**ARLINGTON INDEPENDENT SCHOOL DISTRICT**
**REGULAR MEETING OF THE BOARD OF TRUSTEES**
**Thursday, November 21, 2019**
**5:30 p.m.**

**N O T I C E** **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*****, Conference Room "B"**

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); 551.087 (deliberation regarding economic development negotiations).

1. Superintendent Evaluation and Contract
2. Goal Setting

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

**OPENING CEREMONY:**

**APPOINTMENTS:**

A. Consider Administrative Appointment: (pg. 7)
Assistant Principal for Sam Houston High

**PUBLIC HEARING:**

A. "Schools FIRST" – State Financial Accountability Rating

**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 Approval of Fiscal Year 2018-2019 Independent Audit (pg. 8)

B. Consider Resolution to Cast Votes for Tarrant Appraisal Board of Directors (pg. 9)

**DISCUSSION / ACTION:**

A. Consider 2020-2021 School Calendar (pg. 15)

**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 Bid (pg. 17)
20-38 Instructional Materials, Supplies, Service Providers & Consumable Items - Supplemental

B. Consider Purchase Greater Than $50,000 Exempt from Bid (pg. 25)
20-11-21-001 Software for the Detection & Prevention of Phishing/Spam Threats

C. Consider Authorization to Set Up a New Bank Account Titled “650 Construction 2019 Auth. #1 Series 2020” (pg. 27)

D. Consider Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Young Junior High School, Ditto Elementary School, and 5618 Arkansas Lane Renovations Project, Phase V - Bid Package 5 (pg. 28)

E. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraiser (pg. 31)

**DISCUSSION:**

A. 2020 Interim Legislative Agenda (pg. 33)

**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.*

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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 18th 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**

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# Arlington Independent School District
# Board of Trustees Communication

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|---|---|---|
| **Meeting Date**: | November 21, 2019 | **Action Item** |
| **Subject**: | Appointment of Administrative Personnel | |

**Purpose:**

The purpose of this action item is to appoint the Assistant Principal for Sam Houston High.

**Background:**

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

**Recommendation:**

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

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| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by:** Scott Kahl<br><br>**Date:** November 8, 2019 |

# Arlington Independent School District
# Board of Trustees Communication

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|---|---|
| **Meeting Date**: 11/21/2019 | **Action Item** |
| **Subject**: Fiscal Year 2018-2019 Independent Audit | |

**Purpose**:

To provide the Board the opportunity to review and approve the fiscal year 2018-2019 independent audit.

**Background**:

Section 44.008 of the Texas Education Code requires the District to have its financial records audited by an independent auditor at the close of each fiscal year. The accounting firm of Whitley Penn, LLP, was retained to perform the audit for the fiscal year ending June 30, 2019.

**Recommendation**:

Administration recommends approval of the fiscal year 2018-2019 independent audit.

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| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by:** Tony Drollinger<br><br>**Date:** 11/08/2019 |

# Arlington Independent School District
# Board of Trustees Communication

**Meeting Date**: November 21, 2019 **Action Item**

**Subject**: Resolution to Cast Votes for Tarrant Appraisal District Board of Directors

**Purpose**: To consider adoption of a resolution to cast the votes allotted to the Arlington ISD for the election of the Tarrant Appraisal District (TAD) Board of Directors.

**Background**: Each appraisal district is governed by a board of directors comprised of five directors elected by the taxing units that participate in the appraisal district. Members of the board of directors serve two-year terms beginning on January 1 of even-numbered years.

The current terms of service for the five members of the TAD Board of Directors will expire on December 31, 2019. Ten individuals have been nominated by the taxing entities served by TAD to fill these positions for the two-year term beginning January 1, 2020.

On October 3, 2019, the AISD Board of Trustees voted to nominate Mike O'Donnell as a candidate for the TAD Board of Directors for the two-year term beginning January 1, 2020. Mr. O'Donnell is an AISD resident and former school trustee. He has served as a director on the TAD Board of Directors since 2014.

In accordance with section 6.03(d) of the Texas Property Tax Code, the Chief Appraiser has computed the number of votes to which each eligible taxing unit is entitled to cast for the election of directors. AISD is entitled to 450 of the total 5,000 votes allotted to TAD taxing units. Votes must be cast in an open meeting by resolution and documented on the official ballot form provided by TAD. All votes may be cast for one candidate or distributed among any number of candidates. The completed ballot must be returned to TAD no later than December 15, 2019. The five candidates receiving the most votes are elected to the two-year term beginning January 1, 2020.

**Recommendation**: The Administration recommends that the Board of Trustees cast all 450 of AISD's votes for Mr. Mike O'Donnell for the Tarrant Appraisal District Board of Directors.

| **Submitted to:** | **Submitted by:** |
|---|---|
| Board of Trustees<br>Arlington Independent School District | **Prepared by:** Cindy Powell<br><br>**Date:** November 8, 2019 |

**RESOLUTION FOR**
**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS**
**TARRANT APPRAISAL DISTRICT**

We, the governing body of the Arlington Independent School District, have been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 450 votes for the following nominees for the Board of Tarrant Appraisal District:

Mr. Daniel J. Bennett
Mr. Richard DeOtte
Mr. John Fegan
Mr. Michael Glaspie
Mr. Mike Leyman
Mr. Gary Losada
Mr. John Molyneaux
Mr. Mike O'Donnell
Mr. Joe Potthoff
Ms. Kathryn Wilemon

We do hereby resolve and order that the Arlington Independent School District cast and does hereby cast its votes as follows:

__450___ votes for _Mr. Mike O'Donnell_____
_____ votes for _____
_____ votes for _____
_____ votes for _____
_____ votes for _____
_____ votes for _____
_____ votes for _____
_____ votes for _____
_____ votes for _____
_____ votes for _____

Passed this ____21st_____ day of ___November_____, 2019

_____
Kecia Mays, President

ATTEST
_____, Secretary

IMPORTANT: This ballot by resolution should be returned **before December 15, 2019** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579, by mail or by fax to (817) 595-6198 or by email to cthornton@tad.org.

Tarrant Appraisal District

RECEIVED
OCT 28 2019
By

Jeff Law
Executive Director
Chief Appraiser

October 25, 2019

Ms. Kecia Mays
Board President
Arlington I.S.D.
1203 W. Pioneer Pkwy.
Arlington, Texas 76013

Dear Dr. Reich:

Tarrant Appraisal District's Board of Directors begins a new two-year term on January 1, 2020. The candidates for appointment to the five voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each, are listed on the attached ballot.

Members of the Board are appointed by vote of the governing bodies of the taxing units. The attached list provides the number of votes for each taxing unit. The Property Tax Code requires TAD to prepare the ballot and provides that the governing body may cast all of its votes for one candidate or distribute its votes among any number of candidates listed on the ballot. The Code makes **no** provision for write-in candidates. So votes cast for someone other than the candidates listed on the ballot cannot be counted.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution and to submit the resolution to TAD **before December 15, 2019** by mailing to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579,** or by fax to (817)595-6198 or by email to cthornton@tad.org. At your request, we can provide a sample resolution; please contact us for a copy. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2020.

All tax units and candidates will be notified of the results of the election before December 31, 2019.

