

**REVISED**

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**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, March 19, 2020  
5:30 p.m.**

**NOTICE** of Regular Meeting of the Board of Trustees at the Mac Bernd Professional Development Center, 1111 West Arbrook Boulevard, Arlington, Texas 76015

As you know, health officials have been encouraging people from avoiding crowded events in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus. While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at [www.aisd.net](http://www.aisd.net). Thank you for your commitment to Arlington Independent School District, and we wish you and your family safety and health during these difficult days.

One or more members of the Board of Trustees may participate in this called meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the PDC Room 301 A, and the Board of Trustees intend to have a quorum present at that location.

**CALL TO ORDER: 5:30 p.m., PDC Room 301 A**

**CLOSED MEETING:**

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. Balfour Beatty Grievances
2. Pandemic Emergency Action/Plan

**RECONVENE INTO OPEN SESSION: *Upon Conclusion of Closed Meeting***

**OPENING CEREMONY:**

**PROGRAM AND/OR PRESENTATION: None**

**APPOINTMENTS:**

- A. Consider Ratification of Administrative Appointment: (pg. 7)  
Assistant Superintendent of Technology

**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 **5:25 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 Level III / IV Balfour Beatty Grievance Decisions
- B. Consider the Certification of Unopposed Candidates and the Order of Cancellation for the Election Scheduled to be Held on May 2, 2020 (pg. 8)

**DISCUSSION:**

- A. Pandemic Emergency Action/Plan

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**

**CONSENT ITEMS:**

Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 11)
- B. Consider Donations (pg. 14)
- C. Consider Bids (pg. 17)
  - 20-06g RFP for Academic Educational Consultants & Professional Development Services
  - 20-23 HVAC Filters for Inventory & Catalog
  - 20-45 RFQ for HVAC Test & Balance Services
  - 20-48 RFP for Band Trailers
  - 20-49 RFQ for Geotechnical & Materials Testing Services
  - 20-50 RFQ for Commissioning Services

- 20-51 RFQ for Civil Engineering Services
  - 20-52 Instructional Materials Supplies, Service Providers & Consumable Items
  - 20-58 RFP for HoverCam Document Cameras
  - 20-59 RFP for Pottery Classroom Equipment & Catalog
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 44)
- 20-03-19-001 Career & Technical Education Certifications
  - 20-03-19-002 Software Services for Bond Project Management
  - 20-03-19-003 Outside Contracted Services
  - 20-03-19-004 School Buses
  - 20-03-19-005 Service Vehicles & Shuttle Buses
  - 20-03-19-006 Roofing Project – Crow Leadership Academy
  - 20-03-19-007 Soap, Sanitizer & Paper Goods with Dispensers
  - 20-03-19-008 Specialized Moving Trailers for Customization
  - 20-03-19-009 Indoor & Outdoor Sports Surfaces
- E. Consider Budget Change (pg. 46)
- F. Consider Minutes of Previous Meetings - February, 2020 (pg. 47)
- G. Consider Interim Financial Report for Period Ending January 31, 2020 (pg. 59)
- H. Consider Instructional Materials Allotment Used for Instructional Technology Resources, Instructional Resources as Part of Proclamation 2020, as well as Advanced Placement Materials, Foreign Language in Elementary School (FLES) and Systematic and Explicit Phonics Instructional Materials (pg. 69)

**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 **5:25 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.

**CLOSED MEETING:**

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

**ADJOURNMENT**

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

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

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

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

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

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

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

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

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

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

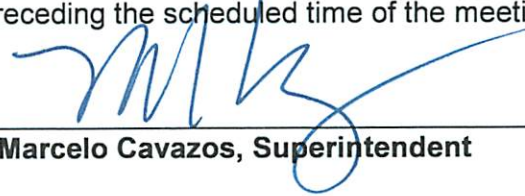
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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

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

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 16<sup>th</sup> day of March, 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.



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**Dr. Marcelo Cavazos, Superintendent**

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

**Meeting Date:** March 19, 2020

**Action Item**

**Subject:** Ratification of Appointment of Administrative Personnel

**Purpose:**

The purpose of this action item is to ratify the appointment of the Assistant Superintendent of Technology.

**Background:**

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

**Recommendation:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Scott Kahl
	<b>Date:</b> February 28, 2020

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b>	March 19, 2020	<b>Action Item</b>
<b>Subject:</b>	Consider the Certification of Unopposed Candidates and the Order of Cancellation for the Election Scheduled to be Held on May 2, 2020	

**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 2, 2020.

**Background:**


On January 16, 2020, the Arlington ISD Board of Trustees approved an Order of Election calling a general election to fill places six and seven 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 14, 2020, and the deadline for a candidate to be declared a write-in candidate was February 18, 2020. For the election scheduled to be held on May 2, 2020, per the attached Certification of Unopposed Candidates, Bowie Hogg is unopposed for the position of AISD Board Trustee Place 6 and Kecia Mays is unopposed for the position of AISD Board Trustee Place 7. 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 2, 2020 cancelled and the unopposed candidates elected.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Lisa A. Benjamin
	<b>Date:</b> February 24, 2020



**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 2, 2020

*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 2 de mayo de 2020*

**List offices and names of candidates:**  
*Lista de cargos y nombres de los candidatos:*

<b>Office(s) Cargo(s)</b>	<b>Candidate(s) Candidato(s)</b>
Arlington ISD Board of Trustees Place 6	Bowie Hogg
Arlington ISD Board of Trustees Place 7	Kecia Mays



**Signature (Firma)**

Lisa Benjamin

**Printed name (Nombre en letra de molde)**

AISD Elections Coordinator

**Title (Puesto)**

February 19, 2020

**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 2, 2020 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, la Junta de Síndicos del Distrito Escolar Independiente de Arlington cancela las elecciones programadas para el 2 de mayo de 2019 de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas. Los siguientes candidatos han sido certificados sin oposición y se eligen de la siguiente manera:)*

*(Ban Quản trị Khu Học chánh Độc lập Arlington xin thông báo 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:)*

<b>Candidate</b> <i>(Candidato)(Ứng viên)</i>	<b>Office Sought</b> <i>(Buscado por la oficina)(Địa điểm Văn phòng)</i>
<b>Bowie Hogg</b>	<b>Board of Trustees, Place 6</b> <i>(Junta de fideicomisarios, Puesto 6)</i> <i>(Ban Quản trị, Vị trí 6)</i>
<b>Kecia Mays</b>	<b>Board of Trustees, Place 7</b> <i>(Junta de fideicomisarios, Puesto 7)</i> <i>(Ban Quản trị, Vị trí 7)</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 período 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 ký)*

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

New Employees Hired February 7, 2020 - March 18, 2020

Last Name	First Name	Location/Organization	Subject/Position	Start Date	Level
SOTILLO BABICH	YAMILETH	JONES	3RD ESL	2/19/2020	ELEM
NAVARRO	CYNTHIA	PEACH	4TH BIL	2/5/2020	ELEM
PRINGLE	KELLIE	HILL	4TH ESL	1/30/2020	ELEM
SCOTT	KEYLON	MORTON	5TH ESL	2/11/2020	ELEM
DWYER	CYDNEE	POPE	6TH ESL	2/25/2020	ELEM
COOPER	HALIE	LARSON	ART	2/18/2020	ELEM
SALAZAR	CLAUDIA	PATRICK	BILINGUAL DYSLEXIA	2/19/2020	ELEM
VELA	GLORI	CROUCH	MUSIC STRINGS	1/31/2020	ELEM
RICHARDS	ROBIN	SHERROD	NURSE	1/30/2020	ELEM
UHIARA	AYSLEE	SOUTH DAVIS	NURSE	2/11/2020	ELEM
CARR	CALEB	PEARCY	PE	1/30/2020	ELEM
COWAN	SHELLY	BUTLER	SPED INCLUSION	2/3/2020	ELEM
HINKLE	JACY	BOWIE	DANCE /DRILL TEAM	2/13/2020	SEC
WINKLEDARR	SUSAN	MARTIN	HEALTH SCIENCE	2/13/2020	SEC
FU	JINGWEI	BOWIE	PHYSICS	2/26/2020	SEC
GONATAS	SARAH	CARTER	SCIENCE	2/3/2020	SEC
SHAIKH	SUFERA	SAM HOUSTON	SCIENCE	2/18/2020	SEC
VIETH	LESIA	NICHOLS	SOCIAL STUDIES	2/18/2020	SEC
KELLUM	KRYSTLE	LAMAR	SPED	1/29/2020	SEC

**Elementary Summary**

Teacher/ESL	4
Teacher	6
Admin/Other	2
<b>Total</b>	<b>12</b>

**Secondary Summary**

Teacher	7
<b>Total</b>	<b>7</b>

**Grand Total** 19

**Separation of Service - Effective Between January 21 - February 20, 2020**

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - EMPLOYMENT WITH ANOTHER DISTRICT (4)	DIXON	RAYMILYN	FARRELL	CLASSROOM ASSISTANT	4	2/7/2020
	JACKSON	JOLA	WORKMAN	TEACHER	3	2/7/2020
	SMITH	TRACEY	MORTON	TEACHER	8	2/10/2020
	SRADER	TONYA	ELLIS	TEACHER	1	6/2/2020
EMPLOYEE INITIATED - MOVING OUT OF AREA (3)	HYLAND	KRISTIN	AMOS	TEACHER	7	6/2/2020
	NIETO	MAIRA	CROUCH	TEACHER	3	6/2/2020
	PARKS	MICHELLE	DITTO	TEACHER	4	6/2/2020
EMPLOYEE INITIATED - EMPLOYMENT OUTSIDE EDUCATION (8)	BURKE	CHRISTOPHER	FACILITIES PLANNING	PROJECT MANAGER	7	1/31/2020
	DARTER	KIMBERLY	SHORT	CLASSROOM ASSISTANT	0	1/24/2020
	HOWARD	LISA	KEY	CLASSROOM ASSISTANT	2	1/17/2020
	JAIME	CAROLYN	CARTER	FAMILY ENGAGEMENT LIAISON	3	2/4/2020
	JONES	CARLA	LAMAR	CLASSROOM ASSISTANT	16	2/1/2020
	LYNN	SAMUEL	TECHNOLOGY	SPECIALIST	2	2/14/2020
	STINSON	ANTONIO	SAM HOUSTON	TEACHER	10	2/14/2020
WAZAC	MATTHEW	CTC	ACADEMY FIRE INSTRUCTOR	2	2/7/2020	
EMPLOYEE INITIATED - MEDICAL REASON (7)	DE LA CRUZ	STEPHANIE	YOUNG	SECRETARY	5	2/19/2020
	GUERRY	NANCY	BOLES	TEACHER	42	1/6/2020
	HOLLINS	NATASHA	NICHOLS	CLASSROOM ASSISTANT	0	1/21/2020
	KIRKLAND	JOANNE	SHERROD	TEACHER	4	1/17/2020
	MONTECILLO	MIKAYLA	FOSTER	TEACHER	5	2/4/2020
	PEDRAZA	JENNIFER	SAM HOUSTON	CLERK	1	2/7/2020
TYRONE	CASSIDY	NICHOLS	TEACHER	3	2/14/2020	
EMPLOYEE INITIATED - CARING FOR FAMILY MEMBERS (2)	BADILLO	ELIEZER	SAM HOUSTON	ASSISTANT PRINCIPAL	4	1/22/2020
	ORTIZ	HEIDI	CROUCH	TEACHER	10	2/14/2020
EMPLOYEE INITIATED - RETURNING TO SCHOOL (1)	GALLEGOZ	MARIA	BEBENSEE	CLERK	0	2/10/2020
EMPLOYEE INITIATED - CERTIFICATION ISSUES (2)	DANIEL	JOHN	ARLINGTON COLLEGIATE	TEACHER	3	6/1/2020
	HALL	TIMOTHY	CTC	TEACHER	1	1/14/2020
EMPLOYEE INITIATED - RESIGNED IN LIEU OF TERMINATION (2)	COOPER	ERIC	TRANSPORTATION	MANAGER	5	1/22/2020
	STARGELL	JORDAN	PATRICK	CLASSROOM ASSISTANT	1	2/11/2020
EMPLOYEE INITIATED - UNHAPPY WITH JOB (2)	CAREY	CHRISTAL	LAMAR	CLASSROOM ASSISTANT	4	2/14/2020
	MCGREGOR	GENEVIEVE	SPED SUPPORT SERVICES	CONTRACT - LSSP	0	1/31/2020
EMPLOYEE INITIATED - REASON NOT SPECIFIED (9)	BLEZINGER	ANDREW	ARLINGTON	ASSISTANT BAND DIRECTOR	2	6/2/2020
	CHILDERS	HEATHER	HALE	STEM LAB MGR	0	2/19/2020
	CRAIN	KAYLEEN	ROARK	ASSISTANT PRINCIPAL	29	6/4/2020
	HUCKABEE	ARIEL	PATRICK	TEACHER	0	1/8/2020
	LOVE-YOUNG	NICOLE	LAMAR	CLASSROOM ASSISTANT	1	1/31/2020
	MORETZ	KRISTEN	SOUTH DAVIS	TEACHER	1	6/2/2020
	PITTER	ASTRID	JONES ACADEMY	CLERK	1	2/20/2020
	UHING	KATRINA	POPE	CLASSROOM ASSISTANT	0	1/27/2020
	WARREN	JOHNNY	WEBB	CLASSROOM ASSISTANT	0	1/31/2020
EMPLOYEE INITIATED - REGULAR RETIREMENT (20)	BAIN	CRISTINIA	BURGIN	TEACHER	7	6/2/2020
	BELL-SALEH	MARY	SWIFT	TEACHER	4	6/2/2020
	CLEMENTS	RYNTHIA	MARTIN	TEACHER	26	6/2/2020
	ECKERSLEY	CATHERINE	LAMAR	TEACHER	23	6/2/2020
	ELLIOTT	DEBRA	FARRELL	TEACHER	25	6/2/2020
	FLEISCH GLASGOW	PATRICIA	AMOS	TEACHER	8	6/2/2020
FLOYD	LUPITA	FITZGERALD	CLASSROOM ASSISTANT	24	5/29/2020	

