ARLINGTON INDEPENDENT SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES Thursday, February 20, 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).

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

OPENING CEREMONY:

PROGRAM AND/OR This time has been designated for the purpose of allowing

PRESENTATION: programs and/or presentations relating to matters such as curricular,

extracurricular, co-curricular and PTA type activities.

A. Student Performance by Sam Houston High School Young Men of Color Poetry Performance Team

B. Financial Futures Committee Update

APPOINTMENTS:

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

PUBLIC HEARING:

A. Turnaround Plans (TAP) for Second Year F Campuses, Short Elementary and Speer Elementary

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 Turnaround Plans (TAP) and Board Resolutions Approving Plans for Second Year F Campuses, Short Elementary and Speer Elementary (pg. 8)
- B. Consider Extending the Terms of Members of the Financial Futures Committee, Appointing New Members and Alternates to the Committee and Appointing the Financial Futures Committee Chairperson (pg. 11)
- C. Consider TASB (LOCAL) Policy Update 114 (pg. 15)
- D. Consider Facility Space Naming

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 Bids (pg. 17)20-46 Fall Athletic Sports Supplies & Catalog
- B. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 33)
 20-02-20-001 Online Student Registration/Transfer System
 20-02-20-002 Steinway Pianos
 20-02-20-003 HVAC System Replacement
- C. Consider Change Order #1 Amending the Substantial Completion Date for 2014 Bond Construction Project for the Fine Arts Center and the Athletic Center (CSP#19-10) (pg. 35)
- D. Consider Class Size Waiver Request (pg. 38)
- E. Consider Salvage Property (pg. 39)

DISCUSSION:

- A. 2020-21 Budget Development Update (pg. 41)
- B. Leadership Development Update (pg. 42)

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

GRIEVANCE HEARING:

A. Level III / IV Grievance Hearing of Balfour Beatty

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.

Agenda – Regular Meeting February 20, 2020 Page 5 of 5

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of February, 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.

Dr. Marcelo Cavazos, Superintendent

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Meeting Date:	February 20, 2020	Action Item
Subject:	Appointment of Administrative Personnel	

Purpose:

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

Background:

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

Recommendation:

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

Submitted to:	Submitted by:	
Board of Trustees		
Arlington Independent School District	Prepared by:	Scott Kahl
	200	
	Date:	February 13, 2020

Meeting Date:

February 20, 2020

Action Item

Subject:

Consider Turnaround Plans (TAP) and Board Resolution Approving Plans for Second

Year F Campuses, Short Elementary and Speer Elementary

Purpose:

Consider Turnaround Plans (TAP) and Board Resolution Approving Plans for Second Year F Campuses, Short Elementary and Speer Elementary.

Background:

House Bill (HB) 1842 is comprehensive legislation related to districts, charter schools, and campuses, specifically campus turnaround plans. After a campus has been identified as unacceptable for two consecutive years, the campus must develop and submit a turnaround plan to the agency explaining the campus' systemic approach to producing significant and sustainable gains in achievement and a Met Standard rating within two years. Campuses not meeting this standard in two years are subject to further sanctions. Texas Education Code §39A.103 - 108 provides further details and support for turnaround plan development.

Recommendation:

The administration recommends approval of the Turnaround Plans (TAPS) and Board Resolutions for Short Elementary and Speer Elementary.

Submitted to:

Board of Trustees

Arlington Independent School District

Submitted by:

Prepared by: A. Tracie Brown, Ed.D.

Date:

February 13, 2020

RESOLUTION OF THE ARLINGTON ISD BOARD OF TRUSTEES TO APPROVE CAMPUS TURNAROUND PLAN(S)

WHEREAS, Arlington ISD Board of Trustees and the Superintendent attest that the District Coordinator of School Improvement, principal supervisor (if applicable) and principal for Short Elementary School have the knowledge, skills, and experience necessary to implement the plan as written;

WHEREAS, Arlington ISD Board of Trustees and the Superintendent attest that if a new principal is hired on the campus prior to or during the implementation of the turnaround plan, the district must notify the agency immediately and ensure that the new principal will implement the commissioner approved plan;

WHEREAS, Arlington ISD Board of Trustees and the Superintendent attest that assistance was requested from parents and community members in developing the campus turnaround plan for Short Elementary School, per Texas Education Code (TEC) 39A.103(2). In addition, the request and input have been recorded and are available upon request;

WHEREAS, the Arlington ISD Board of Trustees and the Superintendent attest that the campus site-based decision making committee (if applicable), parents, teachers, and community members had an opportunity to review the plan before it was submitted for approval to the board of trustees, per TEC 39A.104(a); and,

WHEREAS, the Arlington ISD Board of Trustees and the Superintendent attest that this plan provides clear focus and urgency to effectively move the turnaround initiative(s) forward, and the district confirms its commitment to support the school in the successful implementation of this plan:

NOW, THEREFORE, be it resolved that: The Board of Trustees of Arlington ISD and the Superintendent on February 20, 2020 have approved the campus turnaround plan for Short Elementary School to be submitted to the Texas Education Agency.

ADOPTED February 20, 2020

ARLINGTON INDEPENDENT SCHOOL DISTRICT

Ву:	
Kecia Mays, Board President	Dr. Aaron Reich, Board Member
Bowie Hogg, Board Vice President	David Wilbanks, Board Member
Polly Walton, Board Secretary	Justin Chapa, Board Member
Melody Fowler, Board Member	Dr. Marcelo Cavazos, Superintendent

RESOLUTION OF THE ARLINGTON ISD BOARD OF TRUSTEES TO APPROVE CAMPUS TURNAROUND PLAN(S)

WHEREAS, Arlington ISD Board of Trustees and the Superintendent attest that the District Coordinator of School Improvement, principal supervisor (if applicable) and principal for Speer Elementary School have the knowledge, skills, and experience necessary to implement the plan as written;

WHEREAS, Arlington ISD Board of Trustees and the Superintendent attest that if a new principal is hired on the campus prior to or during the implementation of the turnaround plan, the district must notify the agency immediately and ensure that the new principal will implement the commissioner approved plan;

WHEREAS, Arlington ISD Board of Trustees and the Superintendent attest that assistance was requested from parents and community members in developing the campus turnaround plan for Speer Elementary School, per Texas Education Code (TEC) 39A.103(2). In addition, the request and input have been recorded and are available upon request;

WHEREAS, the Arlington ISD Board of Trustees and the Superintendent attest that the campus site-based decision making committee (if applicable), parents, teachers, and community members had an opportunity to review the plan before it was submitted for approval to the board of trustees, per TEC 39A.104(a); and,

WHEREAS, the Arlington ISD Board of Trustees and the Superintendent attest that this plan provides clear focus and urgency to effectively move the turnaround initiative(s) forward, and the district confirms its commitment to support the school in the successful implementation of this plan:

NOW, THEREFORE, be it resolved that: The Board of Trustees of Arlington ISD and the Superintendent on February 20, 2020 have approved the campus turnaround plan for Speer Elementary School to be submitted to the Texas Education Agency.

ADOPTED February 20, 2020

By:

ARLINGTON INDEPENDENT SCHOOL DISTRICT

Kecia Mays, Board President	Dr. Aaron Reich, Board Member
Bowie Hogg, Board Vice President	David Wilbanks, Board Member
Polly Walton, Board Secretary	Justin Chapa, Board Member
Melody Fowler, Board Member	Dr. Marcelo Cavazos, Superintenden

Meeting Date: February 20, 2020 Action Item

Subject: Consider Extending the Terms of Members of the Financial Futures Committee, Appointing New Members and Alternates to the Committee and Appointing the Financial Futures Committee Chairperson

Purpose:

To give the Board of Trustees the opportunity to extend the terms of members of the Financial Futures Committee, appoint new members and alternates to the committee and appoint the Financial Futures Committee chairperson

Background:

The scope and purpose of the Financial Futures Committee ("FFC") is to provide findings and recommendations from community stakeholders to the Board of Trustees relating to budgets and long-range financial planning to support the District's Strategic Plan. The FFC serves in an advisory capacity to the Board of Trustees.

A charge to the FFC was approved by the Board of Trustees on January 19, 2017, and a copy of that charge is attached hereto. A maximum of 18 individuals are appointed by the Board to serve two-year staggered terms on the committee. The charge details the composition of the FFC and contains a provision stating "[t]erms may be extended for additional one or two year terms upon approval by the Board."

