalency exam fees

Dr. Wurtz reported that in alignment with these requirements, the AISD was already working on the next steps including the development of House Bill 3 plans, a literacy summit, appropriate professional development and future update presentations to the Board of Trustees.

Board members asked clarifying questions regarding funding and the timeline to meet the requirements as well as alignment with current district plan and district initiatives.

Superintendent Cavazos reported that the Texas Education Agency was continuing to send guidance for districts, as this was complicated and challenging to implement. He noted that compliance was not only what was required, but also specific to how districts implement new requirements.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Superintendent Cavazos reported that the Explore Arlington ISD event was a huge success last month as more than 500 families explored the specialized programs in the AISD. Elementary special program applications are due next week, and the high school program applications open on November 11, 2019. He thanked everyone involved for their dedication on this large event make sure AISD students have amazing opportunities.

The Parent and Community Engagement Department continues to be busy hosting luncheons and making sure the AISD community is informed and engaged on things going on in the district. In the last couple of weeks, presentations were shared at the pastoral luncheon, civic and non-profit luncheon, and the Arlington Realtors Association luncheon regarding the upcoming 2019 Bond election. Dr. Cavazos shared his appreciation for these groups and their community engagement.

Dr. Cavazos was honored to recognize the Fitzgerald Elementary staff recently as an exemplary school with four academic distinctions. He said it is always nice to celebrate staff in this way and congratulate them for all of their hard work. He shared that he hopes they display this banner proudly at the campus.

Goodman Elementary School recently celebrated its 50th birthday with an evening of outdoor activities for students and parents. Goodman has built a wonderful, thriving community over the last 50 years, and Dr. Cavazos was happy to be a part of this event.

SCHOOL BOARD'S REPORT:

Board Secretary Walton shared that she had no items to report.

ADJOURNMENT:

President Mays adjourned to closed meeting at 9:05 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda. The Board did not return to open session.

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

Regular Meeting

October 17, 2019
5:30 p.m.

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

Members Absent: None

Media Present: None

CALL TO ORDER: Conference Room B

President Mays called the open meeting work session to order at 6:02 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

President Mays adjourned the meeting at 6:07 p.m. to move to the Board Room.

President Mays called the meeting to order in the Board Room at 6:13 p.m. with seven trustees present.

CLOSED MEETING: Board Conference Room

President Mays adjourned to closed meeting at 6:13 p.m. pursuant to Sections 551.071 through 551.074, Section 551.076, and Sections 551.082 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the purposes stated on the agenda.

1. 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: Board Room

President Mays convened the Board into the open meeting at 7:13 p.m. with seven trustees in attendance.

OPENING CEREMONY:

Bowie Hogg led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

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

Chief Academic Officer Dr. Steven Wurtz reported that in the early 1990's to comply with Education Code 11.251, the District established the District Level Instructional Decision-Making Committee (DIDC) to advise the Board or its designee in:

- Establishing and reviewing the District's educational plans, goals, performance objectives, and major classroom instructional programs and
- Developing and approving District wide staff development plans.

This district site-based decision-making body consists of teachers, principals, campus-based non-administrative professional staff members, community members, parents, and district-level professional staff members. The committee has six regular meetings and called meetings as needed. Dr. Wurtz announced the new committee members and asked those who were present to stand and be recognized. New committee members:

- Duaa Farchoukh, Short Elementary
- Hector Santiago, Bailey Junior High
- JoAnn Brown, Barnett Junior High
- Laura Adams, Peach Elementary
- Chandra Price, Shackleford Junior High

- Heather Warfel, Moore Elementary
- Sara Grenier, Boles Junior High
- Laura Taylor, Martin High
- David Heath, Carter Junior High
- Geoffrey Grisson, Ousley Junior High
- Ginger Leffel, McNutt Elementary
- Catherine Clairborne, Nichols Junior High
- Jeff Krieger, Arlington Collegiate High
- Katherine Yu, Sam Houston High

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individual discussed in closed session for assistant principal for Kooken Educational Center.

Motion by Justin Chapa, second by David Wilbanks, to approve as discussed in closed session.

Voting For: 7
Voting Against: 0

Dr. Cavazos announced that the new assistant principal for Kooken Educational Center is Ms. Laura Turner Crump. Due to a schedule conflict, Ms. Crump was not present tonight and will be introduced at the November 7, 2019 Board Meeting.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

ACTION:

- A. Consider Extending the Terms of Members of the School Health Advisory Council and Appointing the Chairperson

Dr. Cavazos reported that the next item was to extend the terms of members of the School Health Advisory Council and that this had been reviewed by the Board Community Engagement Committee.

Members recommended for extended terms on the School Health Advisory Council:

- Julie Alkire
- Christina Blank
- JoAnna Cardoza
- Jennifer Contreras
- Charles Finicum
- Tammy Gonzalez
- Tanisha Hobohm
- Kristin Hudson
- Josephina Martinez
- Kristin Morton
- Shana Nixon
- Cynthia Roberts
- Lauren Savell
- Lisa Starr
- Stephen Wolters

Motion by Board Community Engagement Chair Melody Fowler, second by Polly Walton, to extend the terms of members of the School Health Advisory Council and appoint Lisa Starr as chairperson.

Voting For: 7
Voting Against: 0

DISCUSSION / ACTION:

- A. Consider 2019-2020 District Improvement Plan Goals

Chief Academic Officer Dr. Steven Wurtz reported that the purpose of the district improvement plan was to guide the school district and staff in the improvement of student performance for all student groups to attain state standards with respect to achievement indicators. The district improvement plan is aligned with the campus level improvement plans and the district goal that 100 percent of AISD students will graduate exceptionally prepared for college, career and citizenship.

Goal 1: Strategic Plan: Performance Objective Category: Academic Achievement

Performance Objective 1: AISD students will increase in performance on Reading STAAR/EOC (70% to 76% approaches level, 43% to 47% meets level, 18% to 21% masters level). AISD students will increase in performance on Writing STAAR/EOC (63% to 69% approaches level, 33% to 37% meets level, 11% to 14% masters level). AISD students will increase ISIP performance from 64% to 67% in kindergarten through second grade.

Goal 2: Strategic Plan: Performance Objective Category: Leadership, Citizenship, and Responsibility

Performance Objective: 1: The percentage of AISD students reporting they agree or agree strongly that “Teachers treat all students fairly in the classroom” will increase from 66.2% to 72%. The percentage of AISD students reporting they agree or agree strongly that “School staff listen to what the students have to say” will increase from 59.4% to 65%. The percentage of AISD students reporting they agree or strongly agree that “I worry about crime and violence at my school” will decrease from 31.7% to 27%. The percentage of AISD students reporting they agree or strongly agree that “I sometimes stay home because I don’t feel safe at school” will decrease from 12.2% to 7%. The percentage of AISD students reporting they agree or strongly agree that “I have at least one adult at this school that I can talk to if I don’t feel safe at school” will increase from 74.4% to 80%.

Dr. Wurtz focused on AISD’s literacy initiative and performance objective category academic achievement performance objective one, that AISD students will increase in performance on Reading STAAR/EOC (70% to 76% approaches level, 43% to 47% meets level, 18% to 21% masters level). He reported that of students who are not proficient readers by third grade, one in six do not graduate from high school on time and 26% of impoverished students not reading proficiently dropped out of school. He reported that the long-term plan includes:

- By May 2020, 100% of campus PLCs will meet twice during a six-week period to calibrate and analyze literacy improvement using independent student work to determine next steps for instruction.
- By May 2021, 100% of AISD prekindergarten three and English I and II teachers will receive five annual coaching touch points targeting the seven highest impact best practices in literacy instruction.
- By September 2022, 100% of kindergarten three AISD teachers and principals will know, understand and implement expectations for literacy instruction.
- By May 2026, 100% of core teachers will implement the best practices within the Active Learning Cycle framework.

Dr. Wurtz explained that House Bill 3 included new reading standards for kindergarten through third grade and a new science of teaching reading exam requirement for teachers. Reading standards for kindergarten through third grade components include literacy academies, certified practices phonics curriculum, placement of highly effective teachers, integrated reading instruments and a board adopted plan for early childhood literacy. Principals and teachers in kindergarten through third grade are required to attend reading academies by the end of the 2021-2022 school year. All reading academy providers must be formally authorized and approved by TEA based on a set of baseline requirements. School districts may integrate reading academies into routine school activities based on local needs.

Next steps include the presentation of the initial campus improvement plan goals and performance objectives to the Board at the November 7, 2019 Board Meeting. In early spring of 2020, the early childhood literacy, mathematics and CCMR (college, career and military readiness) plans will be presented to the Board, as well as addendums to district and campus improvement plans.

Administration recommended the Board approve the 2019-2020 District Improvement Plan goals and performance objectives.

Board members noted very intelligent approach to the plan and appreciated the deep dive into reading with data support. Questions regarding comparison scores, level of rigor, timelines, differentiated instruction and funding were discussed.

Motion by Dr. Reich, second by Melody Fowler, to approve 19-20 plan goals as stated.

Voting For: 7
Voting Against: 0

B. Consider Proposed Revisions to Board Policy EIC (LOCAL)

Dr. Wurtz reported that updates to local policies are proposed when there is a need for change. The proposed revisions to Board Policy EIC (LOCAL) reflect course name changes from Pre-AP to Advanced, additional weighted *OnRamps* courses through the UT Austin partnership, adding Arlington College and Career High School and the inclusion of summer school courses, which is the current practice. The proposed revisions were reviewed by appropriate staff, TASB and the Board Governance Committee.

Administration recommended the Board approve the recommended revisions to local policy EIC as presented.

Board members asked about communicating the change and that staff review the current practice related to releasing class ranking, beyond the required top ten percent, for a future discussion.

Motion by Bowie Hogg, second by Justin Chapa, to approve EIC local as recommended by the Board Governance Committee and staff.

Voting For: 7
Voting Against: 0

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

Bowie Hogg requested Item A 20-10-17-002 Rental of UTA Aquatics Center be withdrawn from the consent agenda.

CONSENT ITEMS:

- A. Consider Purchases Greater Than \$50,000 Exempt from Bid
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)
- C. Consider Local Teaching Permit for Jacqueline Phelps, Health Science
- D. Consider Authorization to Set Up a New Bank Account to be Titled "Arlington College and Career High School Activity Fund"

Motion by Polly Walton, second by Melody Fowler, to approve the consent agenda items as presented, with the exception of Item A 20-10-17-002 Rental of UTA Aquatics Center.

Voting For: 7
Voting Against: 0

Mr. Hogg asked Chief Financial Officer Cindy Powell for clarification regarding the new aquatic center timeline and if this would provide an opportunity to extend a few days without being locked into a contract.

Mrs. Powell reported that the natatorium was currently on time to open by July 2020. The contract is for September 2019 to August 2020, and staff had been in discussion with UTA to consider the potential opportunity to extend, if needed, due to completion being pushed back or other new pool needs causing a delay.

Motion by Bowie Hogg, second by Dr. Reich, to approve consent agenda Item A-Purchase 20-10-17-002 Rental of UTA Aquatics Center previously withdrawn.

Voting For: 7
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Superintendent Cavazos reported that the City of Arlington was named the new home to the National Medal of Honor Museum. AISD students and the District were a huge part of the museum's decision to choose Arlington as its next home, and AISD students were a big part of welcoming the museum to the city during the celebration on October 4, 2019. Junior ROTC students from Arlington and Martin high schools greeted guests as they arrived; Butler, Key, Little and Morton elementaries had students waving flags and cheering people into the building, and the Martin High School Chamber Singers wowed the crowd as they sang the National Anthem and America the Beautiful. This museum will provide exceptional opportunities for students.

