

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, January 16, 2020
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. Legal consultation regarding Board Policies CHE (LOCAL), DGBA (LOCAL), DFBB (LOCAL), FNG (LOCAL), and GF (LOCAL)
2. Real property described as Sheffield Village phases 4, 5, & 6 addition to the City of Grand Prairie, Tarrant County, Texas, Block 4, Lot B, locally known as 2901 W. Bardin Rd, Grand Prairie, 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. Ditto Elementary School Third Grade Singers
- B. Student of the Month
- C. Martin Luther King Celebration Art and Essay Winners
- D. School Board Recognition Presentation

APPOINTMENTS: None

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

DISCUSSION / ACTION:

- A. Consider Board of Trustees Handbook

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
- B. Consider Donations
- C. Consider Bids
 - 20-06e RFP for Academic Educational Consultants & Professional Development Services
 - 20-22 Plumbing Supplies for Inventory & Catalog
 - 20-42 RFP for Classroom Library Enhancements
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 20-01-16-001 Student Participation for IB Assessments
 - 20-01-16-002 Roof Replacement for Barnett Jr. High School
 - 20-01-16-003 Electrical Supplies for Inventory & Catalog
 - 20-01-16-004 Frozen/Refrigerated/Dry Commodity/Commercial Goods

- 20-01-16-005 Architectural Services – 2019 Bond Package 1.3
- 20-01-16-006 Architectural Services – 2019 Bond Package 1.4
- 20-01-16-007 Architectural Services – 2019 Bond Package 1.5
- 20-01-16-008 Architectural Services – 2019 Bond Package 1.6
- 20-01-16-009 Architectural Services – 2019 Bond Package 1.7
- 20-01-16-010 Architectural Services – 2019 Bond Package 1.8
- 20-01-16-011 Architectural Services – 2019 Bond Package 1.9
- 20-01-16-012 Architectural Services – 2019 Bond Package 1.10
- 20-01-16-013 Civil Engineering Services – 2019 Bond Package 1.11
- 20-01-16-014 Band Uniforms

- E. Consider Budget Changes
- F. Consider Minutes of Previous Meeting - December, 2019
- G. Consider Interim Financial Report for Period Ending November 30, 2019
- H. Consider Resolution Supporting the AISD Recycling Project Grant for Implementation Between March 1, 2020 through March 30, 2021, Funded Through the North Texas Council of Governments (NCTCOG)
- I. Consider Class Size Waiver Request
- J. Consider Resolution Authorizing the Sale of Real Property Described as Sheffield Village Phases 4, 5, & 6 Addition to the City of Grand Prairie, Tarrant County, Texas, Block 4, Lot B, Locally Known as 2901 W. Bardin Rd, Grand Prairie, Texas
- K. Consider Salvage Property

DISCUSSION:

- A. TRS Active Care Update

**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 13th day of January, 2020 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.

A handwritten signature in blue ink, appearing to read 'M. Cavazos', is written over a horizontal line. The signature is fluid and cursive.

Dr. Marcelo Cavazos, Superintendent