The terms of all individuals currently serving on the FFC will expire February 29, 2020. The individuals whose terms were originally scheduled to end in February 2019 were extended for one additional year by the Board of Trustees on February 7, 2019, to continue work in progress around potential recommendations regarding a tax ratification election and/or a bond election to address long-range financial needs.

The Board Community Engagement Committee will recommend appointing members and alternates to the committee, possibly extending the terms of current members of the Financial Futures Committee and appointing a Financial Futures Committee chairperson.

Recommendation:

Administration recommends that the Board of Trustees extend the terms of members of the Financial Futures Committee, appoint new members and alternates to the committee and appoint the Financial Futures Committee chairperson in accordance with provisions in the FFC Charge.

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Cindy Powell
	Date: January 24, 2020



AISD BOARD OF TRUSTEES CHARGE to the FINANCIAL FUTURES COMMITTEE

The scope and purpose of the Financial Futures Committee ("Committee") is to provide findings and recommendations from community stakeholders to the Board of Trustees ("Board") relating to budgets and long-range financial planning to support the District's Strategic Plan. The Board believes the function of the Committee is vital to the Board, AISD administration, and taxpayers.

The Committee shall operate strictly within the charge approved by the Board of Trustees.

The Committee shall serve in an advisory capacity to the Board and shall not assume the responsibilities or duties of the Board or the administration.

The Committee shall be comprised of a maximum of 18 members appointed by the Board of Trustees. Committee membership shall include:

- One representative from each of the six high school networks. Individuals serving on the Committee in this capacity must reside within their respective network attendance zone. Individuals related to an AISD employee by blood (consanguinity) within the third degree, or by marriage (affinity) within the second degree are not eligible for these positions.
- One employee representative from each of the three teacher associations (ATPE, TSTA, and UEA)
- One AISD campus principal
- Five at-large members who reside in the District. AISD employees and individuals related to an AISD employee by blood (consanguinity) within the third degree, or by marriage (affinity) within the second degree are not eligible for these positions.
- Three at-large AISD employee members including one secondary teacher, one elementary teacher and one salary non-exempt employee.

Every application received by the Board will be given careful consideration. The final selection will be determined by the Board in accordance with the membership composition detailed above.

In addition to Committee members, the Board may appoint Committee alternates at their discretion. Alternates may attend Committee meetings and participate in Committee discussions; however, they are not eligible to vote on Committee recommendations.

Committee members shall serve two-year staggered terms. In the year of creation, 9 of the 18 Committee members will be appointed to one-year terms, and 9 of the 18 Committee members will be appointed to two-year terms.

Terms may be extended for additional one or two year terms upon approval by the Board.

Any Committee member who files for election to the Board must immediately resign from the Committee.

The committee shall represent equally all citizens, all students, all school campuses, and all taxpayers within the boundaries of the Arlington ISD. Individual members of the Committee shall not exercise authority for the Committee as a whole and shall not act independently of the Committee.

The Committee shall operate within applicable AISD policies and regulations and applicable law. The Board may suspend the Committee at any time.

All meetings of the Committee shall be open to the public.

The Board of Trustees will appoint a Committee Chairperson to serve at the will of the Board. The Committee Chairperson and Superintendent or Superintendent's designee shall establish the specific timeline, frequency of meetings, and agendas for the meetings. The Committee Chairperson and Superintendent or Superintendent's designee shall also organize the formation of subcommittees, as appropriate, to research and analyze issues in greater detail. Subcommittees shall operate strictly within the Committee charge approved by the Board.

Members of the AISD administration shall be available to the Committee as required, but within limitations imposed by the administrators' daily duties.

Each Committee member will be asked to make a firm commitment to attend all Committee meetings, to visit District facilities as needed, and to participate in the formation of reports to the Board. Committee members shall miss no more than two Committee meetings in any calendar year (not including subcommittee meetings) to remain a member of the Committee. Any member who misses three Committee meetings in any calendar year will be removed from the Committee, and the Board may appoint an alternate to that vacant position.

Two-thirds of the Committee membership must be present at scheduled meetings in order for the Committee to vote. If less than two-thirds of the Committee membership is present, they shall meet but not vote. All decisions of the Committee shall be made by majority vote of those in attendance who are eligible to vote.

The Committee shall provide progress reports, findings, and recommendations to the Board annually or more frequently, if appropriate. The Committee Chairperson may contact the Board regarding Committee matters at any time.

Actions taken by the Board of Trustees on the recommendations presented by the Committee could include approval, amendment, alteration, or non-approval of Committee recommendations either in-whole or in-part.

The Financial Futures Committee is charged with the following responsibilities:

- Review external and internal data on issues relating to Texas public education, including the school finance and accountability systems and Texas bond election laws, to understand how those issues affect AISD's budget, tax rates and longrange financial planning.
- Review the District's strategic plan to understand the impact that the strategic plan may have on the budget, tax rates and long-range financial planning.
- Review the current general operating budget to gain an understanding of cost drivers and financial trends.
- Review data including, but not limited to, the following topics in order to assess the impact on AISD budgets and provide input, as appropriate:
 - Enrollment trends and projections
 - o Property value trends and projections
 - Academic Services priorities and operational efficiency priorities presented to the Committee by the AISD administration
 - Current staffing methods in relation to state education law and current administration protocol
 - Compensation and benefits, including available salary market information, health insurance and wellness plan
 - Operating costs associated with bond projects
- Formalize recommendations for the budget and long-range financial plans as appropriate to support the District's strategic plan, including possible additions, reductions or deletions to the budget. Recommendations should be aligned with the strategic plan, priorities and budget considerations presented by AISD administration and should consider operational efficiencies. The Committee may recommend that budget items/initiatives be: (1) deferred to a future year budget or possible future bond election, (2) eliminated, or (3) outsourced.
- Present advisory, consensus reports and recommendations to the administration and Board annually or more frequently, if necessary, regarding the AISD budget and long-range financial plans.

Meeting Date: February 20, 2020 Action Item

Subject: Consider TASB (LOCAL) Policy Update 114

Purpose:

The purpose is to provide an overview of the TASB – initiated localized updates in Policy Update 114 affecting the following legal and local policies for consideration.

