

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

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

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

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

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

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

1. Revised Resolution to Approve the Sale of the Delinquent Tax Property Described as Abstract 364, Tract 1B06, Pinckney Caldwell Survey, SAVE AND EXCEPT any Part Used for Public Road or Highway, and Located in the City of Arlington, Texas, and being more Particularly Described in that Certain Deed of record in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas

**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 Butler Elementary Star Choir
- B. Student of the Month
- C. Martin Luther King Celebration Art and Essay Winners

- D. School Board Recognition Presentation

**APPOINTMENTS:**

- A. Consider Administrative Appointments: (pg. 7)  
Executive Director of Teaching and Learning, Assistant Principal for Sam Houston High, Assistant Principal for Barnett Junior High, Assistant Principal for Jones Academy of Fine Arts and Dual Language and Assistant Principal for Speer Elementary

**PUBLIC HEARING:**

- A. Texas Academic Performance Report (TAPR)

**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 Order of Election for School Board (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. 13)
- B. Consider Donations (pg. 15)
- C. Consider Bids (pg. 17)
  - 19-32 CSP for Anderson & Remyse Elementary Schools Renovations Project
  - 19-34 CSP for Hale & Burgin Elementary Schools Renovations Project
  - 19-35 CSP for Beckham & Percy Elementary Schools Renovations Project
  - 19-39 Copier Paper – Quarterly
  - 19-40 Security & Safety Supplies and/or Services
  - 19-41 Plumbing Supplies for Inventory & Catalog

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 42)  
19-01-17-001 White Fleet Vehicles – Heavy Duty  
19-01-17-002 Copier & Printing Equipment Purchases, Maintenance & Supplies  
19-01-17-003 AISD Police Academy
- E. Consider Budget Changes (pg. 44)
- F. Consider Minutes of Previous Meeting - December, 2018 (pg 47)
- G. Consider Interim Financial Report for Period Ending November 30, 2018 (pg. 54)
- H. Consider Revised Resolution to Approve the Sale of the Delinquent Tax Property Described as Abstract 364, Tract 1B06, Pinckney Caldwell Survey, SAVE AND EXCEPT any Part Used for Public Road or Highway, and Located in the City of Arlington, Texas, and being more Particularly Described in that Certain Deed of record in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas (pg. 64)
- I. Consider CTE Innovative Course Approval for 2019-2020 (pg. 69)
- J. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 77)
- K. Consider Salvage Property (pg. 79)

**DISCUSSION:**

- A. 2014 Bond Program Update (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

**EMPLOYEE GRIEVANCE HEARING:**

- A. Level IV Employee Grievance Hearing of Tanya Celestial

**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**

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

A handwritten signature in blue ink, appearing to read 'MK', is written over a horizontal line. The signature is stylized and extends to the right of the line.

**Dr. Marcelo Cavazos, Superintendent**

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b> January 17, 2019	<b>Action Item</b>
<b>Subject:</b> Appointment of Administrative Personnel	

**Purpose:**


The purpose of this action item is to appoint the Executive Director of Teaching and Learning, Assistant Principal for Sam Houston High, Assistant Principal for Barnett Junior High, Assistant Principal for Jones Academy of Fine Arts and Dual Language and Assistant Principal for Speer Elementary.

**Background:**

Screening and interview committees consisting of administrative staff have submitted the names to the Superintendent for consideration.

**Recommendation:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Scott Kahl
	<b>Date:</b> December 14, 2018

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b>	January 17, 2019	<b>Action Item</b>
<b>Subject:</b>	Order of Election for School Board	

**Purpose:**

To provide the Board of Trustees the opportunity to order a general election to fill three-year terms for trustee places four and five on the Board of Trustees of the Arlington Independent School District.

**Background:**

The three-year terms for places four and five on the Arlington ISD Board of Trustees end in May 2019. Therefore, the Board of Trustees will order a general election to fill the three-year terms for places four and five on the Board of the Arlington Independent School District.


This general election will be held jointly with the four municipalities that lie within the boundaries of the District. These municipalities are as follows: the City of Arlington, the City of Dalworthington Gardens, the Tarrant County portion of the City of Grand Prairie, and the Town of Pantego.

Candidates may begin filing Wednesday, January 16, 2019. The deadline for filing is 5:00 p.m. Friday, February 15, 2019. The deadline for write-in candidates is 5:00 p.m. Tuesday, February 19, 2019. The last day for a candidate to withdraw is 5:00 p.m. Friday, February 22, 2019.

Early voting by personal appearance begins Monday, April 22, 2019, and ends Tuesday, April 30, 2019. For those eligible, applications for a ballot by mail may be submitted to the Early Voting Clerk for Tarrant County throughout the calendar year, beginning January 1 and must be received no later than the close of business on Tuesday, April 23, 2019. The last day to register to vote in this election is Thursday, April 4, 2019.

**Recommendation:**

The Administration recommends that the Board of Trustees approve an Order of Election calling a general election to fill places four and five on the Board of Trustees of the Arlington Independent School District.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Lisa A. Benjamin
	<b>Date:</b> January 8, 2019



## ORDER OF ELECTION

A general election is hereby ordered to be held Saturday, May 4, 2019, for the purpose of electing members to the Board of Trustees of the Arlington Independent School District to fill place numbers four and five.

The **main** early-voting polling site for all voters residing in the Arlington Independent School District, including the portion of the District that lies within the City of Arlington, the City of Dalworthington Gardens, the Tarrant County portion of the City of Grand Prairie, and the Town of Pantego, will be the following location:

**Tarrant County Elections Center  
2700 Premier Street  
Fort Worth, Texas 76111**

between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday beginning April 22, 2019 through April 30, 2019; between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, April 27, 2019; between the hours of 11:00 a.m. and 4:00 p.m. on Sunday, April 28, 2019; and between the hours of 7:00 a.m. and 7:00 p.m. on Monday and Tuesday, April 29 and April 30, 2019.

Applications for a ballot by mail for voters residing in the Arlington Independent School District shall be mailed or to:

**Early Voting Clerk  
P. O. Box 961011  
Fort Worth, Texas 76161-0011**

or an email transmission of a completed, scanned application for a ballot by mail containing an original signature can be emailed to:

**[votebyemail@tarrantcounty.com](mailto:votebyemail@tarrantcounty.com)**

Applications for a ballot by mail must be received no later than the close of business on Tuesday, April 23, 2019.

The Order of Election may be amended at a later date to include early voting sites added or deleted due to joint elections with other political subdivisions.

Issued this 17<sup>th</sup> day of January 2019.

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Dr. Aaron Reich, President  
Arlington Independent School District  
Board of Trustees

## ORDEN DE ELECCIÓN

Se ordena que la elección general se celebre el sábado 4 de mayo de 2019, con el propósito de elegir los miembros de la Junta Directiva del Distrito Escolar Independiente de Arlington para ocupar los lugares número cuatro y cinco.

El sitio **principal** de votación anticipada para todos los votantes que residen en el Distrito Escolar Independiente de Arlington, incluyendo la porción del Distrito que se encuentra dentro de la Ciudad de Arlington, la Ciudad de Dalworthington Gardens, la porción del Condado Tarrant de la Ciudad de Grand Prairie y la ciudad de Pantego, será en la siguiente ubicación:

**Tarrant County Elections Center  
2700 Premier Street  
Fort Worth, Texas 76111**

Entre las horas de 8:00 a.m. a 5:00 p.m. de lunes a viernes a partir del 22 de abril de 2019 hasta el 30 de abril de 2019; entre las horas de 7:00 a.m. a 7:00 p.m. el sábado 27 de abril de 2019; entre las horas de 11:00 a.m. a 4:00 p.m. el domingo 28 de abril de 2019; y entre las horas de 7:00 a.m. a 7:00 p.m. el lunes y martes, 29 de abril y el 30 de abril de 2019.

Las solicitudes de boletas por correo para los votantes que residen en el Distrito Escolar Independiente de Arlington deben ser enviadas a:

**Early Voting Clerk  
P. O. Box 961011  
Fort Worth, Texas 76161-0011**

o las solicitudes de boletas completas y escaneadas con la firma original se pueden enviar por correo electrónico a la dirección:

**[votebymail@tarrantcounty.com](mailto:votebymail@tarrantcounty.com)**

Las solicitudes por correo de las boletas se deben recibir antes del cierre de operaciones del martes 23 de abril de 2019.

La Orden de Elección puede ser enmendada en una fecha posterior para incluir los sitios de votación anticipada agregados o eliminados debido a elecciones conjuntas con otras subdivisiones políticas.

Emitido el 17 de enero de 2019.

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Dr. Aaron Reich, Presidente  
Distrito Escolar Independiente de Arlington  
Junta Directiva

## THÔNG BÁO BẦU CỬ

Một cuộc bầu cử được yêu cầu tổ chức vào Thứ Bảy, ngày 4 tháng 5 năm 2019, với mục đích bầu các thành viên vào Hội đồng Quản trị của Khu Học chánh Độc lập Arlington tại vị trí bốn và năm.

Địa điểm chính để bỏ phiếu sớm cho tất cả các cử tri cư trú trong Khu Học chánh Độc lập Arlington, bao gồm cả khu học chánh nằm trong Thành phố Arlington, Thành phố Dalworthington Gardens, khu vực Tarrant County của Thành phố Grand Prairie Thị trấn Pantego, như sau:

**Tarrant County Elections Center  
2700 Premier Street  
Fort Worth, Texas 76111**

trong khoảng thời gian từ 8 giờ sáng đến 5 giờ chiều Thứ Hai đến thứ Sáu bắt đầu từ ngày 22 tháng 4 năm 2019 đến ngày 30 tháng 4 năm 2019; trong khoảng thời gian từ 7 giờ sáng đến 7 giờ tối vào ngày Thứ Bảy ngày 27 tháng 4 năm 2019; trong khoảng thời gian từ 11 giờ sáng đến 4 giờ chiều vào Chủ Nhật ngày 28 tháng 4 năm 2019; và trong khoảng thời gian từ 7 giờ sáng đến 7 giờ tối vào thứ Hai và thứ Ba, ngày 29 tháng 4 và ngày 30 tháng 4 năm 2019.

Việc xin bỏ phiếu qua thư có cho cử tri cư trú trong Khu Học chánh Độc lập Arlington sẽ được gửi qua thư hoặc đến:

**Early Voting Clerk  
P. O. Box 961011  
Fort Worth, Texas 76161-0011**

hoặc có thể scan rồi gửi email mẫu đơn xin bỏ phiếu qua thư hoàn chỉnh có chữ ký gốc tới:

**[votebymail@tarrantcounty.com](mailto:votebymail@tarrantcounty.com)**

Việc xin bỏ phiếu qua thư phải được nhận muộn nhất là vào cuối giờ làm việc ngày Thứ Ba, 23 tháng 4 năm 2019.

Thông báo về bầu cử có thể được sửa đổi vào một ngày sau đó nhằm đưa vào thêm các địa điểm bỏ phiếu sớm hoặc các địa điểm bị xóa bỏ do các cuộc bầu cử chung với các tiểu khu chính trị khác.

Phát hành vào ngày 17 tháng 1 năm 2019.

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TS. Aaron Reich, Chủ tịch  
Khu Học chánh Độc lập Arlington  
Ban Quản trị

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New Employees Hired December 14, 2018 - January 16, 2019

Last Name	First Name	Location/Organization	Subject/Position	Start Date	Level
EDWARDS	ERICA	SPED	SPEECH PATHOLOGIST	1/7/2019	ADMIN
KIRKHAM	JORDAN	LAMAR	ELAR	12/14/2018	SEC
JAMES	FRANCELIA	WORKMAN	ENGLISH	12/5/2018	SEC

**Elementary Summary**

Admin Other	1
<b>Total</b>	<b>1</b>

**Secondary Summary**

Teacher	2
<b>Total</b>	<b>2</b>

**Grand Total** **3**

**Separation of Service - Effective Between November 20 - December 20, 2018**

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - EMPLOYMENT WITH ANOTHER DISTRICT (1)	BOSWELL	TYLER	FACILITIES PLANNING	PROJECT MANAGER	4	11/9/2018
EMPLOYEE INITIATED - MOVING OUT OF AREA (5)	BRENNER	BRIAN	SEGUIN	TEACHER	5	11/16/2018
	BROWN	GREGORY	ADAMS	CLASSROOM ASSISTANT	2	12/19/2018
	CAMARILLO	LETICIA	BERRY	ASSISTANT PRINCIPAL	4	12/19/2018
	GUTIERREZ	KALLIE	HUMAN RESOURCES	SPECIALIST	1	1/8/2019
	LACKEY	RAE	SEGUIN	CLASSROOM ASSISTANT	0	12/19/2018
EMPLOYEE INITIATED - EMPLOYMENT OUTSIDE EDUCATION (3)	ALLEN	VANNESSA	TURNING POINT	CLASSROOM ASSISTANT	4	12/19/2018
	CLARK TRAMMEL	ELIZABETH	MILLER	CLASSROOM ASSISTANT	8	1/7/2019
	CORTEZ	FRANK	INTERNAL AUDIT	INTERN	4	12/19/2018
EMPLOYEE INITIATED - MEDICAL REASON (4)	MATHIAS	AMERICA	MARTIN	CLASSROOM ASSISTANT	4	12/19/2018
	SHEETS	RAMON	ROARK	CLASSROOM ASSISTANT	0	11/16/2018
	STADTHAGEN	PAMELA	SOUTH DAVIS	NURSE	1	12/7/2018
	TEJEDA	MARIA	SPEER	CLASSROOM ASSISTANT	27	12/3/2018
EMPLOYEE INITIATED - CARING FOR FAMILY MEMBERS (1)	ALVARADO	MARIA	BERRY	CLASSROOM ASSISTANT	2	12/19/2018
EMPLOYEE INITIATED - RETURNING TO SCHOOL (2)	GONZALES	ANDREA	LITTLE	CLERK	2	12/19/2018
	RILEY	KENDRA	POPE	CLASSROOM ASSISTANT	4	12/19/2018
EMPLOYEE INITIATED - UNHAPPY WITH JOB (1)	BLAIR	MELISSA	SWIFT	CLASSROOM ASSISTANT	9	12/17/2018
EMPLOYEE INITIATED - REASON NOT SPECIFIED (7)	AGUILAR	HANS	BOWIE	CLERK	5	1/11/2019
	CRUZ	SADIE	ARLINGTON	TEACHER	6	6/5/2019
	DERMAS	SAN JUANA	SAM HOUSTON	CLINIC ASSISTANT	1	12/6/2018
	JOHNSON	QUINCY	PATRICK	INTERVENTIONIST	0	12/4/2018
	MOTT	STEPHANIE	PATRICK	ASSISTANT PRINCIPAL	0	12/4/2018
	PETERS	GREGORY	MARTIN	TEACHER	17	1/31/2019
	POLK	DARLENE	ELLIS	CLASSROOM ASSISTANT	1	12/19/2018
EMPLOYEE INITIATED - REGULAR RETIREMENT (5)	BURGESS	CYNTHIA	SAM HOUSTON	TEACHER	15	6/5/2019
	CARNEY	LESLEY	PEACH	TESTING FACILITATOR	4	12/19/2018
	HAMILTON	ROSEMARY	COREY	GUIDANCE TECH	16	12/19/2018
	OVALLE	ELENA	KNOX	TEACHER	12	6/5/2019
EMPLOYEE INITIATED - RESIGNATION AGREEMENT (3)	EPSTEIN	LAUREN	REMYNSE	TEACHER	4	12/5/2018
	L'HUILLIER	SUSAN	MORTON	TEACHER	2	12/12/2018
	MURRAY	AIMEE	MORTON	TEACHER	4	12/19/2018
DISTRICT INITIATED - FAILURE TO REPORT TO WORK (1)	NAJERA MARTINEZ	SILVINA	FITZGERALD	CLASSROOM ASSISTANT	0	11/21/2018
TOTAL SEPARATIONS (33)						