The AISD Parent and Community Engagement team has been busy keeping AISD connected to the community with events for former and current board members, campus namesakes and retired employees. So many of the people who came to these events are still very engaged with AISD students, and are greatly appreciated.

Dr. Christi Buell and Dr. Cavazos were able to recognize Bailey Junior High last week during a staff meeting for earning seven out of a possible seven distinction designations from the TEA. Dr. Cavazos congratulated Principal Tiffany Benavides and the entire Bailey staff for all of their hard work and dedication to students.

The AISD Guidance and Counseling and Student Outreach Services departments teamed up for a day of learning called 'In the Trenches... We're in This Together.' This was a first for these groups with school counselors, student outreach services staff, social workers, district intervention specialists, LSSP's and special education counselors all came together to talk about a shared vision to support students' social and emotional well-being. This is another way AISD is providing an emotionally and physically safe learning environment for students.

Superintendent Cavazos reminded everyone that early voting on the upcoming bond election begins on Monday, October 21, 2019 and runs daily through Friday, November 1, 2019. Election Day is Tuesday, November 5, 2019. Early voting locations and other information about the 2019 bond is on AISD's bond website at aisd.net/bond2019.

SCHOOL BOARD'S REPORT:

Mrs. Fowler invited all to attend the Arlington versus Martin football game on Friday, October 18, 2019. There is a special ceremony honoring fallen Police Officer AJ Castaneda and his family.

Mrs. Mays reported that she attended the eighth Bowie High School program on domestic violence awareness. She noted their message of hope and thanked Ms. Morehead for leading the event that continued to grow every year. This year the event also included the Seguin High School community. Students shared stories and articulated what they have gone through and what can be done for others in the same situation. This was a great event with good conversation and resources.

Mrs. Mays read the following statement, released a little earlier from Superintendent Cavazos:

"It is with a heavy heart that I announce that one of our students at Bowie High School was fatally shot off campus after school today. A second Bowie High School student was also shot and is receiving medical care. Out of respect for the families involved and the minor status of the students, the Arlington ISD will not be releasing any student names this evening. The Arlington Police Department is fully investigating the shootings. Any speculation on the part of Arlington ISD officials regarding the incident would be premature at this point. For tonight, the Arlington ISD has canceled the Bowie High School freshman and junior varsity football games against Trimble Tech. School counselors are preparing to assist students through this tragedy and district officials will support the families of the students involved as needed. The Arlington ISD asks that the entire community keep the families of these students in your thoughts."

President Mays shared that the Arlington ISD and the Board of Trustees ask that entire community be kept in prayers.

Trustee Hogg recommended moment of silence.

President Mays agreed with the recommendation and called for a moment of silence that was observed by all present in the board room.

ADJOURNMENT:

President Mays adjourned to closed meeting at 9:03 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the purposes stated on the agenda. The Board did not return to open session.

Arlington Independent School District

Interim Financial Report

For the Period Ended September 30, 2019

Arlington Independent School District
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Function
Funds with Legally Adopted Budgets
For the Period Ended September 30, 2019
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date	
Revenues:									
Property taxes	\$ 296,314,650	\$ 209,844	0 %	\$ 103,868,907	\$ 99,186	0 %	\$ -	\$ -	
Tuition and fees	653,000	174,814	27	-	-		-	-	
Other revenues from local sources	7,564,170	1,612,932	21	410,000	142,096	35	4,600,000	1,077,870	23 %
Co-curricular and enterprising services	654,000	60,018	9	-	-		-	-	
State revenues	214,031,849	42,724,834	20	1,225,815	-	0	-	-	
Federal revenues	8,555,000	361,368	4	459,610	229,805	50	-	-	
Total revenues	527,772,669	45,143,809		105,964,332	471,086		4,600,000	1,077,870	
Expenditures:									
Instruction	324,505,060	58,052,284	18	-	-		3,055,061	1,097,029	36
Instructional Resources and Media Service	6,656,566	1,194,554	18	-	-		-	-	
Curriculum and Instructional Staff Development	7,713,437	1,850,063	24	-	-		-	-	
Instructional Leadership	9,470,575	2,036,391	22	-	-		-	-	
School Leadership	32,055,358	7,005,112	22	-	-		-	-	
Guidance and Counseling Services	30,634,528	6,867,808	22	-	-		-	-	
Social Work Services	2,143,843	484,449	23	-	-		-	-	
Health Services	7,119,076	1,221,819	17	-	-		-	-	
Student Transportation	16,892,121	2,655,824	16	-	-		3,632,375	541,485	15
Food Service	-	-		-	-		-	-	
Co-curricular/Extracurricular Activities	10,503,000	1,926,017	18	-	-		-	190	
General Administration	11,647,671	2,746,408	24	-	-		-	-	
Plant Maintenance and Operations	51,647,786	9,416,786	18	-	-		54,847,506	18,619,850	34
Security and Monitoring Services	9,360,689	1,370,937	15	-	-		519,084	116,076	22
Data Processing	10,692,018	3,024,505	28	-	-		10,697,046	532,380	5
Community Services	583,028	107,631	18	-	-		-	-	
Debt Service	589,164	147,291	25	106,751,567	15,917,863	15	-	-	
Facilities Acquisition and Construction	-	8,983		-	-		69,406,200	11,089,719	16
Payments to JJAEP	80,000	-	0	-	-		-	-	
Payments to TIF	-	-		-	-		-	-	
Other Intergov Charges	2,394,866	488,306	20	-	-		-	-	
Total expenditures	534,688,786	100,605,170		106,751,567	15,917,863		142,157,272	31,996,730	
Other financing sources (uses):									
Other resources	-	-		-	-		-	-	
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	-	-		-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
Total other financing sources (uses)	-	-		-	-		-	-	
Excess of revenues and other sources over (under) expenditures and other uses	\$ (6,916,117)	\$ (55,461,361)		\$ (787,235)	\$ (15,446,777)		\$ (137,557,272)	\$ (30,918,860)	

¹ Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds ¹			Total (Memorandum Only)	
Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 400,183,557	\$ 309,030
-	-		-	-		-	-	%	653,000	174,814
395,000	166,675	42 %	1,110,000	275,750	25 %	218,441	63,250	29	14,297,611	3,338,573
6,103,811	897,863	15	-	-		-	-		6,757,811	957,881
185,000	-	0	-	-		53,256	12,325	23	215,495,920	42,737,159
26,115,830	4,855,965	19	-	-		33,610,637	52,822	0	68,741,077	5,499,959
<u>32,799,641</u>	<u>5,920,503</u>		<u>1,110,000</u>	<u>275,750</u>		<u>33,882,334</u>	<u>128,397</u>		<u>706,128,976</u>	<u>53,017,415</u>
-	-		-	-		22,800,561	1,336,204	6	350,360,682	60,485,517
-	-		-	-		103,430	21,430	21	6,759,996	1,215,985
-	-		-	-		6,006,750	917,594	15	13,720,187	2,767,658
-	-		-	-		1,579,464	729,221	46	11,050,039	2,765,612
-	-		-	-		44,774	-	0	32,100,132	7,005,112
-	-		-	-		1,395,766	144,126	10	32,030,294	7,011,934
-	-		-	-		269,535	188,491	70	2,413,378	672,941
-	-		-	-		56,900	-	0	7,175,976	1,221,819
-	-		-	-		36,500	-		20,560,996	3,197,309
32,517,001	5,448,749	17	-	-		-	-		32,517,001	5,448,749
-	-		-	-		35,258	9,876	28	10,538,258	1,936,084
-	-		75,000	4,133	6	-	-		11,722,671	2,750,542
173,412	20,874	12	-	-		-	-		106,668,704	28,057,510
-	-		-	-		305,000	-		10,184,773	1,487,013
-	-		-	-		-	-		21,389,064	3,556,885
-	-		-	-		1,248,397	371,466	30	1,831,425	479,097
-	-		-	-		-	-		107,340,731	16,065,154
-	-		-	-		-	-		69,406,200	11,098,702
-	-		-	-		-	-		80,000	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		2,394,866	488,306
<u>32,690,413</u>	<u>5,469,623</u>		<u>75,000</u>	<u>4,133</u>		<u>33,882,334</u>	<u>3,718,409</u>		<u>850,245,372</u>	<u>157,711,928</u>
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-	-		-	-		-	-		-	-
<u>\$ 109,228</u>	<u>\$ 450,880</u>		<u>\$ 1,035,000</u>	<u>\$ 271,617</u>		<u>\$ -</u>	<u>\$ (3,590,012)</u>		<u>\$(144,116,396)</u>	<u>\$(104,694,513)</u>

Arlington Independent School District
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Object
Funds with Legally Adopted Budgets
For the Period Ended September 30, 2019
(Unaudited)