UPDATE 114 POLICIES

								24	2	-	
AIA	(LEGAL)	СВА	(LEGAL)	CNA	(LEGAL)	DHC	(LEGAL)	EHDD	(LEGAL)	FM	(LEGAL)
AF	(LEGAL)	CCA	(LEGAL)	CNC	(LEGAL)	DMA	(LEGAL)	EIC	(LEGAL)	FNCC	(LEGAL)
AG	(LEGAL)	CCG	(LEGAL)	CPC	(LEGAL)	DNA	(LEGAL)	EIF	(LEGAL)	FNCE	(LEGAL)
AIB	(LEGAL)	CCGA	(LEGAL)	CQ	(LEGAL)	DNB	(LEGAL)	EK	(LEGAL)	FNCG	(LEGAL)
AIC	(LEGAL)	CCGB	(LOCAL)	CQ	(LOCAL)	DP	(LEGAL)	EKB	(LEGAL)	FNG	(LEGAL)
В	(LEGAL)	ССН	(LEGAL)	CQA	(LEGAL)	EA	(LEGAL)	EL	(LEGAL)	FO	(LEGAL)
BAA	(LEGAL)	CDA	(LEGAL)	CQB	(LEGAL)	EB	(LEGAL)	F	(LEGAL)	FOA	(LEGAL)
BBA	(LEGAL)	CDA	(LOCAL)	CQB	(LOCAL)	EC	(LEGAL)	FB	(LEGAL)	FOB	(LEGAL)
BBBA	(LEGAL)	CE	(LEGAL)	cqc	(LEGAL)	EEB	(LEGAL)	FD	(LEGAL)	FOC	(LEGAL)
BBBB	(LEGAL)	CFC	(LEGAL)	CRG	(LEGAL)	EEM	(LEGAL)	FDC	(LEGAL)	FOCA	(LEGAL)
BBD	(LEGAL)	CFEA	(LEGAL)	CV	(LEGAL)	EF	(LEGAL)	FDE	(LOCAL)	FOD	(LEGAL)
BBFA	(LEGAL)	СН	(LEGAL)	D	(LEGAL)	EHAA	(LEGAL)	FEB	(LEGAL)	FODA	(LEGAL)
BBI	(LEGAL)	СН	(LOCAL)	DAA	(LEGAL)	EHAB	(LEGAL)	FED	(LEGAL)	GA	(LEGAL)
BDAE	(LEGAL)	СК	(LEGAL)	DBAA	(LEGAL)	EHAC	(LEGAL)	FFAA	(LOCAL)	GB	(LEGAL)
BDAF	(LEGAL)	СКС	(LEGAL)	DC	(LEGAL)	EHBA	(LEGAL)	FFAC	(LEGAL)	GBA	(LEGAL)
BE	(LEGAL)	СКС	(LOCAL)	DEA	(LEGAL)	EHBAC	(LEGAL)	FFAD	(LEGAL)	GBAA	(LEGAL)
BE	(LOCAL)	CKD	(LEGAL)	DEAA	(LEGAL)	EHBAE	(LEGAL)	FFAF	(LEGAL)	GBAA	(LOCAL)
BED	(LEGAL)	CKE	(LEGAL)	DEB	(LEGAL)	EHBB	(LEGAL)	FFB	(LEGAL)	GKA	(LEGAL)
BED	(LOCAL)	CKE	(LOCAL)	DEC	(LEGAL)	EHBB	(LOCAL)	FFB	(LOCAL)	GNB	(LEGAL)
ВЈСВ	(LEGAL)	CKEA	(LEGAL)	DF	(LEGAL)	EHBC	(LEGAL)	FFBA	(LEGAL)	GRAA	(LEGAL)
BJCD	(LEGAL)	CKEB	(LEGAL)	DFFA	(LOCAL)	EHBC	(LOCAL)	FFBA	(LOCAL)	GRAA	(EXHIBIT)
BQ	(LEGAL)	CKEC	(LEGAL)	DG	(LEGAL)	EHBF	(LEGAL)	FFE	(LEGAL)	GRB	(LEGAL)
BR	(LEGAL)	CL	(LEGAL)	DH	(LEGAL)	EHBG	(LEGAL)	FFG	(LEGAL)	GRC	(LEGAL)
С	(LEGAL)	CMD	(LEGAL)	DHB	(LEGAL)	EHBK	(LEGAL)	FL	(LOCAL)		

Background:

The Texas Association of School Boards submitted Update 114, which contains recommended revisions to LOCAL policies and changes in the LEGAL policies. Appropriate staff, including general counsel and the Board Governance Committee, has reviewed the policies with administration. An overview presentation was made to the Board on February 6, 2020.

Recommendation:

Administration recommends the Board approve Policy Update 114 as it is presented.

Submitted to:	Submitted by:
Board of Trustees Arlington Independent School District	Prepared by: Michael Hill
	Date: 15 February 11, 2020

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Meeting Date: February 20, 2020	Consent Item
Subject: Bids	

Purpose:

To provide the Board of Trustees the opportunity to review the purchase of goods and services prior to final Board approval.

Background:

Bids presented on the consent agenda:

20-46 Fall Athletic Sports Supplies & Catalog

Recommendation:

The Administration recommends approval of the bids.

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Submitted to:	Submitted by:
Board of Trustees	-JMN
Arlington Independent School District	Prepared by: Tammy Craig
	Date: 02/11/2020



TO: Cindy Powell

Chief Financial Officer

FROM: Tammy Craig

Director of Purchasing

DATE: February 20, 2020

RE: Bid Number **20-46** Fall Athletic Sports Supplies & Catalog

Bid Number **20-46** is an annual contract for fall athletic sports supplies. The supplies for this bid will be purchased for archery, basketball, cheerleading, cross-country, football, golf, gymnastics, softball, tennis & volleyball. In addition to the inventory line items, the bid asked for a discount from the vendor's catalog, price list or shelf price. This will allow the District to purchase items which are not identified at this time. Vendors marked with an asterisk were not as specified due to incorrect bid documentation and/or commodities specified in the bid. Items marked with two asterisks indicate a tie-bid, awarded to the local/Texas vendor.

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

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center	Careys Sporting Goods	Champion Teamwesr (It's Greek to Me)	Clarke Distributin g Co.		Flaghouse Inc.	Sports	Gilman Gear	Korney Board Aids
			VENDOR ID:	1287	10276772	10281306	10281339	10281817	8411	Not Set Up	10282551	10282175	29855000	102415	100065	45465000
			CATALOG BID - % DISCOUNT:	5%	0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	10% + Shipping Min.Order 6	0% + Shipping	10% + Shipping	15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46		20-56174			20-46			16GBVVUB/P 0843906		2020-0005	
			HUB VENDOR:	No No	No No	No	No	No No	No No	No	No No	No No	No No	No	No	No No
			RESIDENT VENDOR:	Texas District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	✓ Texas ☐ District	Texas District	✓ Texas □ District	Texas District	☐ Texas ☐ District	✓ Texas ☐ District	Texas District	✓ Texas □ District
Δ	RCH	ERY]]]					
	10		Morrell #19133 Turkey Polypropylene Target Face. No. Sub.													
2	2 10	ea	Morrell #19134 80cm Polypropylene Target Face.No Sub													
3	3 10	ea	Morrell #19135 Coyote Polypropylene Target Face. No Sub.													
4	10	ea	Rinehart #10921 32" Round Foam Target 80cm Face.No Sub.													
4	5 10	ea	Genesis Compound Bows #10472 Right Hand Blue Raspberry. No Sub.				\$164.43									
6	5 10	ea	Genesis Compound Bows #10480 Right Hand Lime. No Sub.				\$164.43									
7	7 10	ea	Genesis Compound Bows #10476 Right Hand Cherry. No Sub. Genesis Compound Bows #10478				\$164.43									
8	3 10	ea	Right Hand Wildberry. No Sub.				\$164.43									
B	ASKE	TBAI	•													
9	20	ea	Brute Braided Nylon Basketball Net, 12 Loop, 288 Gram - No Sub. #SNBBN288Y				\$2.05						\$2.20			
1	0 20	ea	Brute Standard Duty Braided Nylon Basketball Net 144 gram, 12 Loop, Braided Nylon. #SNBBNWPY.									\$20.00	\$1.05			
1	1 20	ea	Mesh Equipment Ball Bag, Drawstring Bag Holds Up to 12 balls - Team Colors. Your Brand. #SNBCNET				\$2.18	\$12.00					\$4.50			\$10.95
			Bison #BA185 Heavy Duty Ball Cart (Royal, White, Scarlet, Black, Gray) - 18-Ball - No Sub #85BSN#1048		\$305.00		\$298.98									\$359.00
C	HEEL	RLEA	DING													
1	3 22	ea	Brand: Alleson_C300 Women's Cheerleading Traditional Brief School Colors No Sub				\$6.74			\$8.10						
1	4 22	ea	Brand: Alleson_C300Y Girls Cheerleading Traditional Brief School Colors No Sub				\$6.26			\$8.10						

								Effective F	cordary 2	1, 2020 til	Tu T CoTuu	ı y 20, 202.				
				Medco	MF Athletic Perform Better	The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide		Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
			VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
			CATALOG BID - % DISCOUNT:	25%	10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix		0% + Shipping	30% + Shipping Min.Order 5 Cases of Tennis Balls		5%
			TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968	20-46ATH	7791571697					20-46
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	☐ Texas ☐ District	Texas District	Texas District	Texas District	✓ Texas □ District	Texas District	Texas District	Texas District	Texas District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District
AF	RCHI	ERY				_		_		_				_	_	
1			Morrell #19133 Turkey Polypropylene Target Face. No. Sub.			\$8.00										\$32.40
2	10	ea	Morrell #19134 80cm Polypropylene Target Face.No Sub			\$8.00										\$32.40
3	10	ea	Morrell #19135 Coyote Polypropylene Target Face. No Sub.			\$8.00										\$32.40
4	10	ea	Rinehart #10921 32" Round Foam Target 80cm Face.No Sub.			\$203.00										
5	10	ea	Right Hand Blue Raspberry. No Sub.			\$115.00										\$305.98
6	10	ea	Right Hand Lime. No Sub.			\$115.00										\$356.75
7		ea	Genesis Compound Bows #10476 Right Hand Cherry. No Sub. Genesis Compound Bows #10478			\$115.00										\$305.75
8	10	ea	Right Hand Wildberry. No Sub.			\$115.00										\$305.98
BA	SKE	ТВА	-													
9	20	ea	Brute Braided Nylon Basketball Net, 12 Loop, 288 Gram - No Sub. #SNBBN288Y				\$5.09									\$14.38
10	20	ea	Brute Standard Duty Braided Nylon Basketball Net 144 gram, 12 Loop, Braided Nylon. #SNBBNWPY.				\$3.23									\$22.41
11	20	ea	Mesh Equipment Ball Bag, Drawstring Bag Holds Up to 12 balls - Team Colors. Your Brand. #SNBCNET				\$2.39			\$3.00						\$28.78
	20		Bison #BA185 Heavy Duty Ball Cart (Royal, White, Scarlet, Black, Gray) - 18-Ball - No Sub #85BSN#1048				\$269.00									\$536.00
CH	EER		DING													
13	22		Brand: Alleson_C300 Women's Cheerleading Traditional Brief School Colors No Sub					\$6.30 Add \$2.00 for 2XL								\$23.31
14	22	ea	Brand: Alleson_C300Y Girls Cheerleading Traditional Brief School Colors No Sub					\$5.95								\$64.10