**Arlington**  
INDEPENDENT SCHOOL DISTRICT  
*More Than a Remarkable Education*

TO: Cindy Powell  
Chief Financial Officer

FROM: Tammy Craig  
Director of Purchasing

DATE: January 17, 2019

AISD Fine Arts to accept instrument donation from Janice Kemp	\$	850.00
AISD Fine Arts to accept instrument donation from Cindy Brown	\$	1,200.00
AISD to accept cash donation from the Educational Foundation	\$	20,000.00
AISD Food & Nutrition Services to accept cash donation from Professional Flooring Supply	\$	6,000.00
AISD Food & Nutrition Services to accept cash donation from Madeleine Ford	\$	250.00
Arlington High School to accept cash donation from Arlington Alliance for Youth, Inc.	\$	400.00
Arlington High School Orchestra to accept instrument donation from Alumnus - Collin Clark	\$	3,850.00
Arlington High School to accept cash donation from AHS Baseball Booster Club	\$	8,500.00
Arlington High School Boys Basketball to accept cash donation from Snap Raise	\$	2,508.80
Arlington High School to accept cash donation from AHS Cheer Booster Club	\$	1,483.01
Arlington High School to accept cash donation from AHS Football Booster Club	\$	2,700.00
Arlington High School to accept cash donation from AHS Class of 1957	\$	2,000.00
Bowie High School Swim Team to accept cash donation from Gary Betterton	\$	250.00
Lamar High School to accept cash donation from Pantego Lions Foundation, Inc.	\$	500.00
Martin High School to accept cash donation from MHS Band Booster Club	\$	16,101.27
Martin High School Show Choir to accept cash donation from St. Barnabas Methodist Church	\$	300.00
Martin High School Choir to accept cash donation from John and Helen Miller	\$	3,000.00
Martin High School to accept cash donation from MHS Swimming & Diving Booster Club	\$	1,000.00
Martin High School Theatre to accept cash donation from H&O Dye Supply Inc.	\$	1,000.00

Martin High School Choir to accept cash donation from Rotary Club of Arlington Sunrise	\$	500.00
Martin High School Orchestra to accept cash donation from Texas Music Educators	\$	1,000.00
Sam Houston High School Tex-Annes to accept cash donation from F.V.O. Drywall	\$	250.00
Seguin High School to accept cash donation from Sequin Baseball Booster Club	\$	900.00
Venture High School to accept cash donation from Beverly & Clifford Jacobs	\$	4,000.00
Venture High School to accept cash donation from C.D. Gillespie	\$	349.27
Bryant Elementary to accept cash donation from Margie L. Bryant	\$	300.00
Burgin Elementary to accept cash donation from St. Matthew Catholic Church	\$	300.00
Crouch Elementary to accept craft donations from Kids in Need Foundation	\$	5,000.00
Duff Elementary to accept cash donation from Anonymous Donor	\$	415.00
Fitzgerald Elementary to accept cash donation from DonateWell	\$	1,000.00
Hill Elementary to accept cash donation from Pantego Lions Foundation	\$	300.00
Hill Elementary to accept cash donation from Hill PTA	\$	600.00
Hill Elementary to accept cash donation from Spring Creek BBQ	\$	1,000.00
Hill Elementary to accept cash donation from Glamourcraft Studio, Inc.	\$	338.00
Little Elementary to accept cash donation from Barbara Joan King	\$	1,000.00
Kooken Education Center accepts cash donation from Lamar Baptist Church	\$	875.00
Swift Elementary to accept cash donation from Arlington Alliance For Youth	\$	700.00
Thornton Elementary to accept cash donation from Arlington Sunrise Rotary Club	\$	2,500.00
Wood Elementary to accept cash donation from Wood Elementary PTA	\$	13,183.00
	<b>Total</b>	<b>\$ 106,403.35</b>
	<b>Total year-to-date for 2018-2019 School Year</b>	<b>\$ 681,325.18</b>
	<b>Prior year total as of January 18, 2018</b>	<b>\$ 455,249.07</b>
	<b>Total for the prior 2017-2018 School Year</b>	<b>\$ 2,464,159.98</b>



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

Meeting Date: January 17, 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:

19-32 CSP for Anderson & Remyse Elementary Schools Renovations Project

19-34 CSP for Hale & Burgin Elementary Schools Renovations Project

19-35 CSP for Beckham & Percy Elementary Schools Renovations Project


19-39 Copier Paper – Quarterly

19-40 Security & Safety Supplies and/or Services

19-41 Plumbing Supplies for Inventory & Catalog

**Recommendation:**

The Administration recommends approval of the bids.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Tammy Craig
	<b>Date:</b> 01/09/2019



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** January 17, 2019

**RE:** **CSP 19-32 Anderson & Remyse Elementary Schools Renovations Project**

Competitive Sealed Proposal (CSP) **19-32** is for the construction services for renovations to the Anderson and Remyse Elementary Schools from the 2014 Bond Program. Seven proposals were received in response to the CSP. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services, a letter from VLK Architects and the evaluation summary.

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

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Cindy Powell, Chief Financial Officer  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** January 3, 2019  
**SUBJECT:** Competitive Sealed Proposal for Renovation, Condition Deficiency, and Life Cycle Improvements for Anderson and Remyse Elementary Schools

The District approved renovations, condition deficiency, and life cycle improvements for Anderson and Remyse Elementary Schools as a part of the 2014 Bond program. Additionally, the Board of Trustees approved VLK Architects (VLK) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

The project architect, VLK, completed the construction documents and the District requested proposals. Notification of the request for CSP was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from seven general contractors:

- 308 Construction
- Adolfson & Peterson
- Hutcherson Construction
- ICI Construction
- Mart, Inc.
- Phillips | May Corporation
- Reeder General Contractors, Inc.

Competitive Sealed Proposals received from the proposers were evaluated based criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Chief Financial Officer, Executive Director of Plant Services, Interim Director of Facility Planning and Construction, Project Manager, and the Design Architect completed evaluations and interviews. Phillips | May Corporation (Phillips |

May) ranked highest amongst all proposers at 87.23 points. District staff worked with Phillips | May to ensure that the intended project scope is being addressed, identify opportunities to reduce the proposed cost and verify the project budget.

The architect's letter of recommendation for construction contract award for renovation, condition deficiency, and life cycle improvements for Anderson and Remyse Elementary Schools is attached.

Pending approval of the CSP, work on this project will begin in the winter of 2019 with substantial completion expected in the summer of 2019.

Based on the evaluation process, the committee recommends the Competitive Sealed Proposal as submitted by Phillips | May Construction in the amount of \$1,679,391.00. This CSP is over the original construction budget by \$14,522.47.



VLK | ARCHITECTS

January 4, 2019

Wm. Kelly Horn, RTSBA  
Executive Director of Plant Services  
Arlington Independent School District  
1201 Colorado Lane  
Arlington, Texas 76015

Reference: Renovations to Anderson Elementary Schools and Remyse Elementary School  
Arlington ISD Phase 5 Bid Package 19-32

Dear Mr. Horn:

VLK Architects has reviewed the contractor evaluation, provided by Phillip May Corp for the above mentioned project. We believe the CSP amount of: \$1,623,333.00 accurately reflects the scope of work documented in the Contract Documents dated October 26, 2018, the two issued addenda. The volunteered VE items offered by the contractor for Owner consideration has been formally declined and is not included within the recommended sum. However it was requested of Phillip May Corp to submit pricing for modifications to the fire alarm systems of both school facilities, increasing the CSP amount by \$6,058.00.

In addition we understand that the Arlington ISD is requesting an Owner Controlled Contingency Allowance of \$25,000 for both Anderson ES and Remyse ES for a total of \$50,000.

It is our recommendation that Arlington ISD approve the proposed CSP total of \$1,679,391.00 at this time.

Sincerely,

Lloyd Condon

cc: Christopher Burke, AISD  
Richard Flores, AISD  
File

## Summary

**PROJECT NAME: Anderson & Remynse Renovations Project**  
**PHASE - BID PACKAGE: PH5-BP02**  
**PROJECT #: CSP 19-32**

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
<b>Total</b>	<b>100%</b>

PRE INTERVIEW PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
308 Construction	\$1,595,639	36.52	25	10.00	47.00	18.80	65.32	7
Adolfson & Peterson	\$1,525,000	38.21	12	6.00	66.19	26.48	70.69	3
Hutcherson Construction	\$1,336,200	43.61	0	0.00	57.64	23.06	66.67	6
ICI Construction	\$1,675,000	34.79	20	10.00	61.66	24.67	69.45	5
Mart, Inc.	\$1,253,000	46.50	0	0.00	60.63	24.25	70.76	2
Phillips May Corporation	\$1,623,333	35.90	20	10.00	75.90	30.36	76.26	1
Reeder General Contractors	\$1,840,000	31.67	20	10.00	72.37	28.95	70.62	4

POST INTERVIEW PROPOSAL EVALUATION									
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Interview Score	Total Score	Ranking
Adolfson & Peterson	\$1,525,000	38.21	12	6.00	66.19	26.48	10.63	81.32	3
Mart, Inc.	\$1,253,000	46.50	0	0.00	60.63	24.25	9.77	80.53	4
Phillips May Corporation	\$1,623,333	35.90	20	10.00	75.90	30.36	10.97	87.23	1
Reeder General Contractors	\$1,840,000	31.67	20	10.00	72.37	28.95	10.71	81.33	2



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** January 17, 2019

**RE:** **CSP 19-34 Burgin & Hale Elementary Schools Renovations Project**

Competitive Sealed Proposal (CSP) **19-34** is for the construction services for renovations to the Burgin and Hale Elementary Schools from the 2014 Bond Program. Six proposals were received in response to the CSP. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services, a letter from VLK Architects and the evaluation summary.

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

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Cindy Powell, Chief Financial Officer  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** January 3, 2019  
**SUBJECT:** Competitive Sealed Proposal for Renovation, Condition Deficiency, and Life Cycle Improvements for Burgin and Hale Elementary Schools

The District approved renovations, condition deficiency, and life cycle improvements for Burgin and Hale Elementary Schools as a part of the 2014 Bond program. Additionally, the Board of Trustees approved VLK Architects (VLK) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

The project architect, VLK, completed the construction documents and the District requested proposals. Notification of the request for CSP was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from six general contractors:

- Adolfson & Peterson
- Big Sky Construction
- ICI Construction
- Mart, Inc.
- Phillips | May Corporation
- Reeder General Contractors, Inc.

Competitive Sealed Proposals received from the proposers were evaluated based criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Chief Financial Officer, Executive Director of Plant Services, Interim Director of Facility Planning and Construction, Project Manager, and the Design Architect completed evaluations and interviews. Big Sky Construction (Big Sky) ranked highest amongst all proposers at 89.95 points. District staff worked with Big Sky to



ensure that the intended project scope is being addressed, identify opportunities to reduce the proposed cost and verify the project budget.

The architect's letter of recommendation for construction contract award for renovation, condition deficiency, and life cycle improvements for Burgin and Hale Elementary Schools is attached.

Pending approval of the CSP, work on this project will begin in the winter of 2019 with substantial completion expected in the summer of 2019.

Based on the evaluation process, the committee recommends the Competitive Sealed Proposal as submitted by Big Sky Construction in the amount of \$2,209,146.00. This CSP is over the original construction budget by \$60,059.08.



VLK | ARCHITECTS

January 4, 2019

Wm. Kelly Horn, RTSBA  
Executive Director of Plant Services  
Arlington Independent School District  
1201 Colorado Lane  
Arlington, Texas 76015

Reference: Renovations to Burgin Elementary Schools and Hale Elementary School  
Arlington ISD Phase 5 Bid Package 19-34

Dear Mr. Horn:

VLK Architects has reviewed the contractor evaluation, provided by Big Sky Construction for the above mentioned project. We believe the CSP amount of: \$2,145,000.00 accurately reflects the scope of work documented in the Contract Documents dated October 26, 2018, the two issued addenda. However it was requested of Big Sky Construction to submit pricing for modifications to the fire alarm systems of both school facilities, increasing the CSP amount by \$14,146.00.

In addition we understand that the Arlington ISD is requesting an Owner Controlled Contingency Allowance of \$25,000 for both Burgin ES and Hale ES for a total of \$50,000.

It is our recommendation that Arlington ISD approve the proposed CSP total of \$2,209,146.00 at this time.

Sincerely,

Lloyd Condon

cc: Christopher Burke, AISD  
Richard Flores, AISD  
File

## Summary

**PROJECT NAME: Burgin & Hale Renovations Project**  
**PHASE - BID PACKAGE: PH5-BP04**  
**PROJECT #: CSP 19-34**

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
<b>Total</b>	<b>100%</b>

PRE INTERVIEW PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
Adolfson & Peterson	\$1,995,000	37.70	12	6.00	64.99	26.00	69.70	4
Big Sky Construction	\$2,145,000	35.07	30	10.00	79.52	31.81	76.88	1
ICI Construction	\$1,900,000	39.59	20	10.00	59.00	23.60	73.19	3
Mart, Inc.	\$1,671,000	45.01	0	0.00	61.63	24.65	69.67	5
Phillips May Corporation	\$2,095,333	35.90	20	10.00	75.90	30.36	76.26	2
Reeder General Contractors	\$2,400,000	31.34	20	10.00	69.57	27.83	69.17	6

POST INTERVIEW PROPOSAL EVALUATION									
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Interview Score	Total Score	Ranking
Adolfson & Peterson	\$1,995,000	37.70	12	6.00	64.99	26.00	10.71	80.41	4
Big Sky Construction	\$2,145,000	35.07	30	10.00	79.52	31.81	13.07	89.95	1
ICI Construction	\$1,900,000	39.59	20	10.00	59.00	23.60	10.54	83.73	3
Phillips May Corporation	\$2,095,333	35.90	20	10.00	75.90	30.36	10.97	87.23	2



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** January 17, 2019

**RE:** **CSP 19-35 Beckham & Percy Elementary Schools Renovations Project**

Competitive Sealed Proposal (CSP) **19-35** is for the construction services for renovations to the Beckham and Percy Elementary Schools from the 2014 Bond Program. Four proposals were received in response to the CSP. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services, a letter from BRW Architects and the evaluation summary.

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

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Cindy Powell, Chief Financial Officer  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** January 3, 2019  
**SUBJECT:** Competitive Sealed Proposal for Renovation, Condition Deficiency, and Life Cycle Improvements for Beckham and Percy Elementary Schools

The District approved renovations, condition deficiency, and life cycle improvements for Beckham and Percy Elementary Schools as a part of the 2014 Bond program. Additionally, the Board of Trustees approved BRW Architects (BRW) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

The project architect, BRW, completed the construction documents and the District requested proposals. Notification of the request for CSP was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from four general contractors:

- Hutcherson Construction
- MDI, Inc.
- Mart, Inc.
- Phillips | May Corporation

Competitive Sealed Proposals received from the proposers were evaluated based criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Chief Financial Officer, Executive Director of Plant Services and the Design Architect completed evaluations. An interview committee consisting of the Chief Financial Officer, Executive Director of Plant Services, Interim Director of Facility Planning and Construction, Project Manager, and the Design Architect completed interviews. Hutcherson Construction (Hutcherson) ranked highest amongst all proposers at 83.85 points.

District staff worked with Hutcherson to ensure that the intended project scope is being addressed, identify opportunities to reduce the proposed cost and verify the project budget.

The architect's letter of recommendation for construction contract award for renovation, condition deficiency, and life cycle improvements for Beckham and Percy Elementary Schools is attached.

Pending approval of the CSP, work on this project will begin in the winter of 2019 with substantial completion expected in the summer of 2019.

Based on the evaluation process, the committee recommends the Competitive Sealed Proposal as submitted by Hutcherson Construction in the amount of \$1,126,230.00. This CSP is under the original construction budget by \$203,557.86.



January 4, 2019

Mr. Wm. Kelly Horn  
Executive Director of Plant Services  
Arlington Independent School District  
1201 Colorado Lane  
Arlington, TX 76015

**RE: CSP 19-35 FOR PH5-BP1 BECKHAM AND PEARCY ELEMENTARY SCHOOL RENOVATIONS**

Brown Reynolds Watford Architects has reviewed the PH5-BP1 Beckham and Percy Elementary School Renovations Schedule of Values (SOV) and Value Engineering Log, dated December 19, 2018, provided by Hutcherson Construction, Inc. and reviewed with Arlington ISD. We believe the CSP amount of \$1,126,230.00, accurately reflects the scope of work documented in the Contract Documents dated November 2, 2018 and the subsequent Value Engineering Log dated January 4, 2017.

It is our recommendation that Arlington ISD approve the proposed CSP.