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - REGULAR RETIREMENT <i>continued</i>	GILL	STEVE	LAMAR	TEACHER	5	6/2/2020
	GUTIERREZ	JORGE	THORNTON	TEACHER	7	6/2/2020
	HILL	KARLA	SHACKELFORD	TEACHER	28	6/20/2020
	HODGES	MARY	SHACKELFORD	TEACHER	15	6/2/2020
	JARRATT	SUSAN	SPECIAL EDUCATION	DIAGNOSTICIAN	23	1/31/2020
	JORDAN	MICHELLE	ARLINGTON	TEACHER	6	6/2/2020
	MARBURGER	GREGORY	PEARCY	TEACHER	14	1/29/2020
	ORTIZ	RICARDO	CROUCH	TEACHER	22	12/19/2019
	PRANGE	VALERIE	MARTIN	TEACHER	15	6/2/2020
	REESE	PAMELA	CARTER	TEACHER	9	6/2/2020
	SIKES	LISA	MILLER	TEACHER	27	6/2/2020
	WALKER	JIMMY	TURNING POINT SECONDARY	TEACHER	17	3/31/2020
	WHITTINGTON	DONNA	DUNN	TEACHER	23	6/2/2020

EMPLOYEE INITIATED - RESIGNATION AGREEMENT (2)	ELKINS	JOSEPH	WORKMAN	TEACHER	3	3/16/2020
	LEE	CHENEL	ROARK	COUNSELOR	14	3/31/2020

DISTRICT INITIATED - DECEASED (1)	GALLEGOS	MARCO	ROARK	INSTRUCTIONAL COACH	11	1/30/2020
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DISTRICT INITIATED - FAILURE TO REPORT TO WORK (2)	BALLATT	RACHEL	SHORT	CLASSROOM ASSISTANT	0	1/16/2020
	HALL	DARNEISHA	SPECIAL EDUCATION	CLASSROOM ASSISTANT	1	1/27/2020

TOTAL SEPARATIONS (65)
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TO: Cindy Powell  
Chief Financial Officer

FROM: Tammy Craig  
Director of Purchasing

DATE: **March 19, 2020**

Arlington ISD to accept furniture donation from Gamestop Corp.	\$ 2,000.00
Arlington ISD to accept school supplies donation from Arlington Chamber of Commerce	\$ 2,547.00
Arlington ISD to accept school supplies donation from Legends Hospitality	\$ 495.00
Dan Dipert Career & Tech Center to accept car donation from James Villela	\$ 1,100.00
Arlington High School to accept cash donation from AHS Boys Soccer Booster Club	\$ 500.00
Arlington High School to accept cash donation from AHS Volleyball Booster Club	\$ 2,000.00
Arlington High School to accept cash donation from AHS Golf Booster Club	\$ 3,171.50
Bowie High School to accept cash donation from Nancy Schaefer	\$ 2,500.00
Bowie High School to accept cash donation from Southwest Nissan	\$ 3,000.00
Bowie High School to accept cash donation from BHS Basketball Booster Club	\$ 4,990.20
Bowie High School to accept cash donation from BHS Baseball Booster Club	\$ 300.00
Lamar High School to accept cash donation from LHS Choir Booster Club	\$ 21,266.12
Lamar High School to accept cash donation from Premier Event Management	\$ 1,000.00
Lamar High School to accept cash donation from Gateway Church	\$ 3,000.00
Lamar High School to accept cash donation from Northwest Christian Church	\$ 250.00
Lamar High School to accept cash donation from The Allstate Foundation	\$ 1,000.00

Lamar High School to accept cash donation from Phillips and Husband Ent.	\$	250.00
Lamar High School to accept cash donation from Viking Cheerleaders Booster Club	\$	18,655.00
Lamar High School to accept cash donation from Varian Medical Systems	\$	500.00
Lamar High School to accept cash donation from LHS Girls Soccer Booster Club	\$	2,600.00
Lamar High School to accept cash donation from LHS Band Booster Club	\$	1,466.66
Lamar High School to accept cash doantion from Arlington Kiwanis Foundation	\$	500.00
Martin High School Boys Soccer to accept cash donation from Precise Auto Repair & Sales	\$	1,000.00
Martin High School to accept cash donation from Sr. Barnabas United Methodist Church	\$	300.00
Martin High School Swim Team to accept cash donation from MHS Swimming & Diving Booster Club	\$	1,500.00
Martin High School Choir to accept cash donation from MHS Choir Booster Club	\$	15,600.00
Martin High School Choir to accept cash donation from AEG Presents LLC	\$	500.00
Martin High School Football to accept cash donation from Melody Bell Fowler	\$	500.00
Martin High School Football to accept cash donation from MHS Football Booster Club	\$	10,000.00
Martin High School to accept cash donation from MHS Cheer Booster Club	\$	4,400.00
Martin High School Football Booster Club to accept cash donation from John Hibbs	\$	250.00
Martin High School Football to accept cash donation from Buster SJE Inc.	\$	500.00
Sam Houston High School Volleyball to accept cash donation from SHHS Alumni	\$	420.00
SHHS to accept cash donation from St. Vincent De Paul Church	\$	300.00
Seguin High School to accept cash donation from SHS Volleyball Booster	\$	3,600.00
Seguin High School to accept cash donation from Arlington Tennis Education	\$	500.00

Seguin High School to accept cash donation from Carolyn S. Phillips	\$	5,000.00
Seguin High School Orchestra to accept cash donation from Martica K. Davis	\$	500.00
Seguin High School to accept cash donation from Ft. Worth Art Association	\$	250.00
Seguin High School to accept cash donation from Seguin Baseball Booster Club	\$	1,858.50
Crow Elementary to accept cash donation from St. Alban's Episcopal Church	\$	3,000.00
Little Elementary to accept cash donation from Michael D. Wierick	\$	1,000.00
Morton Elemenatary to accept cash donation from Altrusa International Foundation of Setcer Inc.	\$	300.00
Wimbish World Language Academy to accept cash donation from the Cultural Serice of the French Embassy in Houston	\$	1,200.00
	<b>Total</b>	<b>\$ 125,569.98</b>
<b>Total year-to-date for 2019-2020 School Year</b>		<b>\$ 589,307.92</b>
<b>Prior year total as of March 21, 2019</b>		<b>\$ 880,271.93</b>
<b>Total for the prior 2018-2019 School Year</b>		<b>\$ 1,442,256.06</b>



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

Meeting Date: March 19, 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:

- 20-06g RFP for Academic Educational Consultants & Professional Development Services
- 20-23 HVAC Filters for Inventory & Catalog
- 20-45 RFQ for HVAC Test & Balance Services
- 20-48 RFP for Band Trailers
- 20-49 RFQ for Geotechnical & Materials Testing Services
- 20-50 RFQ for Commissioning Services
- 20-51 RFQ for Civil Engineering Services
- 20-52 Instructional Materials Supplies, Service Providers & Consumable Items
- 20-58 RFP for HoverCam Document Cameras
- 20-59 RFP for Pottery Classroom Equipment & Catalog

**Recommendation:**

The Administration recommends approval of the bids.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Tammy Craig
	<b>Date:</b> 03/3/2020



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFP 20-06g Academic Educational Consultants and Professional Development Services**

Request for Proposal **20-06g** is an annual contract for academic educational consultants and professional development services for all AISD departments and campuses. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Prior to contracting for services, quotes will be obtained from the approved bidders as needed. Services provided under this RFP include educational consulting services, trainers, and professional development speakers. This contract has the option to extend for an additional year, ending June 30, 2021.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger  
Executive Director of Finance

**Arlington Independent School District**  
**RFP 20-06g Academic Educational Consultants and Professional Development Services**  
**Effective: March 19, 2020- June 30, 2020**

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
12286000	Ayubu Kamau Kings and Queens (Charles J Harris Jr)	(817) 800-8444	<a href="mailto:babakwasi@aol.com">babakwasi@aol.com</a>	District	NO	NO	NET 30	VARIES
10284806	Cara Mía Theatre Co.	(214) 516-0706	<a href="mailto:cheyenne@caramiatheatre.org">cheyenne@caramiatheatre.org</a>	Texas	NO	NO	NET 30	VARIES
13115000	CareerSafe, LLC	(979) 260-0030	<a href="mailto:orders@careersafeonline.com">orders@careersafeonline.com</a>	Texas	NO	NO	NET 30	VARIES
NOT SET UP	Jerome Bierschenk	(817) 713-4536	<a href="mailto:jbierschenk@txwes.edu">jbierschenk@txwes.edu</a>	Texas	NO	NO	NET 30	VARIES
NOT SET UP	John De Mado Language Seminars, LLC	(239) 394-5304	<a href="mailto:info@demado-seminars.com">info@demado-seminars.com</a>		NO	NO	NET 30	VARIES
NOT SET UP	Next Level Leadership	(817) 456-3924	<a href="mailto:russ@nextlevelleadership.org">russ@nextlevelleadership.org</a>	District	NO	NO	NET 30	VARIES
NOT SET UP	STEPHANIE ROBINSON	(214) 281-2182	<a href="mailto:stephanie.robinson@newlifehme.com">stephanie.robinson@newlifehme.com</a>	Texas	NO	NO	NET 30	10%
10276347	The Munton Group, LLC	(888) 773-2155	<a href="mailto:james@jamesmunton.com">james@jamesmunton.com</a>	Texas	NO	NO	NET 30	VARIES

**Estimated Total Award: \$1,429,000.00**



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

**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **Bid 20-23 – HVAC Filters for Inventory & Catalog**

Bid Number **20-23** is an annual contract for HVAC filters for inventory. This is an all-or-none-award bid. Quantities are estimates only and may be increased or decreased based on necessity. In addition to the inventory line items, the bid asked for a discount from the vendor's catalog, shelf price or price list. This will allow the District to purchase items which are not identified at this time.

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

cc: Tony Drollinger  
Executive Director of Finance





**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFQ 20-45 for HVAC Test & Balance Services**

Request for Qualifications (RFQ) **20-45** is for HVAC Test and Balance Services. Seven firms responded to the RFQ. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services.