Sincerely,

Jeff Law
Executive Director
Chief Appraiser

JL:ct
Enclosures
Dr. Marcelo Cavazas

Tarrant Appraisal District

## OFFICIAL BALLOT

## ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
## TARRANT APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

| VOTES FOR | Nominees | Nominating Entity |
|---|---|---|
| | Mr. Daniel J. Bennett | City of Haslet |
| | Mr. Richard DeOtte | City of Colleyville<br>City of Southlake |
| | Mr. John Fegan | Birdville ISD<br>White Settlement ISD |
| | Mr. Michael Glaspie | Tarrant County |
| | Mr. Mike Leyman | White Settlement ISD |
| | Mr. Gary Losada | City of Colleyville |
| | Mr. John Molyneaux | Fort Worth ISD<br>White Settlement ISD |
| 450 | Mr. Mike O'Donnell | Arlington ISD<br>White Settlement ISD |
| | Mr. Joe Potthoff | White Settlement ISD |
| | Ms. Kathryn Wilemon | Tarrant County |

IMPORTANT: This ballot must be returned **before December 15, 2019** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by fax to (817) 595-6198 or by email to cthornton@tad.org.

***Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.***

TARRANT APPRAISAL DISTRICT
2019 Calculation of Taxing Entity Votes for Board of Directors
Per Section 6.03(d) of Texas Property Tax Code

| | | 2018 TAXES IMPOSED | % OF TOTAL | 2019 VOTES |
|---|---|---|---|---|
| **School Districts:** | | | | |
| Aledo ISD | $ | 4,422,386 | 0.10270% | 5 |
| Arlington ISD | $ | 387,742,841 | 9.00408% | 450 |
| Azle ISD | $ | 21,552,124 | 0.50048% | 25 |
| Birdville ISD | $ | 145,780,948 | 3.38529% | 169 |
| Burleson ISD | $ | 26,484,960 | 0.61503% | 31 |
| Carroll ISD | $ | 121,637,201 | 2.82463% | 141 |
| Castleberry ISD | $ | 10,263,752 | 0.23834% | 12 |
| Crowley ISD | $ | 107,398,244 | 2.49398% | 125 |
| Eagle Mountain/Saginaw ISD | $ | 145,123,350 | 3.37002% | 168 |
| Everman ISD | $ | 20,636,822 | 0.47922% | 24 |
| Fort Worth ISD | $ | 497,308,653 | 11.54840% | 577 |
| Godley ISD | $ | 1,195,386 | 0.02776% | 1 |
| Grapevine/Colleyville ISD | $ | 209,100,626 | 4.85569% | 243 |
| Hurst/Euless/Bedford ISD | $ | 173,039,168 | 4.01828% | 201 |
| Keller ISD | $ | 273,591,344 | 6.35328% | 318 |
| Kennedale ISD | $ | 20,590,320 | 0.47814% | 24 |
| Lake Worth ISD | $ | 16,835,674 | 0.39095% | 20 |
| Lewisville ISD | $ | 3,016,101 | 0.07004% | 3 |
| Mansfield ISD | $ | 202,021,083 | 4.69129% | 235 |
| Northwest ISD | $ | 123,007,336 | 2.85645% | 143 |
| White Settlement ISD | $ | 30,827,960 | 0.71588% | 36 |
| **Total Schools** | $ | 2,541,576,278 | 59.01994% | 2951 |
| | | | | |
| **Cities:** | | | | |
| City of Arlington | $ | 163,132,652 | 3.78823% | 189 |
| City of Azle | $ | 4,938,908 | 0.11469% | 6 |
| City of Bedford | $ | 22,708,215 | 0.52733% | 26 |
| City of Benbrook | $ | 13,094,468 | 0.30408% | 15 |
| City of Blue Mound | $ | 829,947 | 0.01927% | 1 |
| City of Burleson | $ | 5,670,408 | 0.13168% | 7 |
| City of Colleyville | $ | 17,106,631 | 0.39725% | 20 |
| City of Crowley | $ | 6,843,564 | 0.15892% | 8 |
| City of Dalworthington Garde | $ | 1,936,069 | 0.04496% | 2 |
| Edgecliff Village | $ | 624,228 | 0.01450% | 1 |
| City of Euless | $ | 20,400,613 | 0.47374% | 24 |
| City of Everman | $ | 2,087,446 | 0.04847% | 2 |
| City of Flower Mound | $ | 936,916 | 0.02176% | 1 |

| | | | | |
|---|---|---|---|---|
| City of Forest Hill | $ | 5,232,817 | 0.12152% | 6 |
| City of Fort Worth | $ | 514,293,901 | 11.94282% | 597 |
| City of Grand Prairie | $ | 50,973,677 | 1.18370% | 59 |
| City of Grapevine | $ | 25,861,193 | 0.60054% | 30 |
| City of Haltom City | $ | 14,806,074 | 0.34382% | 17 |
| City of Haslet | $ | 2,612,161 | 0.06066% | 3 |
| City of Hurst | $ | 17,581,020 | 0.40826% | 20 |
| City of Keller | $ | 24,207,504 | 0.56214% | 28 |
| City of Kennedale | $ | 5,254,379 | 0.12202% | 6 |
| Town of Lakeside | $ | 541,834 | 0.01258% | 1 |
| City of Lake Worth | $ | 2,156,720 | 0.05008% | 3 |
| City of Mansfield | $ | 46,256,559 | 1.07416% | 54 |
| City of N. Richland Hills | $ | 32,146,266 | 0.74649% | 37 |
| Town of Pantego | $ | 1,383,058 | 0.03212% | 2 |
| City of Pelican Bay | $ | 337,581 | 0.00784% | 0 |
| City of Reno | $ | 36,659 | 0.00085% | 0 |
| City of Richland Hills | $ | 4,262,582 | 0.09898% | 5 |
| City of River Oaks | $ | 2,296,423 | 0.05333% | 3 |
| City of Roanoke | $ | 550,388 | 0.01278% | 1 |
| City of Saginaw | $ | 8,905,965 | 0.20681% | 10 |
| City of Sansom Park | $ | 1,211,714 | 0.02814% | 1 |
| City of Southlake | $ | 34,641,771 | 0.80444% | 40 |
| Town of Trophy Club | $ | 581,025 | 0.01349% | 1 |
| City of Watauga | $ | 8,140,475 | 0.18904% | 9 |
| Town of Westlake | $ | 1,987,753 | 0.04616% | 2 |
| City of Westover Hills | $ | 2,200,112 | 0.05109% | 3 |
| Westworth Village | $ | 1,315,628 | 0.03055% | 2 |
| City of White Settlement | $ | 6,463,879 | 0.15010% | 8 |
| **Total Cities** | $ | 1,076,549,182 | 24.99939% | 1250 |
| | | | | |
| **Other:** | | | | |
| Tarrant County | $ | 434,780,216 | 10.09637% | 505 |
| Tarrant County College | $ | 253,395,306 | 5.88429% | 294 |
| **Total Other** | $ | 688,175,522 | 15.98066% | 799 |
| | | | | |
| **Total All** | $ | 4,306,300,982 | 100% | 5000 |

# Arlington Independent School District
# Board of Trustees Communication

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|---|---|---|
| **Meeting Date**: | November 21, 2019 | **Discussion-Action Item** |
| **Subject**: | Consider 2020-2021 School Calendar | |

**Purpose:**

The purpose is to give the Board the opportunity to discuss and potentially approve the 2020-2021 school calendar.