**BROWN REYNOLDS WATFORD ARCHITECTS**

**LISA LAMKIN, FAIA, LEED AP BD+C**  
**PRINCIPAL**

## Summary

**PROJECT NAME: Beckham & Pearcy Renovations Project**  
**PHASE - BID PACKAGE: PH5-BP01**  
**PROJECT #: CSP#19-35**

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
<b>Total</b>	<b>100%</b>

PRE INTERVIEW PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
Hutcherson Construction	\$1,076,230	43.25	23	10.00	48.00	19.20	72.45	1
MDI, Inc.	\$1,363,292	34.14	20	10.00	53.61	21.45	65.59	2
Mart, Inc.	\$1,318,000	35.31	20	10.00	43.53	17.41	62.72	3
Phillips May Corporation	\$1,484,333	31.36	20	10.00	47.04	18.81	60.17	4

POST INTERVIEW PROPOSAL EVALUATION									
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Interview Score	Total Score	Ranking
Hutcherson Construction	\$1,076,230	43.25	23	10.00	48.00	19.20	11.40	83.85	1
MDI, Inc.	\$1,363,292	34.14	20	10.00	53.61	21.45	11.74	77.33	2





**Arlington**  
INDEPENDENT SCHOOL DISTRICT  
*More Than a Remarkable Education*

**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** January 17, 2019

**RE:** **Bid 19-39** Copier Paper

Bid Number **19-39** is a quarterly contract for dual purpose copier paper. This paper is used throughout the District for printing a variety of items including, but not limited to, correspondence, lesson plans, tests, worksheets, and workbooks.

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

cc: Tony Drollinger  
Executive Director of Finance

**ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
**Effective Date: January 17, 2019- April 30, 2019**

**BID# 19-39 Copier Paper- Quarterly**

		Clampitt Paper Company	Liberty Paper	O-K Paper Center (Olmsted Kirk)	Staples Contract & Commercial	Veritiv Operating Company	Western BRW Paper	
<b>VENDOR ID NUMBER:</b>		10274773	10281531	4685000	10283488	5716	10276427	
<b>TERMS:</b>		NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	
<b>RESIDENT VENDOR:</b>		<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	
<b>HUB VENDOR:</b>		NO	NO	NO	NO	NO	NO	
STOCK #	DESCRIPTION	QTY ESTIMATE	PRICE	PRICE	PRICE	PRICE	PRICE	
01.35.0320	Copier Paper, Dual Purpose, 8.5" X 11". True 20#, White, 92 Brightness, 500 sheets/ream, 10 reams/case	7560 Cases	\$ 28.25	\$ 26.82	\$ 26.85	\$ 28.54	\$ 25.76	\$ 26.00
<b>Brand:</b>		60 Laser Bond	Premier	Smart Copy	Staples	Comet	Natural Choice	
<b>Mill:</b>		Pixelle	Smurfit Kappa	Caryajal	Domtar	UPM	Norpac	
<b>Mill Location:</b>		Chillicothe, OH	Columbia	South America	Kingsport, TN	Finland	Longview, WA	
<b>Delivery Time ARO:</b>		14 Business Days	5-7 Days	3-4 Days	10-14 Days	7 Days	10-15 Days	

**AWARDED VENDOR**

**Estimated Value: \$245,500.00**



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** January 17, 2019

**RE:** **Bid 19-40** Security & Safety Equipment, Supplies and/or Services

Bid Number **19-40** is an annual contract for security & safety equipment, supplies and/or services. This is a qualifying bid and it is recommended that all vendors meeting specifications be approved. Purchases and services will be provided on an as-needed basis only.

cc: Tony Drollinger  
Executive Director of Finance

**Arlington Independent School District**  
**Bid #19-40 Security & Safety Supplies and/or Services**  
**Effective: January 18, 2019- January 17, 2020**

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
2778	A Photo Identification	(972) 660-7904	rbliss@aphotoid.com	Texas	YES	SHIPPING	NET 30	VARIES
11098000	A-1 Locksmith (Joe East Enterprises, Inc.)	(972) 690-8464	amber@a1securitygroup.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Advantage Office Products	(877) 379-4127	barry@youradvantageonline.com	Texas	NO	INCLUDED	NET 30	30%
101695	Aerowave Technologies	(214) 222-2376 x487	ginag@aerowavetech.com	Texas	YES	SHIPPING	NET 30	15%
12716000	American Partners AMP, LLC	(214) 682-8000	rocky700@verizon.net	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Argent Associates, Inc.	(972) 312-0444	dghebre@argentassociates.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Cardiac Life Products Inc.	(585) 203-8976	info@cardiaclife.net		NO	INCLUDED	NET 30	VARIES
10275189	Communication Concepts	(817) 920-9902 x127	info@coconcepts.com	Texas	NO	SHIPPING	NET 30	20%
101545	Continental Wireless, Inc.	(972) 926-7443	bids@cntlwire.com	Texas	YES	SHIPPING	NET 30	20%
6941	Crisis Prevention Institute, Inc.	(888) 426-2184	hwalters@crisisprevention.com		NO	INCLUDED	NET 30	VARIES
6715000	Dallas Door & Supply Co	(214) 630-9783	shelby.boren@dallasdoor.com	Texas	NO	SHIPPING	2% 10 NET 30	VARIES
8191	G T DISTRIBUTORS, INC	(800) 252-8310	TXBIDS@GTDIST.COM	Texas	NO	SHIPPING	NET 30	15%
4369	Garrett Metal Detectors	(972) 494-6151	jamesh@garrett.com	Texas	NO	SHIPPING	NET 30	25%
10282732	Global Equipment Co	(678) 969-6676	dhimelick@globalindustrial.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	Guaranteed Protection Services, LLC	(817) 235-4085	info@gpsprotect4u.com	Texas	YES	INCLUDED	5% NET 10	VARIES
NOT SET UP	Guest Communications Corporation (Schweer)	(800) 637-8525	josh.campbell@gcckc.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	HALIFAX SECURITY INC DBA NORTH AMERICAN VIDEO	(800) 714-0717 x229	TPARLOW@NAVCCCTV.COM		NO	INCLUDED	NET 30	VARIES
10278332	IdentiSys, Inc	(214) 709-3115	ryan_moe@identisys.com		NO	INCLUDED	NET 30	VARIES
101860	IDN ACME INC (IDN INC)	(504) 837-7315	ssavoy@idnacme.com		NO	SHIPPING	NET 30	VARIES
10281334	Interstate All Battery (All Battery Inc)	(817) 283-5778	scott.sikes@ibsa.com	Texas	NO	INCLUDED	NET 30	15%
6687	Lone Star Communications, Inc.	(972) 336-0000	pbowles@lonestarcom.com	District	NO	SHIPPING	NET 30	20%
10278911	MAIN STREET INSTALLERS	(817) 459-2001	DSCOTT@MAINSTREETINSTALLERS.NET	District	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Olympus Private Security Solutions (Masterminders Group LLC)	(866) 338-5045	ric.diaz@masterminders.com	District	YES	INCLUDED	2% NET 10	VARIES
NOT SET UP	Pemica Inc	(305) 668-0771	antonio@pemica.com	Texas	NO	SHIPPING	NET 30	VARIES
11561000	Perlmutter Purchasing Power	(858) 586-0111	mark@perlmutterpurchasing.com		NO	INCLUDED	NET 30	VARIES
11831000	Positive Proof, Inc	(817) 424-5268	info@positive-proof.com	Texas	YES	SHIPPING	NET 30	VARIES
NOT SET UP	RC Security Consulting	(469) 626-7272	rconrad@rcsecurityconsulting.com	Texas	NO	INCLUDED	NET 30	VARIES
1179	Saf-T-Glove Inc.	(972) 647-0836 x345	mhughbank@saf-t-glove.com	District	NO	INCLUDED	NET 30	15%
15428000	SAS Technologies, LLC	(940) 594-1324	stevestogsdill@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
657	School Specialty Inc	(877) 882-5856	arrequests@schoolspecialty.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	Security Data Supply of Dallas	(972) 416-5020	drew@securitydatasupply.com	Texas	NO	INCLUDED	NET 30	VARIES
68670000	Sentinel The Alarm Company	(972) 644-6866	matt.bryant@sentinelsafe.com	Texas	NO	SHIPPING	NET 30	VARIES
12325000	Simba Industries	(817) 251-4800	nathan@simbaindustries.com	Texas	YES	INCLUDED	NET 30	VARIES
10283377	Southeast ID LLC	(305) 625-4222	ccallahan@southeastid.com		NO	SHIPPING	NET 30	VARIES
13374000	STS360 (Sigma Surveillance Inc., DBA STS360)	(972) 392-3635	jessie@sts360.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	T&G Identification Systems, Inc.	(817) 336-4282	bobby@tgidsys.com	Texas	YES	SHIPPING	NET 30	VARIES
10279435	Tri-ed	(682) 463-5006	jshewry@tri-ed.com	Texas	NO	INCLUDED	NET 30	VARIES
1818	Troxell Communications, Inc.	(817) 358-8701	loretta.padilla@trox.com	Texas	NO	SHIPPING	NET 30	VARIES
NOT SET UP	True North Consulting Group, LLC.	(512) 451-5445	sales@tncg.com	Texas	NO	INCLUDED	NET 30	VARIES

**Arlington Independent School District  
 Bid #19-40 Security & Safety Supplies and/or Services  
 Effective: January 18, 2019- January 17, 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	Vets Securing America	(424) 266-7684	nagah@vetssecuringamerica.com	Texas	NO	INCLUDED	1% 15 DAYS	VARIES
NOT SET UP	VirTra Inc.	(480) 250-6472	sdreyer@virtra.com		NO	INCLUDED	NET 30	VARIES
89853000	Woodard Builders Supply	(817) 831-6423	gwoodard@woodardbldrs.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Zed Security, L.L.C. (CAMP)	(940) 387-2345	kay@zedsec.net	Texas	YES	SHIPPING	NET 30	VARIES

**Estimated Award: \$ 1,200,000.00**



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** January 17, 2019

**RE:** **Bid 19-41** – Plumbing Supplies and/or Services for Inventory & Catalog

Bid Number **19-41** is an annual contract for plumbing supplies for inventory. In addition to the inventory line items, the bid asked for a discount from the vendor’s catalog, shelf price or price list. This will allow the District to purchase items which are not identified at this time. Items mark with an asterisk were not as specified due to incorrect brand. Items marked with two asterisks were tie-bid awards.

In accordance with Subchapter Z, section 271.901(b) of the *Local Government Code* regarding tie bids, tie bid drawings were held between Plumbmaster and Locke Supply. The awarded vendor drew the lot marked “contract award.”

It is recommended that the low bids meeting specifications be awarded by line item, and that all vendors meeting specifications submitting catalog bids be approved.

cc: Tony Drollinger  
Executive Director of Finance

**BID # 19-41**  
**Plumbing Supplies and/or Services for**  
**Inventory & Catalog**

		Apex Supply Company	Best Plumbing Specialties	Ferguson Enterprises Inc.	Global Equipment Company Inc.	H2O Supply	Locke Supply Co.	Mavich	Moore Supply	National Wholesale	Plumbmaster	SupplyWorks	Winston Water Cooler
VENDOR:	VENDOR ID :	2949	13253000	10281243	10282732	Not Set Up	10281979	10282735	10282336	10278385	101194	10280928	5986
FREIGHT:	INCLUDED	INCLUDED	INCLUDED	YES	YES	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED
CATALOG BID - % DISCOUNT:	0%	20%	0%	0%	0%	0%	0%	5%	VARIES	0%	20%	0%	0%
TERMS:	VARIES	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30
RESIDENT VENDOR:	<input checked="" type="checkbox"/> Texas <input checked="" type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District
HUB VENDOR:	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO	YES
DESCRIPTION	QTY ESTIMATE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
30.04.0052 VALVE, SAFETY 150 LB., WATTS 40XL5 3/4, T & P	5			\$ 106.847		\$ 9.276	\$ 121.590	\$ 8.170	\$ 18.831	\$ 107.400	\$ 139.500	\$ 129.180	\$ 87.986
30.04.0094 PUMP, BOOSTER, SERIES 100, BELL & GOSSETT PAR	1			\$ 680.650		\$ 723.187	\$ 433.840	\$ 529.000	-	\$ 620.290			\$ 595.000
30.04.0095 PUMP, BOOSTER, UP4375BF 1/6HP, 115V H.D. H/V BRONZ CIRCULAR L/FLANGES,GRUNDFOS #007050000 (APEX #)	1			\$ 508.500		\$ 546.325	\$ 464.560	\$ 451.140	\$ 444.500	\$ 595.000			\$ 545.000
30.05.0003 CLAMP, FULL CIRCLE, 4" X 8"	1			\$ 98.090					-	\$ 85.370			\$ 219.760
30.06.0001 DRESSER, MECHANICAL, 4" ROHAN #411-045001-003 (NWS# 201-045002)	3			\$ 136.835					\$ 88.928	\$ 80.900			\$ 86.660
30.06.0002 DRESSER, MECHANICAL, 3"x7" ROHAN #411-0350-02-003 4 BOLT (NWS# 201-035002)	2			\$ 137.070					\$ 76.664	\$ 69.770			\$ 74.650
30.06.0003 DRESSER, MECHANICAL, 2 1/2", ROHAN #411-028801-003 (NWS# 201-028801)	2			\$ 103.420					\$ 55.944	\$ 50.930			\$ 46.200
30.08.0002 COUPLING, MISSION, 4 BAND - CP55 5 CI/PL	5			\$ 18.220		\$ 24.850			\$ 26.030	\$ 20.270			\$ 19.190
<b>ITEMS IN THIS SECTION WILL BE AWARDED ON AN ALL OR NONE BASIS</b>													
30.10.0007 KIT, REPAIR, 4.5, A36A, CLOSET, SLOAN, NO SUB	100			\$ 12.083		\$ 8.800	\$ 16.750	\$ 12.230	\$ 12.236	\$ 10.680	\$ 11.250	\$ 17.410	\$ 9.780
30.10.0008 KIT, REPAIR, Q.5, A37A, URINAL, SLOAN, NO SUB.	100			\$ 12.083		\$ 11.200	\$ 16.750	\$ 7.400	\$ 9.577	\$ 10.680	\$ 11.250	\$ 17.410	\$ 9.780
30.10.0009 KIT, REPAIR, 1.0, A42A, URINAL, SLOAN, NO SUB.	100			\$ 16.538		\$ 11.200	\$ 21.610	\$ 15.410	\$ 15.735	\$ 13.950	\$ 14.990	\$ 22.480	\$ 12.780
30.21.0003 CAP, COPPER, 3/4", PLUMBMASTER PART #53876	1			\$ 0.659		\$ 0.485	\$ 0.610	\$ 0.520	\$ 0.995	\$ 0.740	\$ 0.530	\$ 0.620	\$ 0.800
30.22.0002 PIPE, COPPER 1/2" X 20', 1/2", TYPE "L" COPPER, CERRO FLOW PART #CT1750	1			\$ 21.920		\$ 29.900	\$ 31.350	\$ 28.750	\$ 25.480	\$ 23.800		\$ 27.400	\$ 23.860
30.22.0005 PIPE, COPPER 1 1/4 X 20, 1 1/4", TYPE "L" COPPER, CERRO FLOW PART #CT1810 (MORRISON #)	1			\$ 69.220		\$ 93.920	\$ 100.930		\$ 80.060	\$ 75.000		\$ 86.000	\$ 74.960
<b>ITEMS IN THIS SECTION WILL BE AWARDED ON AN ALL OR NONE BASIS</b>													
30.25.0006 BOOT, VACUUM BREAKER, SLOAN PART #70783, NO SUB. (SEXAUER# 93385 SP-VB)	3		\$ 1.71	\$ 2.200		\$ 1.834	\$ 2.500	\$ 1.760	\$ 2.491	\$ 1.690	\$ 1.790	\$ 2.540	\$ 1.840
30.25.0017 CAP, DIAPHRAM, SLOAN PART #SX-092221, NO SUB. (SEXAUER)	2		\$ 4.31	\$ 17.215		\$ 4.050	\$ 7.000	\$ 3.960	\$ 34.267	\$ 5.240	\$ 17.950	\$ 6.440	\$ 5.370
30.25.0023 GUIDE, SLOAN PART #70630, NO SUB.(MARKS# 6212)	5		\$ 0.56	\$ 3.383		\$ 3.830	\$ 4.000	\$ 2.540	\$ 5.107	\$ 3.360	\$ 2.590	\$ 4.600	\$ 3.440
30.25.0024 HANDLE, SLOAN PART #72616(B73A)(HANDICAP), NO SUB (SEXAUER PART# 232413)	1		\$ 13.63	\$ 13.145		\$ 12.000	\$ 13.650	\$ 9.830	\$ 19.848	\$ 13.050	\$ 41.300	\$ 14.240	\$ 13.350
30.25.0027 KIT, DIAP. FLUSH VALVE, SLOAN #A156AA, PART #83185 NO SUB. (PLUMBMASTER #)	5		\$ 3.42	\$ 8.635		\$ 9.969	\$ 9.000	\$ 6.460	\$ 13.038	\$ 8.570	\$ 6.190	\$ 11.890	\$ 8.770
30.25.0034 KIT, REPAIR, STOP 1", SLOAN PART #H-451-ASD, PART #70741, NO SUB. (PLUMBMASTER #)	1		\$ 6.97	\$ 7.673		\$ 6.000	\$ 25.220	\$ 5.740	\$ 14.205	\$ 7.620	\$ 6.490	\$ 8.920	\$ 9.080
30.25.0035 KIT, REPAIR STOP 3/4", SLOAN #3308856, PART #SX-098475, NO SUB.	2		\$ 7.60	\$ 7.673		\$ 5.500	\$ 25.220	\$ 8.330	\$ 11.584	\$ 7.620	\$ 6.590	\$ 11.770	\$ 7.790
30.25.0037 COMMODE, AMERICAN STANDARD, ELONGATED RIM, WALL HUNG, 1-1/2 TOP, NO SUB	5			\$ 62.400		54.50*	\$ 65.000	\$ 168.990	-	\$ 63.750			\$ 68.000
30.25.0039 COMMODE WALL MOUNTED, AMERICAN STANDARD, NO SUB	5			\$ 81.600		\$ 76.800	\$ 75.000		-	\$ 63.750			\$ 68.000
30.25.0040 TOILET HANDLE,, SIDE MOUNT, SLOAN PART #72901, NO SUB	10			\$ 156.725		\$ 124.000	\$ 145.000	\$ 167.090	16.505*	\$ 171.140	\$ 189.500		\$ 145.000
30.25.0042 RING, WAX W/SLEEVE, HARVEY PART #40619, NO SUB	5		\$ 1.20	\$ 0.990		\$ 1.100	\$ 1.150		1.605*	\$ 0.970	\$ 1.290		\$ 1.090
30.25.0043 RING, WAX W/O SLEEVE, HARVEY PART #40618, NO SUB.	5		\$ 0.92	\$ 0.890		\$ 0.740	\$ 0.900		1.227*	\$ 0.750	\$ 1.090		\$ 0.830
30.25.0044 TANK, REPAIR KIT, FLUIDMASTER, #PRO45K, FILL VALVE, NO SUB	2		\$ 19.63	\$ 17.496		\$ 12.500	\$ 8.850	\$ 15.880	\$ 25.992	\$ 22.150		\$ 20.560	\$ 20.380
30.25.0046 SEAT, COMMODE OPEN FRT., BLACK, 1955-C, BEMIS PART #41182, NO SUB. (SEXAUER PART #SX-0239442)	1		\$ 18.14	\$ 16.865		\$ 18.000	\$ 18.500	\$ 17.640	17.246*	\$ 17.740	\$ 19.950	\$ 19.150	\$ 19.500
<b>ITEMS IN THIS SECTION WILL BE AWARDED ON AN ALL OR NONE BASIS</b>													
30.25.0047 VALVE, URINAL, FLUSH ROYAL, SLOAN REGAL PART #71045, NO SUB.	10		\$ 89.96	\$ 79.000		\$ 65.000	\$ 84.000	\$ 93.330	\$ 89.569	\$ 72.000	\$ 86.500	\$ 96.810	\$ 80.000
30.25.0048 VALVE, CLOSET, FLUSH ROYAL, SLOAN REGAL PART #3080153, NO SUB.	10		\$ 89.96	\$ 79.000		\$ 65.000	\$ 84.000	\$ 109.220	\$ 88.359	\$ 72.000	\$ 86.500	\$ 101.960	\$ 80.000
30.25.0051 VALVE, URINAL RELIEF, STOP 3/4", SLOAN A-19-AU, NO SUB. (SEXAUER PART #SX-008417)	10		\$ 3.26	\$ 4.153		\$ 4.710	\$ 4.600	\$ 4.370	\$ 6.269	\$ 4.120	\$ 2.990	\$ 4.670	\$ 4.220