It is recommended that the firms selected be awarded per the recommendation.

cc: Tony Drollinger  
Executive Director of Finance





**MEMORANDUM**

**TO:** Tammy Craig, Director of Purchasing  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** March 2, 2020  
**SUBJECT:** Request for Qualifications #20-45 for HVAC Test and Balance Services

On January 13, 2020, the District issued RFQ#20-45 for HVAC Test and Balance Services for Phases I-V of the 2019 Bond Program. Seven qualifications statements were received in response to the RFQ. A committee consisting of the following administrators evaluated the architect submissions:

- Wm. Kelly Horn, Executive Director of Plant Services
- Michael Parkos, Director of Facilities Planning and Construction
- Jaime Garcia, Senior Project Manager

Each respondent was required to provide information in eight different categories as a part of their qualification’s submission. The categories included a letter of interest, a firm profile, five relevant projects the firm completed within the past five years, an organizational plan and project approach, personnel proposed for project management, proposed firm resources necessary to manage the project workload, Historically Underutilized Business (HUB) participation necessary to meet or exceed District goals, and company references.

Each firm was ranked according to the average evaluation score assigned by the evaluation committee. A dividing line of 23 points was established on a 40-point scale. Six firms scored 23 or higher.

It is the recommendation of the AISD Plant Services Department that the Board of Trustees accept the proposals submitted by

- Air Balancing Company, Inc.
- ATCO Enviroair Testing Engineers, Inc.
- Campos Engineering, Inc.
- Delta-T, Ltd.
- Engineered Air Balance Co., Inc.
- TAB Technologies, LLC

for procurement of HVAC test and balance services as defined in the District's request for proposals #20-45. HVAC test and balance services are necessary to ensure that proper heating ventilation and air conditioning distribution is established and maintained following HVAC repair, renovation, replacement, and for new construction installation. These services also include proper controls coordination to ensure efficient and effective system operation as designed by the system engineer.

The District's request for proposal was completed in accordance with all applicable laws and regulations and serves to identify the most qualified and competent service providers which offer best value to the District. This service is utilized routinely by the Facilities Planning and Construction and the Plant Services Department as necessary to independently test and balance the District's HVAC system following renovation and construction activities associated with the District's 2019 Bond Program or routine District maintenance replacement.

All HVAC test and balance services are monitored and overseen by the District's Facilities Planning and Construction Department to ensure complete governmental and code compliance for our District.

Funding for these services is provided by the District's annual Maintenance & Operations Budget and the District's 2019 Bond Program depending on the identified project.





**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFP 20-48 for Band Trailers**

Request for Proposal (RFP) **20-48** is for the procurement and customization of six (6) 53’ trailers for instrument and prop transport for each of the 6 high school band programs. The District received two (2) proposals in response to the RFP.

The specifications in the RFP required customization of new trailers. Two companies provided proposals that were responsive to the customization specifications, and both companies indicated a specific trailer manufactured by Kentucky Trailer was required. In the process of evaluating the RFP responses, the District determined procuring the new trailers directly from Kentucky Trailers as a single source purchase was in the best interest of the District. The purchase of 6 trailers will be presented to the Board for consideration as a “Purchase Greater Than \$50,000 Exempt from Bid” single source line item.

A tabulation is attached, and it is recommended that the lowest bid meeting specifications be awarded the contract for customization of the band trailers.

cc: Tony Drollinger  
Executive Director of Finance

Arlington Independent School District  
 Effective Dates: March 20, 2020 to March 19, 2021  
 RFP 20-48 Band Trailers

		<b>Clubhouse Trailer Company</b>	Worth Trailer
Vendor #		<b>NOT SET UP</b>	10283392
Hub Vendor		<b>NO</b>	YES
Resident Vendor			Texas
Customization of Band Trailer	6 Qty	<b>\$ 61,323.41</b>	\$ 73,000.00
Available Options		Tubavator-\$2,130.63 Director's Perch-\$2,002.09 Powered Awnings-\$8,500.00 ea (up to 2 awnings per trailer) Sound System-\$1,350.00 Additional Guard Drawers-\$1,709.39	Portable Steel Carts-\$1,900 ea

**AWARDED VENDOR**

**Total Estimated Purchase**

**\$ 367,940.46**



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFQ 20-49 for Geotechnical & Materials Testing Services**

Request for Qualifications (RFQ) **20-49** is for geotechnical and materials testing services. Seventeen firms responded to the RFQ. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services.

It is recommended that the firms selected be awarded per the recommendation.

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Tammy Craig, Director of Purchasing  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** March 2, 2020  
**SUBJECT:** Request for Qualifications #20-49 for Geotechnical and Materials Testing Services

On January 17, 2020, the District issued RFQ#20-49 for Geotechnical and Materials Testing Services for Phases I-V of the 2019 Bond Program. Seventeen qualifications statements were received in response to the RFQ. A committee consisting of the following administrators evaluated the architect submissions:

- Wm. Kelly Horn, Executive Director of Plant Services
- Michael Parkos, Director of Facilities Planning and Construction
- Jaime Garcia, Senior Project Manager

Each respondent was required to provide information in eight different categories as a part of their qualification’s submission. The categories included a letter of interest, a firm profile, five relevant projects the firm completed within the past five years, an organizational plan and project approach, personnel proposed for project management, proposed firm resources necessary to manage the project workload, Historically Underutilized Business (HUB) participation necessary to meet or exceed District goals, and company references.

Each firm was ranked according to the average evaluation score assigned by the evaluation committee. A dividing line of 27 points was established on a 40-point scale. Five firms scored 27 or higher.

It is the recommendation of the AISD Plant Services Department that the Board of Trustees accept the proposals submitted by

Landtec  
Alliance Geotechnical Group  
Terracon Consultants, Inc.  
Alpha Testing, Inc.  
Braun Intertec Corporation

for procurement of geotechnical and materials testing services as defined in the District's request for proposals #20-49. Geotechnical and materials testing services are necessary to ensure proper subgrade preparation, cast-in-place concrete placement, structural steel installation, and masonry construction are performed according to design and specification and to meet municipal building code requirements.

The District's request for proposal was completed in accordance with all applicable laws and regulations and serves to identify the most qualified and competent service providers which offer best value to the District. This service is utilized routinely by the Facilities Planning and Construction and Plant Services Department as necessary to independently test and monitor subgrade/subsurface conditions and construction to provide the District with engineering data required to verify that "As Constructed" systems meet contract requirements.

All geotechnical and materials testing services are monitored and overseen by the District's Facilities Planning and Construction Department to ensure complete governmental and code compliance for our District.

Funding for these services is provided by the District's annual Maintenance & Operations Budget and the District's 2019 Bond Program depending on the identified project.



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFQ 20-50 for Commissioning Services**

Request for Qualifications (RFQ) **20-50** is for commissioning services. Thirteen firms responded to the RFQ. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services.

It is recommended that the firms selected be awarded per the recommendation.

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Tammy Craig, Director of Purchasing  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** March 2, 2020  
**SUBJECT:** Request for Qualifications #20-50 for Commissioning Services

On January 17, 2020, the District issued RFQ#20-50 for Commissioning Services for Phases I-V of the 2019 Bond Program. Thirteen qualifications statements were received in response to the RFQ. A committee consisting of the following administrators evaluated the architect submissions:

- Wm. Kelly Horn, Executive Director of Plant Services
- Michael Parkos, Director of Facilities Planning and Construction
- Jaime Garcia, Senior Project Manager

Each respondent was required to provide information in eight different categories as a part of their qualification’s submission. The categories included a letter of interest, a firm profile, five relevant projects the firm completed within the past five years, an organizational plan and project approach, personnel proposed for project management, proposed firm resources necessary to manage the project workload, Historically Underutilized Business (HUB) participation necessary to meet or exceed District goals, and company references.

Each firm was ranked according to the average evaluation score assigned by the evaluation committee. A dividing line of 25 points was established on a 40-point scale. Five firms scored 25 or higher.

It is the recommendation of the AISD Plant Services Department that the Board of Trustees accept the proposals submitted by

- Estes, McClure and Associates, Inc.
- Summit Consultants, Inc.
- Campos Engineering
- LCCx, LLC
- LEAF Engineers

for procurement of commissioning services as defined in the District's request for proposals #20-50. Commissioning services are necessary to ensure proper mechanical and control systems operations and efficiency.

The District's request for proposal was completed in accordance with all applicable laws and regulations and serves to identify the most qualified and competent service providers which offer best value to the District. This service is utilized routinely by the Facilities Planning and Construction and Plant Services Department as necessary to independently test and tune mechanical and control systems to ensure that District systems are operating efficiently and optimally. Additionally, the commissioning agent will assist the District's Energy Manager to file the necessary documents with the State of Texas to secure any and all energy rebates that may be available.

All commissioning services are monitored and overseen by the District's Facilities Planning and Construction Department to ensure complete governmental and code compliance for our District.

Funding for these services is provided by the District's annual Maintenance & Operations Budget and the District's 2019 Bond Program depending on the identified project.





**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFQ 20-51 for Civil Engineering Services**

Request for Qualifications (RFQ) **20-51** is for civil engineering services. Fourteen firms responded to the RFQ. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services.

It is recommended that the firms selected be awarded per the recommendation.

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Tammy Craig, Director of Purchasing  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** February 20, 2020  
**SUBJECT:** Request for Qualifications #20-51 for Civil Engineering Services

On January 17, 2020, the District issued RFQ#20-51 for Civil Engineering Services for Phases I-V of the 2019 Bond Program. Fourteen qualifications statements were received in response to the RFQ. A committee consisting of the following administrators evaluated the architect submissions:

- Wm. Kelly Horn, Executive Director of Plant Services
- Michael Parkos, Director of Facilities Planning and Construction
- Jaime Garcia, Senior Project Manager

Each respondent was required to provide information in eight different categories as a part of their qualification’s submission. The categories included a letter of interest, a firm profile, five relevant projects the firm completed within the past five years, an organizational plan and project approach, personnel proposed for project management, proposed firm resources necessary to manage the project workload, Historically Underutilized Business (HUB) participation necessary to meet or exceed District goals, and company references.

Each firm was ranked according to the average evaluation score assigned by the evaluation committee. A dividing line of 28 points was established on a 40-point scale. Five firms scored 28 or higher.

It is the recommendation of the AISD Plant Services Department that the Board of Trustees accept the proposals submitted by

- Teague Nall & Perkins Engineering
- MJ Thomas Engineering
- Glenn Engineering
- MMA Engineering
- Shrickel Rollins Engineering

for procurement of civil engineering services as defined in the District's request for proposals #20-51. Civil engineering services are necessary to ensure proper subgrade preparation, cast-in-place concrete placement, structural steel installation, and masonry construction are performed according to design and specification and to meet municipal building code requirements.

The District's request for proposal was completed in accordance with all applicable laws and regulations and serves to identify the most qualified and competent service providers which offer best value to the District. This service is utilized routinely by the Facilities Planning and Construction and Plant Services Department as necessary to independently test and monitor subgrade/subsurface conditions and construction to provide the District with engineering data required to verify that "As Constructed" systems meet contract requirements.

All civil engineering services are monitored and overseen by the District's Facilities Planning and Construction Department to ensure complete governmental and code compliance for our District.

Funding for these services is provided by the District's annual Maintenance & Operations Budget and the District's 2019 Bond Program depending on the identified project.