**Background:**

A committee of teachers, parents, students, administrators and community members met last spring and this fall to discuss the parameters for developing the school calendar.

**Recommendation:**

Administration recommends the Board approve the 2020-2021 school calendar as presented.

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| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:** | |
| | **Prepared by:** | Michael Hill |
| | **Date:** | November 12, 2019 |

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# Arlington Independent School District
# Board of Trustees Communication

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|---|---|
| **Meeting Date**: November 21, 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:

**20-38** Instructional Materials, Supplies, Service Providers & Consumable Items - Supplemental

**Recommendation**:

The Administration recommends approval of the bids.

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| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by: Tammy Craig**<br><br>**Date: 11/12/2019** |

Arlington
INDEPENDENT SCHOOL DISTRICT
*More Than a Remarkable Education*

**TO:** Cindy Powell
Chief Financial Officer

**FROM:** Tammy Craig
Director of Purchasing

**DATE**: November 21, 2019

**RE**: **Bid 20-38 Instructional Materials, Supplies, Service Providers & Consumable Items - Supplemental**

Bid Number **20-38** is a supplemental bid to the annual contract for instructional materials, supplies, service providers and consumables items for all AISD departments. This is a qualifying bid. Quotes will be obtained from the responding bidders as needed. The contract allows the option to renew for one (1) additional one-year period.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger
Executive Director of Finance

**Arlington Independent School District**
**Bid #20-38 Instructional Materials, Supplies, Service Providers & Consumable Items**
**Effective: November 22, 2019 - June 30, 2020**

| VENDOR# | VENDOR | PHONE # | EMAIL ADDRESS | RESIDENT VENDOR (Texas, District) | HUB VENDOR | FREIGHT | DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE | MINIMUM ORDER |
|---|---|---|---|---|---|---|---|---|
| | AccuVein Inc | 888-909-8888 | jackie@accuvein.com | | NO | No | 0.0% | No |
| 10281931 | American Solutions for Business | 800-862-3690 | mmedina@ppasolutions.com | | NO | Yes | 0.0% | No |
| | AmpedUpLearning | (817) 800-3287 | gregg@ampeduplearning.com | Texas | NO | No | 0.0% | Yes 15 Student Min |
| | Applied Educational Systems Inc | 800-220-2175 | alex.schultz@aeseducation.com | | NO | No | 0.0% | No |
| 10273090 | Art Station The | 817-921-2401 | jjohnson@theartstation.org | Texas | NO | Yes | 0.0% | No |
| 10283031 | Atech Training Inc | 859-485-7229 | sales@atechtraining.com | | NO | Yes | 0.0% | No |
| | Athlos | 208-871-8877 | rfp@athlos.org | | NO | No | 0.0% | No |
| 10273513 | Audio Resource Group | (888) 468-4552 | vendor-reg@argaudio.com | | NO | No | 25.0% | No |
| | Backpack Gear Inc | 407-240-2343 | tdavis@backpackgearinc.com | | YES | No | 0.0% | No |
| 5687 | Barnes & Noble Booksellers Inc | 212-352-3769 | businessdevelopmentbids@bn.com | Texas | NO | Yes | 20.0% | No |
| | Better Signs & Banners dba All About Recognition | 817-282-2204 | lynn@getrecognized.com | Texas | NO | Yes | 15.0% | Yes ≥15 |
| | Bluebonnet Fundraising | 817-557-0009 | info@bluebonnetfundraising.com | District | NO | Yes | 0.0% | Yes |
| | BrainStorm Advanced Learning Systems | 817-527-2226 | afleming@brainstormtexas.com | Texas | YES | No | 0.0% | No |
| | Branded1st.com | 469-265-8620 | derrell@branded1st.com | Texas | NO | No | 10.0% | No |
| | Brave Up Consutling | (214) 862-1616 | info@braveupconsulting.com | Texas | YES | No | 0.0% | No |
| | Bulb Inc | 214-558-9909 | aaron@bulbapp.com | | NO | Yes | 0.0% | No |
| 13115000 | CareerSafe LLC | 979-260-0030 | orders@careersafeonline.com | Texas | NO | Yes | 0.0% | No |
| 1856 | Carlex Inc | 248-852-5422 | teresa@carlexonline.com | | NO | No | 0.0% | Yes $500 Min |
| 101514 | Carnegie Learning Inc | 888-851-7094 | propasalmanager@carnegielearning.com | | NO | Yes | 0.0% | Yes $50 Min |
| 14910000 | Carolina Biological Supply Company | 800-334-5551 | elizabeth.stanfield@carolina.com | | NO | Yes | 5.0% | No |
| 10283191 | Cascade School Supplies | 800-628-5078 | todd@cascadeschoolsupplies.com | | NO | Yes | 35.0% | Yes $10 Min |
| | Channel Fish Processing Co Inc | 617-464-3366 | joe.silvestro@channelfish.com | | NO | No | 0.0% | No |
| | Cheng & Tsui | 617-988-2400 | akowalewski@cheng-tsui.com | | NO | Yes | 0.0% | No |
| | Cisneros Screen Printing | 817-564-3169 | cisnerosscreenprinting@gmail.com | Texas | NO | No | 0.0% | No |
| | ClassHook | 516-528-0482 | alex@classhook.com | | NO | No | 50.0% | No |
| | Classroom Products LLC | 800-315-0741 | rzerrer@classroomproducts.com | | NO | Yes | 0.0% | No |
| 10283370 | Cloud Ingenuity | 972-402-5522 | mknost@cloudingenuity.com | Texas | YES | Yes | 0.0% | No |
| 10275670 | Committee for Children | 800-634-4449 | cfcaccounting@cfchildren.org | | NO | Yes | 0.0% | Yes $50 Min |
| | Confidence Group The | (469) 585-4248 | info@theconfidencegroup.com | District | YES | No | 0.0% | No |
| 12601000 | Conscious Discipline | 800-842-2846 | bids@consciousdiscipline.com | | YES | No | 0.0% | No |
| 15010000 | DBQ Project The | 847-475-4007 | info@dbqproject.com | | NO | Yes | 0.0% | Yes-24 Pcs Min |
| | Deanan Gourmet Popcorn | 972-442-1500 | orders@deanan.com | Texas | YES | No | 0.0% | No |
| 10275917 | Del Rey Inc | 541-224-4700 | sales@handygraph.com | | NO | No | 0.0% | No |