**BID # 19-41**  
**Plumbing Supplies and/or Services for**  
**Inventory & Catalog**

		Apex Supply Company	Best Plumbing Specialties	Ferguson Enterprises Inc.	Global Equipment Company Inc.	H2O Supply	Locke Supply Co.	Mavich	Moore Supply	National Wholesale	Plumbmaster	SupplyWorks	Winston Water Cooler
<b>VENDOR:</b>													
<b>VENDOR ID :</b>	<b>2949</b>	<b>13253000</b>	<b>10281243</b>	<b>10282732</b>	<b>Not Set Up</b>	<b>10281979</b>	<b>10282735</b>	<b>10282336</b>	<b>10278385</b>	<b>101194</b>	<b>10280928</b>	<b>5986</b>	
<b>FREIGHT:</b>	INCLUDED	INCLUDED	INCLUDED	YES	YES	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED
<b>CATALOG BID - % DISCOUNT:</b>	0%	20%	0%	0%	0%	0%	5%	VARIES	0%	20%	0%	0%	0%
<b>TERMS:</b>	VARIES	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30
<b>RESIDENT VENDOR:</b>	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District
<b>HUB VENDOR:</b>	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO	NO	YES
<b>DESCRIPTION</b>	<b>QTY ESTIMATE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>
30.22.0004 PIPE, COPPER 1" X 20', 1", TYPE "L" COPPER, CERRO FLOW PART #CT1790	2			\$ 54.630		\$ 69.220	\$ 73.000		\$ 59.000	\$ 55.220		\$ 63.400	\$ 55.250
30.22.0007 PIPE, COPPER 2" X 20', 2", TYPE "L" COPPER, CERRO FLOW PART #CT1850	2			\$ 154.530		\$ 196.840	\$ 206.800		\$ 167.740	\$ 157.080		\$ 180.200	\$ 157.110
30.23.0006 UNION, DIELECTIC, 2", ZURN-WILKINS PART #SX-0348318	1			\$ 15.369		\$ 17.173	\$ 21.000		\$ 29.029	\$ 14.066		\$ 21.240	\$ 24.240
30.25.0021 GASKET- URINAL-OUTLET, WAX 2", HARVEY PART #41807, NO SUB.	2	\$ 2.07		\$ 3.130		\$ 1.258	\$ 2.850		\$ 4.405	\$ 2.616	\$ 2.190		\$ 2.930
30.25.0039 COMMODE WALL MOUNTED, ELONGATED RIM, AMERICAN STANDARD PART#2257.001.020-NO SUB	5			\$ 62.400		\$ 76.000	\$ 65.000	\$ 113.800	-	\$ 63.750	\$ 80.190	\$ 140.200	\$ 68.000
30.25.0043 RING, WAX W/O SLEEVE, HARVEY PART #40618, NO SUB. (NWS# 90-210)	5			\$ 0.890		\$ 0.740	\$ 0.900		1.227*	\$ 0.745	\$ 1.090		\$ 0.830
30.25.0049 VALVE, FLAPPER, PLUMBMASTER PART #40003, SEXAUER PART #SX-0129924	5	\$ 1.100		\$ 2.010		\$ 3.440	\$ 3.900		\$ 1.633	\$ 2.436	\$ 1.390	\$ 1.950	\$ 3.640
30.28.0032 P-TRAP W/C.O.1 1/2 17GA, (MARKS# 13112)	5	\$ 14.62		\$ 13.734		\$ 14.880	\$ 17.000	\$ 34.240	\$ 16.602	\$ 18.382		\$ 28.890	\$ 20.310
30.28.0033 TRAP "P" 2", 17 Gauge, ZUM IND. PART #SX-170944	1			\$ 98.950		\$ 100.150	\$ 25.000		-	\$ 119.292			
30.28.0069 WASHER, SLIP JNT.1 1/2", THIN WALL, PLUMBMASTER PART #36641	1	\$ 0.20		\$ 0.090		\$ 0.059	\$ 0.750		\$ 0.347	\$ 0.600	\$ 0.050	\$ 0.350	\$ 0.120
30.28.0070 WASHER, SLIP JOINT 3/4", P&M, LAVELLE IND. PART #SX-063578	1	\$ 0.46				-	\$ 0.750		-	\$ 0.437		\$ 0.930	
30.29.0052 NOZZLE, POWER, BRASS, BULLSEYE - PART # 810-B	4					-			-	\$ 7.800			
30.30.0046 SWIVEL HOSE FITTING, G20-030, 3/4FHT x 3/4FHT	1			\$ 3.626		\$ 2.274	\$ 6.690		\$ 4.096	\$ 3.870		\$ 4.380	\$ 4.670
30.30.0047 KEY, WATER CHROME 4 WAY, EMC, SEXAUER PART#217059	5	\$ 7.39		\$ 3.992		\$ 2.990	\$ 3.380	\$ 4.790	\$ 5.477	\$ 2.528	\$ 1.590	\$ 4.240	\$ 4.080
30.33.0003 GREASE, PLUMBER, SOLDR SEAL, RADIATOR SPEC GR-1, NO SUB. (PLUMBMASTER PART #84046)	5			\$ 19.930		\$ 3.214	\$ 5.410		4.983*	\$ 5.900	\$ 1.390	\$ 4.120	\$ 5.740
30.34.0091 NIPPLE, BLACK 3/4 X 2, SEXAUER PART #SX-257063	2	\$ 1.43		\$ 0.911		\$ 0.893	\$ 0.850	\$ 0.660	\$ 0.914	\$ 0.636	\$ 0.490	\$ 0.780	\$ 1.090
30.34.0107 NIPPLE, BLACK 1/2 X 4, SEXAUER/JINAN PART #SX-256990	2	\$ 1.69		\$ 1.052		\$ 1.041	0.70**	\$ 0.840	\$ 1.053	\$ 0.735	\$ 0.700	\$ 0.860	\$ 1.250
30.34.0108 NIPPLE BLACK 1/2X3 1/2, SEXAUER PART #SX-256982	2	\$ 1.69		\$ 1.052		\$ 1.041	\$ 0.690	\$ 0.840	\$ 1.053	\$ 0.735	\$ 0.590	\$ 0.670	\$ 1.250
30.34.0111 NIPPLE, BLACK 1/2 X 2, SEXAUER PART #SX-256958	2	\$ 1.17		\$ 0.743		\$ 0.726	\$ 0.650	\$ 0.700	\$ 0.744	\$ 0.519	\$ 0.400	\$ 0.740	\$ 0.890
30.36.0014 VALVE, BALL, BRASS, 3/4 THD, DOMESTIC VALVES ONLY, HAMMOND PART #SX-450163	2			\$ 18.270		\$ 8.540	\$ 7.850		\$ 12.964				\$ 22.840
30.38.0031 BUSHING, RED PVC SCH 40, 2 X 1 1/2, SEXAUER PART #SX-456268	5			\$ 0.670		\$ 0.638	\$ 0.950		\$ 0.933	\$ 0.625		\$ 1.490	\$ 0.800
30.38.0044 BUSHING, RED PVC SCH 40, 3 X 2 PLUMBMASTER PART#59602	5			\$ 1.596		\$ 1.152	\$ 3.500	\$ 1.880	\$ 4.150	\$ 1.489	\$ 2.590	\$ 1.050	\$ 1.920
30.42.0017 ELL, 90 DEG PVC SCH 40, 1 1/2, SEXAUER PART #SX-333351	5	\$ 0.70		\$ 0.574		\$ 0.548	\$ 0.800	\$ 1.160	\$ 0.800	\$ 0.536		\$ 2.450	\$ 0.690
30.43.0001 COUPLING, PVC SCH 40, 1/2, SEXAUER PART #SX-333070	5	\$ 0.11		\$ 0.096		\$ 0.094	\$ 0.150	\$ 0.150	\$ 0.229	\$ 0.089	\$ 0.150	\$ 0.420	\$ 0.120
30.46.0020 SLIP-FIX PUC 1/2", MATCO/NORCA PART #98154, NO SUB.	5			\$ 2.650		\$ 3.810			3.812*	\$ 2.414			\$ 3.540
30.71.0030 METER BOX, JUMBO PLASTIC, (SEXAUER# BN-721003) NO SUB.	10			\$ 19.480		\$ 39.306	\$ 53.290		37.195*	\$ 35.453		\$ 21.330	\$ 50.950
80.10.0001 VALVE, COLD WATER (RIGHT), HALSEY TAYLOR PART #601480051550	1			\$ 135.600		\$ 134.500	\$ 81.250	\$ 86.600	\$ 153.333	\$ 124.300	\$ 146.720	\$ 105.050	\$ 169.500
80.10.0002 VALVE, COLD WATER (LEFT), HALSEY TAYLOR PART #601480151550	1			\$ 138.000		\$ 136.750	\$ 81.250	\$ 125.610	\$ 153.333	\$ 124.300	\$ 151.390		\$ 172.500
30.19.0002 STRAP, COPPER, 1/2", SEXAUER...	2			\$ 0.140		\$ 0.552	\$ 0.320	\$ 0.060	\$ 0.145	\$ 0.308		\$ 0.330	\$ 3.880
30.29.0036 SINK, WALL MOUNTED AMERICAN STANDARD #0373-027,	2			\$ 118.800		\$ 147.368	\$ 79.200	\$ 145.730	-	\$ 116.471		\$ 67.140	\$ 45.000
30.71.0004 SOLENOIDS, RICHEL, #649928	2			\$ 16.359		-			-				

**AWARDED VENDOR**

**Estimated Total: \$281,000.00**

\*Not bid as specified = different brand

\*\*Tie bid award

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b> January 17, 2019	<b>Consent Item</b>
<b>Subject:</b> 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:


19-01-17-001 White Fleet Vehicles – Heavy Duty

19-01-17-002 Copier & Printing Equipment Purchases, Maintenance & Supplies

19-01-17-003 AISD Police Academy

**Recommendation:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Tammy Craig  <b>Date:</b> 01/09/2019

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

<b>Control No.</b>	<b>AISD Department</b>	<b>Vendor Name</b>	<b>Goods or Services</b>	<b>Estimated Amount</b>	<b>Purchase Method</b>
19-01-17-001	Transportation	Southwest International Trucks	White Fleet Vehicles - Heavy Duty	\$ 300,970.00	TASB Buyboard (521-16)
19-01-17-002	Technology	Canon USA, Inc.	Copier & Printing Equipment Purchases, Maintenance & Supplies	\$ 3,625,000.00	DIR Contract
19-01-17-003	Career & Technical Education	City of Arlington	AISD Police Academy	\$ 56,000.00	Interlocal Agreement

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

<b>Meeting Date:</b> 01/17/2019	<b>Consent Item</b>
<b>Subject:</b> Fund 224, Federal Special Education IDEA-Part B, Formula Program	

**Purpose:**

Amend the 2017-18 special revenue budget for the Federal Special Education IDEA-Part B, Formula Program grant. Revenues and expenditures each total \$27,472. The grant period covers July 1, 2017 – September 30, 2019. (Note: The period of availability for this grant was extended by the Federal Government during the prior year, with no provision to roll-over unspent funds)

**Background:**

The District received notice that the 2017-18 year IDEA-Part B Formula Program grant has been increased by \$27,472 due to Texas Education Agency final adjustments of a supplemental funding amount connected to executing the TEA Special Education Strategic Plan.

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


The increase in grant funds will be placed into payroll and will be moved during the grant period to address needs as they arise.

**Budget Summary:**

Payroll Costs	\$26,587
Indirect Cost	<u>885</u>
Total	\$27,472

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Mandy Mew</p> <p><b>Date:</b> 12/11/2018</p>
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**Arlington Independent School District  
Board of Trustees Communication**

**Meeting Date:** 01/17/2019

**Consent Item**

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

**Purpose:**

Amend the 2017-18 special revenue budget for the Federal Special Education IDEA-Part B, Preschool Program grant. Revenues and expenditures each total \$7,252. The grant period covers July 1, 2017 – September 30, 2019. (Note: The period of availability for this grant was extended by the Federal Government during the prior year, with no provision to roll-over unspent funds)

**Background:**

The District received notice that the 2017-18 IDEA-Part B Preschool Program grant has been increased by \$7,252 due to Texas Education Agency final adjustments of a supplemental funding amount connected to executing the TEA Special Education Strategic Plan.

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


The increase in grant funds will be placed into payroll and will be moved during the grant period to address needs as they arise.

**Budget Summary:**

Payroll Costs	\$7,019
Indirect Cost	<u>233</u>
Total	\$7,252

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b></p> 
	<p><b>Prepared by:</b> Mandy Mew</p> <p><b>Date:</b> 12/11/2018</p>

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

Meeting Date: 1/17/2019

Consent Item

Subject: Fund 385, State Supplemental Visually Impaired Grant

**Purpose:**

Establish the 2018-19 special revenue budget for the State Supplemental Visually Impaired grant. Revenues and expenditures each total \$18,309. The grant period covers September 1, 2018 – June 30, 2019.