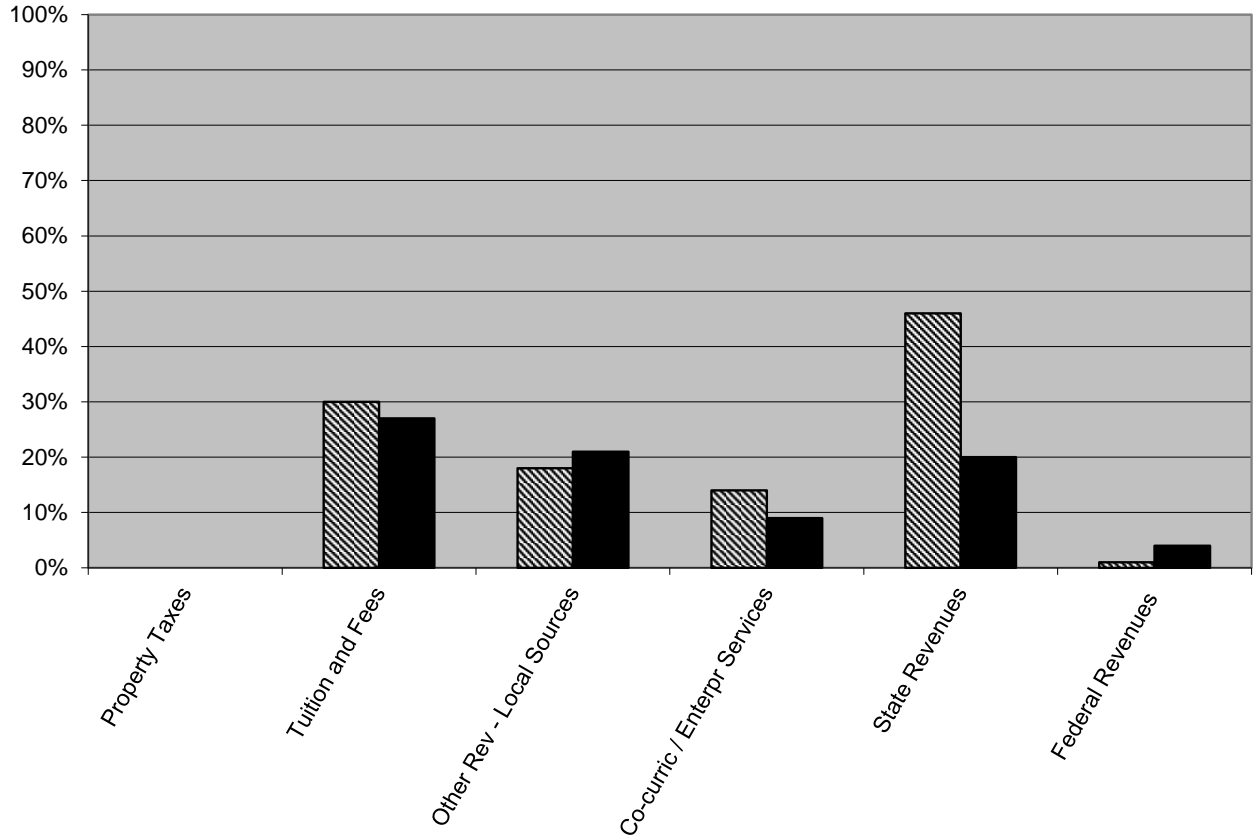
	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date	
Revenues:									
Property taxes	\$ 296,314,650	\$ 209,844	0 %	\$ 103,868,907	\$ 99,186	0 %	\$ -	\$ -	
Tuition and fees	653,000	174,814	27	-	-		-	-	
Other revenue from local sources	7,564,170	1,612,932	21	410,000	142,096	35	4,600,000	1,077,870	23 %
Co-curricular and enterprising services	654,000	60,018	9	-	-		-	-	
State revenues	214,031,849	42,724,834	20	1,225,815	-	0	-	-	
Federal revenues	8,555,000	361,368	4	459,610	229,805	50	-	-	
Total revenues	527,772,669	45,143,809		105,964,332	471,086		4,600,000	1,077,870	
Expenditures:									
Teachers and other professional personnel	338,041,831	69,218,744	20	-	-		-	-	
Support personnel	67,447,405	13,152,451	20	-	-		-	-	
Employee benefits	64,287,719	5,903,598	9	-	-		-	-	
Professional services	3,895,307	829,247	21	-	-		-	470,130	
Tuition services	680,600	350	0	-	-		-	-	
Regional Education Service Center services	347,100	1,615	0	-	-		-	-	
Contracted maintenance and repair	9,259,711	2,259,060	24	-	-		55,324,198	17,492,857	32
Utilities	12,646,029	1,673,879	13	-	-		-	-	
Rentals and operating leases	953,888	211,824	22	-	-		-	-	
Miscellaneous contracted services	9,535,549	1,882,676	20	-	-		140,260	71,340	51
Maintenance and operations supplies	5,897,624	1,714,413	29	-	-		-	-	
Textbook and other reading materials	1,028,796	92,680	9	-	-		-	-	
Testing materials	773,913	14,169	2	-	-		-	-	
Food Service	-	-		-	-		-	-	
General supplies and materials	11,390,517	2,642,113	23	-	-		13,524,028	2,020,960	15
Travel	2,663,653	158,546	6	-	-		-	-	
Insurance and bonding expenditures	2,012,901	364,079	18	-	-		-	-	
Election expenditures	149,716	90	0	-	-		-	-	
Depreciation	-	-		-	-		-	-	
Miscellaneous operating expenditures	3,019,227	313,548	10	-	-		-	-	
Debt principal	515,311	127,626	25	74,345,048	-	0	-	-	
Interest	73,853	19,665	27	32,366,519	15,913,283	49	-	-	
Other debt service expenditures (fees)	-	-		40,000	4,580	11	-	-	
Capital outlay	68,135	24,796	36	-	-		73,168,785	11,941,443	16
Total expenditures	534,688,786	100,605,170		106,751,567	15,917,863		142,157,272	31,996,730	
Other financing sources (uses):									
Other resources	-	-		-	-		-	-	
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	-	-		-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
Total other financing sources (uses)	-	-		-	-		-	-	
Excess of revenues and other sources over (under) expenditures and other uses	\$ (6,916,117)	\$ (55,461,361)		\$ (787,235)	\$ (15,446,777)		\$ (137,557,272)	\$ (30,918,860)	

¹ Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

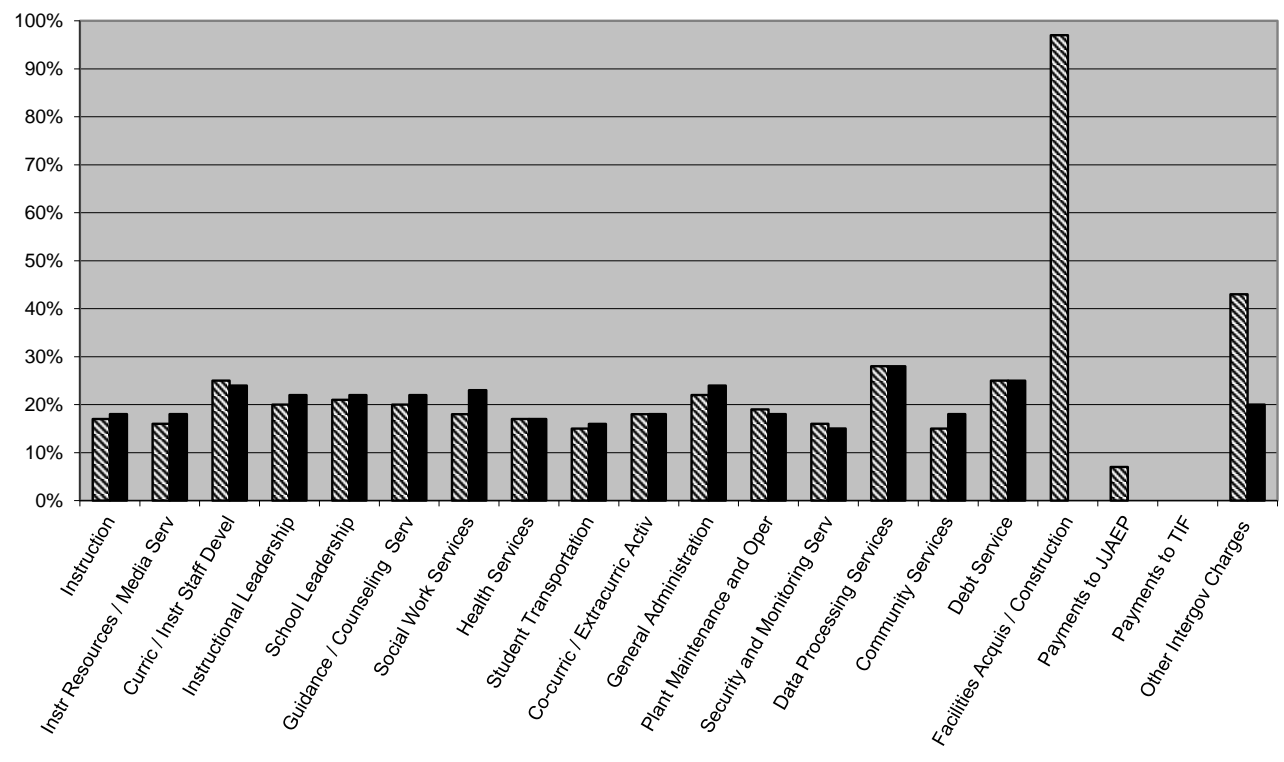
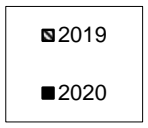
Food Service Fund			Natural Gas Fund			Other Special Revenue Funds ¹			Total (Memorandum Only)	
Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 400,183,557	\$ 309,030
-	-		-	-		-	-	%	653,000	174,814
395,000	166,675	42 %	1,110,000	275,750	25 %	218,441	63,250	29	14,297,611	3,338,573
6,103,811	897,863	15	-	-		-	-		6,757,811	957,881
185,000	-	0	-	-		53,256	12,325		215,495,920	42,737,159
<u>26,115,830</u>	<u>4,855,965</u>	19	<u>-</u>	<u>-</u>		<u>33,610,637</u>	<u>52,822</u>	0	<u>68,741,077</u>	<u>5,499,959</u>
<u>32,799,641</u>	<u>5,920,503</u>		<u>1,110,000</u>	<u>275,750</u>		<u>33,882,334</u>	<u>128,397</u>		<u>706,128,976</u>	<u>53,017,415</u>
1,197,080	300,068	25	-	-		14,736,055	2,772,918	19	353,974,966	72,291,731
10,988,796	1,183,024	11	-	-		6,116,902	316,913	5	84,553,103	14,652,388
2,165,412	281,802	13	-	-		1,988,966	306,056	15	68,442,097	6,491,456
-	-		75,000	4,133	6	-	-		3,970,307	1,303,511
-	-		-	-		286,393	18,136	6	966,993	18,486
-	-		-	-		-	-		347,100	1,615
385,000	69,190	18	-	-		11,775	-	0	64,980,684	19,821,108
173,412	20,874	12	-	-		-	-		12,819,441	1,694,754
9,000	875	10	-	-		-	-		962,888	212,699
1,119,000	344,278	31	-	-		4,093,033	170,706	4	14,887,842	2,469,000
225,000	48,460	22	-	-		1,500	-		6,124,124	1,762,873
500	-	0	-	-		244,728	21,243	9	1,274,024	113,923
-	-		-	-		186,567	0	0	960,480	14,169
14,739,951	2,744,106	19	-	-		-	-		14,739,951	2,744,106
560,000	114,441	20	-	-		4,273,806	82,855	2	29,748,351	4,860,369
20,000	2,268	11	-	-		1,074,219	16,892	2	3,757,872	177,706
22,562	4,725	21	-	-		-	-		2,035,463	368,804
-	-		-	-		-	-		149,716	90
-	-		-	-		-	-		-	-
127,500	70,069	55	-	-		238,291	6,689	3	3,385,018	390,306
-	-		-	-		-	-		74,860,359	127,626
-	-		-	-		-	-		32,440,372	15,932,948
-	-		-	-		-	-		40,000	4,580
957,200	285,442	30	-	-		630,100	6,000	1	74,824,220	12,257,681
<u>32,690,413</u>	<u>5,469,623</u>		<u>75,000</u>	<u>4,133</u>		<u>33,882,334</u>	<u>3,718,409</u>		<u>850,245,372</u>	<u>157,711,928</u>
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>
<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>
\$ 109,228	\$ 450,880		\$ 1,035,000	\$ 271,617		\$ (0)	\$ (3,590,012)		\$ (144,116,396)	\$ (104,694,513)

**General Operating Fund
% of Budget Recognized
Revenues and Other Sources
(for the three months ending September 30)**

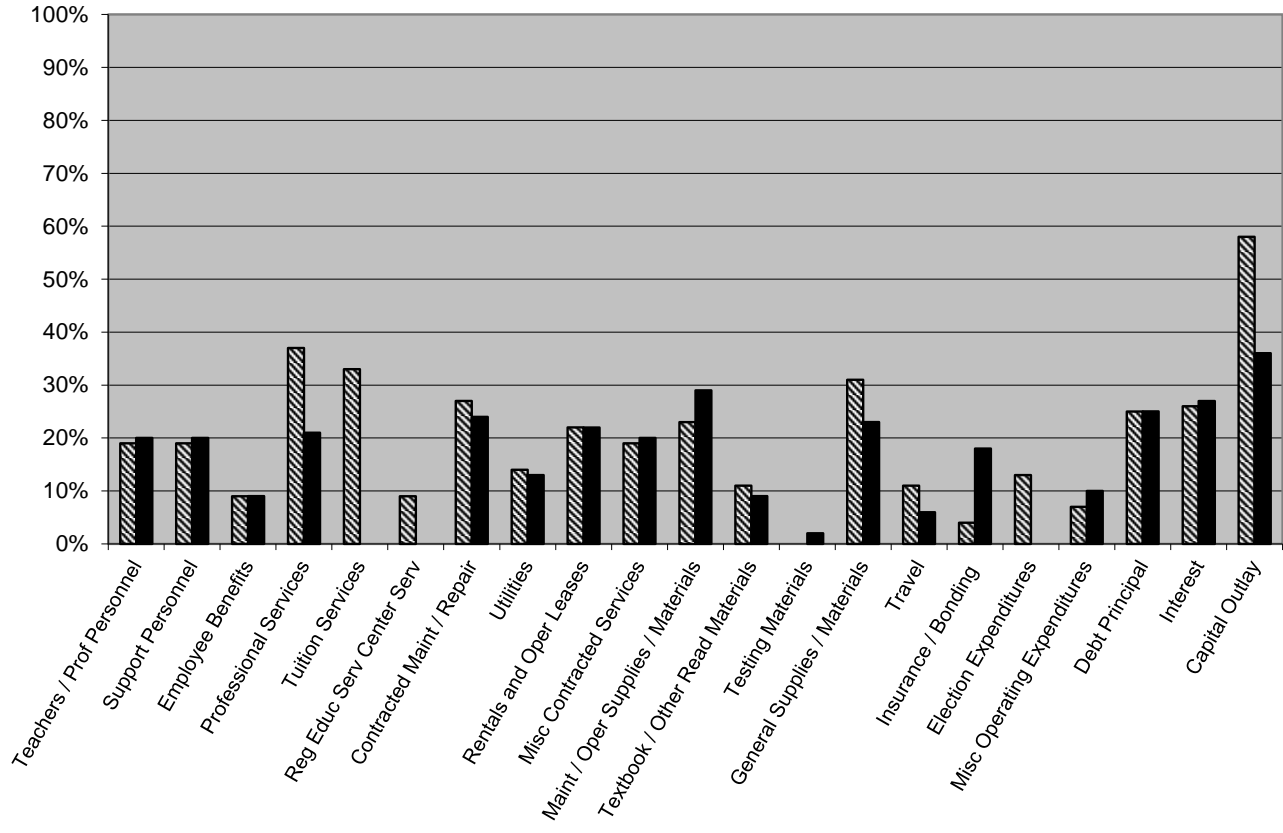
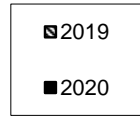
■ 2019 ■ 2020