**Arlington Independent School District**
**Bid #20-38 Instructional Materials, Supplies, Service Providers & Consumable Items**
**Effective: November 22, 2019 - June 30, 2020**

| VENDOR# | VENDOR | PHONE # | EMAIL ADDRESS | RESIDENT VENDOR (Texas, District) | HUB VENDOR | FREIGHT | DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE | MINIMUM ORDER |
|---|---|---|---|---|---|---|---|---|
| 15545000 | Dennis Lee Productions Inc | 214-443-0396 | dennisleelive@gmail.com | Texas | NO | Yes | 0.0% | Yes |
| | Diamond Business Services Inc | 806-676-4146 | charlia@diamondbusiness.net | Texas | YES | No | 15.0% | No |
| | Dr Janet Palmer International | 917-539-2902 | janet@janetpalmer.com | Texas | NO | Yes | 0.0% | Yes |
| 10283662 | DrumFIT USA Corporation | 877-322-3389 | danielle@drum.fit | Texas | NO | Yes | 0.0% | No |
| 7284 | EBSCO Information Services | 800-653-2726 | rfpalerts@ebsco.com | | NO | No | 0.0% | Yes |
| | Ed & Leute LLC | 214-609-7551 | support@edandleute.com | Texas | NO | No | 0.0% | No |
| | Educational Development Corporation | 918-622-4522 | slorders@edcpub.com | | NO | Yes | 0.0% | Yes |
| | ELB US Inc | 469-309-3958 | m.mitchell@elbglobal.com | | NO | Yes | 0.0% | No |
| | Este2m Dreamers | 901-233-0090 | este2m.dreamers@gmail.com | Texas | NO | Yes | 0.0% | No |
| | Express Readers | 686-644-4907 | lovejoy@expressreaders.net | | NO | No | 5.0% | No |
| | Fastenation Inc | 843-606-9600 | stephanie@fastenation.com | | YES | No | 10.0% | No |
| 10283409 | Fat Brain Toys LLC | 800-590-5987 | po @fatbraintoys.com | | NO | Yes | 10.0% | Yes $25 Min |
| 10280489 | Game Truck Arlington (Ultimate Mobile Entertainment) | (214) 755-7363 | kimrichardson@gametruckarlington.com | Texas | NO | Yes | 0.0% | No |
| | Get Out Escape Room | 903-216-0662 | cn@getoutlet.com | Texas | NO | No | 0.0% | No |
| 101336 | GF Educators Inc | 903-569-0740 | patsy@stepupteks.com | Texas | NO | Yes | 0.0% | No |
| 34930000 | Goodheart Willcox Publisher | 800-323-0440 | kjackson@g-w.com | | NO | No | 25.0% | No |
| | Great Minds LLC | 240-821-8333 | paula.tucker@greatminds.org | | NO | No | 10.0% | Yes ≥$100 |
| 10282494 | Green Light Group LLC | 214-217-9740 | rburk@grnlg.com | Texas | NO | No | 10.0% | Yes-15 Cases |
| | Groggy Dog Sportswear & Graphics Design | 940-891-4022 | mchambers@groggydogonline.com | Texas | NO | No | 5.0% | No |
| | Halo Branded Solutions Inc | 815-625-0980 | client.forms@halo.com | | NO | Yes | 0.0% | No |
| 153 | Harcourt Outlines Inc | 800-428-6584 | sales@harcourtoutlines.com | | YES | Yes | 0.0% | Yes $45 Min |
| 6937000 | Hawthorne Educational Services Inc | 573-274-1710 | alina_laird@hes-inc.com | | NO | Yes | 0.0% | No |
| | Helping Young People Excel in Math & Reading | (682) 233-3087 | che.jackson@hypemath.com | District | NO | Yes | 20.0% | No |
| 60552000 | Hertzberg-New Method Inc dba Perma-Bound Books | 217-243-5451 | bids@perma-bound.com | | NO | No | 0.0% | Yes- 2 Hr Min |
| 8210 | Hexco Academic | 830-367-3825 | noel@hexco.com | Texas | NO | No | 0.0% | No |
| | Hey You! Signs, LLC | 817-637-4525 | r.bowie@heyyousigns.com | Texas | NO | No | 0.0% | No |
| | High Altitude Science | 855-632-7772 | support@highaltitudescience.com | | NO | No | 0.0% | Yes- $20 Min |
| 1707 | House of Ribbons | 512-267-0074 | houseofribbons@gmail.com | Texas | NO | Yes | 0.0% | No |
| | IFLY Indoor Skydiving | 817-818-4359 | dwmiller@iflyworld.com | Texas | NO | Yes | 36.0% | Yes |
| 10283968 | iHeartMedia | 214-866-8000 | sharonet@iheartmedia.com | Texas | NO | No | 0.0% | No |

**Arlington Independent School District**
**Bid #20-38 Instructional Materials, Supplies, Service Providers & Consumable Items**
**Effective: November 22, 2019 - June 30, 2020**

| VENDOR# | VENDOR | PHONE # | EMAIL ADDRESS | RESIDENT VENDOR (Texas, District) | HUB VENDOR | FREIGHT | DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE | MINIMUM ORDER |
|---|---|---|---|---|---|---|---|---|
| | International Fun Shop, INC./Stagemakeuponline (Herbert's Fun Shop, INC.) | (281) 291-0707 | gdouglas@fun-shop.com | Texas | NO | No | 0.0% | Yes- $50 Min |
| 10282887 | It-Re Inc | 405-601-0020 | Terri@it-re.com | | NO | No | 0.0% | Yes-100 Subscriptions |
| | JKL Specialty Foods | (203) 541-3990 | ken.liu@asianmenusauces.com | | NO | Yes | 0.0% | Yes- $5,000 Min |
| 10282921 | Jones & Bartlett Learning | 800-832-0034 | pkeaveney@jblearning.com | | NO | Yes | 25.0% | Yes- $100 Min |
| 10276717 | Just Say Yes (Youth Equipped to Succeed) | 972-437-0002 | info@justsayyes.org | Texas | NO | No | 0.0% | No |
| | K&D Designs (Roderick Middleton) | (214) 724-2908 | kim@kddesignsonline.com | Texas | NO | No | 0.0% | Yes- $1,000 Min |
| 10251000 | Knowledge Matters Inc | 214-543-6499 | wilder@knowledgematters.com | | NO | No | 0.0% | No |
| 15303000 | Knowsys Educational Services LLC | 512-961-8522 | info@ktprep.com | Texas | NO | No | 2.0% | No |
| | LaHacienda Musica | 956-515-3688 | info@haciendamusica.com | Texas | NO | Yes | 0.0% | No |
| | laMadeleine of Texas LLC | 469-337-9932 | cnowlin@lamadeleine.com | District | NO | Yes | 15.0% | No |
| 10275047 | Lampo Group LLC The | 800-781-8914 | help@ramseyeducation.com | | NO | No | 0.0% | No |
| | Legacy Merch | 682-250-6098 | matt@legacymerch.com | | NO | Yes | 0.0% | Yes- 10 Planners |
| 1762 | Lerner Publishing Group | 800-328-4929 | amcdonald@lernerbooks.com | | NO | Yes | 25.0% | No |
| 10284342 | Letterland | 877-538-8375 | cat@letterland.com | | NO | Yes | 0.0% | Yes- $75 Min |
| 71840 | Linda Metcalf | 817-690-2229 | lmetcalf@txwes.edu | Texas | NO | No | 0.0% | No |
| 10279015 | Macmillan Holdings LLC Bedford,Freeman & Worth Publishing Group | 609-947-4922 | adoptions@bfwpub.com | | NO | No | 0.0% | No |
| | Marching Show Concepts & Center X Productions | 800-356-4381 | drew@msconcepts.com | | NO | No | 0.0% | Yes- 1 Case |
| 663 | Marianna Industries | 800-762-4329 | shopwood@mariannabeauty.com | | NO | Yes | 0.0% | No |
| | Marie Bou K12 Inc | 888-740-7119 | marie@mariebouk12.com | | NO | No | 5.0% | No |
| | Mark of Resilience | 214-814-0072 | deandrea@markofresilience.com | Texas | NO | Yes | 0.0% | No |
| 10280698 | MasterWord Services, Inc | (281) 589-0810 | contracts@masterword.com | Texas | NO | No | 0.0% | No |
| | Mastery Coding Inc | 817-821-2926 | cray@mastercoding.com | | NO | No | 0.0% | Yes |
| 6170 | MaxiAids | 800-522-6294 | bids@maxiaids.com | | NO | Yes | 10.0% | No |
| | Measurement Incorporated | 919-683-2413 | ktimberlake@measinc.com | | NO | No | 0.0% | Yes |
| | Melanin Orgins | 817-938-8202 | lmcclain@melaninorigins.com | District | YES | Yes | 40.0% | No |
| 10284448 | MGM Printing | 817-831-7215 | erika@mgmprinting.com | Texas | NO | No | 0.0% | Yes- 100 Units Min |
| | Mometrix Media LLC | 888-248-1219 | jay.willis@mometrix.com | | NO | No | 0.0% | No |