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **Bid 20-52 Instructional Materials, Supplies, Service Providers & Consumable Items**

Bid Number **20-52** is an annual contract for instructional materials, supplies, service providers and consumable items for all AISD departments. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases and services are needed. Awarded vendors are able to provide the following commodity types: apparel, screen printing & embroidery, food/catering, wholesale items, family resource and student counseling, classroom supplies and material, etc. This contract has the option to extend for two (2) additional years, ending June 30, 2023.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger  
Executive Director of Finance

**Arlington Independent School District**  
**Bid #20-52 Instructional Materials, Supplies, Service Providers & Consumable Items**  
**Effective: March 20, 2020 - June 30, 2021**

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE	MINIMUM ORDER
	ABI Digital Solutions	936-5231000	<a href="mailto:crystal@digitalperformancegear.com">crystal@digitalperformancegear.com</a>	Texas	No	Yes	0.0%	Yes 24
3190	AccuCut LLC	800-288-1670x321	<a href="mailto:bobi.jensen@accucut.com">bobi.jensen@accucut.com</a>		No	No	30.0%	No Bid 99
	Algy Costumes & Uniforms	800-458-2549x233	<a href="mailto:customerservice@algyteam.com">customerservice@algyteam.com</a>		No	Yes	0.0%	No
10284057	All-Star Letter Jackets and Balfour Dallas	972-495-2440	<a href="mailto:letterjackets@dallasbalfour.com">letterjackets@dallasbalfour.com</a>	Texas	No	No	0.0%	No
	American DJ Company/Beat (The)	214-808-4416x200	<a href="mailto:ops@qfiresolutions.com">ops@qfiresolutions.com</a>	Texas	No	No	0.0%	No
	American Reading Company	866-810-2665	<a href="mailto:contracts@americanreading.com">contracts@americanreading.com</a>		No	No	0.0%	Yes \$200
	Applerouth Tutoring Services	404-728-0661	<a href="mailto:evigneault@applerouth.com">evigneault@applerouth.com</a>		No	Yes	0.0%	Yes 10-20
	Argument-Driven Inquiry LLC	512-777-4099	<a href="mailto:billing@argumentdriveninquiry.com">billing@argumentdriveninquiry.com</a>	Texas	No	Yes	5.0%	Yes \$50
3896	Armadillo Clay	512-385-7311	<a href="mailto:brent@armadilloclay.com">brent@armadilloclay.com</a>	Texas	No	Yes	0.0%	No
	Art of Coaching Volleyball (The)	760-634-9734	<a href="mailto:mazonm@theartofcoaching.com">mazonm@theartofcoaching.com</a>		No	No	0.0%	No
10276842	Auditory Systems	214-533-0610	<a href="mailto:prisci@auditorysystems.net">prisci@auditorysystems.net</a>	Texas	No	Yes	0.0%	No
	Babe's Chicken Dinner House	817-805-1788	<a href="mailto:jaclyn@babescatering.com">jaclyn@babescatering.com</a>	Texas	No	No	0.0%	Yes \$300
5687	Barnes & Noble Booksellers Inc	212-352-3769	<a href="mailto:businessdevelopmentbids@bn.com">businessdevelopmentbids@bn.com</a>		No	No	0.0%	No Bid 20-52
10284012	Battery Systems Inc	310-667-9320	<a href="mailto:bids@batterysystems.net">bids@batterysystems.net</a>		No	No	25.0%	No
10279314	Batts Audio, Video & Lighting	903-463-3559	<a href="mailto:sales@battsavl.com">sales@battsavl.com</a>	Texas	No	Yes	0.0%	No
11248000	BE Publishing	888-781-6921	<a href="mailto:erin@bepublishing.com">erin@bepublishing.com</a>		No	Yes	5.0%	Yes 15 EMM5%
	Bell's Music Shop Inc	817-337-7900	<a href="mailto:sbell@bellsmusicshop.com">sbell@bellsmusicshop.com</a>	Texas	No	No	20.0%	No Bid 20-52
10284215	Big Red Fern (The)	682-231-3027	<a href="mailto:moss@thebigredfern.com">moss@thebigredfern.com</a>	Texas	No	Yes	0.0%	Yes 24
	Bluesource	405-293-6114	<a href="mailto:ajones@blusource.com">ajones@blusource.com</a>		No	No	0.0%	No
4649000	Bond Cleaners Inc	817-277-1049	<a href="mailto:lbond1701@tx.rr.com">lbond1701@tx.rr.com</a>	District	No	No	0.0%	No
156	Bound To Stay Bound Books	217-245-5191	<a href="mailto:sales@btsb.com">sales@btsb.com</a>		No	No	30.0%	No
10282224	Breakout EDU	646-881-4082	<a href="mailto:info@breakoutedu.com">info@breakoutedu.com</a>		No	No	0.0%	No
3449	BWI Companies Inc	972-242-4755x10427	<a href="mailto:joshriggsby@bwicompanies.com">joshriggsby@bwicompanies.com</a>	Texas	No	Yes	0.0%	No
	Campus Agendas	800-805-5558	<a href="mailto:cthompson@inter-state.com">cthompson@inter-state.com</a>		No	Yes	40.0%	Yes 25 Bid 20-52
	Career In Stem by Greater Good Consultants LLC	860-455-5778	<a href="mailto:ashley@greatergoodconsultantsct.com">ashley@greatergoodconsultantsct.com</a>		No	No	15.0%	No
13115000	CareerSafe LLC	979-260-0030	<a href="mailto:orders@careersafeonline.com">orders@careersafeonline.com</a>	Texas	No	No	0.0%	No
88970000	Chase F Williams Co Inc	817-332-6363	<a href="mailto:info@chasfwilliams.com">info@chasfwilliams.com</a>	Texas	No	Yes	0.0%	No
	Cheerleading Company Inc	800-411-4105	<a href="mailto:bids@cheerleading.com">bids@cheerleading.com</a>	Texas	No	Yes	0.0%	No
	Chuys	817-557-2489	<a href="mailto:s.arlington@chuys.com">s.arlington@chuys.com</a>	District	No	No	0.0%	No
	Classcraft Studios Inc	888-992-8101	<a href="mailto:lauren@classcraft.com">lauren@classcraft.com</a>		No	No	10.0%	Yes
10640000	Complete Supply Inc	214-231-3631	<a href="mailto:bids@c-supply.com">bids@c-supply.com</a>	Texas	Yes	No	25.0%	Yes \$150
19950000	Constructive Playthings	761-761-5900	<a href="mailto:cp@constructiveplaythings.com">cp@constructiveplaythings.com</a>		No	Yes	15.0%	No 8315-ARLTX-20-52
	CursiveLogic LLC	918-720-4881	<a href="mailto:linda@cursivelogic.com">linda@cursivelogic.com</a>	Texas	Yes	Yes	0.0%	Yes Case
	Dahill Office Technology Corporation	210-805-8200	<a href="mailto:shelby.mowery@xerox.com">shelby.mowery@xerox.com</a>	Texas	No	No	0.0%	No
13562000	Danceline Productions USA	803-997-4742	<a href="mailto:dancelineusa@aol.com">dancelineusa@aol.com</a>	Texas	No	Yes	0.0%	No
10284713	DanzGear LLC	210-491-9016	<a href="mailto:team@danzgear.com">team@danzgear.com</a>	Texas	No	Yes	0.0%	Yes \$100
	Designs By King	951-244-7777	<a href="mailto:carolyn@designsbyking.com">carolyn@designsbyking.com</a>		No	Yes	0.0%	No
	Dexter Educational Play	469-892-4813	<a href="mailto:kim@dexterplay.com">kim@dexterplay.com</a>	Texas	No	Yes	5.0%	No
	Diamond Business Services Inc	806-676-4146x101	<a href="mailto:charlia@diamondbusiness.net">charlia@diamondbusiness.net</a>	Texas	Yes	Yes	15.2%	No Bid 20-52
	documentWorks of DFW LLC	817-389-2233	<a href="mailto:couten@documentworks.com">couten@documentworks.com</a>	Texas	No	No	0.0%	No

	Domino's Pizza	817-632-2222	<a href="mailto:heather.ripple@texasdominos.com">heather.ripple@texasdominos.com</a>	Texas	No	Yes	0.0%	Yes 4 Large
25235000	Dramatic Publishing	800-448-7469	<a href="mailto:customerservice@dpcplays.com">customerservice@dpcplays.com</a>		No	Yes	0.0%	No
10276609	DreamBox Learning Inc	877-451-7845	<a href="mailto:lisam@dreambox.com">lisam@dreambox.com</a>		No	No	5.0%	Yes 75
10283521	Education Advanced Inc	903-858-4497x1003	<a href="mailto:accounts@educationadvanced.com">accounts@educationadvanced.com</a>		No	Yes	0.0%	No Bid 20-52
10284010	EduLaunch	832-980-6811	<a href="mailto:contact@edulaunch.com">contact@edulaunch.com</a>	Texas	No	No	0.0%	No
10280102	engage2learn	(361) 704-9654	<a href="mailto:karen.cole@engage2learn.org">karen.cole@engage2learn.org</a>	Texas	Yes	No	0.0%	Yes
102534	Esix Sportswear Inc	817-465-5767	<a href="mailto:r.hokanson@esixsportswear.com">r.hokanson@esixsportswear.com</a>	District	No	No	0.0%	Yes 12 AISD 20-52
3182000	Exceptional Teaching Inc	925-961-9200	<a href="mailto:info@exceptionalteaching.com">info@exceptionalteaching.com</a>		No	Yes	0.0%	No
	Flash Visual Media	918-806-2499	<a href="mailto:flash@bstem.us">flash@bstem.us</a>		No	Yes	0.0%	Yes \$100
	Gandy Ink	800-999-8137	<a href="mailto:john.gandy@gandyink.com">john.gandy@gandyink.com</a>	Texas	No	No	0.0%	Yes 6-12
	goBilda(Robotzone LLC)	620-705-5959	<a href="mailto:amcwilliams@robotzone.com">amcwilliams@robotzone.com</a>		No	Yes	15.0%	Yes \$100
10283648	GraceNotes LLC	888-433-7722	<a href="mailto:orders@sightreadingfactory.com">orders@sightreadingfactory.com</a>		No	No	20.0%	No
	GradeSlam	1 855 8002082	<a href="mailto:info@gradeslam.org">info@gradeslam.org</a>		No	No	0.0%	No
	Graphics Store	817-429-7746	<a href="mailto:info@graphicstore.org">info@graphicstore.org</a>	Texas	No	No	5-20%	No
7347	Great Ideas for Teaching	910-256-4494	<a href="mailto:info@greatideasforteaching.com">info@greatideasforteaching.com</a>		No	Yes	0.0%	No
	Grosh Backdrops and Projections	877-363-7998	<a href="mailto:joanna@grosh.com">joanna@grosh.com</a>		No	Yes	0.0%	No
4664000	Hope Inc	435-770-4395	<a href="mailto:hope@hopepubl.com">hope@hopepubl.com</a>		No	Yes	0.0%	No
10283515	Houghton Horns	817-993-6400x1	<a href="mailto:sales@houghtonhorns.com">sales@houghtonhorns.com</a>	Texas	No	No	0.0%	No
10276491	Hudl(Agile Sports Technologies Inc)	402-817-0060	<a href="mailto:billing@hudl.com">billing@hudl.com</a>		No	No	0.0%	No
	Hyped Up Entertainment	817-454-7798	<a href="mailto:kevin.henry067@gmail.com">kevin.henry067@gmail.com</a>	District	No	No	0.0%	No
10277494	hyperTechnologies LLC	972-360-0970	<a href="mailto:ht@hypertechnologies.net">ht@hypertechnologies.net</a>	Texas	No	No	0.0%	No
	IndoPak World Market	817-513-5588	<a href="mailto:chowdhuryhassan@yahoo.com">chowdhuryhassan@yahoo.com</a>	District	No	No	0.0%	Yes 150
	InJoy Health Education	800-326-2082x2	<a href="mailto:custserv@injoyhe.com">custserv@injoyhe.com</a>		No	Yes	0.0%	Yes 10 959630
	James Stanfield Company	800-421-6534	<a href="mailto:maindesk@stanfield.com">maindesk@stanfield.com</a>		No	Yes	0.0%	No
	Joubel, AS	479-704-3272	<a href="mailto:ryan.barber@joubel.com">ryan.barber@joubel.com</a>		No	No	60.0%	No
	KickUp	240-676-8257	<a href="mailto:erica@kickup.co">erica@kickup.co</a>		No	No	0.0%	No
	Lakeland Tours LLC	877-687-2268	<a href="mailto:keith@worldstrides.com">keith@worldstrides.com</a>		No	No	0.0%	No
13552000	Learning Internet Inc (The)	800-580-4640x3	<a href="mailto:stomlinson@learning.com">stomlinson@learning.com</a>		No	No	0.0%	Yes \$1995
10284342	Letterland(Books International)	877-538-8375	<a href="mailto:cat@letterland.com">cat@letterland.com</a>		No	Yes	0.0%	No
10279015	Macmillian Holdings LLC	609-947-4922	<a href="mailto:adoptions@bfpwpub.com">adoptions@bfpwpub.com</a>		No	Yes	0.0%	No
10282925	Magic Etc Ft Worth Costume Inc	817-926-2442	<a href="mailto:magiccostume@hotmail.com">magiccostume@hotmail.com</a>	Texas	No	No	0.0%	No
	MasteryPrep(Ring Publications LLC)	225-214-9741	<a href="mailto:mvavasseur@masteryprep.com">mvavasseur@masteryprep.com</a>		No	Yes	33.0%	No
6170	MaxiAids	800-522-6294	<a href="mailto:bids@maxiaids.com">bids@maxiaids.com</a>		No	Yes	10.0%	Yes \$10
10281195	MCI Foods Inc	562-977-4000x306	<a href="mailto:dan@mcifoods.com">dan@mcifoods.com</a>		No	No	1.0%	Yes Arlington ISD SY 2021
	Memphis Print Network	901-864-4381	<a href="mailto:mikewalls10@yahoo.com">mikewalls10@yahoo.com</a>		No	Yes	0.05%	No
	MindPlay Inc(Methods & Solutions Inc)	800-221-7911	<a href="mailto:karen@mindplay.com">karen@mindplay.com</a>		No	No	0.0%	No 20-52
10276203	MLD Group(The) Texas Pottery Supply & Clay Co	817-503-2022	<a href="mailto:info@texaspottery.com">info@texaspottery.com</a>	Texas	No	Yes	0.0%	No
	MobileMind Technolgies LLC	404-510-2224	<a href="mailto:kathy@mobilmind.io">kathy@mobilmind.io</a>		No	No	0.0%	Yes 25
	MyVRSpot LLC	888-237-6740	<a href="mailto:mkessler@myvrspot.com">mkessler@myvrspot.com</a>		No	No	0.0%	No
10281842	Okapi Educational Publishing	951-296-1033	<a href="mailto:info@myokapi.com">info@myokapi.com</a>		No	Yes	0.0%	No
10284826	One Way Education LLC	281-965-5140	<a href="mailto:carlos@yoamericano.com">carlos@yoamericano.com</a>	Texas	No	No	13.0%	No
	Open Up Resources	800-460-9216	<a href="mailto:lynda.english@openup.org">lynda.english@openup.org</a>		No	No	0.0%	No
	Reading Plus	800-732-3758x9295	<a href="mailto:julie@readingplus.com">julie@readingplus.com</a>		No	No	0.0%	No
	RM AcquisitionLLC DBA Rand McNally	847-329-8100	<a href="mailto:edpubbids@randmcnally.com">edpubbids@randmcnally.com</a>		Yes	No	30.0%	Yes \$50
10276520	s3strategies	806-407-5354	<a href="mailto:steve.beasley@s3strategies.net">steve.beasley@s3strategies.net</a>	Texas	No	No	0.0%	No
5346	School Health Corp	866-323-5465	<a href="mailto:bids@schoolhealth.com">bids@schoolhealth.com</a>		No	No	12.0%	No 3733576
6509	School Mate	800-516-8339	<a href="mailto:planner@schoolmate.com">planner@schoolmate.com</a>		No	Yes	0.0%	Yes 25
14807000	Sebco Books(Library Sales Inc)	800-223-3251	<a href="mailto:bids@sebcobooks.com">bids@sebcobooks.com</a>		No	No	0.0%	No
	Sew Much Fun	972-304-2099	<a href="mailto:sewmuchfunintx@verizon.net">sewmuchfunintx@verizon.net</a>	Texas	Yes	Yes	0.0%	No

