

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Monday, March 4, 2019
5:30 p.m.**

NOTICE of Called 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. Consider an Easement and Right-of-Way for a 4,154 square foot (0.095 acre) tract of land situated in the John M. Henderson Survey Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and being a portion of Tract E, Block 6, PARKWAY CENTRAL ADDITION, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County

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

OPENING CEREMONY:

APPOINTMENTS:

- A. Consider Administrative Appointments: (pg. 7)
Assistant Principal for Patrick Elementary and Assistant Principal for Rankin Elementary

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than **6:55 p.m.** This first Open Forum is limited to

agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

ACTION:

- A. Consider the Certification of Unopposed Candidates and the Order of Cancellation for the Election Scheduled to be Held on May 4, 2019 (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 an Easement and Right-of-Way for a 4,154 square foot (0.095 acre) tract of land situated in the John M. Henderson Survey Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and being a portion of Tract E, Block 6, PARKWAY CENTRAL ADDITION, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County (pg. 11)
- B. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraiser (pg. 17)

DISCUSSION:

- A. Long-Range Financial Planning for Capital Needs and General Operating Budget (pg. 19)
- B. Legislative Update (pg. 20)

**OPEN FORUM
FOR NON-AGENDA
ITEMS:**

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than **6:55 p.m.** This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

**SUPERINTENDENT'S
REPORT:**

This time is for the Superintendent to acknowledge varying kinds of activities occurring within the district. This includes such items as recognition of outstanding performance by district staff and/or students, the initiating of new programs and special activities.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities

**SCHOOL BOARD'S
REPORT:**

This time on the Agenda allows each member to inform other Board Members, the administrative staff and the public of activities which are of interest.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses
- D. Board member recognition of outstanding performance by district staff and students
- E. Board member recognition of new programs and special activities

CLOSED MEETING:

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Tex. Gov't Code § 551.071) or for a posted agenda item pursuant to Texas Government Code sections 551.072 – 551.084 (see below).

ADJOURNMENT

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the

school district by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

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

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1st day of March, 2019 at 5:30 p.m., this notice was posted on a bulletin board at a place convenient to the public at the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times beginning at least 72 hours preceding the scheduled time of the meeting.



Dr. Marcelo Cavazos, Superintendent

This page intentionally left blank.

Arlington Independent School District Board of Trustees Communication

Meeting Date:	March 4, 2019	Action Item
Subject:	Appointment of Administrative Personnel	

Purpose:


The purpose of this action item is to appoint the Assistant Principal for Patrick Elementary and Assistant Principal for Rankin 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.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: February 25, 2019

Arlington Independent School District Board of Trustees Communication

Meeting Date:	March 4, 2019	Action Item
Subject:	Consider the Certification of Unopposed Candidates and the Order of Cancellation for the Election Scheduled to be Held on May 4, 2019	

Purpose:

To provide the Board of Trustees the opportunity to consider the Certification of Unopposed Candidates and order the cancellation of the election scheduled to be held on May 4, 2019.

Background:


On January 17, 2019, the Arlington ISD Board of Trustees approved 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.

In accordance with Section 2.053(a) of the Texas Election Code, the AISD Board may cancel the election if the candidates have been certified as unopposed. The deadline for candidates to file to be on the ballot was February 15, 2019, and the deadline for a candidate to be declared a write-in candidate was February 19, 2019. For the election scheduled to be held on May 4, 2019, per the attached Certification of Unopposed Candidates, David Wilbanks is unopposed for the position of AISD Board Trustee Place 4 and Justin Chapa is unopposed for the position of AISD Board Trustee Place 5. A formal vote of the governing body is necessary to accept the Certification of Unopposed Candidates, and issue an order declaring the election cancelled and the unopposed candidates elected.

The candidates, who have been declared “elected” at the meeting ordering the cancellation, must wait until after the official election day and no earlier than the prescribed canvassing period to be sworn in and assume their duties. Copies of this order must and shall be posted on Election Day at each polling place that would have been used had the election not been cancelled.