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center	Careys Sporting Goods	Champion Teamwesr (It's Greek to Me)	Clarke Distributin g Co.		Flaghouse Inc.	Gymini Sports	Gilman Gear	Korney Board Aids
			VENDOR ID:	1287	10276772	10281306	10281339	10281817	8411	Not Set Up	10282551	10282175	29855000	102415	100065	45465000
			CATALOG BID - % DISCOUNT:	5%	0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	10% + Shipping Min.Order 6	0% + Shipping	10% + Shipping	15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46		20-56174			20-46			16GBVVUB/P 0843906		2020-0005	
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	Texas District	✓ Texas □ District	Texas District	☐ Texas ☐ District	✓ Texas □ District	Texas	✓ Texas □ District
1	5 22	ea	Brand: Alleson C301 Women's Cheerleading Boycut Brief School Colors No Sub				\$7.76			\$9.00						
1	5 22	ea	Brand: Alleson C301Y Girls Cheerleading Boycut School Colors No Sub				\$7.46			\$9.00						
1	7 22	ea	Brand: Alleson C303B Womens' Cheerleading Bodysuit School Colors No Sub				\$16.68									
1	3 22	ea	Brand: Alleson C303BY Girls' Cheerleading Bodysuit School Colors No Sub				\$16.68									
1	22	ea	Brand: Soffee #1210G Dri Mid Impact Bra Girls No Sub		\$12.25		\$11.18			\$12.60						
2) 22	ea	Brand: Soffee #1210V Dri Mid Impact Bra Womens No Sub		\$13.55		\$12.38			\$12.60						
2	22	ea	Brand: Soffee #3737GHT Authentic Low Rise Short Girls XS XL No Sub		\$5.65					\$10.80						
2	2 22	ea	Brand: Soffee #3737V Authentic Low Rise Short Ladies XS XL No Sub		\$6.75					\$10.80						
	3 22		Brand: Soffee #4532 Authentic Knit Short, School Colors, Youth/Adult Sizes - No Sub													
C	ROSS	COU	NTRY													
2	1	ea	Gill Competition Starting Pistol #42510 (.22 Cal). No Sub.	\$260.00	\$150.00		\$107.66		\$299.00		_					
2	5 1	ea	Gill Competition Starting Pistol #42610 (.32 Cal - 5 rounds) No Sub.	\$260.00	\$165.00		\$117.58		\$299.00							
2	5 12	ea	4' Chute Post - Intended for Grass. SKU#961. No Sub.				\$9.47									
2	7 6	ea	Winchester starting Blanks .22 Cal Crimped - 100 Rounds #42701. No Sub. #6645-22	\$22.00	\$57.50		\$40.66	\$20.00	\$18.00**							
2	3 12	ea	Chute Rope and Pennants (110') #962				\$20.98									

				Medco	MF Athletic Perform Better	The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide		Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
			VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
			CATALOG BID - % DISCOUNT:	25%	10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix		0% + Shipping	30% + Shipping Min.Order 5 Cases of Tennis Balls	0%	5%
			TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968		7791571697					20-46
			HUB VENDOR:	No No	No	No No	No No	No No	No No	No	No No	No No	No No	No No	No No	No No
			RESIDENT VENDOR:	☐ Texas ☐ District	☐ Texas ☐ District	Texas District	Texas District	✓ Texas ☐ District	☐ Texas ☐ District	Texas District	Texas District	☐ Texas ☐ District	✓ Texas ☐ District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District
1	5 22	e e	Brand: Alleson C301 Women's Cheerleading Boycut Brief School Colors No Sub					\$7.70 Add \$2.00 for 2XL								\$24.28
1	6 22	e e	Brand: Alleson C301Y Girls ca Cheerleading Boycut School Colors No Sub					\$7.40								\$24.28
1	7 22	e e	Brand: Alleson C303B Womens' Cheerleading Bodysuit School Colors No Sub					\$16.85 Add \$2.00 for 2XL								\$25.18
1	8 22	e e	Brand: Alleson C303BY Girls' ca Cheerleading Bodysuit School Colors No Sub					\$15.45								\$28.78
1	9 22	e	Brand: Soffee #1210G Dri Mid Impact													\$27.70
2	+	-	Bra Girls No Sub Brand: Soffee #1210V Dri Mid Impact													\$27.20
2	1 22	. e	Brand: Soffee #3737GHT Authentic Low Rise Short Girls XS XL No Sub													\$14.38
2	2 22	e e	Brand: Soffee #3737V Authentic Low Rise Short Ladies XS XL No Sub													\$14.38
2	3 22	2 e	Brand: Soffee #4532 Authentic Knit ea Short, School Colors, Youth/Adult Sizes - No Sub													\$17.98
C	ROSS	CO	DUNTRY													
2	4 1	e	Gill Competition Starting Pistol #42510 (.22 Cal). No Sub.					\$149.20								\$216.00
2	5 1	e	#42610 (.32 Cal - 5 rounds) No Sub.		\$115.00			\$147.75								\$230.00
2	6 12	. e	SKU#961. No Sub.		\$26.00											\$25.18
2	7 6	e	Winchester starting Blanks .22 Cal Crimped - 100 Rounds #42701. No Sub. #6645-22		\$18.00											\$38.88
2	8 12	e e	ca Chute Rope and Pennants (110') #962		\$18.50											\$71.91

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center	Careys Sporting Goods	Champion Teamwesr (It's Greek to Me)	g Co.		Flaghouse Inc.	Gymini Sports	Gilman Gear	Korney Board Aids
			VENDOR ID:	1287	10276772	10281306	10281339	10281817	8411	Not Set Up	10282551	10282175	29855000	102415	100065	45465000
			CATALOG BID - % DISCOUNT:	5%	0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	10% + Shipping Min.Order 6	0% + Shipping	10% + Shipping	15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46		20-56174			20-46			16GBVVUB/P 0843906		2020-0005	
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas	✓ Texas	✓ Texas	✓ Texas	✓ Texas	✓ Texas	Texas	✓ Texas	Texas	Texas	✓ Texas	Texas	✓ Texas
			RESIDENT VENDOR.	District	District	District	District	District	District	District	District	District	District	District	District	District
FO	OTB	\LL														
29	50	ea	Brand: Adams #510 WEB 1" Web Belt 48" School Colors		\$1.20			\$1.95				\$3.00				
30	50	ea	Brand: Adams #510 WEB 1" Web Belt 60" School Colors		\$1.20		\$0.68	\$1.95				\$3.00				
31	1	cs	Brand: Adams #85521 SKU 1383899 Single Latch Laundry Belts Case of 25		\$50.00		\$34.27	\$75.00				\$50.00				
32	100	ea	Brand: Adams #MSMOUT Mouthguards w/ Strap: Adult Color Options: Black, Gold, Scarlet, Royal, Green, Maroon, Navy, Orange, Purple, Clear No Sub				\$0.33	\$0.50	\$45.00							
33	100	ea	Brand: Adams #1403270 Mouthguards without Strap: Adult Color Options: Black, Gold, Scarlet, Royal, Green, Maroon, Navy, Orange, Purple, Clear No Sub				\$0.33	\$0.60								
34	25	ea	Brand: Big Game #1906 Collegiate Leather Stitched Stripe Football - No Sub			\$66.99										
35	25	ea	Brand: Big Game #1906 Youth Leather - No Sub			\$54.99										
36	25	ea	Brand: Champion #1405590 Ground Zero Kicking Tee 2" No Sub				\$10.74	\$16.00								
37	25	ea	Brand: Champion #FBGZ1 Ground Zero Kicking Tee 1" No Sub				\$9.89	\$14.00								
38	25	ea	Brand: Fox 40 #MSWHIFOX Classic Whistle No Sub				\$3.27	\$5.00	\$4.75				\$4.70			
39	10	set	Brand: Pro Down # 1249361 Sideline Markers Vinyl Covered Foam with weighted bottom 15"H x 15"W with 10" numbers. 11 piece set includes: 2 G, 2 10, 2 20, 2 30, 2 40, 1 50. Solid Vinyl Covered Foam Brand: Pro Down Warranty: 0001 Year(s) Weight: 59.400 LB Unit of Measure: SET				\$107.79								\$540.00	