**General Operating Fund
% of Budget Spent
Expenditures by Function
(for the three months ending September 30)**



**General Operating Fund
% of Budget Spent
Expenditures by Object
(for the three months ending September 30)**



Schedule of Cash and Short-term Investments
All Funds
September 30, 2019

General Fund:	
Checking Account	\$ 9,918,092
Money Market	-
Lone Star	65,545,578
TexPool	5,286,781
LOGIC	<u>85,905,446</u>
Total General Fund	<u>166,655,897</u>
Debt Service Fund:	
Checking Account	1,000
TexPool	155,253
LOGIC	7,811,215
Lone Star	9,245,846
Debt Service Fund	<u>17,213,315</u>
Capital Projects Fund:	
Checking Account	51,000
TexPool	2,100,185
LOGIC	53,762,041
Lone Star	<u>63,092,064</u>
Total Capital Projects Fund	<u>119,005,291</u>
Food Service Fund:	
Checking Account	88,158
TexPool	23,752
LOGIC	11,629,013
Lone Star	<u>3,998,329</u>
Total Food Service Fund	<u>15,739,252</u>
Natural Gas Fund:	
LOGIC	5,957,812
Lone Star	<u>5,976,168</u>
Total Natural Gas Fund	<u>11,933,979</u>
Other Special Revenue Funds:	
Checking Account	<u>1,081,498</u>
Total Other Special Revenue Funds	<u>1,081,498</u>
Internal Service Fund:	
Checking Account	2,298
LOGIC	<u>5,383,627</u>
Total Internal Service Fund	<u>5,385,926</u>
Agency Fund:	
Checking Account	5,126,285
LOGIC	<u>376,136</u>
Total Agency Fund	<u>5,502,421</u>
Total Cash and Investments	<u><u>\$ 342,517,578</u></u>

Arlington Independent School District
Tax Collections Report
For the period ended September 30, 2019

	<u>September 2019</u>	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current	\$ 141,581	\$ 375,385,632	\$ 341,697,993
Delinquent	156,911	3,400,061 ¹	5,431,074
P & I	<u>10,359</u>	<u>2,579,419</u> ²	<u>2,598,295</u>
Total Tax Collections	<u>\$ 308,851</u>	<u>\$ 381,365,112</u>	<u>\$ 349,727,362</u>

	<u>Current Tax</u>	<u>Delinquent Tax</u>	<u>Totals</u>
Original Tax Levy	\$ 368,425,795	\$ 19,043,741	\$ 387,469,536
Adj to Date	10,626,868	(1,928,931)	8,697,937
Adj Tax Levy	379,052,663	17,114,810	396,167,473
Collections To Date	375,385,632	3,400,061	378,785,693
O/S Tax 9/30/19	3,667,031	13,714,749	17,381,780

	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current % Coll	99.0326%	99.0898%
Delinquent % Collected	19.8662%	28.4378%
Total % Coll	99.9296%	100.6648%

¹ \$ 2,176,696 has been accrued to the 2018-2019 year

² \$ 341,071 has been accrued to the 2018-2019 year.

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

Meeting Date: 11-07-2019

Consent Item

Subject: Investment Report: Quarterly – July 1, 2019 through September 30, 2019


Purpose: To provide the Board of Trustees with a detailed report of investment transactions:

1. For the quarterly period ending September 30, 2019
2. Other investment-related activities requiring Board approval

Background: The investment report contains the following items:

- Exhibit A - Authorization to Invest District Funds
- Exhibit B - Authorization of Securities Dealers
- Exhibit C - Authorization of Investment Training
- Exhibit D - Strategy for Investment of District Funds
- Exhibit E - Objective for Investment of District Funds
- Exhibit F - Quarterly Investment Transaction Summary
- Exhibit G - Interest Rate Change
- Exhibit H - Investment Rates
- Exhibit I - Historic Interest Rates
- Exhibit J - AISD Earnings Rate Comparison

Recommendation: Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mandy Mew
	Date: 10-24-2019

Arlington I.S.D. Investment Report

For the period ending September 30, 2019

Table of Contents

- Exhibit A - Authorization to Invest District Funds
- Exhibit B - Authorization of Securities Dealers
- Exhibit C - Authorization of Investment Training
- Exhibit D - Strategy for Investment of District Funds
- Exhibit E - Objective for Investment of District Funds
- Exhibit F - Quarterly Investment Transaction Summary
- Exhibit G – Interest Rate Change
- Exhibit H - Investment Rates
- Exhibit I - Historic Investment Rates
- Exhibit J - AISD Earnings Rates Comparison

Authorization to Invest District Funds

Pursuant to Government Code, Sec. 2256.005, Investment Officer, the Board of Trustees hereby authorizes and designates the following officers to deposit, withdraw, invest, transfer, or manage the District's investable funds in accordance with District Policy.

Stephanie Dhalla – Budget Specialist

Philip Roberson - Treasurer

Mandy Mew - Director of Budget and Cash Management

Sheena Joslyn – Director of Finance

Anthony Drollinger - Executive Director of Finance

Cindy Powell - Chief Financial Officer

Authorization of Securities Dealers

Pursuant to Government Code, Sec. 2256.025, Selection of Broker, the Board of Trustees authorizes the following securities dealers to engage in investment transactions with the District.

BNY Mellon	Cantor Fitzgerald	Carty & Company
Citigroup	Coastal Securities	Federated Investors
Fidelity Investments	First Financial Equity	First Public
First Southwest	First Tennessee	FHN Financial
Goldman Sachs & Co.	Great Pacific Securities	Hilltop Securities
J. P. Morgan/Chase	Morgan Stanley	Multi-Bank Securities
PFM Asset Mgmt.	Prudential	Southwest Securities
UBS AG	Zions First National	

Authorization of Investment Training

Pursuant to Government Code, Sec. 2256.008, Investment Training, the Board of Trustees authorizes the following independent entities to provide investment training for the District.

TASB

TASA

TASBO

LOGIC

First Southwest Securities

Texas Tech University

University of North Texas

Regional Service Center XI

Government Treasurers Organization of Texas

Pursuant to Government Code, Sec. 2256.005, Investment Strategy, the Board of Trustees has reviewed and authorizes the following Investment Strategy to manage the District's investable funds in accordance with District Policy.

Investment Strategy

The investment strategy for each District fund shall have the following priorities in order of importance:

1. Safety

- Preservation and safety of principal - Skill and judgment shall be exercised in order that no individual or group of transactions undertaken would jeopardize the total capital sum of the overall portfolio.

2. Suitability

- Understanding the suitability of the investment to the financial requirements of the entity - The investment officer shall exhibit prudence and discretion in the selection and management of securities.

3. Liquidity

- Maintain sufficient liquidity to provide adequate and timely working funds.

4. Marketability

- Marketability of the investment if the need arises to liquidate the investment prior to maturity - Investments of the District shall be of a readily marketable type of security instrument.

5. Diversification

- Diversification of the investment portfolio - Diversify investments as to maturity, instruments, and financial institutions where permitted by law.

6. Yield

- Attain a competitive rate of return while providing necessary protection of principal consistent with District operating requirements as determined by the Board.

Pursuant to Government Code, Sec. 2256.005, Investment Objective, the Board of Trustees has reviewed and authorizes the following Investment Objective to manage the District's investable funds in accordance with District Policy.

Investment Objective

In addition to the investment strategy used for all funds each fund has an individual objective as follows:

Local Maintenance Objective

- Local Maintenance Funds shall be invested in such a manner that they meet daily liquidity needs of the District.

Local Special Revenue Objective

- Local Special Revenue Funds shall be invested in such a manner that they provide the necessary liquidity to meet the cash flow requirements of the District's special projects as approved by the Board of Trustees.

Debt Service Objective

- Debt Service Funds shall be invested in such a manner that they provide the necessary liquidity to meet the semiannual bond payments on the District debt.

Construction Funds Objective

- Construction Funds shall be invested in such a manner that they provide the liquidity needed to meet the cash flow requirements of the District's construction and renovation projects.

Internal Service Funds Objective

- Internal Service Funds shall be invested in such a manner that they meet daily liquidity needs of the District.

Food Service Objective

- Food Service Funds shall be invested in such a manner that they provide the necessary liquidity to meet the cash flow requirements of the District's food service operations.

Agency Funds Objective

- Agency Funds shall be invested in such a manner that they provide the necessary liquidity to meet the cash flow requirements of the District.