Recommendation:

The Administration recommends that the Board of Trustees accept the Certification of Unopposed Candidates, and approve the order declaring the election scheduled for May 4, 2019 cancelled and the unopposed candidates elected.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Lisa A. Benjamin Date: February 20, 2019
--	---

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
*CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)***

To: Presiding Officer of Governing Body

Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2019

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 4 de mayo de 2019

List offices and names of candidates:

Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)

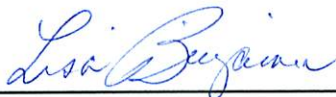
Candidate(s) Candidato(s)

Arlington ISD Board of Trustees Place 4

David Wilbanks

Arlington ISD Board of Trustees Place 5

Justin Chapa



Signature (Firma)

Lisa Benjamin

Printed name (Nombre en letra de molde)

AISD Elections Coordinator

Title (Puesto)

February 19, 2019

Date of signing (Fecha de firma)

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
ORDER OF CANCELLATION**

*DISTRITO ESCOLAR INDEPENDIENTE DE ARLINGTON
ORDEN DE CANCELACIÓN*

*KHU HỌC CHÁNH ĐỘC LẬP TRƯỜNG ARLINGTON
THÔNG BÁO HỦY BỎ BẦU CỬ*

The Arlington Independent School District Board of Trustees hereby cancels the election scheduled to be held on May 4, 2019 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

(Por la presente, el Distrito Escolar Independiente de Arlington cancela las elecciones programadas para el 4 de mayo de 2019 de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas. Los siguientes candidatos han sido certificados como no opuestos y se eligen de la siguiente manera:)

(Ban Quản trị Khu Học chánh Độc lập Arlington sẽ hủy bỏ cuộc bầu cử dự kiến được tổ chức vào ngày 4 tháng 5 năm 2019 căn cứ theo Điều 2.053(a) của Luật bầu cử Texas. Các ứng viên sau đây đã được chứng nhận là không có đối thủ và được bầu như sau:)

Candidate <i>(Candidato)(Ứng viên)</i>	Office Sought <i>(Buscado por la oficina)(Địa điểm Văn phòng)</i>
David Wilbanks	Board of Trustees, Place 4 <i>(Junta de fideicomisarios, Puesto 4)</i> <i>(Ban Quản trị, Vị trí 4)</i>
Justin Chapa	Board of Trustees, Place 5 <i>(Junta de fideicomisarios, Puesto 5)</i> <i>(Ban Quản trị, Vị trí 5)</i>

The candidates, who have been declared “elected” at the meeting ordering the cancellation, must wait until after the official election day and no earlier than the prescribed canvassing period to be sworn in and assume their duties. Copies of this order must and shall be posted on Election Day at each polling place that would have been used had the election not been cancelled.

(Los candidatos, que han sido declarados "elegidos" en la reunión que ordena la cancelación, deben esperar hasta después del día oficial de la elección y no antes del periodo de escrutinio prescrito para ser juramentados y asumir sus funciones. Las copias de esta orden deberán de publicarse el día de las elecciones en cada lugar de votación que se habría utilizado si la elección no hubiera sido cancelada.)

(Các ứng cử viên, được tuyên bố là “đã được bầu” tại cuộc họp thông báo hủy bỏ bầu cử, phải đợi đến sau ngày bầu cử chính thức và không sớm hơn thời gian tiếp xúc cử tri theo quy định để tuyên thệ và nhận nhiệm vụ. Các bản sao của thông báo này cần phải và sẽ được đăng vào Ngày Bầu cử tại mỗi địa điểm bỏ phiếu đã được sử dụng nếu cuộc bầu cử không bị hủy bỏ.)

President *(Presidente) (Chủ tịch)*

Secretary *(Secretaría) (Thư kí)*

Date of Adoption *(Fecha de adopción) (Ngày có hiệu lực)*

Arlington Independent School District Board of Trustees Communication

Meeting Date: March 4, 2019

Consent Item

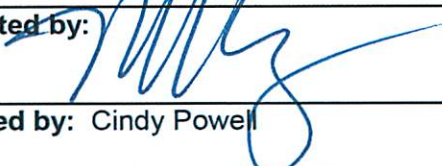
Subject: Consider an Easement and Right-of-Way for a 4,154 square foot (0.095 acres) tract of land situated in the John M. Henderson Survey Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and being a portion of Tract E, Block 6, PARKWAY CENTRAL ADDITION, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas

Purpose: To provide the Board of Trustees the opportunity to consider granting an easement and right-of-way to Oncor Electric Delivery Company LLC, for a 4,154 square foot (0.095 acres) tract of land situated in the John M. Henderson Survey Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and being a portion of Tract E, Block 6, PARKWAY CENTRAL ADDITION, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas (known locally as 2001 Van Buren Drive).