				Medco	MF Athletic Perform Better	The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide	School Specialty	Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
			VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
			CATALOG BID - % DISCOUNT:	25%	10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix	0% + Shipping	0% + Shipping	30% + Shipping Min.Order 5 Cases of Tennis Balls	0%	5%
			TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968		7791571697					20-46
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas	Texas	Texas	Texas	✓ Texas	☐ Texas	Texas	☐ Texas	Texas	✓ Texas	✓ Texas	✓ Texas	✓ Texas
				District	District	District	District	District	District	District	District	District	District	District	District	District
FO	OTB	ALL T														
29	50	ea	Brand: Adams #510 WEB 1" Web Belt 48" School Colors					\$0.70								\$3.55
30	50	ea	Brand: Adams #510 WEB 1" Web Belt 60" School Colors					\$0.80								\$5.10
31	1	cs	Brand: Adams #85521 SKU 1383899 Single Latch Laundry Belts Case of 25													\$146.00
32	100	ea	Brand: Adams #MSMOUT Mouthguards w/ Strap: Adult Color Options: Black, Gold, Scarlet, Royal, Green, Maroon, Navy, Orange, Purple, Clear No Sub													\$3.03
33	100	ea	Brand: Adams #1403270 Mouthguards without Strap: Adult Color Options: _Black, Gold, Scarlet, Royal, Green, Maroon, Navy, Orange, Purple, Clear No Sub													\$4.48
34	25	ea	Brand: Big Game #1906 Collegiate Leather Stitched Stripe Football - No Sub													
35	25	ea	Brand: Big Game #1906 Youth Leather - No Sub													
36	25	ea	Brand: Champion #1405590 Ground Zero Kicking Tee 2" No Sub				\$9.50	\$15.04								\$94.77
37	25	ea	Brand: Champion #FBGZ1 Ground Zero Kicking Tee 1" No Sub				\$8.65	\$14.71								\$35.44
38	25	ea	Brand: Fox 40 #MSWHIFOX Classic Whistle No Sub							\$3.79	\$3.45					\$32.20
39	10	set	Brand: Pro Down # 1249361 Sideline Markers Vinyl Covered Foam with weighted bottom 15"H x 15"W with 10" numbers. 11 piece set includes: 2 G, 2 10, 2 20, 2 30, 2 40, 1 50. Solid Vinyl Covered Foam Brand: Pro Down Warranty: 0001 Year(s) Weight: 59.400 LB Unit of Measure: SET					\$214.82	\$498.00							\$306.00

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center	Careys Sporting Goods	Champion Teamwesr (It's Greek to Me)	Clarke Distributin g Co.	Eastbay Inc.	Flaghouse Inc.	Gymini Sports	Gilman Gear	Korney Board Aids
			VENDOR ID: CATALOG BID - % DISCOUNT:	5%	10276772 0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	Not Set Up 10% + Shipping Min.Order 6	0% + Shipping	10282175 10% + Shipping	29855000 15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46	N-	20-56174	NI-	N-	20-46	N-	N-	16GBVVUB/P 0843906	N-	2020-0005	N-
			HUB VENDOR:	No Tayoo	No ✓ Texas	No Texas	No ✓ Texas	No Texas	No ✓ Texas	No	No	No Toyoo	No Toyoo	No ✓ Texas	No Tayoo	No ✓ Texas
			RESIDENT VENDOR:	Texas	District	District	District	District	District	☐ Texas ☐ District	✓ Texas □ District	Texas District	Texas	District	Texas	District
40) 10	set	15"W with 10" numbers.				\$56.13								\$275.00	
4	1 10	set	Brand: Pro Down #1370765 JV Chain Set Only 7' Solid bulls eye design fully padded No Sub				\$88.49								\$490.00	
42	2 10	set	Brand: Pro Down #1370766 Chain Set Only 8' Solid bulls eye design fully padded No Sub				\$89.83								\$490.00	
4.	3 10	ea	Brand: Pro Down #1370767 JV Down Box Only 7'4" padded flip with 11" 2 color numbers				\$45.98								\$310.00	
4	10	ea	Brand: Pro Down #FBPROBOX Down Box Only 7'4"" padded flip with 12.5" 2 color numbers				\$214.98								\$405.00	
4:	5 20	set	Brand: Pro Down #MSWPYLON Weighted Anchorless Pylons, 4lbs each, set of 4 No Sub Each measures 18"H x 4"W x 4"D, 4 lbs each Sold in a set of four.				\$15.28							\$84.00	\$148.00	
4	5 10	set	Brand: Riddell R27590 Revolution Speed Complete Helmet Accessory Kit, 1/pr per kit. No Sub													
4	7 10	set	Brand: Riddell R27596 Revo Speed Classic Youth R27596 Complete Helmet Accessory Kit, 1/pr per kit. No Sub													
4	3 10	set	Brand: Riddell #R27613 Revo Speed Classic Youth Helmet Mox Box. No Sub													
49	9 10	set	Brand: Riddell #R27613 Revolution Speed Helmet Mox Box. No Sub													
50	25	ea	Brand: Riddell #R41139 Revolution Standard Colors, Standard Face Mask Included No Sub													

				Medco	MF Athletic Perform Better	Nat'l Archery In The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide	School	Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
			VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
			CATALOG BID - % DISCOUNT:	25%	10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix		0% + Shipping	30% + Shipping Min.Order 5 Cases of Tennis Balls	0%	5%
			TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968	20-46ATH	7791571697					20-46
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas	Texas	Texas District	Texas District	✓ Texas □ District	☐ Texas ☐ District	☐ Texas	☐ Texas	☐ Texas ☐ District	✓ Texas	✓ Texas	✓ Texas □ District	✓ Texas □ District
40	10	set	Brand: Pro Down # 1249378 Sideline Markers 5 Piece Set Vinyl Covered Foam with weighted bottom 15"H x 15"W with 10" numbers.	District	District	District	District	\$97.25	District	District	District	District	District	District	District	\$174.22
41	10	set	Brand: Pro Down #1370765 JV Chain Set Only 7' Solid bulls eye design fully padded No Sub					\$170.25								\$570.10
42	10	set	Brand: Pro Down #1370766 Chain Set Only 8' Solid bulls eye design fully padded No Sub					\$202.50								\$638.58
43	10	ea	Brand: Pro Down #1370767 JV Down Box Only 7'4" padded flip with 11" 2 color numbers					\$154.00	\$204.00							\$570.00
44	10	ea	Brand: Pro Down #FBPROBOX Down Box Only 7'4"" padded flip with 12.5" 2 color numbers					\$340.10	\$403.00							
45	20	set	Brand: Pro Down #MSWPYLON Weighted Anchorless Pylons, 4lbs each, set of 4 No Sub Each measures 18"H x 4"W x 4"D, 4 lbs each Sold in a set of four.					\$35.45								\$71.98
46	10	set	Brand: Riddell R27590 Revolution Speed Complete Helmet Accessory Kit, 1/pr per kit. No Sub					\$213.67								
47	10	set	Brand: Riddell R27596 Revo Speed Classic Youth R27596 Complete Helmet Accessory Kit, 1/pr per kit. No Sub					\$193.79								
48	10	set	Brand: Riddell #R27613 Revo Speed Classic Youth Helmet Mox Box. No Sub					\$108.15								
49	10	set	Brand: Riddell #R27613 Revolution Speed Helmet Mox Box. No Sub					\$108.15								
50	25	ea	Brand: Riddell #R41139 Revolution Standard Colors, Standard Face Mask Included No Sub					\$295.00 Add \$15.00 for XL								