Quarterly
Investment Transaction Summary
July 1, 2019 – September 30, 2019

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

199 LOCAL MAINTENANCE

<u>Description</u>	<u>Rating</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Beginning Balance 07/01/2019</u>	<u>Investments Purchased</u>	<u>Investments Matured/Sold</u>	<u>Ending Balance 09/30/2019</u>	<u>Book Value 9/30/2019</u>	<u>Market Value 9/30/2019</u>	<u>Book Value 6/30/2019</u>	<u>Market Value 6/30/2019</u>	<u>Yield to Maturity</u>
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	130,430,021.85	107,888,608.01	152,530,262.72	85,788,367.14	85,788,367.14	85,791,112.37	130,430,021.85	130,454,412.26	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	56,152,993.30	32,219,493.02	33,350,000.00	55,022,486.32	55,022,486.32	55,022,486.32	56,152,993.30	56,155,127.11	2.13
Lone Star - Government	AAAm	09/30/2019	10/01/2019	10,464,647.30	58,444.13	0.00	10,523,091.43	10,523,091.43	10,523,649.15	10,464,647.30	10,465,076.35	2.06
Texpool	AAAm	09/30/2019	10/01/2019	5,221,653.24	30,344.10	0.00	5,251,997.34	5,251,997.34	5,252,364.98	5,221,653.24	5,222,279.84	2.14
Total Portfolio				<u>202,269,315.69</u>	<u>140,196,889.26</u>	<u>185,880,262.72</u>	<u>156,585,942.23</u>	<u>156,585,942.23</u>	<u>156,589,612.82</u>	<u>202,269,315.69</u>	<u>202,296,895.57</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

240 FOOD SERVICE

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	10,910,397.11	3,989,615.70	3,271,000.00	11,629,012.81	11,629,012.81	11,629,384.94	10,910,397.11	10,912,437.35	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	3,975,013.29	23,315.40	0.00	3,998,328.69	3,998,328.69	3,998,328.69	3,975,013.29	3,975,164.34	2.13
Texpool	AAAm	09/30/2019	10/01/2019	23,618.46	133.66	0.00	23,752.12	23,752.12	23,753.78	23,618.46	23,621.29	2.14
Total Portfolio				<u>14,909,028.86</u>	<u>4,013,064.76</u>	<u>3,271,000.00</u>	<u>15,651,093.62</u>	<u>15,651,093.62</u>	<u>15,651,467.41</u>	<u>14,909,028.86</u>	<u>14,911,222.99</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

480 NATURAL GAS FUNDS

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	5,922,728.63	35,082.88	0.00	5,957,811.51	5,957,811.51	5,958,002.16	5,922,728.63	5,923,836.18	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	5,941,318.90	34,848.74	0.00	5,976,167.64	5,976,167.64	5,976,167.64	5,941,318.90	5,941,544.67	2.13
Total Portfolio				<u>11,864,047.53</u>	<u>69,931.62</u>	<u>0.00</u>	<u>11,933,979.15</u>	<u>11,933,979.15</u>	<u>11,934,169.80</u>	<u>11,864,047.53</u>	<u>11,865,380.85</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

599 DEBT SERVICE

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	10,984,520.20	9,974,360.28	13,147,665.03	7,811,215.45	7,811,215.45	7,811,465.41	10,984,520.20	10,986,574.31	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	19,162,366.62	83,479.87	10,000,000.00	9,245,846.49	9,245,846.49	9,245,846.49	19,162,366.62	19,163,094.79	2.13
Texpool	AAAm	09/30/2019	10/01/2019	154,379.54	873.92	0.00	155,253.46	155,253.46	155,264.33	154,379.54	154,398.07	2.14
Total Portfolio				<u>30,301,266.36</u>	<u>10,058,714.07</u>	<u>23,147,665.03</u>	<u>17,212,315.40</u>	<u>17,212,315.40</u>	<u>17,212,576.23</u>	<u>30,301,266.36</u>	<u>30,304,067.16</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

640 CONSTRUCTION 2014 #1

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	4,630,398.39	3,056,297.02	4,384,527.53	3,302,167.88	3,302,167.88	3,302,273.55	4,630,398.39	4,631,264.27	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	10,037,447.72	46,488.41	7,412,000.61	2,671,935.52	2,671,935.52	2,671,935.52	10,037,447.72	10,037,829.14	2.13
Total Portfolio				<u>14,667,846.11</u>	<u>3,102,785.43</u>	<u>11,796,528.14</u>	<u>5,974,103.40</u>	<u>5,974,103.40</u>	<u>5,974,209.07</u>	<u>14,667,846.11</u>	<u>14,669,093.42</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

641 CONSTRUCTION 2014 #2

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	11,560,714.92	51,363.47	4,577,072.50	7,035,005.89	7,035,005.89	7,035,231.01	11,560,714.92	11,562,876.77	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	5,533,723.99	3,776,592.22	1,464,203.19	7,846,113.02	7,846,113.02	7,846,113.02	5,533,723.99	5,533,934.27	2.13
Total Portfolio				<u>17,094,438.91</u>	<u>3,827,955.69</u>	<u>6,041,275.69</u>	<u>14,881,118.91</u>	<u>14,881,118.91</u>	<u>14,881,344.03</u>	<u>17,094,438.91</u>	<u>17,096,811.05</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

642 CONSTRUCTION 2014 #3

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	15,578,648.40	73,872.71	4,159,520.79	11,493,000.32	11,493,000.32	11,493,368.10	15,578,648.40	15,581,561.61	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	21,225,981.35	5,044,814.81	4,920,314.06	21,350,482.10	21,350,482.10	21,350,482.10	21,225,981.35	21,226,787.94	2.13
Total Portfolio				<u>36,804,629.75</u>	<u>5,118,687.52</u>	<u>9,079,834.85</u>	<u>32,843,482.42</u>	<u>32,843,482.42</u>	<u>32,843,850.20</u>	<u>36,804,629.75</u>	<u>36,808,349.54</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

643 CONSTRUCTION 2014 #4

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	18,600,929.57	13,081,368.93	17,457,838.73	14,224,459.77	14,224,459.77	14,224,914.95	18,600,929.57	18,604,407.94	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	25,538,855.43	149,085.53	12,225,003.31	13,462,937.65	13,462,937.65	13,462,937.65	25,538,855.43	25,539,825.91	2.13
Total Portfolio				<u>44,139,785.00</u>	<u>13,230,454.46</u>	<u>29,682,842.04</u>	<u>27,687,397.42</u>	<u>27,687,397.42</u>	<u>27,687,852.60</u>	<u>44,139,785.00</u>	<u>44,144,233.85</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

644 CONSTRUCTION 2014 #5

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	12,655,574.11	3,370,009.33	5,744,334.35	10,281,249.09	10,281,249.09	10,281,578.09	12,655,574.11	12,657,940.70	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	13,533,637.66	79,187.94	3,320,091.15	10,292,734.45	10,292,734.45	10,292,734.45	13,533,637.66	13,534,151.94	2.13
Total Portfolio				<u>26,189,211.77</u>	<u>3,449,197.27</u>	<u>9,064,425.50</u>	<u>20,573,983.54</u>	<u>20,573,983.54</u>	<u>20,574,312.54</u>	<u>26,189,211.77</u>	<u>26,192,092.64</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

699 CONSTRUCTION LOCAL

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	4,481,602.54	11,086,108.80	8,141,552.98	7,426,158.36	7,426,158.36	7,426,396.00	4,481,602.54	4,482,440.60	2.20
Lone Star - Corporate	AAAm	09/30/2019	10/01/2019	19,124,463.94	88,512.99	11,745,115.54	7,467,861.39	7,467,861.39	7,467,861.39	19,124,463.94	19,125,190.67	2.13
Texpool	AAAm	09/30/2019	10/01/2019	2,088,363.13	11,822.09	0.00	2,100,185.22	2,100,185.22	2,100,332.23	2,088,363.13	2,088,613.73	2.14
Total Portfolio				<u>25,694,429.61</u>	<u>11,186,443.88</u>	<u>19,886,668.52</u>	<u>16,994,204.97</u>	<u>16,994,204.97</u>	<u>16,994,589.62</u>	<u>25,694,429.61</u>	<u>25,696,245.00</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

752 PRINT SHOP

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	194,968.39	51,869.71	61,351.53	185,486.57	185,486.57	185,492.51	194,968.39	195,004.85	2.20
Total Portfolio				<u>194,968.39</u>	<u>51,869.71</u>	<u>61,351.53</u>	<u>185,486.57</u>	<u>185,486.57</u>	<u>185,492.51</u>	<u>194,968.39</u>	<u>195,004.85</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

770 WORKERS COMPENSATION

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	5,122,005.74	2,972,574.90	2,896,439.79	5,198,140.85	5,198,140.85	5,198,307.19	5,122,005.74	5,122,963.56	2.20
Total Portfolio				<u>5,122,005.74</u>	<u>2,972,574.90</u>	<u>2,896,439.79</u>	<u>5,198,140.85</u>	<u>5,198,140.85</u>	<u>5,198,307.19</u>	<u>5,122,005.74</u>	<u>5,122,963.56</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

863 PAYROLL CLEARING

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	2,014,694.37	12,018,816.28	14,009,855.22	23,655.43	23,655.43	23,656.19	2,014,694.37	2,015,071.12	2.20
Texpool	AAAm	09/30/2019	10/01/2019	35,368.11	198.05	782.52	34,783.64	34,783.64	34,786.07	35,368.11	35,372.35	2.14
Total Portfolio				<u>2,050,062.48</u>	<u>12,019,014.33</u>	<u>14,010,637.74</u>	<u>58,439.07</u>	<u>58,439.07</u>	<u>58,442.26</u>	<u>2,050,062.48</u>	<u>2,050,443.47</u>	

Arlington I.S.D.

Investment Transaction Report

July 1, 2019 - September 30, 2019

864 FINANCE CLEARING

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 07/01/2019	Investments Purchased	Investments Matured/Sold	Ending Balance 09/30/2019	Book Value 9/30/2019	Market Value 9/30/2019	Book Value 6/30/2019	Market Value 6/30/2019	Yield to Maturity
LOCAL GOVERNMENT POOLS												
Logic	AAAm	09/30/2019	10/01/2019	11,599.02	5,016,615.31	5,007,044.72	21,169.61	21,169.61	21,170.29	11,599.02	11,601.19	2.20
Total Portfolio				<u>11,599.02</u>	<u>5,016,615.31</u>	<u>5,007,044.72</u>	<u>21,169.61</u>	<u>21,169.61</u>	<u>21,170.29</u>	<u>11,599.02</u>	<u>11,601.19</u>	

This report is in compliance with the strategies of the Arlington Independent School District as approved and the Public Funds Investment Act.

Stephanie Dhalla, Budget Specialist

Philip Roberson, Treasurer

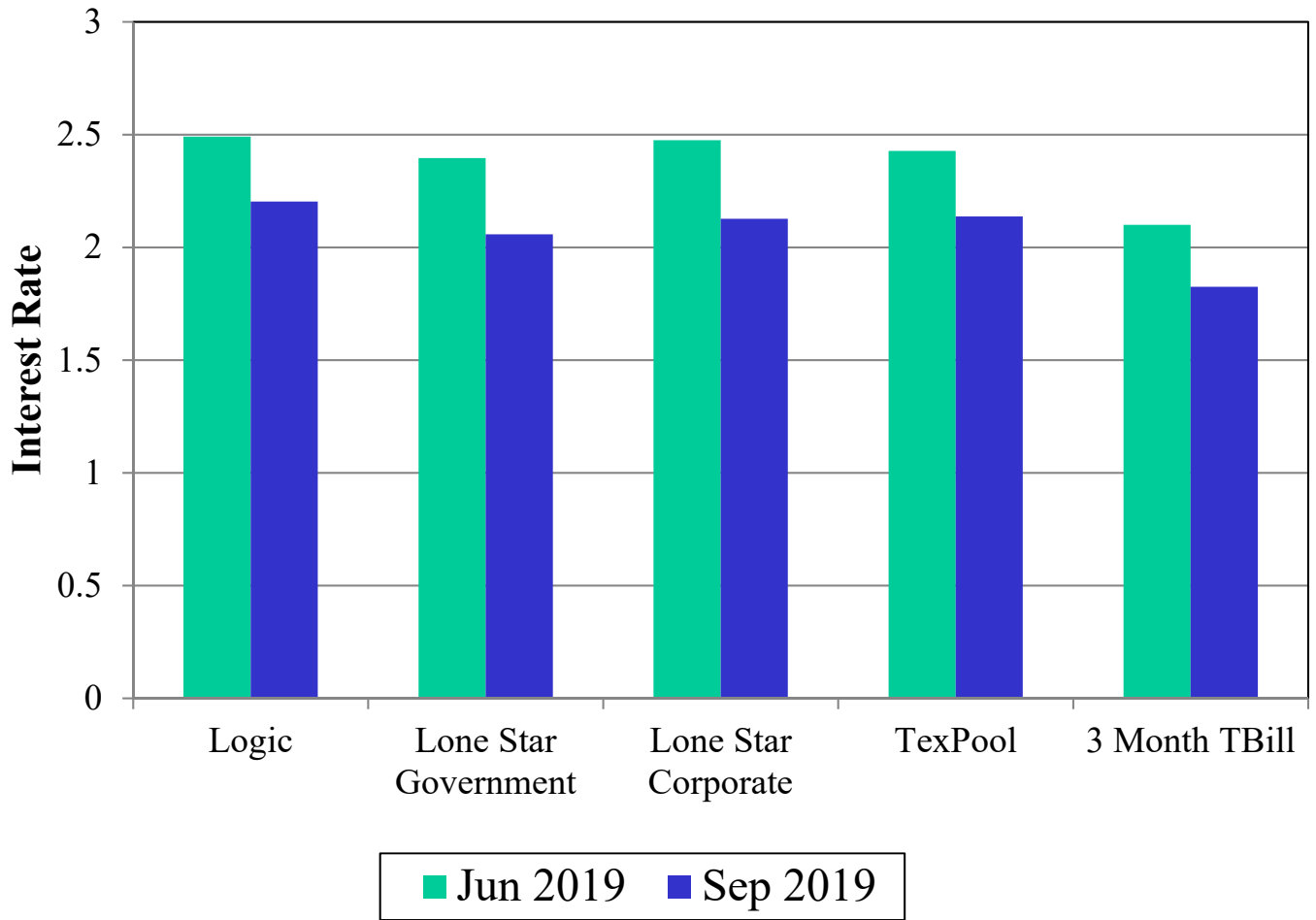
Mandy Mew, Director of Budget and Cash Management