**Arlington Independent School District**
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|---|---|---|---|---|---|---|---|---|
| 10282435 | Newsela | 516-474-6112 | perla.sanchez@newsela.com | | NO | Yes | 0.0% | No |
| 8954 | Northern Speech Services | 989-732-3866 | info@northernspeech.com | | NO | Yes | 0.0% | Yes- $10 Min |
| 14615000 | Northstar Equipment | 817-424-1925 | northstar.assist@verizon.net | Texas | NO | Yes | 0.0% | Yes-10 Students Min |
| 10273576 | OCLC Inc | 800-848-5878 | acctsrec@oclc.ort | | NO | No | 0.0% | Yes-25 Students Min |
| 10281842 | Okapi Educational Publishing | 951-296-1033 | info@myokapi.com | | NO | Yes | 0.0% | No |
| 10275083 | Orchestrated Travel | 817-528-8051 | kim@orchestratedtravel.com | District | NO | No | 0.0% | No |
| 101947 | Pacific Learning | 800-279-0737 | customer.service@pacificlearning.com | | NO | No | 0.0% | No |
| 10282154 | Panera Bread | 314-984-1000 | lindsay.lemeilleur@panerabread.com | | NO | No | 0.0% | No |
| | Parts Town LLC | 844-821-0720 | iserve@partstown.com | | NO | Yes | 0.0% | No |
| 9343 | Paul H Brookes Publishing Co Inc | 410-337-9580 | cchapman@brookespublishing.com | | NO | No | 5.0% | No |
| | Paxen Publishing | 321-425-3030 | vmassa@paxenpublishing.com | | NO | No | 0.0% | No |
| 60375000 | Pender's | 940-382-7124 | richardg@penders.com | Texas | NO | Yes | 0.0% | No |
| | Performance Scoring | 888-726-7315 | mterneus@performancescoring.com | Texas | NO | No | 75.0% | No |
| | PL Grant and Associates LLC | 239-822-6114 | plgrantandassociates@gmail.com | | NO | Yes | 15.0% | No |
| 4791000 | Plywood Company of Fort Worth Inc | 817-831-4206 | troose@plywoodcompany.com | Texas | NO | Yes | 0.0% | No |
| | Postive Promotions Inc | 877-258-1225 | bids@positivepromotions.com | | NO | No | 5.0% | No |
| 4001 | Precision Business Machines Inc | 972-224-9119 | bids@pbminc.com | Texas | YES | No | 0.0% | No |
| 10284601 | Presagia | 514-847-7474 | dglickman@presagia.com | | NO | No | 0.0% | No |
| | Price of Greatness | 972-824-9398 | priceofgreatness08@gmail.com | District | NO | No | 0.0% | Yes-8 Min |
| 10282722 | Priority Resources & Solutions LLC | 888-435-8676 | info@getprs.com | District | YES | Yes | 3.0% | No |
| 10284524 | QuaverMusic.com | 866-917-3633 | micheleh@quavermusic.com | | NO | No | 0.0% | No |
| 102464 | Read Naturally Inc | 800-788-4085 | customerservice@readnaturally.com | | NO | Yes | 0.0% | Yes- 10 Books Min |
| | Reading Warehouse The | 866-391-7323 | toddh@trwemail.com | | NO | No | 27.0% | Yes-115 Cases Min |
| | Recompete LLC | 832-236-9615 | russell@recompete.com | Texas | NO | No | 65.0% | No |
| 10281208 | Regency Lighting (Regency Enterprises Inc) | (800) 284-2024 | charla.janecka@regencylighting.com | | NO | No | 0.0% | No |
| 10283583 | Renzulli Learning LLC | 203-680-8301 | bdavis@lpilearning.org | | YES | No | 0.0% | No |
| | Rourke Educational Media, LLC (Carson Dellosa Publishing) | (772) 234-6001 | ramana@rourkeeducationalmedia.com | | NO | No | 0.0% | No |
| 10282971 | S/P2 | 913-955-3465 | sami.johnson@sp2.org | | NO | No | 0.0% | No |