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center	Careys Sporting Goods	Champion Teamwesr (It's Greek to Me)	Clarke	Eastbay Inc.	Flaghouse Inc.	Gymini Sports	Gilman Gear	Korney Board Aids
			VENDOR ID:	1287	10276772	10281306	10281339	10281817	8411	Not Set Up	10282551	10282175	29855000	102415	100065	45465000
			CATALOG BID - % DISCOUNT:	5%	0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	10% + Shipping Min.Order 6	0% + Shipping	10% + Shipping	15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46		20-56174			20-46			16GBVVUB/P 0843906		2020-0005	
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
		T	RESIDENT VENDOR:	Texas District	TexasDistrict	✓ Texas ☐ District	✓ Texas ☐ District	✓ Texas ☐ District	✓ Texas □ District	Texas District	✓ Texas ☐ District	Texas District	Texas District	✓ Texas □ District	Texas District	Texas District
51	25	ea	Brand: Riddell #R41169 Revolution Speed Classic Youth (Junior High) Helmet White, Standard Face Mask Included No Sub													
52	25		Brand: Riddell R41190 Revolution Speed Helmet Standard Colors, Standard Face Mask Included No Sub													
53	25		Brand: Riddell R45933 Glycerin 1 oz No Sub													
54	1		Brand: Rae Cowther Classic Two Man Pan Sled with Black Enduro Pads #MC2R-Black #Lift2 W/BOD				\$2,853.57							\$2,683.00	\$2,120.00	
GO	LF															
55	10		Titleist 18711154 AVX Golf Balls, White. Plain-No Logo. No Sub.				\$55.62									
56	10		Titleist 18711156 AVX Golf Balls, Optic Yellow. Plain-No Logo. No Sub.													
57	6	ea	Callaway SPR4159273 Dawn Patrol Gloves, Women's Regular. Left or Right, White. No Sub.													
58	1	ea	Zenith #C10285 7' Hitting Net 7'W x 6.5H x 5'D includes 6 ground stakes and carry case - No Sub													
59	10	ea	GK Handgrips Style CK32. Black Adult Sizes - No Sub GK 3.5" Neoprene Wristbands.													
60 CV	10 MNA :	ea	#GK49 Black, Adult Sizes - No Sub													
			Cramer #130500C Gym Chalk - Eight													
61	10	ea	2-oz. blocks. No Sub. Norbert's Spotting Belt #G-010SS.				\$10.68									
62	10	ea	Step-in. Sizes Small and Large (Adult) - No Sub				\$77.02									
SOI	ТВА	LL														
63	4	ea	Schutt #12807200 Pro Removable Home Plate stanchion mounted steel plate and ground anchor No Sub.		\$90.00		\$77.02	\$105.00								

				Medco	MF Athletic Perform Better	The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide		Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
			VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
			CATALOG BID - % DISCOUNT:	25%	10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix	0% + Shipping	0% + Shipping	30% + Shipping Min.Order 5 Cases of Tennis Balls	0%	5%
			TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968	20-46ATH	7791571697					20-46
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas District	Texas District	Texas District	Texas District	Texas District	☐ Texas ☐ District	Texas District	Texas District	☐ Texas ☐ District	✓ Texas ☐ District	✓ TexasDistrict	✓ TexasDistrict	✓ Texas ☐ District
5	1 25	ea	Brand: Riddell #R41169 Revolution Speed Classic Youth (Junior High) Helmet White, Standard Face Mask Included No Sub					\$115.00 Add \$154.00 for XL								
5	2 25	ea	Brand: Riddell R41190 Revolution Speed Helmet Standard Colors, Standard Face Mask Included No Sub					\$305.00 Add \$15.00 for XL								
5	3 25	ea	NO Sub					\$3.65								\$10.00
5	4 1	ea	Brand: Rae Cowther Classic Two Man Pan Sled with Black Enduro Pads #MC2R-Black #Lift2 W/BOD													
G	OLF															
5	5 10	dz	White. Plain-No Logo. No Sub.													\$86.38
5	5 10	dz														\$86.38
5	7 6	ea	Callaway SPR4159273 Dawn Patrol Gloves, Women's Regular. Left or Right, White. No Sub.													\$23.38
5	8 1	ea	Zenith #C10285 7' Hitting Net 7'W x 6.5H x 5'D includes 6 ground stakes and carry case - No Sub								\$58.03					\$214.20
5	9 10	ea	Adult Sizes - No Sub								\$73.75					\$28.78
6		ea	#GK49 Black, Adult Sizes - No Sub													\$26.98
G	YMN.	Т	Cramer #130500C Gym Chalk Fight													
6	1 10	ea	2-oz. blocks. No Sub.	\$17.84												\$57.33
6	2 10	ea	Norbert's Spotting Belt #G-010SS. Step-in. Sizes Small and Large (Adult) - No Sub													\$215.80
S)FTB	ALL														
6	3 4	ea	Schutt #12807200 Pro Removable Home Plate stanchion mounted steel plate and ground anchor No Sub.													\$163.78

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center		Champion Teamwesr (It's Greek to Me)	Clarke	Eastbay Inc.	Flaghouse Inc.	Gymini Sports	Gilman Gear	Korney Board Aids
			VENDOR ID:	1287	10276772	10281306	10281339	10281817	8411	Not Set Up	10282551	10282175	29855000	102415	100065	45465000
			CATALOG BID - % DISCOUNT:	5%	0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	10% + Shipping Min.Order 6	0% + Shipping	10% + Shipping	15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46		20-56174			20-46			16GBVVUB/P 0843906		2020-0005	
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas	✓ Texas	✓ Texas	✓ Texas	✓ Texas	✓ Texas	Texas	✓ Texas	Texas	Texas	✓ Texas	Texas	✓ Texas
			RESIDENT VENDOR:	District	District	District	☐ District	District	District	District	☐ District	District	District	District	District	District
(54 4	set	Molded rubber, ground anchors not included. No Sub.		\$250.00		\$216.82	\$305.00								
(65 6	ea	Schutt Base Ground Anchors, set of 3. 8" anchor mounts, Inside dimensions 1.5". No Sub. #1236507				\$22.98	\$31.00								
(66 4	dz	Jugs #B2015 Sting-Free Dimpled Machine Softballs, 12". 1 Dozen. No Sub.				\$40.42	\$45.00								
r	ENNI	S														
(57 25	cs	Brand: Penn #524304 IPXX XXX Out Tennis Balls (24 cans per case) No Sub				\$64.46				\$68.40					
(58 25	cs	Brand: Wilson #T1019 Practice Balls 24 cans per case No Sub #1284411				\$69.06				\$57.00					
(59 25	cs	Balls Brand: Wilson #T1071 US Open Extra Duty (24 cans per case) No Sub				\$86.33		\$79.99		\$72.00					
	70 5	ea	Brand: Gamma #GHHR1 Ball Hopper Hi Rise No Sub #TE19				\$41.63				\$45.00					
	71 5		Brand: RollDri #MTRDSMLSMP Seamless Replacement Roller No Sub #MTRRSL36M2				\$19.03				\$48.95					
<u> </u>	OLLI	CYBA														
Ĺ	2 10	ea	Brand: Big Red Rally #VT 28 Scorebook, Volleyball. No Sub.				\$14.63					\$20.00				
7	3 6	set	Linesman Flags Set of 4 with Case - Your Brand - #1376640				\$3.93									\$44.99