Sheena Joslyn, Director of Finance

Anthony Drollinger, Executive Director of Finance

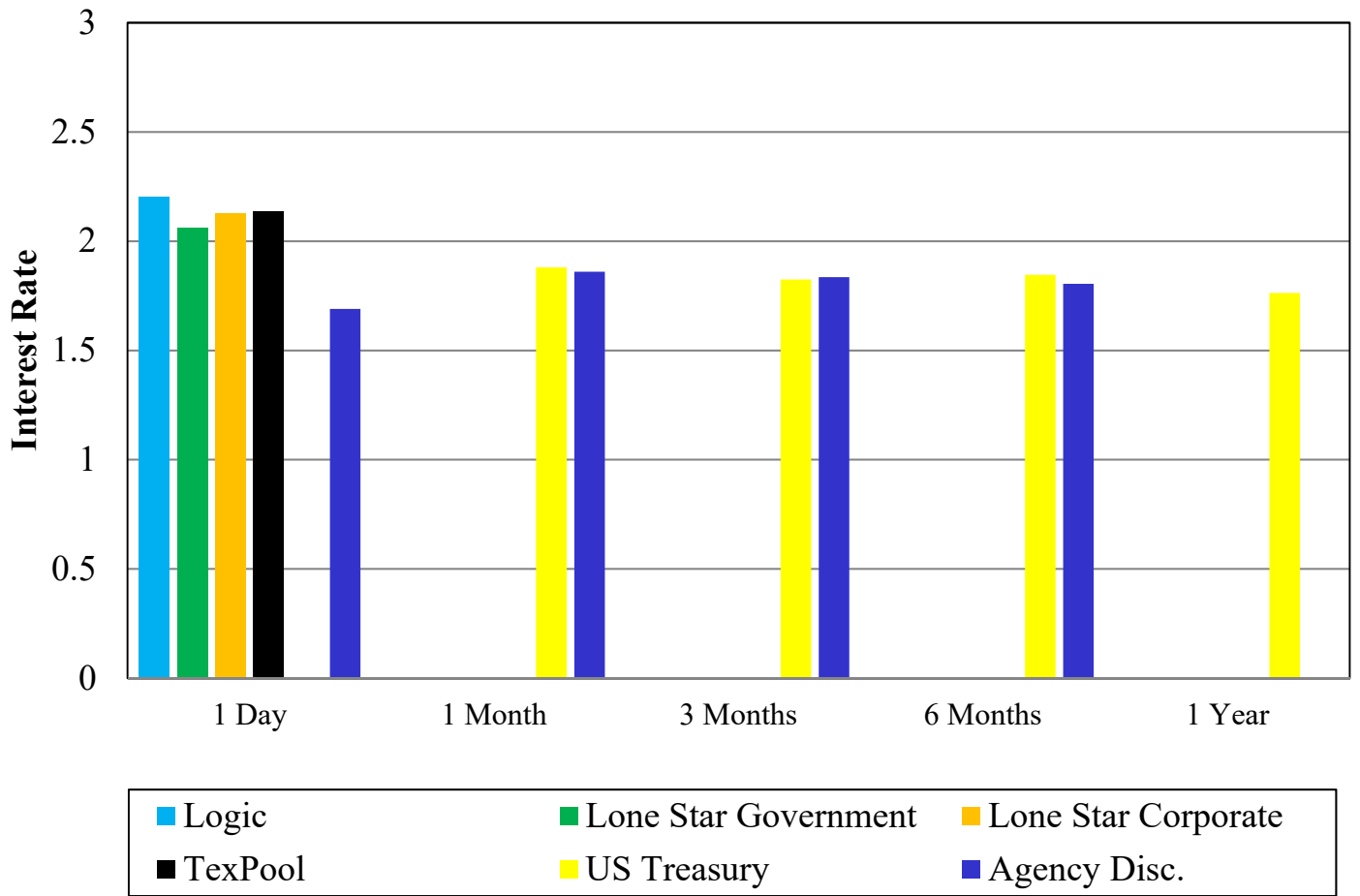
Cindy Powell, Chief Financial Officer

Interest Rate Change

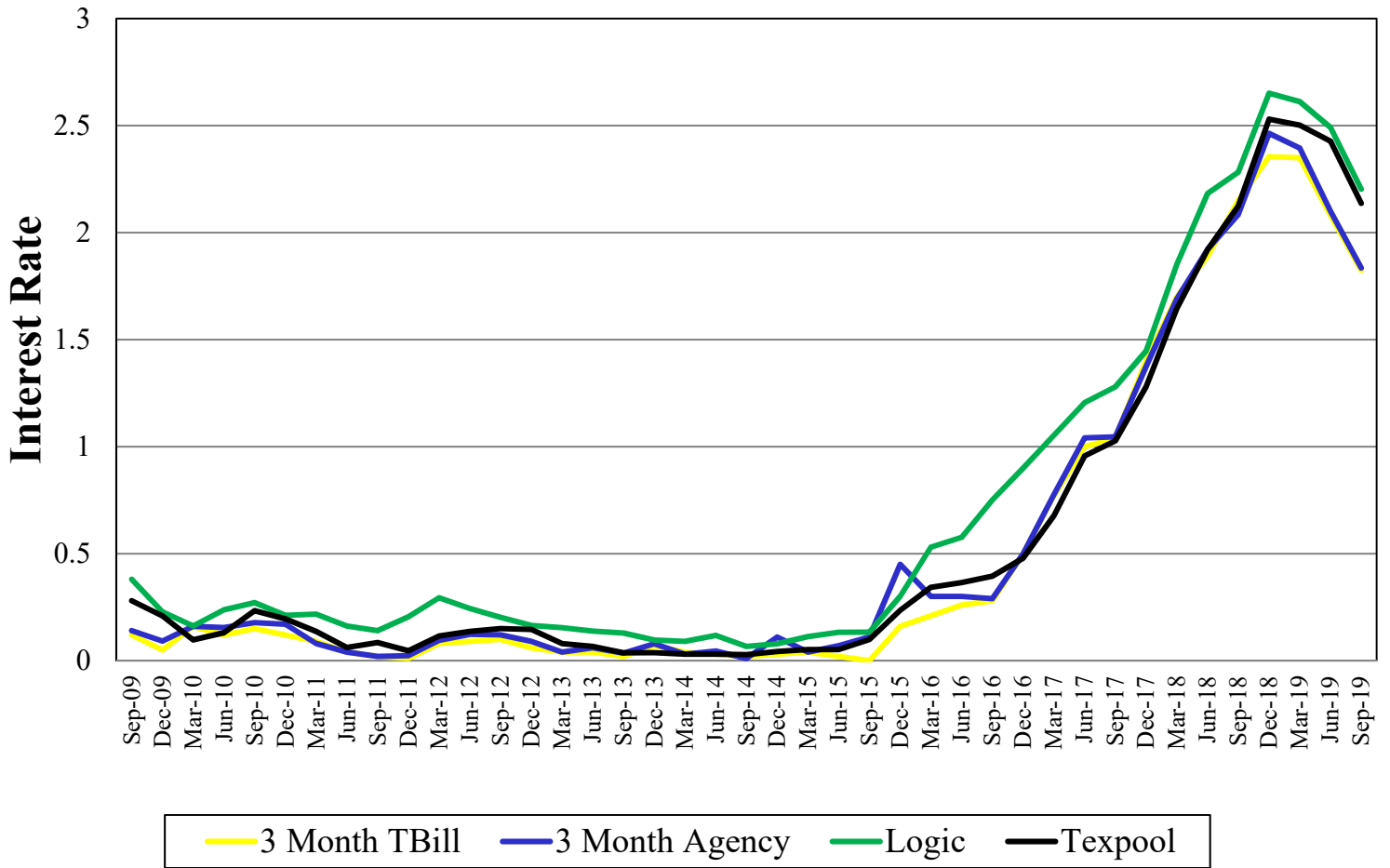


Investment Rates

September 30, 2019



Historic Investment Rates



AISD General Fund Earnings Rate Comparison

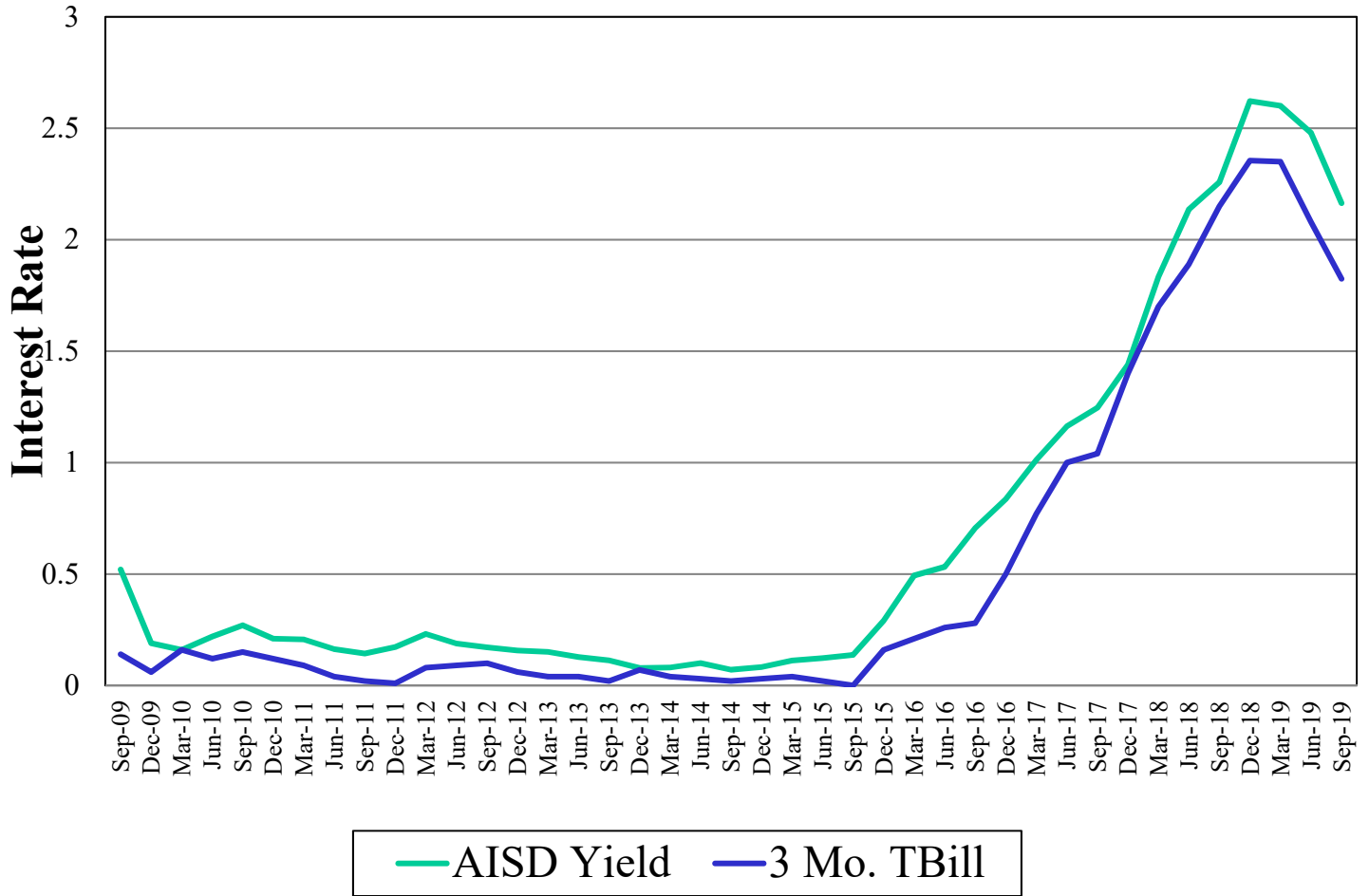


Exhibit J

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

Meeting Date:	November 7, 2019	Consent Item
Subject:	Additional 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 additional appraiser(s) 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 additional appraisers for the school year 2019-2020.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Scott Kahl</p> <p>Date: October 29, 2019</p>
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**Arlington ISD
T-TESS Appraiser List
2019 - 2020**