Background: The District is constructing an addition at the Jones Fine Arts & Dual Language Academy. Oncor Electric Delivery Company LLC requires an easement and right-of-way for underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, switchgears, auto-transformers, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon the subject property.

The easement gives Oncor access to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of the facilities required to provide electric service to the Jones Fine Arts & Dual Language Academy and the right to relocate said facilities in the same relative direction of said facilities or same relative position to any adjacent road if and as such road is widened in the future. It also extends Oncor the right to lease wire space along the facilities and the right to restrict excavation or construction within the easement if Oncor determines that such work may endanger or interfere with their infrastructure. The easement will encompass 4,154 square feet (or 0.095 acres).

Recommendation: The administration recommends granting an easement and right-of-way to Oncor Electrical Delivery Company, LLC, for a 4,154 square foot (0.095 acres) tract of land situated in the John M. Henderson Survey Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and being a portion of Tract E, Block 6, PARKWAY CENTRAL ADDITION, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Cindy Powell</p> <hr/> <p>Date: February 19, 2019</p>
---	--

Arlington Independent School District Board of Trustees

WHEREAS the District owns certain property that houses Jones Academy; and

WHEREAS Jones Academy is undergoing renovation and expansion; and

WHEREAS the District would be better served if additional electrical service were available at that site; and

WHEREAS Oncor Electric Delivery Company LLC is the entity responsible for providing electrical utility service within the community of Arlington; and

WHEREAS electrical easements are necessary for the purpose of establishing and maintaining electrical service on the property and the nearby area; and

WHEREAS the Board intends to grant an electrical easement to Oncor Electric Delivery Company LLC for the construction and maintenance of electrical utilities on a portion of Tract E, Block 6, Parkway Central Addition to the City of Arlington (locally known as Jones Academy, 2001 Van Buren Dr., Arlington, Texas 76011) as described in the Exhibit A hereto; now therefore

BE IT RESOLVED by the Board of Trustees of the Arlington Independent School District that:

1. The Superintendent is authorized to negotiate all necessary legal documents to grant an electrical easement to the Oncor Electric Delivery Company LLC in accordance with the provisions set out herein.
2. The duration of the easements may be perpetual.
3. The easements are limited to the construction and maintenance of electric utilities and regular use thereof.
4. The Superintendent is authorized to execute all documents required to accomplish the provisions set out herein.

APPROVED BY THE ARLINGTON ISD BOARD OF TRUSTEES ON March 4, 2019 BY A VOTE OF _____ TO _____.

President

(CS)

ATTEST:

Secretary

EASEMENT AND RIGHT OF WAY

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

That **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234**, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, switchgears, auto-transformers, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon Grantor's land described as follows:

SEE EXHIBIT "A" (ATTACHED)

Grantor recognizes that the general course of said lines, or the metes and bounds as above described, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such road is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns; and Grantor hereby binds Grantor and Grantor's heirs, successors, assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2019.

GRANTOR:

ARLINGTON INDEPENDENT SCHOOL DISTRICT

BY: _____ CS
Dr. Marcelo Cavazos
Superintendent

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this day personally appeared **Dr. Marcelo Cavazos**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act and deed of **Arlington Independent School District**, as the **Superintendent** thereof, and for the purposes and consideration therein expressed and in the capacity therein stated, and that he/she was authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 2019.

Notary Public in and for the State of Texas

**EXHIBIT
A**

**ONCOR ELECTRIC DELIVERY
COMPANY LLC EASEMENT
0.095 ACRES**

Being a 0.095 acre tract of land situated in the John M. Henderson Survey Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and being a portion of Tract E, Block 6, PARKWAY CENTRAL ADDITION, as recorded in Volume 388-53, Page 96, Plat Records, Tarrant County, Texas, and being more particularly described as follows:

COMMENCING at the most southwesterly corner of said Tract E, Block 6, PARKWAY CENTRAL ADDITION, said point being in the easterly right-of-way of Van Buren Drive (a 60 foot wide right-of-way) and being the beginning of a curve to the left having a central angle of 01 degrees 12 minutes 33 seconds, a radius of 483.50 feet, a chord bearing of North 11 degrees 02 minutes 09 seconds East and a chord distance of 10.20 feet;

THENCE along said curve to the left an arc length of 10.20 feet to a point for corner;