**Background:**

The District received notice from the Education Service Center Region 11 of an award for the 2018-19 State Supplemental Visually Impaired program in the amount of \$18,309.

The visually impaired program is designed to provide technical assistance, training, and other related services to students identified as visually impaired. AISD serves approximately 60 visually impaired students between the ages of birth to 21 years of age. Children from birth to age two are served in the home. Three year old children are served in their early childhood center, and children four and up are served at their home school location.


Grant funds will be used for general supplies and materials, as well as travel to conferences, for vision teachers.

**Budget Summary:**

Supplies and Materials	\$17,009
Other Operating Costs	<u>1,300</u>
Total	\$18,309

**Recommendation:**

Administration recommends approval.

Submitted to:  Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mandy Mew
	Date: 12/03/18

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

Regular Meeting

December 13, 2018  
7:00 p.m.

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

Members Absent: John Hibbs, Bowie Hogg

Media Present: None

CALL TO ORDER: Conference Room B

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

President Reich called the meeting to order in the Board Room at 6:23 p.m. with five trustees present.

CLOSED MEETING: Board Conference Room

President Reich adjourned to closed meeting at 6:23 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.

RECONVENE INTO OPEN SESSION: Board Room

President Reich convened the Board into the open meeting at 7:01 p.m. with five trustees in attendance.

OPENING CEREMONY:

Justin Chapa led the audience in the Pledge of Allegiance. Dr. Reich called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

A. Student Performance by Martin High School Show Choir

Director of Communications Leslie Birdow shared that the Martin High School Varsity Show Choir is composed of twenty-four, eleventh and twelfth graders and are just a portion of the almost 400 members of the Martin Choir Program. The Martin Choral program has been recognized by the Texas Music Educators Association and the American Choral Directors Association multiple times for their musical excellence and will be traveling to London, England this spring to perform alongside the Martin Symphony Orchestra. Students in the Martin High School Choral program represent almost every club and organization on campus and boast many students enrolled in advanced placement and honors level courses. The choir shared holiday cheer with their performance of "Yule Be Swingin'". The choir is directed by Kay Owens, Betsy Howerton, and Dylan Corder.

Dr. Reich announced that we were adjusting the order of the presentations agenda item D, Special Employee Recognitions, would be next.

D. Special Employee Recognitions

Ms. Birdow shared that we were celebrating some of our staff members who have been involved with life-saving efforts over the last year and a half. She introduced the following four groups:

Jeremy Parks, who is now PE teacher at Key Elementary, Nicolle Pollard and Jim Wren were present and recognized from Sherrod Elementary. Also recognized, but unable to attend this evening, were Denise Kroger and Tina Gifford. These individuals sprang into action when a woman had a medical emergency in the drive. They called 911, removed her from her vehicle and used the AED. The paramedics were able to get her pulse back when they arrived. She later passed away, but these staff members did everything they could to help her in her time of need.

Sarah Heroman, Jackie Tucker and Dexter Harris were recognized from Arlington High School. Last spring, a representative from Brook Mays Music Company was visiting the campus when he had a heart attack. Sarah, Jackie and Dexter, along with the security team, helped him by using the AED and performing CPR. He was breathing again when the paramedics transported him and required surgery later. Had it not been for their immediate response, he would have not survived.

Julie Reichert and Debra Wall, from Wimbish Elementary, were recognized. Earlier this fall, Julie and Debra helped a student in respiratory distress. The AED was used, and they were able to help the student until the paramedics arrived.

Bowie High School Coach Danny DeArman was recognized. This fall, Danny DeArman rescued Eden Russom. She was stuck in her vehicle that was swept off in floodwaters. Danny pulled her out of the vehicle and carried her to safety. Eden surprised him at a special pep rally on campus to thank him.

Dr. Reich thanked the employees and led the audience in a standing ovation in honor of their actions. He and Dr. Cavazos presented the employees with certificates of appreciation and special district pins.

B. Student of the Month

Lamar High School Principal Hagman introduced the December 2019 Student of the Month, Mr. Josiah Mercado. Mr. Hagman shared that Josiah is a Lamar High School student who embodies what it is to be a Lamar Viking. He is a natural leader who embraces that leadership trait and uses it to benefit others at Lamar. Josiah is in National Honor Society and AVID. He was a captain of the football team and on the team's leadership council that Lamar coaches utilize extensively to foster communication and better meet the needs of the team. Josiah is also on Lamar's Guiding Council, which is a group of teachers, administrators, counselors and students who meet throughout the year to address instructional challenges and help set the academic priorities for Lamar. Josiah is also on the SERVE team at Gateway Church. Josiah is looking to attend Howard University, the University of Houston or Texas Tech University. He is an incredibly mature, disciplined and kind young man who is a great representative for Lamar High School.

C. National Merit Semifinalists and National Hispanic Scholars

Ms. Birdow reported that the National Merit Scholarship program is an academic competition for recognition and scholarships available to those students who take the PSAT and meet published requirements. Of the 1.6 million entrants, approximately 16,000 students are identified as semifinalists, and this year AISD is home to five of these outstanding students. The National Hispanic Recognition Program identifies outstanding Hispanic high school students and shares information about these academically well-prepared students with subscribing colleges and universities. Each year nearly 5,000 outstanding Hispanic scholars are honored, and this year AISD is home to 31 of these honorees. This is nearly double last year's total and more than ever in the Arlington ISD. These students are the first inductees of the year into the 2018-2019 Wall of Fame. Campus administrators introduced and shared a little information about each of their students.

National Merit Semifinalists

- Jackson Bartos, Martin High School
- Darcey Britton, Arlington High School
- Kyle Dellenbaugh, Martin High School
- Jiyun Lee, Martin High School
- Samad Siddiqui, Martin High School

National Hispanic Scholars

- Matthew Blount, Seguin High School
- Angel Cardenas Trujillo, Arlington High School
- John Charles, Sam Houston High School
- Haley Diaz, Arlington High School
- Mauricio Flores, Martin High School
- Daniel Frohlich, Martin High School
- Michael George, Martin High School
- Andrew Gladbach, Lamar High School
- Emanuel Gonzalez, Sam Houston High School
- Makenna Guerrero, Martin High School
- Annabel Hernandez, Martin High School
- Jesus Jurado, Sam Houston High School



- Aidan Kane, Sam Houston High School
- Abel Lopez, Arlington High School
- Samantha Maldonado, Martin High School
- Jesus Mendez, Sam Houston High School
- Mia Moore, Martin High School
- Christian Obregon, Arlington Collegiate High School
- Salma Paredes, Arlington Collegiate High School
- Aida Reyes, Martin High School
- Sophia Reyna, Lamar High School
- Elizabeth Rodriguez, Arlington Collegiate High School
- Alysia Sherer, Martin High School
- Heriberto Sifuentes, Arlington Collegiate High School
- Scarlett Spindler, Lamar High School
- Trinity Stallins, Martin High School
- Colton Sustaita-Robb, Martin High School
- Karina Tacconi, Martin High School
- Brady Tarver, Martin High School
- Jovany Trevino, Arlington Collegiate High School
- Gilbert Vasquez, Arlington High School

APPOINTMENTS:

Superintendent Cavazos recommended that the Board appoint the individuals discussed in closed session for assistant principal for Workman Junior High and assistant principal for Berry Elementary.

Motion by Polly Walton, second by Justin Chapa, to approve the administrative appointments as recommended in closed session.

Voting For: 5  
Voting Against: 0

Dr. Cavazos introduced:

Shana Moore as a new assistant principal for Workman Junior High. Ms. Moore was most recently a choir teacher at Workman Junior High.

Dr. Kathye Jackson Porter as the new assistant principal for Berry Elementary School. Dr. Porter was most recently the counselor at Berry Elementary.

Dr. Cavazos also introduced the following directors:

Luis Valdespino as the new senior director of social and emotional learning. Mr. Valdespino was previously a curriculum coordinator.

Dr. Christopher Anderson as the new director of fine arts. Dr. Anderson was previously in Lubbock ISD.

Telisa Brown as the new director of guidance and counseling. Ms. Brown was previously the coordinator of secondary educational operations.

John Atchison as the new director of network services. Mr. Atchison was previously in Boerne ISD.

Elita Driskill as the new director of professional learning. Ms. Driskill was previously the director of instructional technology.

President Reich adjourned the meeting at 8:09 p.m. to give the audience time to congratulate the new administrative appointees.

The meeting was reconvened at 8:29 p.m. with five trustees in attendance.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

ACTION:

- A. Consider Appointment of Individuals to the 2019 Capital Needs Steering Committee and Appointment of the Committee Chairperson(s)

Board Community Engagement Committee Member Justin Chapa reported that the Board solicited members through application for the next capital needs steering committee. Mr. Chapa reported that he served as a volunteer on the previous capital needs committee for the last bond. A facilities assessment was conducted, the report reviewed by the Board and the needs are quite large. The committee will be tasked with winnowing those needs down for the next bond package. Mr. Chapa reviewed the AISD Board of Trustees Charge to the 2019 Capital Needs Steering Committee. The Board Community Engagement Committee members, Mr. Hibbs, Ms. Fowler and Mr. Chapa, reviewed the applications to fill the thirty-eight positions included in the Charge. Mr. Chapa shared the committee members proposed by the Board Community Engagement Committee:

Trustees (3)

John Hibbs  
Melody Fowler  
Justin Chapa

Parents (12)

Jeannie Deakyne (AHS)  
Tracy Winkles (AHS)  
Patricia Carey (BHS)  
Aimee Gavigan (BHS)  
Robert Thomas (LHS)  
Bill Pettitt (LHS)  
April Pettitt (MHS)  
James Furr (MHS)  
Venetia Wilson (SHHS)  
TBD Parent Two (SHHS)  
Greg Meeks (SHS)  
Albert Brown (SHS)

City of Arlington (1)

Jennifer Wichmann

Tarrant County College (1)

Mike Cinatl

UTA (1)

John D. Hall

At-Large Representatives (6)

Michael Austin  
Jolanda Hendricks  
Gara Hill  
Heather Lowe  
Dr. Harmon Jacobs  
Lyndsay Mitchell

Students (2)

Brad Flick, SHHS  
Jackie Charles, JSHS

Principals (3)

Reny Lizardo (Bowie) (HS)  
Jarod Zahn (Shackelford) (JH)  
David Gutierrez (South Davis) (ES)

Teachers (3) (Designated by Association)

Christina Blank (UEA)  
Marcie Walker (ATPE)  
Sarah Spurrier (TSTA)

Non-Administrative AISD Employees (3)

Thomas Guerrero (Maintenance Dept.)

Christi Jones (Young JH)  
Susie McVay (Crouch ES)

Business Community Representatives (3)  
Dixon Holman (ARBOR) (Fowler abstained)  
Matthew Milliorn (Army Corp. of Engineers)  
Bill White (United RV)

Mr. Chapa reported that the Board Community Engagement Committee did not consider alternates at this time and nominated Jeannie Deakne and Gara Hill to serve as co-chairs.

Motion by Justin Chapa, second by Kecia Mays, to appoint the previously named individuals to the 2019 Capital Needs Steering Committee and also that the Board delegate to the Board Community Engagement Committee the authority to fill the remaining seat for the Sam Houston High School cluster and appoint alternates at a later date.

Dr. Reich clarified that the motion included the appointment of the co-chairs. Mr. Chapa agreed.

Voting For: 5  
Voting Against: 0

B. Consider Staffing Ratios for the 2019-2020 Budget

Dr. Reich reported that the staffing ratio information had been shared with the Board members and there were no changes from last year.

Motion by Kecia Mays, second by Melody Fowler, to approve the staffing ratios for the 2019-2020 budget cycle.

Voting For: 5  
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 \$213,740.99. The year-to-date total for the 2018-2019 school year was \$574,921.83.

C. Consider Bids

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

- 19-06e RFP for Academic Educational Consultants & Professional Development Services
- 19-29 CSP for Shackelford Junior High School Renovations Project
- 19-31 CSP for Barnett, Bryant & West Elementary Schools Renovations Project
- 19-37 Instructional Materials, Supplies, Service Providers & Consumable Items - Supplemental
- 19-38 RFP for Custodial Services for Enterprise Centre

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 19-12-13-001 Registration/Transfer System (SchoolMint)
  - 19-12-13-002 Sponsored Services from the Center for Clinical Social Work
  - 19-12-13-003 Special Education Data Management Services & Training (eStar)
  - 19-12-13-004 Resurfacing of High School Baseball Fields
- E. Consider Budget Change
- F. Consider Minutes of Previous Meetings - November, 2018
- G. Consider Interim Financial Report for Period Ending October 31, 2018

- H. Consent Order # 1 Amending the Competitive Sealed Proposal (CSP) Contracted Amount and Substantial Completion Date for 2014 Bond Construction Project for Atherton Elementary School, Phase III – Bid Package 4
- I. Consider Class Size Waiver Request
- J. Consider an Interlocal Agreement between Arlington Independent School District and the City of Arlington for Use of the District's Natatorium
- K. Consider Salvage Property

Motion by Justin Chapa, second by Melody Fowler, to approve the consent agenda.

Voting For: 5  
Voting Against: 0

DISCUSSION:

A. Strategic Plan Year Two Review

Dr. Cavazos reported that the second year of the strategic plan was completed, and the district is actively moving into year three activities. The strategic plan is very comprehensive and tonight's presentation would highlight the year two progress. He thanked Dr. Wurtz, staff and teachers for all their work in implementing the plan.

Chief Academic Officer Dr. Steven Wurtz reported that the 2016-2021 *Achieve Today. Excel Tomorrow*. Strategic Plan clearly articulates the Board's vision, mission and singular goal of 100% of AISD students graduating exceptionally prepared for college, career and citizenship. Four performance objective categories were identified including Academic Achievement, College Readiness, Workforce Readiness, and Leadership, Citizenship, and Responsibility with the belief that students reaching these objectives would be equipped to pursue the life path of their choice. To accomplish the strategic plan performance objectives, the team developed 41 strategies to be sequenced over the course of five years. Dr. Wurtz provided a progress update on the implementation of the second-year strategies and activities, reporting what was accomplished in each area and next steps for 2018-2019. Year two strategies included:

Academic Achievement

- Develop curriculum writing and revision process (non-core subjects)
- Implement equating and scaling of student assessment data
- Incorporate test design theories into local assessment design
- Implement user-friendly data management system
- Develop leadership professional learning plan
- Increase student equity to access to instruction, facilities, and extra/co-curricular activities
- Expand world languages programs
- Implement instructional model
- Expand prekindergarten offerings
- Align resources, including staffing, to curriculum outcomes and instructional priorities

Workforce Readiness

- Enhance students' seamless entry into the workforce through technical dual credit, workforce certifications, etc.

Leadership, Citizenship and Responsibility

- Enhance cultural awareness, culture of respect, integrity and responsibility among students
- Enhance core leadership competencies
- Customer Service

Board members asked clarifying questions regarding leadership development and professional development, the new kindergarten report card and the parent guide, as well as challenges or obstructions for the work and programs. They noted value and importance of the opportunity to learn in a safe environment.

Dr. Reich thanked Dr. Wurtz, Dr. Barlow and team for the continuous improvement work and intelligent design. He shared that it is powerful to have the predictive model and for teachers to have that information to assist students.

OPEN FORUM FOR NON-AGENDA ITEMS: One card submitted but withdrawn.

#### SUPERINTENDENT'S REPORT:

Superintendent Cavazos reported that AISD is a better district because of the many community partners. AISD is excited to partner with the Big 12 Conference, the College Football Playoff Foundation's Extra Yard for Teachers initiative and Dr Pepper for a complete library makeover at Berry Elementary. The \$70,000 grant helped to transform the library with new carpet, paint, furniture and state-of-the-art computer equipment. The entire project was a surprise to Berry staff and students after the Thanksgiving break. The school was also honored on the field at the Big 12 Championship game at AT&T Stadium the weekend after the reveal. AISD's Junior ROTC program also presented the colors at that game.

The parent and community engagement department hosted a luncheon for retired educators last month, bringing together over 100 former education employees. These retirees were updated on what is going on in the district as well as different ways they can get involved. AISD retirees are a tremendous asset to the district, and Dr. Cavazos appreciates their continued involvement.

Dr. Cavazos reported that in recent accountability ratings, Ditto Elementary earned six out of six possible distinction designations. Their staff celebrated recently with cake and recognition from area superintendent Dr. Christi Buell. Dr. Cavazos shared his pride in the accomplishments of the Ditto Elementary School staff and students.

Bebensee Elementary celebrated its 30<sup>th</sup> anniversary last month with a wonderful evening of student performances and great stories about the campus. Many former staff members and students celebrated that night.