				•					Directive 1	J = 02002 J =	_,		<u> </u>				
					Medco	MF Athletic Perform Better	Nat'l Archery In The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide	School Specialty	Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
				VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
				CATALOG BID - % DISCOUNT:	25%	10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix	0% + Shipping	0% + Shipping	30% + Shipping Min.Order 5 Cases of Tennis Balls	0%	5%
				TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
				REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968		7791571697	.,				20-46
				HUB VENDOR:	No No	No	No No	No No	No No	No No	No No	No No	No No	No No	No No	No No	No No
				RESIDENT VENDOR:	☐ Texas ☐ District	Texas District	Texas District	Texas District	✓ Texas ☐ District	Texas District	Texas District	☐ Texas ☐ District	☐ Texas ☐ District	✓ Texas □ District	✓ Texas □ District	✓ Texas □ District	✓ Texas ☐ District
(54 4	4 s	set	Schutt #12902010 Hollywood Impact Baseball/Softball Bases, Set of 3 Bases - with Stanchions, 15" x 15" x 2 1/2" Molded rubber, ground anchors not included. No Sub.	District	District	District		District	Sistrict	Sistret	District	District		District	District	\$475.20
(55 (5 (Schutt Base Ground Anchors, set of 3. 8" anchor mounts, Inside dimensions 1.5". No Sub. #1236507													\$71.91
(66 4	4 (dz	Jugs #B2015 Sting-Free Dimpled Machine Softballs, 12". 1 Dozen. No Sub.				\$35.00	\$36.50								\$106.00
T	ENN	IS															
Ć	57 2	5	cs	Brand: Penn #524304 IPXX XXX Out Tennis Balls (24 cans per case) No Sub				\$52.56						\$45.00	\$50.00	\$52.00	\$92.98
Ć	58 2	5 (cs	Brand: Wilson #T1019 Practice Balls 24 cans per case No Sub #1284411				\$54.00						\$52.50	\$52.00	\$49.89	\$98.91
(59 2	5 (cs	Balls Brand: Wilson #T1071 US Open Extra Duty (24 cans per case) No Sub				\$64.80						\$67.50	\$65.00	\$68.00	\$161.98
	70	5 (ea	Brand: Gamma #GHHR1 Ball Hopper Hi Rise No Sub #TE19				\$49.00						\$32.00	\$28.00	\$31.00	\$99.98
			ea	Brand: RollDri #MTRDSMLSMP Seamless Replacement Roller No Sub #MTRRSL36M2											\$22.00	\$24.50	\$70.95
V	OLL	EYE															
	72 1	0		Brand: Big Red Rally #VT 28 Scorebook, Volleyball. No Sub.													
	73	5 s	set	Linesman Flags Set of 4 with Case - Your Brand - #1376640													\$80.98

				Aluminum Athletic Equipment	America Team Sports	Big Game Sports	BSN Sporting Goods	Cardinal's Sport Center	Careys Sporting Goods	Champion Teamwesr (It's Greek to Me)	Clarke Distributin g Co.	Eastbay Inc.	Flaghouse Inc.	Gymini Sports	Gilman Gear	Korney Board Aids
			VENDOR ID:	1287	10276772	10281306	10281339	10281817	8411	Not Set Up	10282551	10282175	29855000	102415	100065	45465000
			CATALOG BID - % DISCOUNT:	5%	0% - 12 Piece Min.Order for Screen Printed Items	0%	10% Min.Order \$50.00	0% + Shipping	20%	10% + Shipping Min.Order 6	0% + Shipping	10% + Shipping	15% + Shipping	0% + Shipping	5% + Shipping	0% + Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:		#20-46		20-56174			20-46			16GBVVUB/P 0843906		2020-0005	
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	Texas District	✓ Texas ☐ District	✓ Texas ☐ District	✓ TexasDistrict	✓ Texas □ District	✓ Texas □ District		✓ TexasDistrict	Texas District	☐ Texas ☐ District	✓ Texas ☐ District	Texas District	✓ TexasDistrict
74	1		Brand: Senoh #HM50 Technora volleyball net with string top No Sub.				\$544.16									
75	12	ea	48" Ball Cart Hammock Lx22W x 12"D x 40"H - Your Brand - Tahikara #BCHAM		\$115.00		\$84.33						\$109.65			\$134.95

Bid 20-46 C	Catalog Only	Vendors									
VENDOR :	Advanced Healthstyl es & Fitness	Alert Services	Athletic Supply	Bolt Fitness Supply	City of Arlington	*Discount Two-Way Radio Corp.	*Diversifi ed Metal Fabricator s	Gandy Inc	Gardian Caps	*Image Maker 4U	Knockout Sportswea r
VENDOR ID:	Not Set Up	1330000	13712000	Not Set Up	5155	Not Set Up	Not Set Up	Not Set Up	Not Set Up	10284179	12201000
CATALOG BID - % DISCOUNT:	U%o +	20%	30% + Shipping	0% + Shipping	0% + Shipping	0%	7.75% + Shipping	0% Min.Order 12 Pieces	0% + Shipping	0% + Shipping	10% + Shipping Min.Order 12
TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
REFERENC E NUMBER:							AISD3030- 775		20-46		
HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No
RESIDENT VENDOR:	=	✓ Texas □ District	✓ Texas □ District	✓ Texas ☐ District	☐ Texas ☐ District	☐ Texas ☐ District	Texas District	✓ Texas ☐ District	☐ Texas ☐ District	✓ Texas □ District	✓ Texas □ District

Awarded Vendor

^{*}Not as Specified **Tie Bid Award

		,		Medco	MF Athletic Perform Better	The Schools Program	Pyramid School Products	Riddell	Rogers Athletic Compny	S & S World-wide		Sports Imports	Tennis Express	Tennis Outlet	Tennis Shop	Versa Printing Inc.
			VENDOR ID:	8223	10282116	10277917	63265000	6341	10277416	9739	657	73370000	13254000	10281903	25756000	Not Set Up
			CATALOG BID - % DISCOUNT:		10% Excludes Pits, Hurdles, Pole Vault Pole etc.	0% + Shipping Prices Good Thru 12/31/2020	25% Min.Order \$50.00	0% + Shipping Min.Order \$50.00	5% + Shipping	20% + Shipping	35% Supplies, No Discount on items N or LN in Prefix	Shipping		30% + Shipping Min.Order 5 Cases of Tennis Balls		5%
			TERMS:	Net 30	Net 30	Net 30	Net 30	1% 10, Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
			REFERENCE NUMBER:	ESTMD3002 672	Bid #20-46		20-46 ARLING	134351	P-163968	20-46ATH	7791571697					20-46
			HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No	No
			RESIDENT VENDOR:	☐ Texas ☐ District	☐ Texas ☐ District	Texas District	☐ Texas ☐ District	✓ Texas ☐ District	Texas District	Texas District	Texas District	Texas District	✓ Texas ☐ District	✓ TexasDistrict	✓ TexasDistrict	✓ Texas ☐ District
74	1		Brand: Senoh #HM50 Technora volleyball net with string top No Sub.									\$375.00				
75	12	ea	48" Ball Cart Hammock Lx22W x 12"D x 40"H - Your Brand - Tahikara #BCHAM				\$90.00	\$121.75		\$98.76	\$105.55					

Bid 20-46 C	atalog Only	Vendors										
VENDOR:	L.A. Cheer	Monogra mming Mammas	Nasco	*Next Up Performan ce	Palos Sports	Sideline Power	Speed Stacks	Sport N Goods 4U	SwimOutlet.	Varsity Spirit Fashions	Visual Impact	Zexez Sports
VENDOR ID:	10277893	10282552	10282875	Not Set Up	1583000	10284423	10275909	10181000	Not Set Up	10281544	6517	Not Set Up
CATALOG BID - % DISCOUNT:	0%	0%	10% + Shipping Min.Order \$99.00	0%	12% Min.Order \$150 for Discount	0% + Shipping	0%	0% Min.Order 12 Items	0% + Shipping	10% Excludes Shoes and Packages	0% + Shipping Min.Orde r 12	50%
TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30
REFERENC E NUMBER:		20-46			62416							
HUB VENDOR:	No	No	No	No	No	No	No	No	No	No	No	No
RESIDENT VENDOR:	_	☐ Texas ✓ District	Texas District	✓ Texas ☐ District	Texas District	Texas District	Texas District	✓ Texas ☐ District	Texas District	Texas District	☐ Texas ✓ District	✓ Texas ☐ District

*Not as Sp	pecific	ed
**Tie Bid	Awai	rd

ESTIMATED GRAND TOTAL: \$998,000.00

Awarded Vendor

Meeting Date: February 20, 2020

Subject: Purchases Greater Than \$50,000 Exempt from Bid

Purpose:

To provide the Board of Trustees the opportunity to review the purchase of goods and services greater than \$50,000 exempt from bidding prior to final Board approval.