THENCE North 89 degrees 32 minutes 27 seconds East departing the westerly line of said Tract E, Block 6, PARKWAY CENTRAL ADDITION, a distance of 229.22 feet to a point for corner;

THENCE North 01 degrees 06 minutes 22 seconds West a distance of 155.07 feet to a point for corner;

THENCE North 88 degrees 53 minutes 38 seconds East a distance of 20.00 feet to a point for corner;

THENCE South 01 degrees 06 minutes 22 seconds East a distance of 20.00 feet to a point for corner;

THENCE South 88 degrees 53 minutes 38 seconds West a distance of 10.00 feet to a point for corner;

THENCE South 01 degrees 06 minutes 22 seconds East a distance of 145.19 feet to a point for corner, said point being in the southerly line of said Tract E, Block 6, PARKWAY CENTRAL ADDITION;

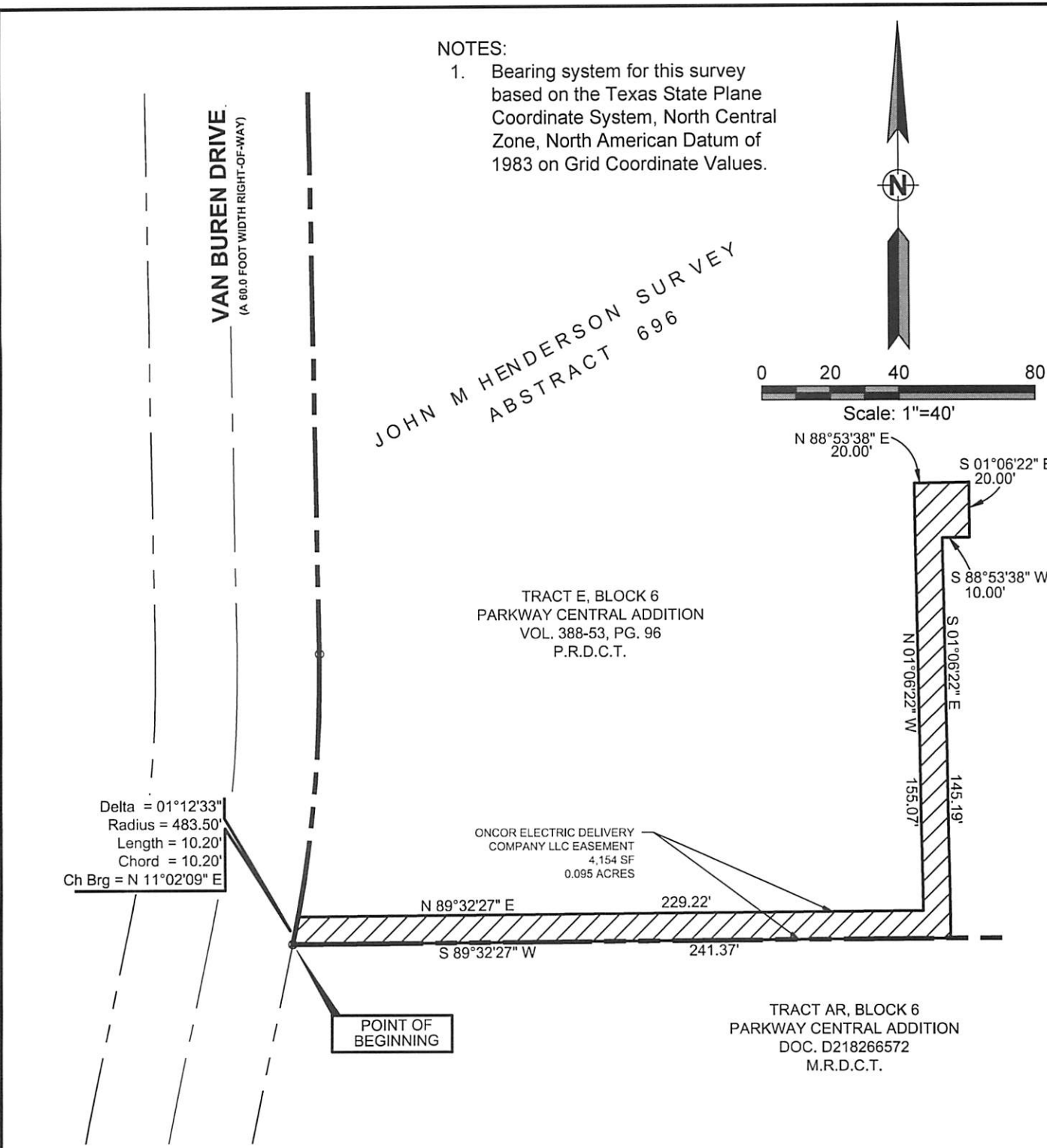
THENCE South 89 degrees 32 minutes 27 seconds West along the southerly line of said Tract E, Block 6, PARKWAY CENTRAL ADDITION, a distance of 241.37 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 4,154 square feet or 0.095 acres of land, more or less.