Crow Elementary is transitioning into the Crow Leadership Academy and the school got the great news last week that is officially a candidate for the primary years programme and is pursuing authorization as an International Baccalaureate World School. AISD is excited about this new opportunity for AISD kindergarten through sixth graders. Applications for Crow Leadership Academy and all other AISD special programs are going on now through January 31, 2019.

The December teachers and department employee of the month were celebrated. Dr. Cavazos congratulated Jayme Thomas from Sam Houston High School, Karen Flower from Workman Junior High, Jana McDonald from Crouch Elementary and Nancy Blanton from finance. He thanked them for the work they do every day that ensures students have innovative learning opportunities and are successful.

Dr. Cavazos announced that due to his retirement, this was Mark Murray's last board meeting. He thanked Mr. Murray for over 35 years of service and wished him well as he retired. Dr. Cavazos shared that Mark exemplifies AISD and the love of people in the district. He thanked him for being a wonderful, loving employee of AISD.

#### SCHOOL BOARD'S REPORT:

Mrs. Fowler reported that she took her car to the Dipert Center because the brakes were making noises. She said they were fabulous, they told her the brakes were fine and there was no charge because no work was needed. She will take the car back in January for new struts.

Mrs. Mays wished everyone a happy and safe holiday. She admonished all to use of time off from school to spend time with family, rest, and get recharged.

Secretary Mays had nothing to report.

Dr. Reich wished all a Merry Christmas and Happy Holidays.

#### ADJOURNMENT:

President Reich adjourned the meeting at 9:48 p.m. The Board did not return to closed session.

**Arlington Independent School District**

Interim Financial Report

For the Period Ended November 30, 2018

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 November 30, 2018  
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date	
<b>Revenues:</b>									
Property taxes	\$ 276,268,766	\$ 26,585,587	10 %	\$ 89,182,668	\$ 8,418,801	9 %	\$ -	\$ -	
Tuition and fees	736,000	360,322	49	-	-		-	-	
Other revenues from local sources	8,038,371	2,469,970	31	350,000	200,560	57	4,400,000	2,425,749	55
Co-curricular and enterprising services	725,000	351,341	48	-	-		-	-	
State revenues	197,858,771	139,570,266	71	1,438,702	-	0	-	-	
Federal revenues	8,255,000	550,952	7	521,501	261,591	50	-	-	
<b>Total revenues</b>	<b>491,881,908</b>	<b>169,888,437</b>		<b>91,492,871</b>	<b>8,880,951</b>		<b>4,400,000</b>	<b>2,425,749</b>	
<b>Expenditures:</b>									
Instruction	324,505,676	116,651,615	36	-	-		13,795,667	3,327,500	24
Instructional Resources and Media Service	6,549,515	2,366,069	36	-	-		-	-	
Curriculum and Instructional Staff Development	7,340,774	2,942,137	40	-	-		15,088	-	0
Instructional Leadership	9,453,426	3,303,210	35	-	-		-	-	
School Leadership	31,657,563	11,777,277	37	-	-		-	-	
Guidance and Counseling Services	30,415,952	11,223,831	37	-	-		-	-	
Social Work Services	2,308,083	781,700	34	-	-		-	-	
Health Services	6,804,630	2,550,331	37	-	-		-	-	
Student Transportation	14,944,123	5,645,134	38	-	-		6,363,897	2,506,598	39
Food Service	-	-		-	-		-	-	
Co-curricular/Extracurricular Activities	10,487,100	3,871,063	37	-	-		2,262,721	30,280	1
General Administration	10,391,427	4,060,645	39	-	-		35,000	-	0
Plant Maintenance and Operations	51,390,137	18,301,981	36	-	-		162,597,587	37,562,036	23
Security and Monitoring Services	8,137,807	2,303,963	28	-	-		298,396	223,186	75
Data Processing	11,150,874	4,529,907	41	-	-		11,629,515	1,752,611	15
Community Services	509,624	154,680	30	-	-		-	-	
Debt Service	589,164	294,581	50	91,615,151	16,115,779	18	321,891	321,891	100
Facilities Acquisition and Construction	559,123	494,914	89	-	-		100,228,155	4,473,599	4
Payments to JJAEP	90,000	9,030	10	-	-		-	-	
Payments to TIF	2,571,393	-	0	-	-		-	-	
Other Intergov Charges	2,197,123	935,182	43	-	-		-	-	
<b>Total expenditures</b>	<b>532,053,513</b>	<b>192,197,248</b>		<b>91,615,151</b>	<b>16,115,779</b>		<b>297,547,918</b>	<b>50,197,700</b>	
<b>Other financing sources (uses):</b>									
Other resources	-	-		-	3,844		45,122,278	45,442,891	101
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	(9,200,000)	(9,200,000)	100	-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
<b>Total other financing sources (uses)</b>	<b>(9,200,000)</b>	<b>(9,200,000)</b>		<b>-</b>	<b>3,844</b>		<b>45,122,278</b>	<b>45,442,891</b>	
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	<b>\$ (49,371,605)</b>	<b>\$ (31,508,811)</b>		<b>\$ (122,280)</b>	<b>\$ (7,230,983)</b>		<b>\$ (248,025,640)</b>	<b>\$ (2,329,061)</b>	

<sup>1</sup> 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 <sup>1</sup>			Total (Memorandum Only)	
Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ (3,498)		\$ 365,451,434	\$ 35,000,890
-	-		-	-		-	-	%	736,000	360,322
% 225,000	154,656	69 %	985,000	430,754	44 %	106,672	-	0	14,105,043	5,681,688
6,176,896	2,240,504	36	-	-		-	-		6,901,896	2,591,845
185,000	-	0	-	-		1,026,514	28,674	3	200,508,987	139,598,940
26,727,438	11,080,049	41	-	-		33,956,811	968,135	3	69,460,750	12,860,727
<u>33,314,334</u>	<u>13,475,209</u>		<u>985,000</u>	<u>430,754</u>		<u>35,089,997</u>	<u>993,311</u>		<u>657,164,110</u>	<u>196,094,411</u>
-	-		-	-		19,822,685	4,675,943	24	358,124,028	124,655,058
-	-		-	-		27,137	9,298	34	6,576,652	2,375,367
-	-		-	-		6,611,199	1,350,295	20	13,967,062	4,292,432
-	-		-	-		3,015,580	1,161,168	39	12,469,006	4,464,378
-	-		-	-		21,952	7,947	36	31,679,515	11,785,224
-	-		-	-		1,490,508	189,612	13	31,906,460	11,413,442
-	-		-	-		1,103,640	340,609	31	3,411,723	1,122,309
-	-		-	-		55,767	3,679	7	6,860,397	2,554,010
-	-		-	-		9,614	-	0	21,317,634	8,151,732
32,847,487	11,845,795	36	-	-		-	-		32,847,487	11,845,795
-	-		-	-		3,800	2,597	68	12,753,621	3,903,939
-	-		75,000	20,123	27	-	-		10,501,427	4,080,768
187,223	19,942	11	-	-		1,673	-	0	214,176,620	55,883,958
-	-		-	-		612,551	-	0	9,048,754	2,527,148
-	-		-	-		-	-		22,780,390	6,282,518
-	-		-	-		2,313,891	675,777	29	2,823,514	830,457
-	-		-	-		-	-		92,526,206	16,732,251
-	-		-	-		-	-		100,787,278	4,968,512
-	-		-	-		-	-		90,000	9,030
-	-		-	-		-	-		2,571,393	-
-	-		-	-		-	-		2,197,123	935,182
<u>33,034,710</u>	<u>11,865,736</u>		<u>75,000</u>	<u>20,123</u>		<u>35,089,997</u>	<u>8,416,926</u>		<u>989,416,289</u>	<u>278,813,512</u>
-	-		-	-		-	-		45,122,278	45,446,735
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		(9,200,000)	(9,200,000)
-	-		-	-		-	-		<u>35,922,278</u>	<u>36,246,735</u>
<u>\$ 279,624</u>	<u>\$ 1,609,473</u>		<u>\$ 910,000</u>	<u>\$ 410,631</u>		<u>\$ -</u>	<u>\$ (7,423,615)</u>		<u>\$(296,329,901)</u>	<u>\$(46,472,366)</u>



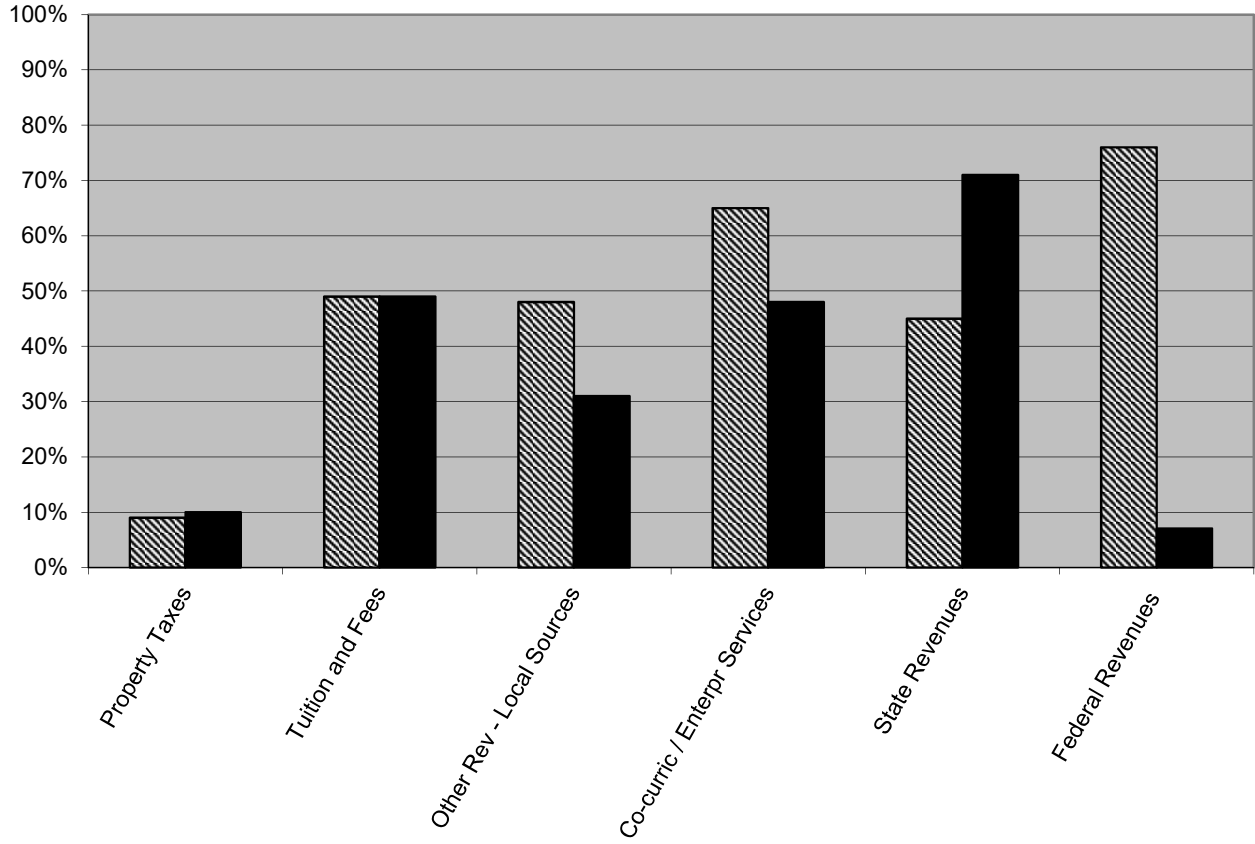
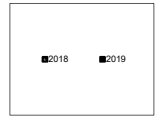
Arlington Independent School District  
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Object  
Funds with Legally Adopted Budgets  
For the Period Ended November 30, 2018  
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date	
<b>Revenues:</b>									
Property taxes	\$ 276,268,766	\$ 26,585,587	10 %	\$ 89,182,668	\$ 8,418,801	9 %	\$ -	\$ -	
Tuition and fees	736,000	360,322	49	-	-		-	-	
Other revenue from local sources	8,038,371	2,469,970	31	350,000	200,560	57	4,400,000	2,425,749	55 %
Co-curricular and enterprising services	725,000	351,341	48	-	-		-	-	
State revenues	197,858,771	139,570,266	71	1,438,702	-	0	-	-	
Federal revenues	8,255,000	550,952	7	521,501	261,591	50	-	-	
<b>Total revenues</b>	<b>491,881,908</b>	<b>169,888,437</b>		<b>91,492,871</b>	<b>8,880,951</b>		<b>4,400,000</b>	<b>2,425,749</b>	
<b>Expenditures:</b>									
Teachers and other professional personnel	335,905,680	132,839,515	40	-	-		-	-	
Support personnel	64,807,444	24,342,044	38	-	-		-	-	
Employee benefits	63,921,422	11,844,150	19	-	-		-	-	
Professional services	3,562,758	1,600,563	45	-	-		-	2,639,780	
Tuition services	697,300	233,569	33	-	-		-	-	
Regional Education Service Center services	24,455	8,350	34	-	-		-	-	
Contracted maintenance and repair	9,526,337	3,265,263	34	-	-		163,524,251	34,495,877	21
Utilities	13,528,112	4,956,760	37	-	-		-	-	
Rentals and operating leases	938,756	369,961	39	-	-		-	-	
Miscellaneous contracted services	8,483,308	2,480,611	29	-	-		1,105,117	401,850	36
Maintenance and operations supplies	5,857,631	2,262,971	39	-	-		-	-	
Textbook and other reading materials	1,387,324	379,786	27	-	-		-	-	
Testing materials	825,659	45,981	6	-	-		-	-	
Food Service	-	-	-	-	-		-	-	
General supplies and materials	12,018,457	4,497,324	37	-	-		25,263,262	4,856,847	19
Travel	2,477,637	642,478	26	-	-		-	-	
Insurance and bonding expenditures	1,353,128	719,973	53	-	-		-	-	
Election expenditures	74,858	9,827	13	-	-		-	-	
Depreciation	-	-	-	-	-		-	-	
Miscellaneous operating expenditures	5,077,186	794,112	16	-	-		-	5,035	
Debt principal	502,627	249,748	50	57,938,751	-	0	-	-	
Interest	86,537	44,834	52	33,636,400	16,112,699	48	-	-	
Other debt service expenditures (fees)	-	-	-	40,000	3,080	8	321,891	321,891	100
Capital outlay	996,897	609,428	61	-	-		107,333,397	7,476,421	7
<b>Total expenditures</b>	<b>532,053,513</b>	<b>192,197,248</b>		<b>91,615,151</b>	<b>16,115,779</b>		<b>297,547,918</b>	<b>50,197,700</b>	
<b>Other financing sources (uses):</b>									
Other resources	-	-	-	-	3,844		45,122,278	45,442,891	101
Sale of mineral interests	-	-	-	-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-	-	-	-		-	-	
Other non-operating revenues	-	-	-	-	-		-	-	
Residual equity	-	-	-	-	-		-	-	
Other uses	(9,200,000)	(9,200,000)	100	-	-		-	-	
Loss on Sale of Property	-	-	-	-	-		-	-	
<b>Total other financing sources (uses)</b>	<b>(9,200,000)</b>	<b>(9,200,000)</b>		<b>-</b>	<b>3,844</b>		<b>45,122,278</b>	<b>45,442,891</b>	
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	<b>\$ (49,371,605)</b>	<b>\$ (31,508,811)</b>		<b>\$ (122,280)</b>	<b>\$ (7,230,983)</b>		<b>\$ (248,025,640)</b>	<b>\$ (2,329,061)</b>	