**Arlington Independent School District**
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|---|---|---|---|---|---|---|---|---|
| | Salem Media Group (Inspiration Media of Texas, LLC) | (972) 870-9949 | amy.marcum@salemdallas.com | Texas | NO | No | 0.0% | No |
| | Scarborough Specialties Inc | 806-792-9925 | holly@scarspec.com | Texas | YES | No | 0.0% | No |
| 4542 | Scholastic Book Fairs | 800-792-2002 | dhagan@scholasticbookfairs.com | | NO | Yes | 0.0% | No |
| 12506000 | School Datebooks | 866-631-6211 | cole@schooldatebooks.com | | NO | Yes | 0.0% | No |
| | She-EO Academy | 866-697-4336 | dallas@beasheeo.com | | NO | Yes | 0.0% | No |
| | SJS Graphic Arts | 972-442-6000 | sharon@sjsgraphics.com | Texas | NO | Yes | 0.0% | No |
| | Smartbook Media Inc | 866-649-3445 | warren@weigl.com | | NO | Yes | 30.0% | No |
| 10278888 | SmartSchool Systems | 281-312-1297 | info@smartschoolsystems.com | Texas | NO | Yes | 0.0% | Yes-24 Units |
| | Snappet Inc | 888-884-4260 | phillip.mccarty@snappet.org | | NO | Yes | 25.0% | No |
| 3757 | Southeastern Performance Apparel | 334-793-1576 | pweeks@sepapparel.com | | NO | Yes | 0.0% | No |
| 10284376 | Southwest Binding & Laminating | 314-739-4400 | sales@swbindinglaminating.com | | NO | No | 40.0% | Yes <$100 |
| 10275506 | Speech Corner | 888-559-2544 | sales@speechcorner.com | | NO | Yes | 0.0% | No |
| 10281836 | Sphero Inc | 303-502-9466 | orders@sphero.com | | NO | No | 0.0% | No |
| 10282507 | Starfall Education | 888-857-8990 | helpdesk@starfall.com | | NO | Yes | 0.0% | No |
| 10274000 | Stetson & Associates Inc | 281-440-4220 | pwilliams@stetsonassociates.com | Texas | YES | Yes | 0.0% | No |
| | StoneOak Media | 818-276-6795 | d.mckee@stoneoakmedia.com | Texas | NO | No | 10.0% | No |
| 10282884 | Stukent Inc | 949-939-0682 | rh.drasso@gmail.com | | NO | Yes | 15.0% | Yes |
| 10279809 | Swivl (Satarii, Inc.) | (650) 264-4994 | finance@swivl.com | | NO | No | 5.0% | No |
| | Sylvan Learning Center | 224-600-9153 | frank.kesh@sylvanlearning.com | District | NO | Yes | 0.0% | No |
| | Symonds Flags & Poles Inc | 214-596-1900 | Bea@symondsflags.us | Texas | NO | No | 10.0% | No |
| 10282133 | Sysco NTX | 469-384-6410 | wilson.penny@ntx.sysco.com | Texas | NO | No | 0.0% | No |
| 10282098 | Teacher Direct | 888-322-4377 | josh@teacherdirect.com | | YES | No | 5.0% | Yes- $336.60 Min |
| | Teachers Pay Teachers | 413-342-0505 | purchaseorders@teacherspayteachers.com | | NO | No | 0.0% | No |
| 8337 | Teaching Systems Inc | 817-417-7775 | kim@teachingsystems.com | District | NO | Yes | 0.0% | No |
| | Technology for Education | (254) 741-2706 | accounting@tfeconnect.com | Texas | YES | No | 1.0% | No |
| 7992 | Tellermate Inc | 770-220-0930 | orders@tellermate-us.com | | NO | Yes | 0.0% | No |
| 80045000 | Texas Scenic Company Inc | 210-684-0091 | bids@texasscenic.com | Texas | NO | Yes | 0.0% | No |
| 10471000 | Tipi Tellers, Inc. | 817-320-5046 | jayemclaughlin@gmail.com | Texas | NO | No | 0.0% | No |
| 1818 | Troxell Communications Inc | 817-358-8701 | loretta.padilla@trox.com | Texas | NO | No | 1.0% | Yes-2 Pallets Min |
| | Uniform World | 972-998-8654 | uniformworld@att.net | Texas | NO | No | 20.0% | No |
| 10284443 | Univision (Univision Radio Broadcasting TX LP) | (817) 235-8825 | aholcomb@univision.net | Texas | NO | No | 0.0% | No |
| 10279056 | UTA Bookstore #812 | 817-272-3532 | 0812asm@follett.com | District | NO | No | 0.0% | No |

**Arlington Independent School District**
**Bid #20-38 Instructional Materials, Supplies, Service Providers & Consumable Items**
**Effective: November 22, 2019 - June 30, 2020**

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|---|---|---|---|---|---|---|---|---|
| | Uworld | 972-887-3293 | dfleury@uworld.com | District | NO | No | 0.0% | No |
| | Vernas Ventures LLC | 972-303-9102 | vmgraph@flash.net | Texas | YES | No | 20.0% | No |
| 9070 | Vision Associates | 815-669-0621 | kristen@visionkits.com | | NO | No | 0.0% | Yes- 20 Min |
| 10274496 | Vista Higher Learning | 800-617-7375 | cwinsor@vistahigherlearning.com | | NO | Yes | 0.0% | Yes $500 Min |
| | Vocabulary.com | 212-285-8600 | jwhite@vocabulary.com | | NO | No | 0.0% | No |
| 10346000 | Walker Tool Co | 817-829-3199 | txtool_walker@yahoo.com | Texas | NO | No | 0.0% | No |
| 15405000 | Weigl Publishers Inc | 866-649-3445 | warren@weigl.com | | NO | No | 40.0% | No |
| | White Rock Cybersecurity | 214-473-4466 | odessa@wrsecure.com | Texas | NO | Yes | 0.0% | No |
| 101949 | WilsonAwards | 817-429-9797 | julianWlsn@aol.com | Texas | NO | No | 0.0% | No |
| 10282913 | Winn Innovations | 214-676-8330 | Info@winninnovations.com | Texas | NO | No | 0.0% | No |
| | Wonder Workshop | 408-785-7981 | shaheer.zafir@makewonder.com | | NO | No | 0.0% | No |
| | XanEdu Publishing | 800-218-5971 | tslain@xanedu.com | | NO | No | 0.0% | No |

| ESTIMATED TOTAL | $312,000.00 |
|---|---|

# Arlington Independent School District
# Board of Trustees Communication

| | |
|---|---|
| **Meeting Date**: November 21, 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:

**20-11-21-001** Software for the Detection & Prevention of Phishing/Spam Threats

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

| | |
|---|---|
| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by:** Tammy Craig<br><br>**Date:** 11/12/2019 |

**Arlington Independent School District**
**Purchases Greater than $50,000 Exempt from Bid**
**Date: November 21, 2019**

| Control No. | AISD Department | Vendor Name | Goods or Services | Estimated Amount | Purchase Method |
|---|---|---|---|---|---|
| 20-11-21-001 | Network Services | Cloud Ingenuity (V#10283370) | Proofpoint Software for the detection & prevention of advanced phishing/spam threats through email, mobile, social & desktop applications (Year 2 of 5-yr Contract) | $ 112,859.25 | DIR-TSO-3926 |

# Arlington Independent School District
# Board of Trustees Communication

| | |
|---|---|
| **Meeting Date**: 11-21-2019 | **Consent Item** |
| **Subject**: Authorization to set up a new bank account titled "650 Construction 2019 Auth. #1 Series 2020" | |

**Purpose**: To authorize setting up a new bank account to receive the bond proceeds generated from the 2020 bond sale. The related investment revenue and construction fund expenditures associated with this bond sale will be accounted for in this bank account.

**Background**: The District will establish a new capital project fund entitled Construction Fund 650 within its accounting system to account for all transactions related to this bond sale. To further ensure proper accounting of the bond proceeds, a new bank account will be opened at Chase Bank, the District's depository bank, and will be dedicated to the transactions related to this bond sale.

**Recommendation**: Administration recommends approval.

| | |
|---|---|
| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by:** Mandy Mew<br><br>**Date:** 11-12-2019 |

# Arlington Independent School District
# Board of Trustees Communication

**Meeting Date**: November 21, 2019 **Consent Item**

**Subject**: Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Young Junior High School, Ditto Elementary School, and 5618 Arkansas Lane Renovations Project, Phase V - Bid Package 5

**Purpose**: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the contract amount for 2014 Bond Construction Project for Young Junior High School, Ditto Elementary School, and 5618 Arkansas Lane Renovations Project, Phase V – Bid Package 5.

**Background**: As a part of the deficiency and life cycle improvements at Ditto ES, the General Contractor, Big Sky Construction (Big Sky), has incurred certain unforeseen costs which cannot be funded through the original, Board approved, construction contract. During the process of constructing the new parking area and tying in new building plumbing the contractor identified that the sanitary sewer and storm water piping serving the building was completely deteriorated and in need of total replacement. Big Sky and their mechanical subcontractor have provided a plan and pricing to remedy the deficiency. Big Sky has submitted Change Order #1 for the Ditto ES renovation project in the amount of $464,512.46. This change order is comprised of four main items summarized in the table below.