<p>SURVEY GROUP SURVEYING * CONSULTING * MANAGEMENT</p>	JOB NO.:	EXHIBIT A
	DATE:	ONCOR ELECTRIC DELIVERY COMPANY LLC EASEMENT
TBPS No. 101733-00	SCALE:	
1475 HERITAGE PARKWAY, SUITE 217 MANSFIELD, TEXAS 76063	DRAWN BY:	SHEET NO. 1 OF 2
(817) 354-1445 (817) 354-1451 FAX	R.M.	

NOTES:

1. Bearing system for this survey based on the Texas State Plane Coordinate System, North Central Zone, North American Datum of 1983 on Grid Coordinate Values.



A metes and bounds description accompanies this plat of survey.

SURVEY GROUP SURVEYING * CONSULTING * MANAGEMENT TBPS No. 101733-00 1475 HERITAGE PARKWAY, SUITE 217 MANSFIELD, TEXAS 76063 (817) 354-1445 (817) 354-1451 FAX	JOB NO.:	EXHIBIT A ONCOR ELECTRIC DELIVERY COMPANY LLC EASEMENT
	DATE:	
	SCALE:	NTS
	DRAWN BY:	R.M.
		SHEET NO. 2 OF 2

Arlington Independent School District Board of Trustees Communication

Meeting Date:	March 4, 2019	Consent Item
Subject:	Additional Texas Teacher Evaluation and Support System (T-TESS) Appraiser	

Purpose:


The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) 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 additional appraiser for the school year 2018-2019.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: February 15, 2019

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

Name	Role	Location
Tarver, Monique	AP	Crouch

Arlington Independent School District Board of Trustees Communication

Meeting Date: March 4, 2019

Discussion Item

Subject: Long-Range Financial Planning for Capital Needs and General Operating Budget

Purpose:


To update the Board on long-range financial planning for capital needs and the general operating budget

Background:

Thoughtful long-range planning is essential to ensure the District remains fiscally sound and uses resources effectively to accomplish the strategic plan goal that “100% of AISD students will graduate exceptionally prepared for college, career and citizenship.” Consideration must be given to strategic plan strategies, the state school finance system, capital needs and stakeholder priorities. Resources, including staffing, must be aligned to curriculum outcomes and instructional priorities.

Two Board-appointed committees – the 2019 Capital Needs Steering Committee and the Financial Futures Committee - are actively studying the District’s general operating budget and capital needs and will present recommendations to the Board of Trustees in the coming months for prioritized needs to support the District’s strategic plan. Community meetings and surveys have been conducted to gather input to inform the work of the two committees. The Board will determine appropriate actions to address recommendations presented by the two committees, including possibly calling a tax ratification election and/or a bond election.

The Administration will provide an update of the planning work currently underway for capital needs and the general operating budget, including survey results informing the work and considerations for pre-kindergarten.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Cindy Powell
	Date: February 26, 2019

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

Meeting Date: March 4, 2019	Discussion
Subject: Legislative Update	

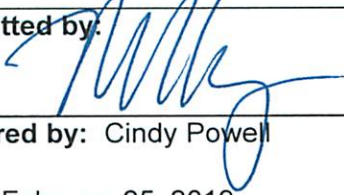
Purpose: To provide the Board with information on the 86th Texas Legislative Session, legislative issues impacting public education, and activities associated with the legislative process

Background:

The 86th Texas State Legislature convened into session on January 8, 2019 and will meet through May 27, 2019. The Board of Trustees adopted a legislative agenda on November 1, 2018, to set forth the District's position on legislative priorities organized under five broad categories:

- Academic Accountability
- Safety and Mental Health
- School Finance
- School Choice
- Pre-Kindergarten

The Administration and Board will discuss activities of the 86th Legislature, advocacy for AISD's legislative priorities and potential legislation impacting public education.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Cindy Powell Date: February 25, 2019