	Sex Ed Mart	514-983-9600	<a href="mailto:info@sexedmart.com">info@sexedmart.com</a>		No	No	20.0%	No
	Shutterfly Lifetouch LLC	972-669-9200	<a href="mailto:aembers@lifetough.com">aembers@lifetough.com</a>		No	Yes	0.0%	Yes 2020
	SJS Graphic Arts	972-442-6000	<a href="mailto:sharon@sjsgraphics.com">sharon@sjsgraphics.com</a>	Texas	Yes	Yes	0.0%	No
	Skidmark Printing	682-587-4111	<a href="mailto:julie@skidmarkprinting.com">julie@skidmarkprinting.com</a>	District	No	No	0.0%	Yes 12
10278888	SmartSchool Systems	281-312-1297	<a href="mailto:info@smartschoolsystems.com">info@smartschoolsystems.com</a>	Texas	No	No	0.0%	Yes \$99
	Snap-on Industrial	877-740-1900	<a href="mailto:order@spapon.com">order@spapon.com</a>		No	Yes	0-60%	No
10281345	Spirit Monkey LLC	210-978-0457	<a href="mailto:luis@spiritmonkey.com">luis@spiritmonkey.com</a>	Texas	No	Yes	0.0%	Yes \$100
	Stanbury Uniforms LLC	800-826-2246	<a href="mailto:stanbury.bids@stanbury.com">stanbury.bids@stanbury.com</a>		No	No	0.0%	No
10282911	Steve Weiss Music	888-659-3477	<a href="mailto:education@steveweissmusic.com">education@steveweissmusic.com</a>		No	Yes	60.0%	No
	Stuttering Therapy Resources Inc	844-478-8883	<a href="mailto:sales@stutteringtherapyresources.com">sales@stutteringtherapyresources.com</a>	Texas	No	Yes	0.0%	No
10281828	Summit K12 Holdings Inc	844-331-4737	<a href="mailto:info@summitk12.com">info@summitk12.com</a>	Texas	No	Yes	0.0%	No
	Superior Trophies	281-689-5677	<a href="mailto:orders@superiortrophies.net">orders@superiortrophies.net</a>	Texas	No	Yes	0.0%	No
	Supporting Success For Children With HEA	888-963-8991	<a href="mailto:orders@success4kidswhl.com">orders@success4kidswhl.com</a>		No	Yes	0.0%	No
10279809	Swivl(Satarii Inc)	650-264-4994	<a href="mailto:fiance@swivl.com">fiance@swivl.com</a>		No	No	0.0%	No
10282098	Teacher Direct	888-322-4377x246	<a href="mailto:josh@teacherdirect.com">josh@teacherdirect.com</a>		No	Yes	0.05%	No \$48
	Teachers Pay Teachers(Teacher Synergy LLC)	413-342-0505	<a href="mailto:purchaseorders@teacherspayteachers.com">purchaseorders@teacherspayteachers.com</a>		No	No	0.0%	Yes \$200
	Technology Media Group	214-267-0535	<a href="mailto:purchasing@tmguniverse.com">purchasing@tmguniverse.com</a>	Texas	No	No	0.0%	No
102565	Teksing Toward STAAR Inc	817-453-3719	<a href="mailto:jthom3250@sbcglobal.net">jthom3250@sbcglobal.net</a>	Texas	No	Yes	0.0%	No
102816	Texas Educational Solutions	866-236-2466	<a href="mailto:tesmanager@txedsol.com">tesmanager@txedsol.com</a>	Texas	Yes	No	0.0%	No 20--52
	Texas Specialities & Installation Inc	817-701-4200	<a href="mailto:amandarobeson@txspecialties.com">amandarobeson@txspecialties.com</a>	District	Yes	Yes	0.0%	Yes \$120
3899000	Theatre Arlington	817-261-9628	<a href="mailto:cindy@theatrearlington.org">cindy@theatrearlington.org</a>	District	No	No	0.0%	No
8478	Tobii Dynavox LLC	800-344-1778	<a href="mailto:bidsandcontracts@tobiidynavox.com">bidsandcontracts@tobiidynavox.com</a>		No	Yes	0.0%	No
10284651	Top 2 Bottom Marketing	682-557-2720	<a href="mailto:ed@top2bottommarketing.net">ed@top2bottommarketing.net</a>		Yes	No	0.0%	Yes
	Triple A Educational Services Inc	469-579-5486	<a href="mailto:tripleaedservices@gmail.com">tripleaedservices@gmail.com</a>	Texas	No	No	0.0%	Yes 50 Ref 912
	Tumble Chicks	817-247-8273	<a href="mailto:jsburch@sbcglobal.net">jsburch@sbcglobal.net</a>	District	No	No	0.0%	No
	UBTECH Robotics Corp	805-358-6466x6466	<a href="mailto:buddy.harris@ubtrobot.com">buddy.harris@ubtrobot.com</a>		No	Yes	0.0%	No Bid 20-52
	University of Texas at Austin UT High School	512-232-3503	<a href="mailto:cristy@austin.utexas.edu">cristy@austin.utexas.edu</a>	Texas	No	Yes	0.0%	No
	Versa Printing Inc	972-243-5353x113	<a href="mailto:alyssa@versaprintin.com">alyssa@versaprintin.com</a>	Texas	Yes	No	10.0%	No
9070	Vision Associates	815-669-0621	<a href="mailto:kristen@visionkits.com">kristen@visionkits.com</a>		No	Yes	0.0%	No
10281936	Walsworth Yearbooks	800-265-6795	<a href="mailto:teamtexasyearbooks@walsworth.com">teamtexasyearbooks@walsworth.com</a>		No	Yes	0.0%	No
	Wesley Blanton Service Co WBSCO	254-744-0700	<a href="mailto:wbsco@sbcglobal.net">wbsco@sbcglobal.net</a>	Texas	No	Yes	0.0%	No
4751	Wieser Educational Inc	800-880-4433x104	<a href="mailto:christina@wiesereducational.com">christina@wiesereducational.com</a>		No	Yes	0.0%	No Bid 20-52
	<a href="http://www.WritingbyDesignK8.com">www.WritingbyDesignK8.com</a>	510-205-7230	<a href="mailto:kdubrule@educonsultants.net">kdubrule@educonsultants.net</a>		No	Yes	0.0%	No
8875	Youthlight Inc	803-345-1070	<a href="mailto:smccarthy@youthlightbooks.com">smccarthy@youthlightbooks.com</a>		No	Yes	0.0%	No
10284435	YouthPLAYS	424-703-5315	<a href="mailto:info@youthplays.com">info@youthplays.com</a>		No	Yes	0.0%	No

<b>ESTIMATED TOTAL</b>	<b>\$2,500,000.00</b>
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**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE: RFP 20-58 HoverCam Document Cameras**

Request for Proposal Number **20-58** is a contract for HoverCam Document Cameras. This RFP has the option to renew for two (2) additional one-year terms. Pricing marked with an asterisk does not meet specifications, as the RFP asked for no alternate items be bid.

It is recommended that the low bid meeting specifications be awarded by line item.

cc: Tony Drollinger  
Executive Director of Finance



**Arlington Independent School District**  
**Effective Date: March 20, 2020 to March 19, 2021**  
**RFP 20-58 HoverCam Document Cameras**

	Clary Business Machines	Delcom Group	Can-Am Wireless LLC	B&H Photo Video	JourneyEd.com, Inc	Prime Systems	Hypertec USA Inc	Winn Innovations	Sideline Power	
<b>VENDOR ID NUMBER:</b>	<b>10283606</b>	<b>101942</b>	<b>10284402</b>	<b>100421</b>	<b>10281270</b>	<b>NOT SET UP</b>	<b>NOT SET UP</b>	<b>10282913</b>	<b>10284423</b>	
<b>TERMS:</b>	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	5% NET 10	NET 30	
<b>RESIDENT VENDOR:</b>	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	
<b>HUB VENDOR:</b>	NO	YES	YES	NO	NO	YES	NO	NO	NO	
<b>Description</b>	<b>QTY</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	
HoverCam Solo 8+ Document Camera - 5' USB 3.0 Cable, 5 Yr. Warranty, Part #HCS8+	3200	\$150*	<b>\$294.00</b>	\$328.56	\$348.60	\$387.21	\$388.00	\$396.67	\$660.00	\$2,370.00

**AWARDED VENDOR**

**Estimated Total: \$951,000**

\*Not as Specified



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** March 19, 2020

**RE:** **RFP 20-59 Pottery Classroom Equipment and Catalog**

Request for Proposal Number **20-59** is a contract for pottery classroom equipment. 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. This RFP has the option to renew for two (2) additional one-year terms.