Name	Role	Location
Crisotomo, Anna	Assistant Principal	Atherton Elementary
Crump, Laura	Assistant Principal	Kooken Educational Center
Delgado, Maria	Assistant Principal	Anderson Elementary
McCullough, Kelly	Assistant Principal	Martin High
Raymond, Sean	Assistant Principal	Berry Elementary
Tucker, Marsha	Interim Assistant Principal	McNutt Elementary
Whitmire, Tariq	Assistant Principal	Ousley Junior High

Arlington Independent School District Board of Trustees Communication

Meeting Date:	November 7, 2019	Consent Item
Subject:	Class Size Waiver Request	

Purpose:

To provide the Arlington ISD Board of Trustees the opportunity to approve the request for a class size waiver for the following campuses and grade levels:


Burgin Elementary	KG
Goodman Elementary	KG
Johns Elementary	4 th
Peach Elementary	2 nd
Sherrod Elementary	1 st
West Elementary	1 st

Background:

Texas public school districts can request a class size waiver from the 22:1 state mandated ratio of students to teacher in grades KG through 4th grade. If a grade level goes out of compliance, the superintendent can submit a request for a class size waiver to TEA for the affected campus and grade level with board approval.

Recommendation:

The Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mark Strand
	Date: October 29, 2019

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

Meeting Date:	November 7, 2019	Consent Item
Subject:	Instructional Materials Allotment used for English I–IV, Reading I, II, III, College Readiness and Study Skills, Visual Media Analysis and Production, Contemporary Media, Literary Genres, Creative Writing, Research and Technical Writing, Practical Writing Skills, Humanities, Public Speaking I, II, III, Communication Applications, Oral Interpretation I, II, III, Debate I, II, III, Journalism, Advanced Broadcast Journalism I, II, III, Photojournalism, Advanced Journalism: Yearbook I, II, III, Advanced Journalism: Newspaper I, II, III, Advanced Journalism: Literary Magazine, English for Speakers of Other Languages, English I, II, ELDA, and English Learners Language Arts, 7–8 under Proclamation 2020.	

Purpose:


To approve and procure the list of instructional materials pertaining to the 2020 Instructional Materials Proclamation.

Background:

The State Board of Education (SBOE) issued Proclamation 2020 that included instructional materials for English I–IV, Reading I, II, III, College Readiness and Study Skills, Visual Media Analysis and Production, Contemporary Media, Literary Genres, Creative Writing, Research and Technical Writing, Practical Writing Skills, Humanities, Public Speaking I, II, III, Communication Applications, Oral Interpretation I, II, III, Debate I, II, III, Journalism, Advanced Broadcast Journalism I, II, III, Photojournalism, Advanced Journalism: Yearbook I, II, III, Advanced Journalism: Newspaper I, II, III, Advanced Journalism: Literary Magazine, English for Speakers of Other Languages, English I, II, ELDA, and English Learners Language Arts, 7–8. The AISD committees will be reviewing and evaluating all proposed products, both print and online, to ensure they best meet the individual needs of students participating in the English I–IV, Reading I, II, III, College Readiness and Study Skills, Visual Media Analysis and Production, Contemporary Media, Literary Genres, Creative Writing, Research and Technical Writing, Practical Writing Skills, Humanities, Public Speaking I, II, III, Communication Applications, Oral Interpretation I, II, III, Debate I, II, III, Journalism, Advanced Broadcast Journalism I, II, III, Photojournalism, Advanced Journalism: Yearbook I, II, III, Advanced Journalism: Newspaper I, II, III, Advanced Journalism: Literary Magazine, English for Speakers of Other Languages, English I, II, ELDA, and English Learners Language Arts, 7–8 courses throughout the AISD.

Recommendation:

Administration recommends the Board approve the proposed list of instructional materials (see attached) for procurement in alignment with the SBOE Proclamation 2020.

Submitted to:	Submitted by: 
Board of Trustees Arlington Independent School District	Prepared by: Dr. Steven Wurtz
	Date: November 7, 2019

Proclamation 2020 Publishers with Materials Under Consideration for Adoption

Publisher	Contact Information	Courses
Bedford, Freeman, & Worth Publishing Group	Sara Whittern Senior Regional Manager swhittern@bfpwpub.com Kara Miller Adoptions Coordinator kmiller@mpsvirginia.com	English Language Arts and Reading, I-II
BetterRhetor Resources, LLC	William Bryant CEO wbryant@better-rhetor.com Rebecca Bryant Operations Manager rbryant@better-rhetor.com	English Language Arts and Reading, III-IV
The College Board	Travis Goodwin Senior Director, Texas Sales tgoodwin@collegeboard.org Jason Locke Senior Director, Program Delivery jlocke@collegeboard.org	English Language Arts and Reading, I-IV
EMC Publishing, LLC.	Morgan Gray Sales Support Specialist mgray@emcp.com Cheryl Monson Customer Service Manager cmonson@emcp.com	English Language Arts and Reading, I-IV
Goodheart-Willcox Company	Hector Morales National Sales Director hmorales@g-w.com Kelly Jackson Contracts Sales Manager kjackson@g-w.com	College Readiness and Study Skills; Journalism
Houghton Mifflin Harcourt	Kathy Doyle Regional Administrator kathy.doyle@hmhco.com Liza Marshall Lead Bids and Contracts Specialist liza.marshall@hmhco.com	English Language Arts and Reading, I-IV
McGraw-Hill School Division	mhetexas@mheducation.com	English Language Arts and Reading, I-IV

Proclamation 2020 Publishers with Materials Under Consideration for Adoption

Publisher	Contact Information	Courses
Pearson Education, Inc., publishing as Prentice Hall	Kate Huskinson Manager, State Adoption Support txadoption@pearson.com Hannibal Holt Major Accounts texas@pearson.com	English Language Arts and Reading, I–IV
Perfection Learning Corporation	Leah Ames Regional Sales Manager lames@perfectionlearning.com Deb Kenkel Customer Service Manager dkenkel@perfectionlearning.com	Communication Applications; Debate I, II, III; English Language Arts and Reading, I–IV
Shmoop University, Inc.	Tim Kimbrell Director of Sales tim@shmoop.com	College Readiness and Study Skills; English Language Arts and Reading, I–IV; Humanities; Journalism; Literary Genres
StrongMind	Jen Salta Director of Curriculum Product Management Jen.Salta@strongmind.com Kerry Dooner Project Manager Kerry.Dooner@strongmind.com	English Language Arts and Reading, I–IV
TPS Publishing, Inc.	Andrew Norris Business Development Director andy@tpsublishing.com	Practical Writing Skills; Reading I, II, III

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

Meeting Date: November 7, 2019

Consent Item

Subject: Salvage Property

Purpose:


To provide the Board of Trustees the opportunity to review the request to dispose of salvage property prior to final Board Approval.

Background:

Attached are memorandums from Guy Jones, Transportation Fleet Manager and David Lewis, Director of Food and Nutrition Services, requesting permission to dispose of District Property. The attached inventory referenced in the memorandums has been evaluated and categorized as damaged, poor condition, obsolete, non-operative, cost prohibitive to repair or no longer needed to be utilized by the District. Following Board approval, AISD will salvage the property as indicated in the memorandums attached.

Recommendation:

The Administration recommends the Board of Trustees declare all listed as salvage property.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Tammy Craig
	Date: 10/30/2019



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Tammy Craig
Director of Purchasing

FROM: Guy Jones
Transportation Fleet Manager

DATE: September 20, 2019

RE: Salvage Vehicles

Attached is a list of District-owned vehicles recommended for salvage. These vehicles have become cost prohibitive to repair or meet the age, the mileage, and/or the repair criteria to recommend retirement. Please ask the Board of Trustees to declare these vehicles salvage property. Upon approval from the Board, these vehicles will be sold at public auction or salvaged.

Cc: Tim Collins
Director of Transportation

Vehicles for Salvage October 2019

Veh#	Dept	Mileage	Year	Make	Vin#	Veh Type
404	909	75,461	2006	Ford	1FTNE24W06HB21252	VAN
407	908	65,330	2005	Ford	1FTNE24W26HB21253	VAN
408	908	61,978	2005	Ford	1FTNE24W46HB21254	VAN
409	908	64,381	2006	Ford	1FTNE24W66HB21255	VAN
437	902	68,911	2005	Chevy	5B4HP42V453407524	VAN
442	903	128,779	2005	Ford	1FTNE24L25HB48313	VAN
454	738	97,632	2002	Chevy	1GCGG25F821168520	VAN
487	904	67,047	2004	Chevy	1GCEC14VX4Z273814	TRUCK
524	910	45,333	1990	International	1HTSCCFN3LH275293	DUMP TRUCK
535	905	93,181	2005	Chevy	1GBHC24U05E215475	TRUCK
551	905	77,634	2006	Ford	1FTNE24WX6DA48270	VAN
557	937	100,933	1998	International	1HTSDAAR5WH529375	Food Service Truck
572	836	75,961	2007	Ford	1FTNS24W87DA90785	VAN
1017	913	60,328	2006	Ford	1FTRE14W46DA43352	VAN
1023	913	106,549	2007	Ford	1FTRF12257NA59648	TRUCK
1024	913	116,423	2007	Ford	1FTRF12217NA59646	TRUCK
1025	913	81,707	2007	Ford	1FMEU63E57UB45134	EXPLORER
1026	913	107,627	2007	Chevy	1GCEC14CX7Z518307	TRUCK
1030	913	130,608	2008	Ford	1FTRF12218KC42872	TRUCK
1033	913	134,290	2008	Ford	1FTRF12298KC42876	TRUCK
2000	906	76,467	2007	Ford	1FTRF12W27KC68009	TRUCK
2050	906	60,097	2005	Chevy	1GCEC14V85Z199455	TRUCK
219	934	172,134	2007	International	4DRBUAAN17B478189	Reg. Ed. Bus
222	934	150,801	2007	International	4DRBUAANX7B478188	Reg. Ed. Bus
223	934	157,132	2007	International	4DRBUAAN67B478186	Reg. Ed. Bus
225	934	143,569	2007	International	4DRBUAAN17B478192	Reg. Ed. Bus
227	934	179,952	2007	International	4DRBUAAN87B478187	Reg. Ed. Bus
230	934	147,039	2007	International	4DRBUAAN57B478194	Reg. Ed. Bus
303	934	188,395	2005	International	4DRBUAAN65B986350	Reg. Ed. Bus
306	934	178,489	2005	International	4DRBUAANX5B986349	Reg. Ed. Bus
35	935	170,065	2007	International	4DRAPAFK77A317840	SPED Bus
36	935	171,606	2007	International	4DRAPAFK07A317839	SPED Bus



Food & Nutrition Services

To: Tammy Craig, Director of Purchasing

Fr: David Lewis, Director of Food & Nutrition Services

Date: October 30, 2019

Re: Surplus Property

Attached is an inventory list of Food & Nutrition Surplus Property. These items have been evaluated and categorized as damaged, poor condition, obsolete, non-working or irreparable. I am requesting approval to include this equipment in the A.I.S.D. 2019-2020 Surplus Property for salvage. Items listed will be sold at auction or salvaged.