Background:

20-02-20-002

Board policy CH Local reads "any such purchases that cost \$50,000 or more in the aggregate over a one-year period of time shall require Board approval before a transaction may take place." Listed below are the purchases over \$50,000 exempt from bidding that now require Board approval:

20-02-20-001 Online Student Registration/Transfer System

20-02-20-003 HVAC System Replacement

Steinway Pianos

Recommendation:

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

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Tammy Craig
	Date: 02/11/2020

Arlington Independent School District Purchases Greater than \$50,000 Exempt from Bid

Date: February 20, 2020

Control No.	AISD Department	Vendor Name	Goods or Services	Est	imated Amount	Purchase Method
20-02-20-001	Information & Instructional Systems	SchoolMint	Online Student Registration/Transfer System for the District	\$	205,000.00	TIPS Cooperative
20-02-20-002	Fine Arts	The Clavier Group (Steinway - Hall)	Steinway Pianos for five high school Fine Arts Programs	\$	234,712.00	Buyboard Cooperative
20-02-20-003	Plant Services	Texas Air Systems	HVAC System Replacement for Starrett Elementary School	\$	1,134,665.00	TIPS Cooperative

Meeting Date: February 20, 2020 Consent Item

Subject: Change Order #1 Amending the Substantial Completion Date for 2014 Bond Construction

Project for the Fine Arts Center and the Athletic Center (CSP#19-10)

<u>Purpose</u>: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the substantial completion date for 2014 Bond Construction Project for the Fine Arts Center and the Athletic Center (CSP#19-10).

<u>Background</u>: During the early stages of project construction the General Contractor, AP Gulf State, Inc. dba Adolfson & Peterson Construction (AP), encountered unusually heavy periods of rainfall which caused delays to the construction schedule. AP is requesting an additional sixty-two (62) days to complete the project. The original contracted substantial completion date is July 10, 2020. Approval of the additional days will make the new substantial completion date September 10, 2020. The proposed Change Order #1 does not include adjustments to the Contract Sum.

The project architect, HKS Architects, has reviewed the change order and validated the additional days with AP and AISD staff. Attached are letters from HKS and AP explaining the need for amending the contract and increasing the number of days to complete the project for the Fine Arts Center and the Athletic Center. Administration is seeking Board approval for Change Order #1 adding 62 days to the contracted substantial complete date. Pending approval of Change Order #1 the amended substantial completion date will be September 10, 2020.

<u>Recommendation</u>: Administration Recommends Approval of Change Order #1 Amending the Substantial Completion Date for 2014 Bond Construction Project for the Fine Arts Center and the Athletic Center (CSP#19-10).

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Wm. Kelly Horn

Date: February 10, 2020

HKS

February 11, 2020

Mr. Mike Parkos Director of Facility Planning & Construction Arlington ISD 1201 Colorado Lane Arlington, Texas 76015

Re: AISD Fine Arts and Athletic Center Change Order No. 01, dated December 12, 2018

Dear Mr. Parkos,

We are in receipt of AP's request dated 1/6/20 for 62 additional days to be added to the contract to extend the substantial completion date as a result of weather delays, to change the date from 7/10/20 to 9/10/20, with the Contract Sum to remain unchanged. HKS has reviewed this claim and find it to be valid and recommend approval by AISD.

Sincerely,

Scott B. Dunning

CC:

Kelly William Horn – AISD Wayne Reynaud – HKS Mark Vander Voort – HKS



Date:

6 Jan 2020

Kelly Horn, Executive Director AISD 1201 Colorado Lane Arlington, Texas 76015

Reference:

AISD Fine Arts and Athletic Center

Subject:

Change Order for Time Extension

Dear, Mr. Parkos

AP Gulf States, Inc. ("AP") is requesting a Change Order to extend the Project Schedule and Substantial Completion Date by 62 days through July 2019 due to weather. Please issue a change order to reflect the 62-day extension.

Thank you,

Stanley Morgan, Sr Project Manager

972-897-7212MB smorgan@a-p.com

Meeting Date: February 20, 2020 Consent Item

Subject: Class Size Waiver Request

Purpose:

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

Foster Elementary	KG
Hale Elementary	4 th
Morton Elementary	KG
Remynse Elementary	1 st
Roark Elementary	2 nd

Background:

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

Recommendation:

The Administration recommends approval.

Submitted to:	Submitted by:	MIL	7
Board of Trustees		19/10	
Arlington Independent School District	Prepared by:	Mark Stran	d 🕖
	Date:	February 1	11, 2020

Meeting Date: February 20, 2020	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 memorandum from Wm. Kelly Horn, Executive Director of Plant Services requesting permission to dispose of District Property. The attached inventory referenced in the memorandum has been evaluated and categorized as damaged, poor condition, obsolete, non-operative, cost prohibitive to repair or no longer need to be utilized by the District. Following Board approval, AISD will salvage the property as indicated in the memorandum attached.

Recommendation:

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

Submitted to:	Submitted by:
Board of Trustees	- /0000
Arlington Independent School District	Prepared by: Tammy Craig
	Date: 02/11/2020

1



MEMORANDUM

TO: Cindy Powell, Chief Financial Officer

FROM: Wm. Kelly Horn, Executive Director of Plant Services

DATE: February 20, 2020

SUBJECT: Temporary Building Salvage Request

Plant Services maintains and updates a complete inventory of temporary buildings throughout the District. Periodically, an inventory review will indicate a need to surplus one or more units that are no longer necessary for utilization. The units at Amos ES and Little ES are considered excess inventory and will be auctioned for sale. The unit at Ousley JHS is structurally unsound, has been condemned, and must be demolished.

The temporary buildings listed below are recommended for salvage:

CURRENT LOCATION	INVENTORY NUMBER	RECOMMENDATION
Amos Elementary School	ME 90 M 112	Salvage – Auction
Amos Elementary School	ME 86 M 046	Salvage - Auction
Amos Elementary School	ME 07 M 189	Salvage - Auction
Amos Elementary School	MG 77 W 141	Salvage - Auction
Little Elementary School	ME 07 M 199	Salvage - Auction
Ousley Junior High School	ME 85 M 077	Salvage - Demolition

Meeting Date: February 20, 2020	Discussion Item
Subject: 2020-21 Budget Development Update	

<u>Purpose:</u> To present to the Board of Trustees an update on the development of Arlington ISD's 2020-21 General Fund Budget

<u>Background:</u> Arlington ISD's Board Policy CE (LOCAL) sets forth the following parameters for developing and adopting annual operating budgets:

- Target resources to support achievement growth
- Competitive compensation
- Staffing ratios approved before staffing process begins
- Balanced budget with limited use of fund balance
- Prioritize budget reductions with least negative impact on classroom

Development of the District's 2020-21 General Fund Budget began in January with the budget parameters above and the *Achieve Today. Excel Tomorrow.* strategic plan guiding the work. Campus and department budget requests have been submitted to the Budget Department, and department budget review meetings are underway. The Human Resources Department is meeting with principals to formalize campus staffing levels based on enrollment projections and staffing ratios approved by the Board of Trustees in December.

Work will continue on the 2020-21 budget throughout the spring, and a preliminary budget will be presented to the Board in June. The budget must be adopted by June 30, 2020, and the tax rate will be set in August 2020.

The administration will present an update on the 2020-21 budget development process, including information on revenue and expenditure projections, enrollment projections, compensation, full-day prekindergarten, property values and tax rates.

Submitted to:	Submitted by:
Board of Trustees	10010
Arlington Independent School District	Prepared by: Cindy Powell
	Date: February 13, 2020

Meeting Date: February 20, 2020	Discussion Item
Subject: Leadership Development Update	

Purpose:

To provide the Board of Trustees with an informational update regarding the District's Leadership Development.

Background:

The Arlington ISD is one of seven public school districts in Texas to be selected to participate in an innovative program through the Holdsworth Center whose primary goal is to support and develop public school leaders in order to improve the quality of education offered to every child in Texas. Participants will go through an intensive five-year program that began in June 2017. This program begins with a two-year curriculum designed for superintendents and executive leadership to engage in unique learning experiences that provide exposure to best practices. Learning includes opportunities to interact with internationally renowned leadership experts as well as participation in high quality field research experiences intended to cultivate personal leadership skills, enhance effective teaming, promote the successful facilitation of change management, and develop aligned systems and structures to improve students' learning experiences and outcomes. Following the initial two-year foundational curriculum, learning and growth opportunities was extended to sitting principals and their teams with the primary focus on teacher growth and development and the cultivation of campus cultures focused on continuous improvement, collaboration and the implementation of innovative practices.

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Dr. Steven Wurtz
	Date: February 10, 2020