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

cc: Tony Drollinger  
Executive Director of Finance

**Arlington Independent School District**  
**Effective Date: March 20, 2020 to March 19, 2021**  
**RFP 20-59 Pottery Classroom Equipment and Catalog**

	TEACHER DIRECT	American Ceramic Supply Company	Blick Art Materials	The MLD Group dba Texas Pottery Supply & Clay Co.	School Specialty Inc	Nasco	Trinity Ceramic Supply, Inc	Winn Innovations	
<b>VENDOR ID NUMBER:</b>	<b>10282098</b>	<b>1866</b>	<b>10284375</b>	<b>10276203</b>	<b>657</b>	<b>10282875</b>	<b>2296000</b>	<b>10282913</b>	
<b>CATALOG BID DISCOUNT:</b>	0.05%	VARIES	20%	VARIES	35%	20%	VARIES	VARIES	
<b>TERMS:</b>	NET 30	NET 30	NET 30	NET 25	NET 30	NET 30	NET 30	5% NET 10	
<b>RESIDENT VENDOR:</b>	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	
<b>HUB VENDOR:</b>	NO	NO	NO	NO	NO	NO	NO	NO	
<b>Description</b>	<b>QTY</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	<b>Unit</b>	
14 Inch Pottery Wheel	103	\$ -	\$ -	\$1,343.99	<b>\$1,324.42</b>	\$1,495.00	\$1,507.31	\$1,840.00	\$2,060.00
Compact Economic Pugmill	7	\$ -	\$ -	\$3,225.62	<b>\$2,994.10</b>	\$3,370.31	\$3,475.00	\$3,700.00	\$6,500.00
Potter's Stool	103	\$ -	\$ -	\$29.88	\$86.00	<b>\$23.65</b>	\$79.05	\$90.00	\$156.00

**AWARDED VENDOR**

Estimated Total: **\$ 196,000.00**

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b> March 19, 2020	<b>Consent Item</b>
<b>Subject:</b> Purchases Greater Than \$50,000 Exempt from Bid	

**Purpose:**

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

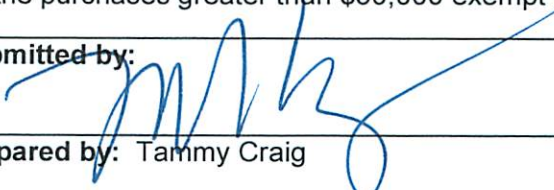
**Background:**

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

- 20-03-19-001 Career & Technical Education Certifications
- 20-03-19-002 Software Services for Bond Project Management
- 20-03-19-003 Outside Contracted Services
- 20-03-19-004 School Buses
- 20-03-19-005 Service Vehicles & Shuttle Buses
- 20-03-19-006 Roofing Project – Crow Leadership Academy
- 20-03-19-007 Soap, Sanitizer & Paper Goods with Dispensers
- 20-03-19-008 Specialized Moving Trailers for Customization
- 20-03-19-009 Indoor & Outdoor Sports Surfaces

**Recommendation:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Tammy Craig <b>Date:</b> 03/03/2020
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**Arlington Independent School District**  
**Purchases Greater than \$50,000 Exempt from Bid**  
**Date: March 19, 2020**

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
20-03-19-001	Career & Technical Education	Multiple Vendors	Industry Based Certification practice materials, exams & vouchers for all CTE programs of study with embedded certifications	\$ 305,000.00	Single Source
20-03-19-002	Plant Services	e-Builder, Inc.	e-Builder software services agreement & work order system for the management of Bond projects.	\$ 92,625.00	Single Source
20-03-19-003	All Departments & Schools	Multiple Vendors	Outside Contracted Services - (Additional Procurement Authority)	\$ 7,000,000.00	Bids: 19-02, 19-04, 19-19, 19-57, 19-83, 20-13, 20-44,
20-03-19-004	Transportation	Multiple Vendors	School Buses (Regular & Special Education)	\$ 1,827,987.00	TASB Buyboard
20-03-19-005	Transportation	Multiple Vendors	Service Vehicles & Shuttle Buses	\$ 1,516,365.00	TASB Buyboard/ Tarrant County Cooperative
20-03-19-006	Plant Services	Progressive Roofing	Roofing at Parapet Wall for Crow Leadership Academy	\$ 56,720.00	TIPs Cooperative
20-03-19-007	Plant Services	Multiple Vendors	Soap, Sanitizer & Paper Goods with Dispensers (Additional Procurement Authority)	\$ 296,000.00	Bid 19-80
20-03-19-008	Fine Arts	Kentucky Trailer	Six Specialized Moving Trailers for Customization for High School Bands	\$ 433,260.00	Single Source
20-03-19-009	Plant Services	Hellas Construction, Inc.	Indoor & Outdoor Sports Surfaces, Repair & Renovation, and Gym Floor Refinishing	\$ 63,000.00	TASB Buyboard

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

Meeting Date: 03/19/2020	Consent Item
Subject: Fund 497, AISD Education Foundation Grant	

**Purpose:**

Establish the 2020-21 special revenue budget for the Arlington ISD Education Foundation (Education Foundation) grant. The increase to revenues and expenditures each total \$110,076. The grant period covers March 20, 2020 – May 31, 2021.

**Background:**

Each year educators at all campuses can apply for grants from the Education Foundation to fund various innovative projects and activities. The Education Foundation reviews and evaluates all grant applications and determines which applications will be funded for the year. Grant awards are capped at a maximum amount of \$10,000. Currently the Education Foundation accepts grant applications once a year. Grant recipients have until May 31, 2021 to expend their funds and to show measurable impact from their award.

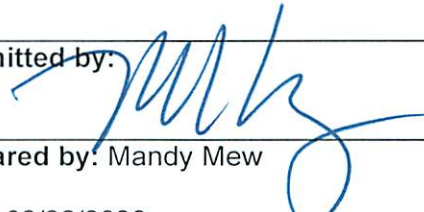
The Education Foundation awarded a total of 19 Impact Grants in February 2020 to 17 different campuses for a total award amount of \$110,076.

**Budget Summary:**

Supplies and Materials	97,126
Other Operating Costs	12,950
Total	\$110,076

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <p><b>Prepared by:</b> Mandy Mew</p> <p><b>Date:</b> 02/28/2020</p>
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**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES**

Regular Meeting

February 6, 2020  
5:30 p.m.

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

Members Absent:           None

Media Present:             None

CALL TO ORDER:            Conference Room B

President Mays called the open meeting work session to order at 6:04 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

President Mays adjourned the meeting at 6:25 p.m. to move to the Board Room.

President Mays called the meeting to order in the Board Room at 6:32 p.m. with seven trustees present.

CLOSED MEETING:         Board Conference Room

President Mays adjourned to closed meeting at 6:32 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

1. All matters incident and related to the issuance and sale of the Arlington Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2020, including the adoption of an order authorizing the issuance of Bonds; approving a Paying Agent/Registrar Agreement, an Official Statement; a Bond Purchase Agreement and an Escrow Agreement, and approving all other matters pertaining thereto.

RECONVENE INTO OPEN SESSION:         Board Room

President Mays convened the Board into the open meeting at 7:07 p.m. with seven trustees in attendance.

OPENING CEREMONY:

Melody Fowler led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

- A. Student Performance by All-Region Orchestra

Executive Director of Marketing and Communications Anita Foster introduced the all-region orchestra student performers, directed by Kathy Patterson, head orchestra director at Shackelford Junior High School. The students earned seats in the top half of the TMEA Region 5 Junior High/Middle School Symphony Orchestra. They earned these seats through a competitive audition of students across Arlington, Mansfield and Fort Worth. The process started with almost four hundred students and now consists of these thirty-five students. They just participated in the region clinic and concert with one of the leading orchestra educators in the country, Dr. James Mick, from Ithaca College in upstate New York. The students in the region orchestra joined together to present an amazing concert. The students performed "Rogue Rider," by Doug Spata.

- B. Student of the Month

Sam Houston High School Principal Villarreal introduced the February 2020 Student of the Month, Abdulmalik "Malik" Gbadebo. Malik is a wonderful student at Sam Houston High School with a positive attitude, a willingness to always put others first and an unending drive to succeed. Malik moved to the United States from Nigeria a year and a half ago and has taken advantage of all he is afforded by a good education, strong teachers and positive leaders at Sam Houston. Malik is involved in track, TRIO and the Key Club, and he is also active in his church where he is a youth leader. He maintains a 12.4 grade point average while working a full-time job. Malik spends much of his free time in the College and Career center looking for scholarships. His number one college choice is currently McMurry University in Abilene, where he plans to major in chemical engineering and minor in geology. Malik is



a positive, caring and compassionate person with big plans for the future.

C. Community Engaged for Excellence Award of Appreciation

Director of Parent and Community Engagement Aaron Perales awarded a Community Engaged for Excellence Award of Appreciation to Helping Our Pupils Excel (H.O.P.E.) Tutoring. Executive Director Jean Sung was present to receive the award. Established in 1996, HOPE Tutoring, Incorporated has provided academic support opportunities for hundreds of economically disadvantaged students in Arlington ISD. Originally launched from Aldersgate United Methodist Church, and becoming a non-profit agency, HOPE Tutoring is supported by several local churches, businesses and the City of Arlington Community Development Block Grant. HOPE Tutoring provides one-on-one tutoring to students in grades three through eight, residing in central and east Arlington. Currently, HOPE operates four tutoring centers at local churches, Good Shepherd United Methodist Church, Greater Community Baptist Church, First Presbyterian Church, and Epworth United Methodist Church and has partnered with McNutt Elementary School to provide on-site tutoring. In addition to their school-year tutoring programs, HOPE provides academic enrichment activities through several summer camp experiences. One example is provided through a partnership with UTA to offer a “Science and Math Partners” camp for students entering the seventh through ninth grades. Other activities include reading, computer and music camps. With their continued focus to support local students excel in their endeavors, H.O.P.E. Tutoring, Incorporated is very deserving of the Community Engaged for Excellence Award of Appreciation.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board appoint the individual discussed in closed session for chief financial officer.

Motion by Dr. Reich, second by Bowie Hogg, to approve.

Voting For: 7  
Voting Against: 0

Dr. Cavazos reported that current AISD Chief Financial Officer Cindy Powell will be with AISD until September and we have the unique opportunity for a transition period. Dr. Cavazos introduced Darla Moss as the new chief financial officer. Ms. Moss has been serving as the chief financial officer in Midland ISD.

President Mays adjourned the meeting at 7:36 p.m. to give the audience time to congratulate the new administrative appointee and other honorees.

The meeting was reconvened at 7:47 p.m. with seven trustees in attendance.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

ACTION:

- A. Consider All Matters Incident and Related to the Issuance and Sale of the Arlington Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2020, Including the Adoption of an Order Authorizing the Issuance of Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement; a Bond Purchase Agreement and an Escrow Agreement, and Approving All Other Matters Pertaining Thereto

Motion by Bowie Hogg, second by Polly Walton, to adopt an order authorizing the issuance and sale of the Arlington Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2020 and approving all matters incident thereto.

Voting For: 7  
Voting Against: 0

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions



B. Consider Donations

The total donations for this meeting was \$27,879.26. The year-to-date total for the 2019-2020 school year was \$463,737.94.

C. Consider Bids

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

- 20-06f RFP for Academic Educational Consultants & Professional Development Services
- 20-24 Air Conditioning and Refrigeration Parts & Supplies for Inventory & Catalog
- 20-25 Transportation Parts & Supplies for Inventory & Catalog
- 20-27 Custodial Supplies for Inventory Catalog
- 20-28 Art Supplies for Inventory & Catalog
- 20-44 Outside Contracted Services – Supplemental

D. Consider Purchases Greater Than \$50,000 Exempt from Bid

- 20-02-06-001 Copier & Printing Equipment, Maintenance & Supplies
- 20-02-06-002 Classroom Library Enhancements
- 20-02-06-003 Student Travel Services

E. Consider Budget Changes

F. Consider Minutes of Previous Meeting – January, 2020

G. Consider Interim Financial Report for Period Ending December 31, 2019

H. Consider Quarterly Investment Report – October 1, 2019 through December 31, 2019

I. Consider Change Order #1 Amending the Contract Amount for 2014 Bond Construction Project for Bailey Junior High School Roof and Window Replacement Project

J. Consider Selection of Method of Procurement for 2019 Bond Project Additions and Renovations for Phase I – Bid Packages 6, 7, 8, 9, 10, and 11

K. Consider the Prevailing Wage Scale for 2020 Bond Projects – Phase I and Miscellaneous District Construction Projects

L. Consider Guaranteed Maximum Price Amendment #1 for the Gunn Fine Arts and Dual Language Academy Addition and Renovation Project

M. Consider Salvage Property

Motion by David Wilbanks, second by Melody Fowler, to approve the consent agenda.