Food Nutrition Services Large Equipment for Auction

Oct. 2019

AISD Tag #	Equipment Description	Brand	Model	Serial #	Acquisition Date	Acquisition Cost
164	Mixer, 30 Qt	Hobart	HO D300-T	11-419-253	N/A	\$5,621.00
185	Warming Cabinet	Metro	C199HM2000	N/A	N/A	N/A
279	Braising Pan	Groen	NHFP/4	N14439HCF	9/1/1993	\$6,500.00
333	Mixer, 60 Qt	Hobart	H600T	311231709	1/1/2002	\$11,802.00
334	Mixer, 30 Qt	Hobart	H300T	311232538	1/1/2002	\$5,842.00
360	Serving Line, Hot 4 Well	Servo-Lift	PHF-4	04101/21048	N/A	N/A
361	Serving Line, Cold Pan	Servo-Lift	PCF-3R-CW	04101/2148	N/A	N/A
422	Mixer, 60 Qt	Hobart	H-600 T	11-465-327	9/1/1993	\$8,375.00
431	Oven, Single	Montague	EK - 15A	d1-48793A	N/A	N/A
525	Mixer, 60 Qt	Hobart	H600T	31-1224-913	9/1/2001	\$12,080.00
550	Mixer, 20 Qt	Hobart	A-200	1417628	N/A	N/A
580	Serving Line, Cold Pan	Piper	4-BCM Cls 125 Elite	28312	8/1/2010	\$7,266.00
630	Warming Cabinet	EpcO	IAUA12HPT	9612051H03	N/A	N/A
631	Warming Cabinet, Pass-thru	Traulsen	AHF132 WP	T555080B97	8/1/1997	\$7,381.00
632	Warming Cabinet, Pass-thru	Traulsen	AHF132 WP	T555070B97	8/1/1997	\$7,381.00
676	Mixer, 20 Qt	Hobart	A-200 F	11-104-448	N/A	N/A
756	Mixer, 60 Qt	Hobart	H-600	11-233-145	N/A	N/A
779	Mixer, 30 Qt	Hobart	B300	11-407-074	N/A	N/A
801	Serving Line, Hot 5 Well	Servo-Lift	PHF-5	02/042344805	8/1/2004	N/A
802	Serving Line, Hot 5 Well	Servo-Lift	PHF-5	02/04234480-6	8/1/2004	\$10,191.00
803	Serving Line, Cold 1 Well	Servo-Lift	PCF-2R-CW	02/04234480-3	8/1/2004	N/A
804	Serving Line, Cold 1 Well	Servo-Lift	PCF-2R-CW	0204234480-4	8/1/2004	\$10,191.00
834	Mixer, 60 Qt	Hobart	H600T	31-1084-345	9/1/1996	\$10,170.00
916	Serv Ln Hot 5 Well	Servo-Lift	PHF-5	10/01-204816	N/A	N/A
917	Serv Ln Cold	Servo-Lift	PCF-4RAF	10/01-204816	N/A	N/A
920	Mixer, 60 Qt	Hobart	H600T	31-1229-919	9/1/2001	\$11,538.00
956	Warming Cabinet	Metro	C199HM2000	N/A	1988	N/A
1007	Warming Cabinet	Cres Cor	H137UA12CL	GAH-J150390-717	N/A	N/A
1095	Serv Ln Hot 5 Well	Servo-Lift	501- 5	796172795	9/1/1996	\$10,312.00

Food Nutrition Services Large Equipment for Auction

Oct. 2019

AISD Tag #	Equipment Description	Brand	Model	Serial #	Acquisition Date	Acquisition Cost
1096	Serv Ln Hot 5 Well	Servo-Lift	501- 5	796172796	9/1/1996	\$10,312.00
1097	Serv Ln Cold Pan	Servo-Lift	502 2R	796172747	N/A	N/A
1098	Serv Ln Cold Pan -	Servo-Lift	502 2R	796172746	N/A	N/A
1137	Mixer, 30 Qt	Hobart	D300	11-222-884	N/A	N/A
1163	Mixer, 60 Qt	Hobart	H-600	11-219-628	N/A	N/A
1234	Serv Ln Hot 5 Well	Piper	5HF	26349	9/1/2009	N/A
1238	Mixer, 60 Qt	Hobart	H600T	11415-317	8/1/1989	\$6,147.00
1320	Mixer, 60 Qt	Hobart	H-600 T	11-427-436	N/A	N/A
1371	Mixer, 60 Qt	Hobart	H600T	31-114B-646	6/1/1998	\$11,390.00
1422	Cooler, Reach-in, 2 door, Hot/Cold	Traulsen	RDH-2-32 WUT	M5883706M	N/A	N/A
1432	Mixer, 60 Qt	Hobart	H600T	11-436-339	N/A	\$6,500.00
1516	Steamer	Cleveland	36CGM300	1006230000946	8/1/2010	\$15,150.30
1526	Serv Ln Hot 5 Well	Servo-Lift	501-5	02/97-35951	7/1/1997	N/A
1527	Serv Ln Hot 5 Well	Servo-Lift	5015	02/9735951	7/1/1997	\$8,900.00
1528	Serv Ln Cold Pan	Servo-Lift	502 2R	02/97-35951	7/1/1997	\$9,915.00
1603	Warming Cabinet w/Humidity	CresCor	5495-039	KJI- K5525	2008	N/A
1616	Mixer, 60 Qt	Hobart	H 600T	11-459-890	8/1/1990	\$6,147.00
1638	Serv Ln Hot 5 Well	Piper L	5-HF Cls 125 Elite	28328	8/1/2010	\$8,032.00
1640	Serv Ln Cold Pan	Piper	4-BCM Cls 125 Elite	28329	8/1/2010	\$7,266.00
1643	Mixer, 60 Qt	Hobart	H600T	11-1003-794	6/1/1993	\$7,435.00
1695	Ice Cream Serving Counter	Piper	ICF-51	29697	8/1/2009	\$8,888.00
1697	Mixer, 30 Qt	Hobart	H300T	11-419-867	N/A	N/A
1707	Register Stand Cold Plate	Piper	2-ST	26356	N/A	N/A
1736	Oven, Single	Montague	115-C	IO-D-47709F	9/1/2001	\$8,856.00
1814	Mixer, 60 Qt	Hobart	H600T	11-442-025	8/1/1991	\$6,700.00
1835	Cooler, Pass-Thru, 2 Door	Hobart	Q2	32560953	N/A	N/A
1846	Mixer, 30 Qt	Hobart	D-300	95-784219	N/A	N/A

Food Nutrition Services Large Equipment for Auction

Oct. 2019

AISD Tag #	Equipment Description	Brand	Model	Serial #	Acquisition Date	Acquisition Cost
1947	Warming Cabinet w/Humidity	N/A	N/A	N/A	N/A	N/A
1961	Mixer, 60 Qt	Hobart	H600T	11-390-975	Aug. 1987	\$5,482.00
2048	Oven, Lower, Double	Montague	EK-15A	C8103B	8/1/2008	N/A
2056	Serving Line, Utility Counter (Cold)	Piper	2-ST-MOD	26381	8/1/2009	\$14,908.00
2059	Mixer, 30 Qt	Hobart	D300	11-185-902	N/A	N/A
2106	Braising Pan	Groen	N-Fp-4	N17543HCF	7/1/1997	\$7,510.00
2139	Cooler, Reach-in	Hoshizaki	RH1-SSB	R50559B	N/A	N/A
2150	Mixer, 60 Qt	Hobart	H600T	11-454-913	8/1/1992	\$8,660.00
2189	Cooler, Pass-Thru	Hoshizaki	PTRISSB-HGHS	S50008H	N/A	N/A
3098	Freezer, Reach-in, 3 door	Hoshizaki	CF3B-FS	A50016G	8/30/2011	\$5,246.00
3128	Serving Line, Hot 5 Well	Piper	5-HF	28324	8/1/2010	\$8,070.00
3129	Serv Ln Cold Pan	Piper	4-BCM	28313	8/1/2010	\$7,266.00
3143	Serving Line, Hot 5 Well	Piper	5-HF	26348	8/1/2009	\$8,680.00
3144	Serving Line, Cold Pan	Piper /Servolift Eastern	#2-BCM	26361	8/1/2009	\$6,860.00
3257	Serv Ln Cold	Piper /Servo-Lift Eastern	2-BCM	26363	8/1/2010	\$6,860.00
3283	Mixer, 20 Qt	Hobart	A-200	1044658	N/A	N/A
3430	Cooler, Reach-in, 2 door	Traulsen	FHT232WPUTHHG	T116890E01	N/A	N/A
3432	Serv Ln Hot Well	Servolift	PHF-2	09/01-204757	N/A	N/A
3433	Serv Ln Cold Pan	Servolift	PCF-6raf	09/01-204757	N/A	N/A
3438	Oven, Top Gas	Montague	2115A-G	F1-d-48026e	N/A	N/A
3617	Warming Cabinet	Metro	C199HN2000	N/A	N/A	N/A
3696	Freezer, 2 Door	Hoshizaki	FH2-SSB	S50622D	N/A	N/A
3737	Oven, Single	Montague	EK15A	G72-C11475-A	N/A	N/A
3785	Serving Line, Cold Pan	Piper	2ST	26355	N/A	N/A
3882	Serv Ln Cold Pan	Piper	2BCM	26380	N/A	N/A
3883	Serv Ln Hot 5 Well	Piper	5HF	26379	N/A	N/A
5058	Mixer, 30 Qt	Hobart	HL-300	31-1481-788	9/22/2014	\$8,309.00

Food Nutrition Services Large Equipment for Auction

Oct. 2019

AISD Tag #	Equipment Description	Brand	Model	Serial #	Acquisition Date	Acquisition Cost
136/3962	Oven, Lower, Dbl.	Vulcan	EC06D	48-1176863/48-1176865	N/A	N/A
2003/3928	Oven, Double	Montague	2EK-15A	F8-D43787A/F8-D-43787-A	6/1/1998	\$14,826.00
225/4138	Oven, Double	Blodgett	MKVIXL/AA	061608PG035B/061608PG032T	8/1/2008	\$9,728.94
4189/4190	Steamer	Groen	(2)HY5GF	J143701T-1-1/J143701B-1-1	6/26/2013	\$12,049.00
NT-4	Warming Cabinet	Metro	C199-HM2000	N/A	N/A	N/A
NT-5	Warming Cabinet	Metro	C199-HM2000	N/A	N/A	N/A
NT-6	Warming Cabinet	Metro	C199-HM2000	N/A	N/A	N/A