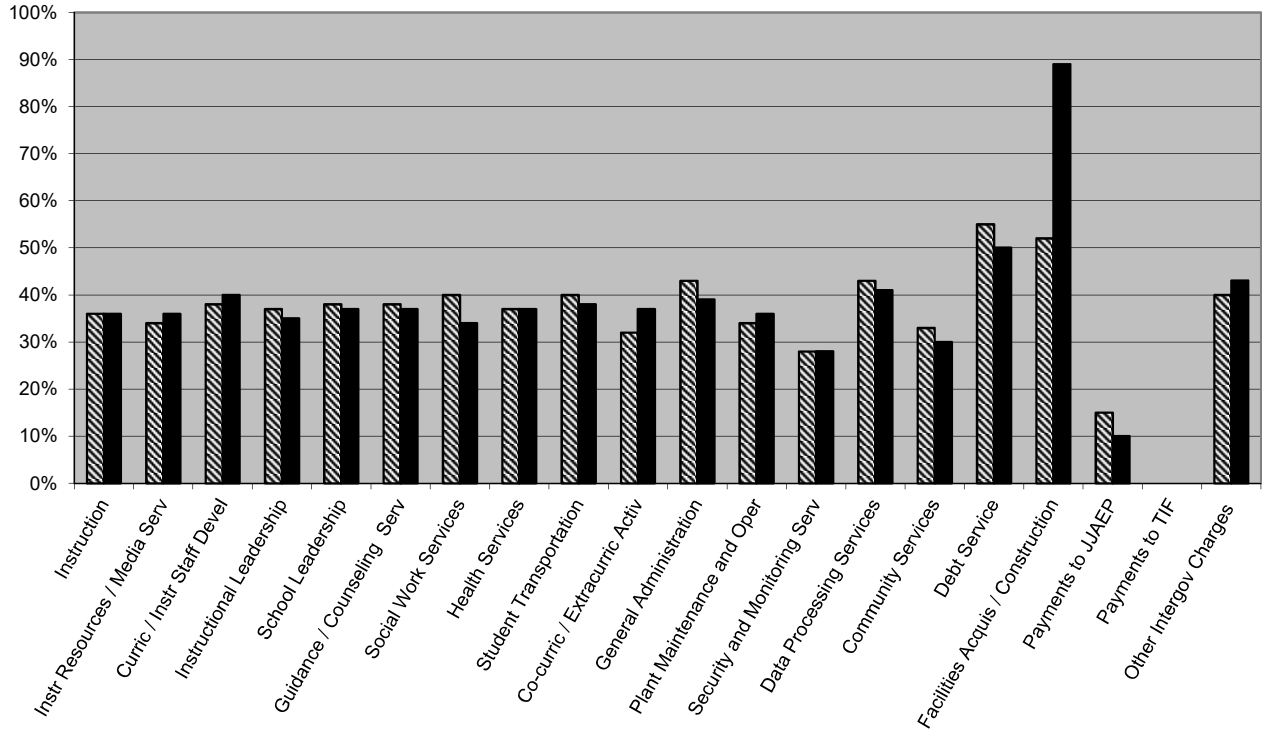
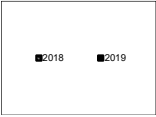
<sup>1</sup> Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds <sup>1</sup>			Total (Memorandum Only)	
Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ (3,498)		\$ 365,451,434	\$ 35,000,890
-	-		-	-		-	-	%	736,000	360,322
225,000	154,656	69 %	985,000	430,754	44 %	106,672	-	0	14,105,043	5,681,688
6,176,896	2,240,504	36	-	-		-	-		6,901,896	2,591,845
185,000	-	0	-	-		1,026,514	28,674	3	200,508,987	139,598,940
26,727,438	11,080,049	41	-	-		33,956,811	968,135	3	69,460,750	12,860,727
<u>33,314,334</u>	<u>13,475,209</u>		<u>985,000</u>	<u>430,754</u>		<u>35,089,997</u>	<u>993,311</u>		<u>657,164,110</u>	<u>196,094,411</u>
1,177,994	448,015	38	-	-		16,203,718	4,713,089	29	353,287,393	138,000,619
11,348,840	3,835,323	34	-	-		6,830,144	1,723,538	25	82,986,428	29,900,905
1,860,648	854,793	46	-	-		2,321,763	680,193	29	68,103,833	13,379,136
-	-		75,000	20,123	27	65,000	27,134	42	3,702,758	4,287,600
-	-		-	-		-	-		697,300	233,569
-	-		-	-		-	-		24,455	8,350
236,559	83,179	35	-	-		150,175	648,892	432	173,437,321	38,493,210
187,223	19,942	11	-	-		1,673	-	0	13,717,008	4,976,702
9,000	1,695	19	-	-		-	-		947,756	371,656
1,188,864	441,095	37	-	-		4,558,157	-	0	15,335,445	3,323,556
245,000	29,181	12	-	-		1,214	-	0	6,103,845	2,292,152
500	197	39	-	-		221,916	29,220	13	1,609,740	409,203
-	-		-	-		191,610	-	0	1,017,269	45,981
15,232,820	5,681,708	37	-	-		-	-		15,232,820	5,681,708
565,000	174,004	31	-	-		3,281,101	497,836	15	41,127,820	10,026,011
20,000	2,957	15	-	-		744,904	81,589	11	3,242,541	727,024
22,562	-	0	-	-		-	-		1,375,690	719,973
-	-		-	-		-	-		74,858	9,827
-	-		-	-		-	-		-	-
102,500	40,917	40	-	-		252,202	15,435	6	5,431,888	855,500
-	-		-	-		-	-		58,441,378	249,748
-	-		-	-		-	-		33,722,937	16,157,533
-	-		-	-		-	-		361,891	324,971
837,200	252,731	30	-	-		266,420	-	0	109,433,914	8,338,579
<u>33,034,710</u>	<u>11,865,736</u>		<u>75,000</u>	<u>20,123</u>		<u>35,089,997</u>	<u>8,416,926</u>		<u>989,416,289</u>	<u>278,813,512</u>
-	-		-	-		-	-		45,122,278	45,446,735
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		(9,200,000)	(9,200,000)
-	-		-	-		-	-		-	-
-	-		-	-		-	-		<u>35,922,278</u>	<u>36,246,735</u>
<u>\$ 279,624</u>	<u>\$ 1,609,473</u>		<u>\$ 910,000</u>	<u>\$ 410,631</u>		<u>\$ -</u>	<u>\$ (7,423,615)</u>		<u>\$ (296,329,901)</u>	<u>\$ (46,472,366)</u>

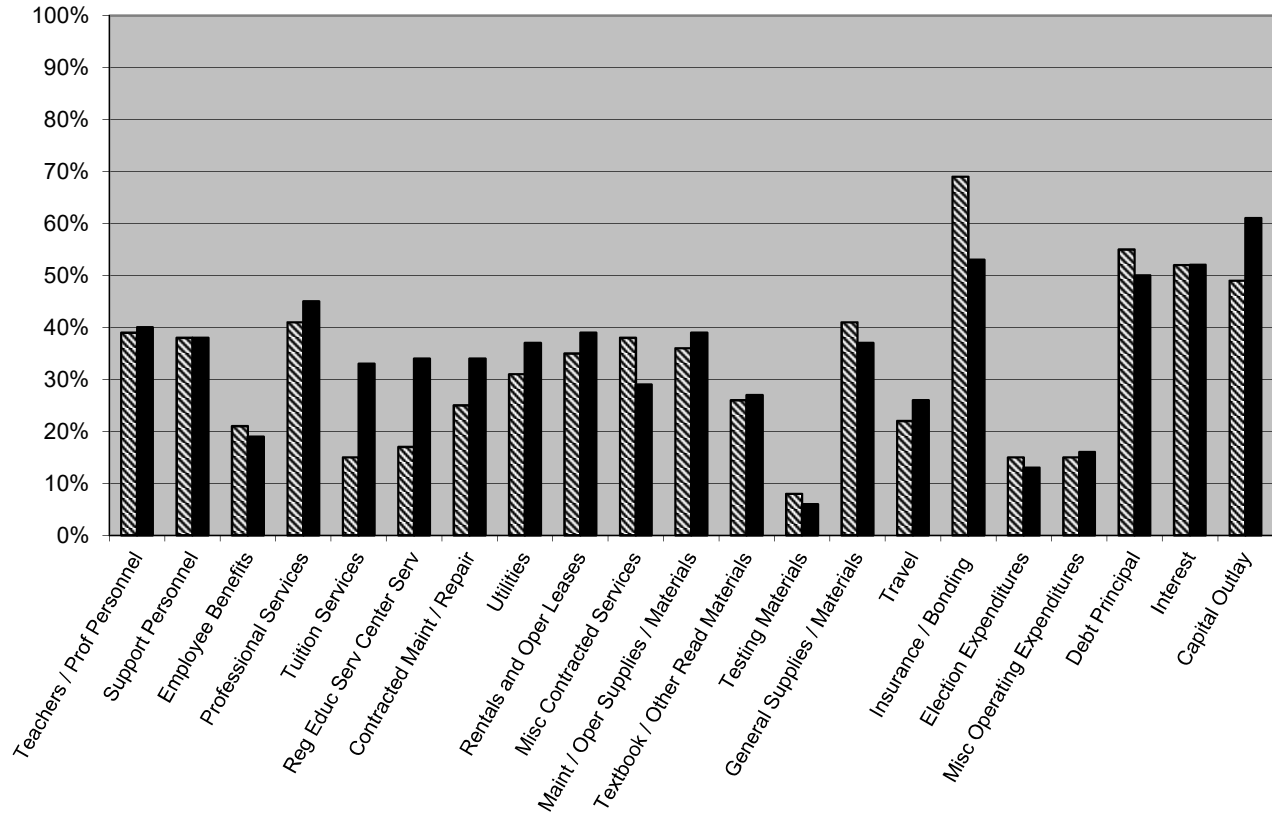
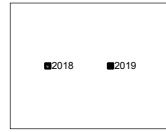
**General Operating Fund  
% of Budget Recognized  
Revenues and Other Sources  
(for the five months ending November 30)**



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



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



Schedule of Cash and Short-term Investments  
All Funds  
November 30, 2018

General Fund:	
Checking Account	\$ 11,548,352
Money Market	-
Lone Star	72,214,412
TexPool	5,184,734
LOGIC	<u>78,965,221</u>
Total General Fund	<u>167,912,718</u>
Debt Service Fund:	
Checking Account	1,002
TexPool	152,257
LOGIC	<u>14,676,665</u>
Debt Service Fund	<u>14,829,923</u>
Capital Projects Fund:	
Checking Account	304,124
TexPool	2,059,647
LOGIC	<u>234,274,309</u>
Total Capital Projects Fund	<u>236,638,080</u>
Food Service Fund:	
Checking Account	82,286
TexPool	23,294
LOGIC	<u>7,834,786</u>
Total Food Service Fund	<u>7,940,366</u>
Natural Gas Fund:	
LOGIC	949,850
Lone Star	<u>10,316,836</u>
Total Natural Gas Fund	<u>11,266,686</u>
Other Special Revenue Funds:	
Checking Account	<u>74,793</u>
Total Other Special Revenue Funds	<u>74,793</u>
Internal Service Fund:	
Checking Account	2,000
LOGIC	<u>5,153,137</u>
Total Internal Service Fund	<u>5,155,137</u>
Agency Fund:	
Checking Account	5,192,469
LOGIC	<u>369,865</u>
Total Agency Fund	<u>5,562,335</u>
Total Cash and Investments	<u>\$ 449,380,039</u>

Arlington Independent School District  
Tax Collections Report  
For the period ended November 30, 2018

	<u>November 2018</u>	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current	\$ 23,140,487	\$ 33,614,625	\$ 26,818,158
Delinquent	347,549	2,035,861 <sup>1</sup>	3,822,367
P & I	<u>82,996</u>	<u>450,758</u> <sup>2</sup>	<u>509,248</u>
Total Tax Collections	<u>\$ 23,571,032</u>	<u>\$ 36,101,244</u>	<u>\$ 31,149,773</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	2,433,641	(890,779)	1,542,862
Adj Tax Levy	370,859,436	18,152,962	389,012,398
Collections To Date	33,614,625	2,035,861	35,650,486
O/S Tax 11/30/18	337,244,811	16,117,101	353,361,912

	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current % Coll	9.0640%	7.8168%
Delinquent % Collected	11.2150%	18.9878%
Total % Coll	9.6129%	8.9309%

<sup>1</sup> \$ 944,201 has been accrued to the 2017-2018 year

<sup>2</sup> \$ 155,298 has been accrued to the 2017-2018 year.

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

**Meeting Date:** January 17, 2019

**Consent**

**Subject:** Revised Resolution to Approve the Sale of Delinquent Tax Property Described as Abstract 364, Tract 1B06, Pinckney Caldwell Survey, SAVE AND EXCEPT any Part Used for Public Road or Highway, and Located in the City of Arlington, Texas, and being more Particularly Described in that Certain Deed of record in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas.


**Purpose:** To consider a revised resolution approving the sale of delinquent tax property described as Abstract 364, Tract 1B06, Pinckney Caldwell Survey, SAVE AND EXCEPT any part used for public road or highway, and located in the City of Arlington, Texas, and being more particularly described in that certain Deed of record in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas, which was previously struck off the tax rolls due to unpaid taxes.

**Background:** The Board of Trustees approved a resolution authorizing the sale of a tax foreclosure property located at 2328 E. Park Row, Arlington, Texas on September 7, 2017. The tract is approximately 3.4879 acres in size, and was struck-off the tax rolls on December 8, 2004. Closing on that sale has been delayed while the purchaser applied for a zoning change to construct a small retail strip center on the site. The Arlington City Council approved the zoning change on October 30, 2018. Following the zoning change, the purchaser created a new limited liability corporation for the development, and their financing is for the purchase is in the name of through that new entity. The title company requires that AISD provide a revised resolution naming the new LLC as the purchaser of the property in order to close the transaction.

The terms of the transaction have not changed. The total amount of taxes and post judgment taxes owed to all entities at the date the property was struck-off is \$240,037.03. The offer received for the property is \$325,000, which is more than the total taxes and related fees owed on the property. Since the offer is more than the amount due for taxes and related fees, the Arlington ISD is the only one of the taxing entities with a lien on this property required to approve the offer. The realtor commission on the transaction is \$19,500.

AISD's share of the sales proceeds will be \$151,817.85, which is \$39,786.26 more than the \$112,031.59 property taxes owed on the property at the time it was struck-off (\$151,817.85 net sales proceeds allocated to AISD less \$112,031.59 taxes owed to AISD at date property was struck-off = \$39,786.26 excess proceeds). By placing the property back on the tax rolls, tax revenues will be collected on the property and the District will no longer be responsible for maintaining the property.

**RECOMMENDATION:** The administration recommends approval of the resolution approving the sale of delinquent tax property described as Abstract 364, Tract 1B06, Pinckney Caldwell Survey, SAVE AND EXCEPT any part used for public road or highway, and located in the City of Arlington, Texas, and being more particularly described in that certain Deed of record in Volume 5816, Page 344 of the Deed Records of Tarrant County, Texas,

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Cindy Powell
	<b>Date:</b> January 10, 2019





Real Estate Brokerage \* Development \* Appraisals \* Property Tax Consulting  
1703 N. Peyco Dr. Arlington, Texas 76001  
Metro 817-467-6803 \* Fax 817-465-7464 \* [www.peycosouthwest.com](http://www.peycosouthwest.com)

AISD School Board

C/O Cindy Powell

RE: 2328 E Park Row Vacant Land Sale-Update

Cindy, I wanted to give you and the AISD School Board an update on the status of the 2328 E Park Row AISD owned land site.

On or about September 7, 2017, the AISD Board signed and approved a “RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORCLOSURE SALE” for the vacant land site located at 2328 E Park Row property to Lan Nguyen, on behalf of BDLN Investment, LLC, a Texas Limited Liability Company, for \$325,000. Since the approved signed resolution, the property at 2328 E Park Row was put under contract by BDLN Investment, LLC and AISD on September 26, 2017.

As part of this sale, the Buyer planned to re-zone the property to allow for the Buyer’s intended use for the property. The existing zoning on the property was MF “Multi-Family” by the City of Arlington. The Buyer sought to have the property re-zoned to Planned Development for Community Commercial (“CC”) Retail Uses and Townhome Use. A Planned Development Rezoning of the property is a lengthy process to go through in the City of Arlington as the City has a large amount of requirements of the applicant before the re-zoning can be put in front of the City Council approval. This process time can be anywhere from 4-12 months depending upon the development plan, size, and location of the property being rezoned to Planned Development.

After many months of working with the City of Arlington on the Planned Development “PD”, the PD was approved by the City of Arlington Planning and Zoning Commission on September 5, 2018. On October 16, 2018, the PD case was approved by the Arlington City Council. On October 30, 2018 the zoning case had its 2<sup>nd</sup> and final approval by the Arlington City Council. From that point on both the AISD and the Buyers had been working with the Title Company to get all of the necessary documents together in preparation for closing the transaction.

After zoning approval from the City of Arlington, the buyer decided to assign the contract into another entity that she controlled. The main reason for the contract assignment by the Buyer had to do with the construction loan the Buyer was in the process of getting for the Buyer's development for the property. The construction loan was in the Buyer's new LLC name.

On December 18, 2018 the Buyer sent the new LLC documents over to the Title Company and to us in order to amend the title work for the Buyer. However in reviewing the original AISD Board approved Resolution back on September 7, 2017, the Title Company told us that a new AISD Board approved Resolution would need to be issued before the Title Company could give clear title to the Buyer for this transaction.