Voting For: 7  
Voting Against: 0

DISCUSSION:

A. TASB Board Policy Update 114

Assistant Superintendent of Administration Dr. Michael Hill presented an overview of the Texas Association of School Boards initiated localized updates in TASB Board Policy Update 114. Policy Update 114 includes changes from the 86<sup>th</sup> Legislative Session that impact the governance and management of the district. Legal policy updates are changes in the law and local policy updates require Board action to adopt, revise or repeal. Policy Update 114 addresses 123 legal policies, 17 local policies and 1 exhibit. Dr. Hill reported that appropriate staff, the Board Governance Committee and general counsel have reviewed the legal and local changes. AISD also discussed recommendations with the TASB Policy Division. Dr. Hill highlighted some of the policies and reported that the next steps include continuing to review the recommended changes and then present to the Board for consideration and adoption at the February 20, 2020 Board Meeting.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Superintendent Cavazos reported that the third- through sixth-grade students at Hale Elementary were surprised in late January with brand new Vans shoes as well as sunglasses, hats, McDonald's Happy

Meals and Under Armour socks, thanks to a partnership with the Arlington Police Foundation and the Arlington Police Department. Arlington Mayor Jeff Williams, Police Chief Will Johnson, and AISD Board Member Dr. Reich joined Dr. Cavazos and Martin High School Head Coach Bob Wager in handing out the shoes. He thanked Sergeant Robert Walsh and Sergeant Ja'Nae Powell-McGee for supporting Hale Elementary School students.

Martin Luther King, Junior weekend events were amazing and a huge showcase of talented AISD students and staff. Dr. Cavazos thanked the MLK Four-Day Celebration Committee for their work and collaboration with AISD. He enjoyed each event he attended and congratulated the students on an outstanding job.

The AISD January employees of the month recognized with surprise visits were Tiffany Manigault from Lamar High School, Wily Walter from Ousley Junior High, Ashley Auces from Rankin Elementary and Sandra Barba from the Warehouse.

Hunter Pence, Arlington ISD alum and Major League Baseball outfielder, gave back to his old school Little Elementary by planting forty trees for shade near the fields where he used to play. Hunter partnered with the non-profit Texas Trees to plant the trees alongside Little Elementary School students. Dr. Cavazos thanked Hunter for remembering his roots and planting seeds of success for the students at Little Elementary.

The Arlington ISD Education Foundation had its prize patrol out awarding grants. This is always an exciting day for teachers and staff. They awarded nineteen grants at seventeen schools totaling just under \$110,000. Dr. Cavazos and the AISD are thankful that the community and AISD Education Foundation support teachers in this way.

Dr. Cavazos congratulated Soptorshi Rai from Bailey Junior High for being the Area 7 spelling bee champion and Chase Sweat from Boles Junior High for being the Area 8 spelling bee champion. Both winners had tough competition and all spelling bee competitors did a great job. Dr. Cavazos also congratulated all of the AISD all-city band honorees. In just one day these students work together to put on a concert and it works because they are the best of the best. He thanked the AISD fine arts department and all of the directors for setting an expectation of excellence for AISD students.

Wednesday, February 5, 2020 was National Signing Day and AISD highlighted the student-athletes and the culmination of their high school careers as they prepare for college. Seventy-six students combined from all six traditional high schools to sign national letters of intent to play at fifty-six colleges, earning \$3.9 million in scholarships. The guest speaker, former NFL player Tommie Harris, gave great words of wisdom about hard work and getting an education. Dr. Cavazos congratulated the athletes, their parents and their coaches.

#### SCHOOL BOARD'S REPORT:

President Mays noted that February has two important things. The first important thing is school counselor celebration month. She thanked AISD counselors for all they do, including their work outside of the scope of their role. The second important thing is Black History Month. Following the theme of national signing day, Mrs. Mays listed the following as athletic heroes of AISD in honor of Black History Month:

- O.J. Kemp, as the first African American and first African American female head coach of track and field and basketball, the first African American and first African American female assistant athletic director and the first African American and first African American female athletic director
- Allen Gratts, as the first African American male head boys basketball coach
- Sammy Epps, as the first African American male head cross country and track and field coach
- Greg Fry, as the first African American head baseball coach
- Katra Ridgeway, as the first African American female head volleyball coach
- Rachelle Wilson, as the first African American and first African American female athletic trainer
- Anthony Criss, as the first African American athletic coordinator and head football coach and the first African American male assistant athletic director

Mrs. Mays reported that she would share part two of AISD black history facts at the next board meeting, on February 20, 2020.

#### GRIEVANCE HEARING:

- A. Level IV Grievance Hearing of Mary Hernandez

Ms. Mays adjourned to closed meeting at 8:09 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth

on the agenda. She announced that the Board was moving to the Board Conference Room and would return in approximately fifteen minutes for the purpose of conducting the hearing in closed session.

The Board returned to the Board Room and President Mays announced at 8:45 p.m. that the Board of Trustees would hear an appeal of the Superintendent's decision denying the appeal of Ms. Hernandez's grievance. Everyone who was not a party to the hearing, or going to participate in the hearing was asked to exit the Board Room. The doors were closed.

Each party to the hearing was allowed ten (10) minutes to present information. Once questions from the Board were answered, President Mays declared that the complaint appeal was closed and the Board would deliberate. The Board moved to the Board Conference Room for deliberations at 9:08 p.m.

RECONVENE INTO OPEN SESSION: Board Room

President Mays reconvened the Board into the open meeting at 9:17 p.m., with seven trustees in attendance and announced that no action was taken in closed meeting.

Motion by Justin Chapa, second by David Wilbanks, to affirm the decision by administration.

Voting For: 7  
Voting Against: 0

ADJOURNMENT:

President Mays adjourned the meeting at 9:18 p.m. The Board did not return to closed session.

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

Regular Meeting

February 20, 2020  
5:30 p.m.

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

Members Absent:           None

Media Present:           None

CALL TO ORDER:           Conference Room B

President Mays called the open meeting work session to order at 6:05 p.m. The meeting was held at the Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B. During this meeting Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

President Mays adjourned the meeting at 6:25 p.m. to move to the Board Room.

President Mays called the meeting to order in the Board Room at 6:33 p.m. with six trustees present. Trustee Reich had not yet arrived.

CLOSED MEETING:           Board Conference Room

President Mays adjourned to closed meeting at 6:33 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

Trustee Reich arrived during closed meeting at 6:51 p.m.

RECONVENE INTO OPEN SESSION:           Board Room

President Mays convened the Board into the open meeting at 7:12 p.m. with seven trustees in attendance.

OPENING CEREMONY:

David Wilbanks led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

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

Executive Director of Marketing and Communications Anita Foster introduced the Sam Houston High School Young Men of Color Poetry Performance Team. The team consists of five men, four seniors and one junior, who all take higher academic courses at Sam Houston HS such as IB and AP. They are current and former students of Mr. Graylon Roberson, Sam Houston HS teacher and senior class sponsor, and a part of the Black History Show at SHHS this year. They performed a combination of poems written by such poets as Langston Hughes, Maya Angelou and James Weldon Johnson. The different poems are weaved together into one performance piece and delivered in the classic "Interpreter's Theater" oratory style. Their performance focuses on Sam Houston HS overall school's Black History Month theme of 'Bridging the Gap.' The performance also tackles issues such as the slave trade, civil rights and problems of gun violence and the effect on communities of color. They intend for their poetry performance to be both entertaining and enlightening.

President Mays announced that there would be an adjustment in the agenda order and the next item would be the appointment.

APPOINTMENT:

Superintendent Cavazos recommended that the Board appoint the individual discussed in closed session for assistant principal for Sam Houston High.

Motion by Justin Chapa, second by Bowie Hogg, to confirm the appointment discussed in closed session.

Voting For: 7  
Voting Against: 0

Dr. Cavazos introduced:

Michael Roberts as a new assistant principal for Sam Houston High School. Mr. Roberts has been teaching and coaching at Martin High School.

President Mays announced that an action item would be pulled forward in the agenda, consider facility space naming.

ACTION:

D. Consider Facility Space Naming

Board Governance Committee Chair Justin Chapa reported that Board Policy CW (LOCAL) provides opportunity for the Board, in addition to naming facilities, to name components of district facilities or property. This is to honor individuals who have made significant contributions to the District and/or whose name shall lend prestige, honor and respect to our district.

Starting with ratifying individuals previously named at the campus level prior to the adoption of Board Policy CW (LOCAL), motion by Justin Chapa on behalf of the Board Governance Committee and Board, second by Polly Walton to ratify the renaming of the following facilities:

- Arlington High School Orchestra Hall be renamed the “Linda Keefer Orchestra Hall”
- Bowie High School Library be renamed the “Jan Thomas Library”
- Bowie High School IB Center be renamed the “Christine Pheonix IB Center”
- Bowie High School Courtyard Garden be renamed the “A.J. Fisher Courtyard Garden”
- Lamar High School Auditorium be renamed the “Steve Morris Auditorium”
- Sam Houston High School Library Reference Room be renamed the “Phyllis Collins Reference Room”

Voting For: 7  
Voting Against: 0

Motion by Justin Chapa on behalf of the Board Governance Committee, second by Polly Walton to approve renaming of the following interior facilities:

- Martin High School Little Theatre be renamed the “Larry Cure Little Theatre”
- Sam Houston High School Orchestra Room be renamed the “Rosalyn Waldorf Orchestra Room”

Voting For: 7  
Voting Against: 0

Trustee Fowler left the meeting at 7:34 p.m. to attend another AISD event.

Mr. Chapa introduced Mr. Cure and Ms. Waldorf and read a brief biography about each honoree. They were each invited to share a few words and were presented with framed certificates.

President Mays adjourned the meeting at 7:41 p.m. to give the audience time to congratulate the new administrative appointee, the new namesakes and the Sam Houston High School Young Men of Color Poetry Performance Team members.

The meeting was reconvened at 8:04 p.m. with six trustees in attendance.

PROGRAM AND/OR PRESENTATION:

B. Financial Futures Committee Update

Financial Futures Committee Chair Stephen Crumby presented the committee’s report to the Board. Topics of discussion included the Legislative Agenda, staffing ratios, the AISD School Improvement Team, and compensation. In reviewing the operating budget, he noted the challenge to continue to grow and innovate while fairly rewarding teachers and creating a sustainable budget. The committee had the following recommendations:

- Communicate to stakeholders the results and outcomes of previous investments in the elementary experience
- Prioritize competitive salaries at all years of service to attract and retain the best teachers
- Continue investments in high-yielding programs designed to elevate under-performing schools
- Continue assessing a TRE moving forward on an as-needed basis
- Exercise the option to raise the tax rate by one additional penny available with unanimous Board approval

President Mays thanked Mr. Crumby and members of the FCC and noted value of the input. Thank you to Mrs. Powell for your participation with the FFC. Board members asked clarifying questions regarding the make-up of the committee, the changes due to House Bill 3, a possible TRE, staffing ratios and compensation.

PUBLIC HEARING:

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

President Mays opened the Public Hearing regarding Turnaround Plans (TAP) for Second Year F Campuses, Short Elementary and Speer Elementary at 8:45 p.m.

Assistant Superintendent of School Improvement Dr. Tracie Brown referenced the campus plans and the documents detailing input from parents and community, provided to the Board for review. She reported that while the schools will not be required to implement the plans if they achieve a *Met Standard* accountability rating this year, the development of the plans was a rigorous and beneficial process. Dr. Brown invited Director of School Improvement Dr. Turner to share details of the process and plans.