In addition to the cost impact of addressing the unforeseen plumbing issues, there is a need to allow Big Sky additional time to complete the project. The CSP agreement, approved by the Board of Trustees on February 7, 2019, provided for a substantial completion date of August 1, 2019. As such, Big Sky has requested an additional 152 days from the original substantial completion date to complete the project. Big Sky has submitted Change Order #1 to amend the contract amount and a corresponding Notice of Claim to amend the substantial completion date to December 31, 2019.

LBL Architects (LBL), the project architect, has reviewed the change order and validated the costs with Big Sky and AISD staff.

Change Order Summary:

| Item | Description | Cost |
|---|---|---|
| 1.01 | Replacement of Sanitary Sewer and Storm Water Drainage Lines Under New Parking Area Due to Unforeseen Pipe Deterioration | $ 65,284.06 |
| 1.02 | Replacement of Sanitary Sewer and Storm Water Drainage Lines Under the School Building Due to Unforeseen Pipe Deterioration | $ 315,000.00 |
| 1.03 | Owner Controlled Contingency Allowance | $ 42,000.00 |
| 1.04 | Fees for Bonding, Insurance, and Contractor Overhead | $ 42,228.40 |
| | **Total of Change Order #1** | **$ 464,512.46** |

Attached are letters from LBL and Big Sky explaining the need for Change Order #1. The original contract amount for the project was $6,497,000.00. Administration is seeking Board approval for Change Order #1 in the amount of $464,512.46. Pending approval of Change Order #1 the amended contract amount would be $6,961,512.46.

**Recommendation**: Administration Recommends Approval

| **Submitted to:** | **Submitted by:** |
|---|---|
| Board of Trustees<br>Arlington Independent School District | **Prepared by:** Wm. Kelly Horn<br><br>**Date:** November 12, 2019 |

LBL ARCHITECTS
Listen. Build. Lead.

November 13, 2019

Kelly Horn
Executive Director of Plant Services
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

RE: Ditto Elementary School – Change Order No. 01

Mr. Horn,

There have been several unforeseen existing conditions and owner's requests replacement of exterior and crawl space sanitary and storm sewer lines, and subsequent fees for bonding, insurance, and contractor overhead to the school renovation project which are indicated below. Funds from the Construction Contingency Allowance have been set aside for critical items to keep the contractor working, however the fund is insufficient to cover all the costs for the required modifications and changes.

We have reviewed the contractor's revised cost proposal dated 10-25-19 for the required work and it is acceptable. The change order increases the **Original Contract Amount contract amount by $464,512.46** to a new contract amount of **$6,961,512.46** and **adds 152 days to the Substantial Completion date from August 1, 2019 to December 31, 2019.**

The five Items to be addressed in the Change Order are:

01- Replacement of exterior sanitary and storm sewer line changes necessary to address unforeseen deteriorated conditions in the amount of $65,284.06.

02- Replacement of crawl space sanitary and storm sewer line changes necessary to address unforeseen deteriorated conditions in the amount of $315,000.00.

03- Owner controlled contingency allowance in the amount of $42,000.00.

04- Fees for Bonding, Insurance and Contractor Overhead in the amount of $42,228.40. This consists of Overhead, Profit, Insurance and Bond totaling 10% of the PCO costs.

Sincerely,

Tom McCarty, AIA
Vice President

1106 W. Randol Mill Road, Suite 300, Arlington, Texas 76012 • Phone: 817-265-1510 • Fax: 817-265-1582 • www.lblarchitects.com

B I G
CONSTRUCTION
S K Y

507 Exposition Avenue, Dallas, Texas 75226 t972.226.4704 f972.226.6133

November 13, 2019

Kelly Horn
Executive Director of Plant Services
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

Re: AISD BP 05, Ditto ES, Change Order #1

Mr. Horn,

Big Sky Construction is submitting this letter to Arlington ISD requesting a change order in the amount of $464,512.46 and a time extension of 152 calendar days, extending the date of Substantial Completion to December 31, 2019, for added work resulting from unforeseen conditions found on the project. The items included in the change order are as follows:

1. Replacement of sanitary sewer and storm water drainage lines under the new parking area due to unforeseen deteriorated lines in the amount of $65,284.06.
2. Replacement of sanitary sewer and storm water drainage lines in the crawlspace under the school due to unforeseen pipe deterioration in the amount of $315,000.00.
3. Owner controlled contingency allowance in the amount of $42,000.00.
4. Fees for bonding, insurance and contractor overhead totaling 10% of the costs in the amount of $42,228.40

Detailed proposals for the added scopes, including subcontractor pricing, have been provided and reviewed by LBL Architects and AISD Project Managers.

Please contact me with any question or let me know if you need any additional information.

Sincerely,

Greg Blazek
Project Manager
Big Sky Construction

# Arlington Independent School District
# Board of Trustees Communication

| | | |
|---|---|---|
| **Meeting Date**: | November 21, 2019 | **Consent Item** |
| **Subject**: | Additional Texas Teacher Evaluation and Support System (T-TESS) Appraiser | |

**Purpose:**

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

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| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by:** Scott Kahl<br><br>**Date:** November 13, 2019 |

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

| Name | Role | Location |
|---|---|---|
| Latson, Khristopher | Assistant Principal | Sam Houston |

# Arlington Independent School District
# Board of Trustees Communication

| | |
|---|---|
| **Meeting Date**: November 21, 2019 | **Discussion** |
| **Subject**: Consider 2020 Interim Legislative Agenda | |

**Purpose**: To provide the Board with the opportunity to discuss an interim legislative agenda for 2020.

**Background**: The AISD Board of Trustees and administration actively work to educate the District's legislators on issues that impact AISD stakeholders. A legislative agenda is approved by the Board of Trustees in advance of each legislative session to set forth the District's position on key issues, and these agendas are the basis of our education advocacy with legislators.

During interim periods between legislative sessions, legislators hold committee hearings on interim charges assigned by the Lt. Governor and the House Speaker in preparation for the upcoming legislative session. Legislators also prepare bills to be filed for consideration in the upcoming session.

The 87th Texas Legislature will convene into session on January 12, 2021. The interim period between the 86th and 87th Legislatures will run through the 2020 calendar year.

The Administration has drafted a 2020 Interim Legislative Agenda to set forth the District's position on current key issues that impact AISD's academic accountability, school safety and security, finances, school choice and pre-kindergarten education. A copy of the draft 2020 Interim Legislative Agenda is attached hereto. Input was provided on the draft agenda by the Board Governance Committee. Upon Board approval of the 2020 Interim Legislative Agenda by the full Board, the Administration and Board of Trustees will actively engage and educate the District's legislators on issues set forth in the legislative agenda so they will be prepared to address the issues during legislative committee meetings held during the 2020 interim period and as they prepare for the 87th Legislative Session.