This is where we currently stand for this transaction. Please feel free to contact me if you have any questions or if you would like to discuss anything further.

Sincerely,

Jordan Foster

Vice-President, Peyco Southwest Realty Inc.

**RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY  
ACQUIRED AT A DELINQUENT TAX FORCLOSURE SALE**

**Date:** January 17, 2019

**Seller:** Arlington Independent School District, 1203 W. Pioneer Pkwy., Arlington, TX 76013

**Property:** The land commonly known as "2328 E. Park Row Drive E, Arlington, Texas, 76010" and more fully described as "CALDWELL, PINCKNEY SURVEY ABSTRACT 364 TRACT 1B06, CITY OF ARLINGTON, COUNTY OF TARRANT, TEXAS."

**WHEREAS** Arlington Independent School District, for itself and the use and benefit of Tarrant County and City of Arlington, acquired title to a certain tract of real estate at a Constable's sale held on the 7th day of December 2004, in Cause No. L16652-99 Arlington ISD v. Herman Roger Lawler; and

**WHEREAS**, Section 34.05 (a), Texas Property Tax Code, authorizes Arlington Independent School District, by and through its governing body, to resale the property; and

**WHEREAS**, it is in the best interest of Arlington Independent School District and its taxpayers to return this property to a productive use; and

**WHEREAS**, LN1 Land 1 Prop Holdings, LLC, a Texas Limited Liability Corporation, has made an offer to purchase the property for the sum of three hundred twenty-five thousand and no/100 dollars (\$325,000.00);

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ARLINGTON INDEPENDENT SCHOOL DISTRICT THAT:**

The Board President of Arlington I.S.D. is authorized to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to Lan Nguyen, on behalf of LN1 Land 1 Prop Holdings, LLC for the sum of \$325,000.00 to be paid by purchaser within 90 days of today's date contingent on the favorable result of a feasibility study to be conducted within that 90 day period. Said sale is authorized by Section 34.05, Texas Property Tax Code, and that the proceeds of the sale shall be distributed as provided by section 34.06, Texas Property Tax Code.

**APPROVED** by Arlington ISD Board of Trustees at a meeting held on the \_\_\_ day of \_\_\_\_\_, 201\_, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding sale of real estate, by a vote of \_\_\_ to \_\_\_.

By: \_\_\_\_\_  
President Board of Trustees

ATTEST:

By: \_\_\_\_\_  
Secretary of the Board

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

<b>Meeting Date:</b> January 17, 2019	<b>Consent Item</b>
<b>Subject:</b> CTE Innovative Course Approval for 2019-2020	

**Purpose:**


To approve the implementation of the state-approved innovative course Sports & Entertainment Marketing II as required by TEA.

**Background:**

AISD currently offers the one semester course of Sports & Entertainment Marketing at the Dan Dipert Career + Technical Center. This level two course prepares the students for a practicum course in Sports & Entertainment Marketing at several local business and entities including the Texas Rangers and UTA Athletics. Sports & Entertainment Marketing II is necessary to provide a more comprehensive pathway in this endorsement area.

**Recommendation:**

Administration recommends the Board approve the state-approved innovative Sports & Entertainment Marketing II course.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Dr. Tamela Horton
	<b>Date:</b> January 7, 2019



## Approved Innovative Course

- Districts must have local board approval to implement innovative courses
- Innovative courses may meet state elective credit only
- CTE Innovative courses may not be the final course in a coherent sequence for an endorsement
- Course requirements must be met without modification

Course: *Sports and Entertainment Marketing II*

PEIMS Code: *available July 1*

Abbreviation: *available July 1*

Grade Level(s): *10-12*

Number of Credits: *0.5*

### Course description:

Sports and Entertainment Marketing II is an advanced course designed to build upon students' prior knowledge of sports and entertainment marketing. Students will develop a thorough understanding of advanced marketing concepts and theories as they relate to the sports and entertainment industries. Students will investigate the components of branding, sponsorships and endorsements, as well as promotion plans needed for sports and entertainment events. The course also supports career development skills and explores career options. Academic skills (mathematics, science, English, and history/social science) related to the content are a part of this course.

### Essential knowledge and skills:

- (a) General requirements. This course is recommended for students in Grades 10-12. Prerequisite: Sports and Entertainment Marketing. Recommended prerequisite: Principles of Business, Marketing, and Finance. Students shall be awarded one-half credit for successful completion of this course.
- (b) Introduction.
  - (1) Career and technical education instruction provides content aligned with challenging academic standards and relevant technical knowledge and skills for students to further their education and succeed in current or emerging professions.
  - (2) The Marketing Career Cluster focuses on planning, managing, and performing marketing activities to reach organizational objectives.
  - (3) Sports and Entertainment Marketing II provides students with a thorough understanding of the principles of management and planning supported by research, financial, and legal concepts. Major topics in the course include event planning, career plan development, and the establishment of a sports or entertainment product/business.



## Approved Innovative Course

- *Districts must have local board approval to implement innovative courses*
- *Innovative courses may meet state elective credit only*
- *CTE Innovative courses may not be the final course in a coherent sequence for an endorsement*
- *Course requirements must be met without modification*

- (4) Students are encouraged to participate in extended learning experiences such as career and technical student organizations and other leadership or extracurricular organizations.
  - (5) Statements that contain the word “including” reference content that must be mastered, while those containing the phrase “such as” are intended as possible illustrative examples.
- (c) Knowledge and skills.
- (1) The student demonstrates professional standards/employability skills as required by business and industry. The student is expected to:
    - (A) communicate effectively with others using speaking, listening, and writing skills;
    - (B) demonstrate collaboration skills through teamwork;
    - (C) demonstrate professionalism by conducting oneself in a manner appropriate for the profession and workplace;
    - (D) demonstrate a positive, productive work ethic by performing assigned tasks as directed;
    - (E) show integrity by choosing the ethical course of action and complying with all applicable rules, laws, and regulations;
    - (F) demonstrate time-management skills such as prioritizing tasks, following schedules, and tending to goal-relevant activities in ways that use time wisely and optimize efficiency and results; and
    - (G) demonstrate leadership skills by participating in activities such as career and technical education student organizations.
  - (2) The student discusses the economics of the sports and entertainment industry. The student is expected to:
    - (A) describe United States economic indicators;
    - (B) analyze the relationship between the U.S. economic indicators and the sports and entertainment industry;
    - (C) analyze the global economic impact of the sports and entertainment industry; and
    - (D) describe how cultural and political environments impact the global sports and entertainment industry.
  - (3) The student explains the organizational structure within the sports and entertainment industry. The student is expected to:



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- (A) distinguish between the different types of organizational structures such as sport governing bodies, sport providing entities and sport spectacle organization within the sports and entertainment industry;
  - (B) explain the advantages and disadvantages of operating as a for-profit or not-for-profit organization; and
  - (C) compare the differences in goals between a national football team and a little league team.
- (4) The student relates the development of entrepreneurship to the sports and entertainment marketing industry. The student is expected to:
- (A) explain entrepreneurship as it relates to sports and entertainment, such as the development of a little league team or a new fitness center;
  - (B) describe the qualities needed for success as an entrepreneur in the sports and entertainment industry;
  - (C) discuss the contributions of entrepreneurs to the sports and entertainment industry, such as a local football player or actor/actress in a new restaurant;
  - (D) analyze the impact small sports and entertainment businesses have on the economy.
- (5) The student explains that marketing management is an important tool in developing marketing strategies. The student is expected to:
- (A) explain marketing management as it relates to sports and entertainment marketing;
  - (B) describe the levels of management and illustrate the levels on organizational charts;
  - (C) identify management functions such as marketing, accounting, IT department.
  - (D) analyze the marketing manager's role in decision making as it relates to a sports team, cultural event, or spring festival;
  - (E) evaluate the skills and characteristics of sports and entertainment marketing managers.
- (6) The student discusses the importance of ethics in the sports and entertainment industry. The student is expected to:
- (A) discuss ethical issues that may arise in the sports and entertainment industry;





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- (B) debate the social and environmental responsibility of the sports and entertainment industry;
  - (C) analyze media for point-of-view and bias and describe its effect on current events in the sports and entertainment industry; and
  - (D) evaluate how the values reflected by sports and entertainment affect the community.
- (7) The student analyzes the legal aspects of the sports and entertainment industry. The student is expected to:
- (A) explain risk management and its relationship to the sports and entertainment industry;
  - (B) identify purposes, types, and terms of contracts such as a venue contract, player's contract, or coach's contract;
  - (C) examine the role of unions in the sports and entertainment industry;
  - (D) explain the impact of the Americans with Disabilities Act (ADA) on sports and entertainment events and facilities;
  - (E) describe the impact of national, state, and local laws and regulations on the sports and entertainment industry; and
  - (F) analyze the impact of piracy on the sports and entertainment industry.
- (8) The student recognizes that a successful business must use market research to develop a company. The student is expected to:
- (A) identify primary and secondary sources of data for market research;
  - (B) describe external contingencies and how they affect the sports and entertainment industry;
  - (C) outline the steps in developing a market research project as it relates to sports and entertainment;
  - (D) develop a market research project relating to sports or entertainment; and
  - (E) evaluate the results of a market research project.
- (9) The student determines how market analysis is applied in the sports and entertainment industry. The student is expected to:
- (A) identify the types of market segmentation;
  - (B) identify niche markets in the sports and entertainment industry;



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- (C) perform a SWOT (strengths, weaknesses, opportunities, threats) analysis; and
  - (D) develop a market segmentation analysis.
- (10) The student calculates revenues and expenses in order to evaluate profitability. The student is expected to:
- (A) identify revenue sources in the sports and entertainment industry;
  - (B) identify expenses in the sports and entertainment industry;
  - (C) create a budget with all the components of financial transparency, such as price levels, market depth and audited financial reports; and
  - (D) analyze financial statements.
- (11) The student develops a plan for security. The student is expected to:
- (A) describe the types of indoor and outdoor security;
  - (B) research partnerships with safety and security professionals and agencies;
  - (C) analyze the security and safety needs of a venue; and
  - (D) develop an emergency preparedness plan to address threats to a venue.
- (12) The student identifies the process involved in planning an event. The student is expected to:
- (A) determine the personnel needs for an event;
  - (B) determine the financial resources required for each activity or task for an event;
  - (C) design a marketing plan for an event;
  - (E) develop a budget for an event;
  - (F) implement a sports or entertainment event;
  - (G) evaluate the event to determine success and discuss changes needed; and
  - (H) develop follow-up activities to recognize participants after an event.
- (13) The student identifies that a strong fan base is needed in the sports and entertainment industry. The student is expected to:



## Approved Innovative Course

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- Course requirements must be met without modification

- (A) analyze how fans have changed in the last 20 years; and
  - (B) compare what attracts men and women to sports or entertainment events.
- (14) The student identifies careers in the sports and entertainment industry. The student is expected to:
- (A) identify sources of information on career and employment-related opportunities;
  - (B) identify career opportunities at the mentorship, internship, entry, mid-management, and upper-management levels; and
  - (C) research a career in the sports and entertainment industry.

### Description of specific student needs this course is designed to meet:

Employment of entertainment and sports occupations is projected to grow 6 percent from 2014 to 2024, about as fast as the average for all occupations, adding about 46,000 new jobs. Employment will increase from about 781,700 jobs in 2014 to about 827,700 jobs in 2024. Strong demand from the public for more movies and television shows as well as increasing popularity of and participation in sports will contribute to job growth for the entertainment and sports occupations (Bureau of Labor and Statistics). Texas is home to many sports, entertainment and marketing industries which have a major impact on economic and workforce development. Sports and Entertainment Marketing II is designed to prepare students to apply their knowledge and skills in the field of sports and entertainment marketing.

### Major resources and materials:

Kaser, K., & Oelkers, D. (2016). *Sports and entertainment marketing* (4<sup>th</sup> ed.). Boston, MA: Cengage Learning

Sports Career Consulting (2016). *The business of sports and entertainment* (5<sup>th</sup> ed.). <http://www.sportscareerconsulting.com>

### Recommended course activities:

Student learning will occur in and out of the classroom:

- Field trips to local sports/entertainment venues
- Develop and implement a marketing event within the district (i.e. district dodge ball tournament, community service event to raise funds for charity)



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- Guest speakers from the marketing industry, specifically from sports, entertainment and recreation marketing fields
- Participation in Career and Technical Student Organizations (CTSO's) leadership conferences and competitive events

### Suggested methods for evaluating student outcomes:

Student outcomes may be evaluated through multiple assessments:

- Group and individual projects
- Class presentations
- Tests
- Quizzes

Additionally, students will create, organize and execute an event from start to finish, including a business and marketing plan.

### Teacher qualifications:

An assignment for Sports and Entertainment Marketing, Grades 9-12, is allowed with one of the following certificates.

- (1) Any marketing or distributive education certificate.
- (2) Marketing: Grades 6-12.
- (3) Marketing Education: Grades 8-12.

Two Years of wage-earning experience in at least one of the marketing occupations

### Additional information:

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

<b>Meeting Date:</b>	January 17, 2019	<b>Consent Item</b>
<b>Subject:</b>	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 2018-19 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 2018-2019.

<p><b>Submitted to:</b> Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p>
	<p><b>Prepared by:</b> Scott Kahl</p>
	<p><b>Date:</b> December 14, 2018</p>

**Arlington ISD  
T-TESS Additional Appraiser List  
2018-19**

<b>Name</b>	<b>Role</b>	<b>Location</b>
Edwards, Kiesha	AP	Ousley
Solis-Kosloski, Lorene	AP	Hale
Cain-Washington, Brandi	AP	Williams

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

**Meeting Date:** January 17, 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 is a letter from Guy Jones, Transportation Fleet Manager. The letter requests permission to dispose of District property. The vehicles referenced have been evaluated and categorized as damaged, poor condition, obsolete, non-operative or cost prohibitive to repair. Following Board approval, AISD will salvage the property as indicated in the letter attached.

**Recommendation:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Tammy Craig
	<b>Date:</b> 01/09/2019



**Arlington**  
INDEPENDENT SCHOOL DISTRICT  
*More Than a Remarkable Education*

TO: Tammy Craig  
Director of Purchasing

FROM: Guy Jones  
Transportation Fleet Manager

DATE: December 19, 2018

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 a public auction.

Cc: Tim Collins  
Director of Transportation



**Arlington Independent School District  
Vehicle Salvage - December 2018**

<b>Veh#</b>	<b>Dept</b>	<b>Mileage</b>	<b>Year</b>	<b>Make</b>	<b>Vin#</b>	<b>Veh Type</b>
221	934	163,109	2007	INTERNATIONAL	4DRBUAAN87B478190	BUS
228	934	157,326	2007	INTERNATIONAL	4DRBUAAN77B478195	BUS
2016	906	126,723	2005	CHEVY	3GNGC26U55G177505	SUBURBAN
584	905	101,219	2005	FORD	1FTNE24L35HA75467	VAN
1014	913	115,861	2005	CHEVY	1GCEC14V55Z252693	TRUCK
1015	913	144,322	2005	CHEVY	1FTRX12W55NB17111	TRUCK
1016	913	98,935	2006	CHEVY	3GCEC14V46G223140	TRUCK
1022	913	135,488	2007	FORD	1FTRF12237NA59647	TRUCK
548	937	88,317	1995	INTERNATIONAL	1HTSDAAN8TH347226	BOX TRUCK
37	934	144,862	2007	INTERNATIONAL	4DRAPAFK77A317837	BUS

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

**Meeting Date:** January 17, 2019

**Discussion Item**

**Subject:** 2014 Bond Program Update

**Purpose:**

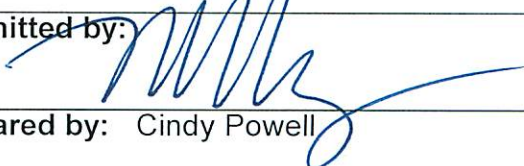
To update the Board on progress of the 2014 bond program

**Background:**

Arlington ISD voters approved a bond proposition in the amount of \$663,130,000 on May 10, 2014. The proposition is a five-year capital plan that includes new construction, renovations and facility condition improvements along with capital purchases for technology, fine arts and transportation.

Work is progressing on the 2014 Bond Program. Seventy-seven construction projects are in various stages of work from design to close-out. Thirty of those projects are currently under construction. Work is underway to identify and price the vehicles and fine arts equipment being purchased in Year 5 of the bond program. Technology projects include expanding the number and scope of security cameras in all schools, implementing standard classroom technology packages across the District and enhancing the District's network infrastructure.

The Administration will provide an update on the 2014 bond program.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Cindy Powell
	<b>Date:</b> January 9, 2019