The Administration will present a draft interim legislative agenda for the Board's discussion.

| | |
|---|---|
| **Submitted to:**<br><br>Board of Trustees<br>Arlington Independent School District | **Submitted by:**<br><br>**Prepared by:** Cindy Powell<br><br>**Date:** November 8, 2019 |

Arlington INDEPENDENT SCHOOL DISTRICT
*More Than a Remarkable Education*

**DRAFT**

# 2020 Interim Legislative Agenda Topics

**2020 Interim Legislative Priorities:**

- Monitor the Texas Education Agency's implementation of HB 3 to ensure it aligns with legislative intent and make adjustments as necessary
- Study and recommend solutions to sustain HB 3 provisions, including revenue sources to continue buying down school district M&O tax rates
- Track and report the correlation of poverty to state accountability ratings assigned to campuses and school districts
- Expand opportunities for districts to earn College Career Military Readiness (CCMR) outcomes points for accountability ratings, and align the CCMR outcomes bonus to the CCMR point system
- Study and recommend effective legislative solutions and appropriate ongoing funding for threat assessments and identification, services and supports for students with mental health needs
- Monitor work of TRS to develop regional, consumer-based healthcare plans to ensure that affordable options are offered to school district employees through TRS-Active Care by the start of the 2020-21 plan year

**Accountability:** ***An effective, efficient and equitable state academic accountability system is necessary to carry out the mission and objectives of the Texas public education system. Texas' current academic accountability system provides confusing information to parents about the performance of their child's school and is too complex for school districts to navigate effectively. The state accountability system should be a tool that helps local school boards and educators improve student performance. The Texas Legislature should:***

1. Leave the authority to address low performing schools with the locally elected board of trustees. Local authority still depends on state standard academic measures; however, it allows the local board of trustees to determine the best response to the results of those state measures
2. Remove the high-stakes SSI retention provision for students assessed in grades 5 & 8
3. Modify accountability rules to include non-test based indicators in addition to STAAR results for calculating elementary and junior high school ratings
4. Make the provisions for individual graduation committees permanent

5. Monitor implementation of the A-F rating system and make adjustments to the system as appropriate
    - Track and report the correlation of poverty on campus and district accountability ratings
    - Expand opportunities for districts to earn College Career Military Readiness outcomes points
6. Eliminate Public Education Grant (PEG) designations

**Mental Health and School Safety:** ***Public safety is a priority for the Arlington ISD. The Texas Legislature should:***

1. Work with school districts to create a platform that identifies students with mental health needs that pose a threat to public safety
2. Provide appropriate ongoing funding for identification, services and supports for students with mental health needs
3. Provide appropriate funding and assistance for threat assessments
4. Allow school districts flexibility to determine how safety and mental health funds are spent in order to best meet local needs

**School Finance:** ***Legislation and an appropriation that provides funding for public education to fully meet the mission and objectives described in Texas Education Code, Section 4.001 and the 60x30TX higher education plan impact three areas critical to public education – student achievement, qualified education workforce and local control. The Texas Legislature should:***

***Student Achievement:***

1. Monitor the Texas Education Agency's implementation of HB 3 to ensure it aligns with legislative intent. Make adjustments as necessary
2. To prepare students to make informed choices for high school coursework and endorsement plans for their college and career choices, expand the courses eligible for weighted career and technical education in grades 6 – 8 to include certain courses that are not used for high school graduation credit
3. Align criteria for the CCMR outcomes bonus to the CCMR point system in the Accountability system
4. Reject legislation that imposes financial responsibility or penalty on school districts to cure the state's prior policy limiting the identification of students for special education services

***Tax Relief:***

1. Identify state revenue sources to sustain the finance system authorized through HB 3
2. Provide tax relief to property owners and assist school districts in providing relevant learning environments by fully funding the $40 guaranteed yield per student for Existing Debt Allotment and Instructional Facilities Allotment set forth in HB 21 passed by the First Called Session of the 85th Legislature

***Qualified Workforce:***

1. Allow school districts discretion to include librarians, counselors and nurses with more

than five years of experience in differentiated compensation increases approved for classroom teachers with more than five years of experience

2. Increase access to affordable health insurance for public school employees. Monitor work of TRS to develop regional, consumer-based healthcare plans to ensure that affordable options are offered to school district employees through TRS-Active Care by the start of the 2020-21 plan year

***Local Authority:***

1. Monitor administrative rules created by the Texas Education Agency to ensure alignment with legislative intent, and limit the authority of the appointed Texas Education Commissioner to unilaterally establish administrative rules, guidelines and procedures
2. Reject legislation that expands required ballot language, mandates November election dates or requires a super majority for school bond and tax rate elections
3. Provide flexibility to invest surplus oil and gas royalties in accordance with the Texas Trust Code, similar to the provisions included in HB 1472 passed by the 85th Legislature
4. Provide relief from current unfunded state mandates and do not add additional unfunded mandates

**School Choice:** ***The Arlington ISD is a district that offers choice for students and parents. The Texas Legislature should:***

1. Reject any legislation that diverts public funds to private institutions that are not accountable to the public for the use of those funds
2. Incentivize school districts to provide program choices by fully funding transportation costs for choice programs
3. Expand flexibilities available through the district of innovation regulations
4. Require more transparency and accountability for existing charters
5. Limit the expansion of charter schools

**Pre-kindergarten:** ***Access to quality pre-K positively impacts academic readiness and performance. The Texas Legislature should:***

1. Fund universal full-day Pre-K
2. Fund Pre-k through ADA rather than the early education allotment

**ARLINGTON INDEPENDENT SCHOOL DISTRICT**
**UNFUNDED MANDATES**
**Sample List**

| | | |
|---|---|---|
| 1 | 22:1 Student/Teacher Ratio Grades K-4 (assumes a campus-wide average K-4 staffing ratio of 24:1) | $16,820,393 |
| 2 | TRS - payment on salaries above state minimum | 8,149,607 |
| 3 | TRS - state contribution for 1st 90 days on new employees | 400,000 |
| 4 | TRS-Care Retiree Insurance Plan (.75% of total payroll) | 3,001,885 |
| 5 | TRS-Supplemental 1.5% Contribution | 4,455,233 |
| 6 | Special Education Program - program mandates exceed state funding | 18,077,764 |
| 7 | Dyslexia Program - program mandates exceed state funding | 1,940,719 |
| 8 | End-of-Course Exams and STAAR Retesting | 1,330,338 |
| 9 | Screener for GT Testing | 48,238 |
| 10 | PEIMS Data Reporting | 3,857,346 |
| 11 | Budget & Tax Rate Hearing Notice, Schools FIRST Hearing Notice and Statutorily Required Public Notice | 24,587 |
| 12 | Integrated Pest Management Program | 244,246 |
| 13 | Public Information Act Requests | 31,357 |
| 14 | Payment to county appraisal district to fund its operations | 2,090,488 |
| 15 | Elections | 149,716 |
| 16 | Criminal Records Checks | 23,233 |
| 17 | Cameras in Self-Contained Special Education Classrooms | 151,250 |
| 18 | Truancy Prevention | 510,126 |
| 19 | Health Insurance mandated District Contribution | 8,991,000 |
| | **Sum of Sample Unfunded Mandates** | **$70,297,526** |
| | 2019-20 Operating Budget (net of Capital Outlay) | 534,603,586 |
| | Percent of 2019-20 Operating Budget | 13.15% |