Director of School Improvement Dr. Turner presented an overview of the TEA requirements for campuses identified as unacceptable for two consecutive years, the turnaround plan timeline and the school improvement methods included in the plan. She highlighted points specific to the plans for Short Elementary and Speer Elementary. Both campuses will focus on Essential Action 5.3 Data Driven Instruction. For the 2020-21 school year, at Short Elementary, full implementation includes training teachers in all components of data-driven instruction protocol, coaching and effective monitoring of the academic program. Speer Elementary, 2020-21 school year full implementation includes weekly data meetings to align student expectations with rigorous instruction and supporting teachers in analyzing student level data.

Trustee Fowler returned to the meeting at 9:03 p.m.

Board members asked questions regarding the priorities in the plans, the feedback from stakeholders, staffing to support the plans, maintaining fidelity of instruction practices, campus culture, campus demographics, parent involvement and teacher support.

Mr. Wilbanks asked about the cost of the stipends for behavioral specialists and asked that the costs be split out for review.

Dr. Cavazos thanked the teachers and staff at both schools for their work and the detail in the plans for improvement. He noted that the focus is appropriate and that the teachers are teaching every day and students are learning every day. It is important that the work is paced and the schools receive great support from Dr. Turner, Dr. Jarchow and Dr. Brown.

There were no speakers from the audience, and Ms. Mays closed the Public Hearing at 9:33 p.m.

OPEN FORUM FOR AGENDA ITEMS:

Angela Brand, representing Lassiter, Inc., spoke regarding grievance hearing of Balfour Beatty.

Mike Irwin, representing TAG, completed a card requesting to speak regarding monies owed a subcontractor. Mr. Irwin was not present when President Mays called on him, so he did not speak.

Joe Tinker, representing Miller Sierra Contractors, Inc., spoke regarding Balfour Beatty grievance.

ACTION:

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

Motion by David Wilbanks, second by Polly Walton, to accept turnaround plans as presented.

Voting For: 7  
Voting Against: 0

Mr. Wilbanks amended his motion, second by Polly Walton, to approve the resolutions and the turnaround plans.

Voting For: 7  
Voting Against: 0

- 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

Motion by Melody Fowler, second by David Wilbanks, to extend the terms of the FFC committee and to appoint a chair, Anne Mason, and a vice-chair, April Pettitt, and with this group to work to fill the other positions within the next two weeks and have the other members for recommendation and approval.

Voting For: 7  
Voting Against: 0

- C. Consider TASB (LOCAL) Policy Update 114

Assistant Superintendent of Administration Dr. Hill provided an overview of the local policy revisions included in TASB Policy Update 114. Changes related to board meetings, purchasing and acquisition, safety program and emergency plans, and funding for special programs were reviewed with staff, general counsel, the Board Governance Committee and TASB.

Motion by Dr. Reich, second by Polly Walton, to approve local policies as presented.

Voting For: 7  
Voting Against: 0

President Mays announced that Discussion Items A and B would be delayed to a future meeting.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

Justin Chapa requested Item 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) be withdrawn from the consent agenda.

CONSENT ITEMS:

- A. Consider Bids

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

20-46 Fall Athletic Sports Supplies & Catalog

- B. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 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)~~

- D. Consider Class Size Waiver Request

- E. Consider Salvage Property

Motion by Justin Chapa, second by Melody Fowler, to approve the consent agenda items as presented, with the exception of Item C.

Voting For: 7  
Voting Against: 0

Mr. Chapa asked about the letters included with the change order and noted there was no discussion regarding efforts to try to catch up the work. Mr. Horn reported that the early bad weather days had caused delays. He confirmed that there were attempts to catch up on the work, including work on Saturdays and extra work on other days where possible.

Dr. Reich requested more elaboration on when students could be in classrooms at the Fine Arts Center. Mr. Horn responded that students would likely be in both facilities in mid-September and on their home campuses until then. He noted that as the work moves to interior, it is less dependent on the weather.

Motion by Justin Chapa, second by Dr. Reich, to approve consent agenda Item C previously withdrawn.

Voting For: 7  
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS:

Ian Pearce spoke regarding political endorsement by school district.

SUPERINTENDENT'S REPORT: None

SCHOOL BOARD'S REPORT:

Board President Mays reported that as we celebrate Black History Month, she would like to share AISD heroes outside of athletics. She shared the following as black history pioneers in AISD:

- James Rose, as the first African American elementary school principal, the first African American elementary school vice principal and the first African American administrator of student affairs.
- Cheryl Rose, as the first African American junior high and high school principal.
- Dr. Malcolm Turner, as the first African American director of student services.

Mrs. Mays encouraged all to take a moment to educate themselves so that we are not ignorant of the culture of those around us.

Board Secretary Walton reported a request for budget costs split out for behavior specialists and stipends on the campus turnaround plans.

GRIEVANCE HEARING:

A. Level III / IV Grievance Hearing of Balfour Beatty

President Mays moved the meeting into closed session at 10:17 p.m. under the authority of Texas Government Code Section 551.071 through 551.084 for the purposes set forth on the agenda. Mrs. Mays announced that the Board would return for the hearing in approximately ten to fifteen minutes.

The Board returned to the Board Room and reconvened into open session at 10:58 p.m. with seven members present. Attorney Eichelbaum announced that no action was taken in closed session.

Attorney Eichelbaum announced at 10:58 p.m. that the Board would hear an appeal of the dismissal of a public complaint of Balfour Beatty regarding its contract for Peach Elementary School based on its failure to file a grievance under the policy within the timeline required by that policy.

Each party to the hearing was allowed ten (10) minutes to present information. Once questions from the Board were answered, at 11:24 p.m. Attorney Eichelbaum declared the hearing closed and announced that the Board would wait to deliberate until all hearings were heard.

Attorney Eichelbaum announced at 11:25 p.m. that the Board would hear an appeal of the dismissal of a public complaint of Balfour Beatty regarding its contract for Career Technical Education Center, which was based on its failure to file a grievance under the policy within the timeline required by that policy.

Each party to the hearing was allowed ten (10) minutes to present information. Once questions from the Board were answered, at 11:49 p.m. Attorney Eichelbaum declared the hearing closed.

Attorney Eichelbaum announced at 11:50 p.m. that the Board would hear an appeal of the dismissal of a public complaint of Balfour Beatty regarding its contract for AISD's Multi-Purpose Activity Centers, which was based on its failure to file a grievance under the policy within the timeline required by that policy.

Each party to the hearing was allowed ten (10) minutes to present information. Once questions from the Board were answered, at 12:06 a.m. on February 21, 2020 Attorney Eichelbaum declared the



hearing closed.

Attorney Eichelbaum announced at 12:07 a.m. that the Board would hear an appeal of the dismissal of a public complaint of Balfour Beatty regarding its contract for Sandy McNutt Elementary School, which was based on its failure to file a grievance under the policy within the timeline required by that policy.

Each party to the hearing was allowed ten (10) minutes to present information. Once questions from the Board were answered, at 12:27 a.m. Attorney Eichelbaum declared the hearing closed.

Attorney Eichelbaum announced at 12:27 a.m. that the Board would deliberate. The meeting was adjourned to closed meeting at 12:27 a.m. on February 21, 2020, pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act.

RECONVENE INTO OPEN SESSION:            Board Room

President Mays reconvened the Board into open meeting at 1:02 a.m. with seven trustees in attendance and reported that the Board did not take any vote or action in closed meeting.

Ms. Mays announced that the Board would place the item on its next regular board meeting agenda for consideration and vote.

ADJOURNMENT:

President Mays adjourned the meeting at 1:02 a.m. The Board did not return to closed session.

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

Called Meeting

February 26, 2020  
5:00 p.m.

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

Members Absent:               None

Media Present:                 None

CALL TO ORDER:               Room 604 .

President Mays called the meeting to order at 5:03 p.m. with seven trustees present. The meeting was held at the Mac Bernd Professional Development Center, 1111 West Arbrook Boulevard, Arlington, Texas 76015.

**TEAM OF EIGHT TRAINING**

**A. Team of Eight Training – Advancing Equity through Capacity Building**

Mrs. Mays reported that the goal of this training was for the team to be better and more compassionate as they take care of AISD students.

Dr. Cavazos stated that equity is a continued work, a journey, aspirational in nature. He introduced Dr. Noguera, a distinguished professor from UCLA that has trained a number of organizations on the topic of equity. Dr. Noguera had been provided a list of significant equity moves the district has made, through leadership of the Board and staff.

Dr. Noguera reported that the training would be an interactive time to think about their work as leaders and the importance of equity. Equity must address outcomes in order to be productive, both academic and developmental. The challenge is to achieve excellence and equity, closing the achievement gap and addressing the needs of poor and disadvantaged children, as well as the needs of struggling schools. Dr. Noguera led the group in a discussion of common barriers districts face, including complacency, poverty, lack of professional capacity, lack of resources and institutional and interpersonal bias (racial, linguistic and cultural).

**RECESS**

President Mays adjourned the meeting at 6:25 p.m. for a brief recess. The meeting was reconvened at 6:40 p.m. with seven trustees in attendance.

Dr. Noguera presented essential ingredients for school improvement and school reform:

1. A coherent instructional guidance system
2. Development of the professional capacity of faculty
3. Strong parent-community ties
4. A student-centered learning climate
5. Leadership that drives change, shared leadership

He asked individuals to share how they would rate the district success in each area, and explain their rating.

**RECESS**

President Mays adjourned the meeting at 7:40 p.m. for a brief recess. The meeting was reconvened at 7:43 p.m. with seven trustees in attendance.

Dr. Noguera wrapped up by commending the team for their candor and open discussion. Shared leadership requires a shared vision at every level. He noted the work the team was already doing and encouraged them to continue to move forward, learn from the success of other districts and not be discouraged by temporary setbacks.

**ADJOURNMENT:**

President Mays adjourned the meeting at 8:01 p.m. The Board did not meet in closed session.

**Arlington Independent School District**

Interim Financial Report

For the Period Ended January 31, 2020

Arlington Independent School District  
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Function  
Funds with Legally Adopted Budgets  
For the Period Ended January 31, 2020  
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date	
<b>Revenues:</b>									
Property taxes	\$ 296,314,650	\$ 264,267,125	89 %	\$ 103,868,907	\$ 89,425,676	86 %	\$ -	\$ -	
Tuition and fees	653,000	369,530	57	-	-		-	-	
Other revenues from local sources	7,564,170	3,718,760	49	410,000	266,753	65	4,600,000	2,154,235	47 %
Co-curricular and enterprising services	654,000	528,020	81	-	-		-	-	
State revenues	214,031,849	114,897,862	54	1,225,815	1,269,763	104	-	-	
Federal revenues	8,555,000	2,754,934	32	459,610	530,096	115	-	-	
<b>Total revenues</b>	<b>527,772,669</b>	<b>386,536,232</b>		<b>105,964,332</b>	<b>91,492,288</b>		<b>4,600,000</b>	<b>2,154,235</b>	
<b>Expenditures:</b>									
Instruction	325,505,325	179,529,148	55	-	-		3,142,852	1,847,397	59
Instructional Resources and Media Service	6,680,734	3,660,375	55	-	-		-	-	
Curriculum and Instructional Staff Development	7,715,817	4,253,411	55	-	-		-	-	
Instructional Leadership	9,583,060	4,862,457	51	-	-		-	-	
School Leadership	31,999,588	17,743,748	55	-	-		-	-	
Guidance and Counseling Services	30,731,148	17,210,290	56	-	-		-	-	
Social Work Services	2,148,246	1,186,865	55	-	-		-	-	
Health Services	7,126,949	3,873,721	54	-	-		-	-	
Student Transportation	16,892,121	8,527,919	50	-	-		3,599,908	1,184,339	33
Food Service	-	-		-	-		-	-	
Co-curricular/Extracurricular Activities	10,453,278	5,396,967	52	-	-		100,000	28,590	29
General Administration	11,676,548	6,350,213	54	-	-		-	-	
Plant Maintenance and Operations	51,639,836	28,904,019	56	-	-		59,691,115	31,399,167	53
Security and Monitoring Services	9,383,753	4,584,171	49	-	-		519,084	166,099	32
Data Processing	10,671,179	6,316,204	59	-	-		9,812,576	691,950	7
Community Services	579,661	272,245	47	-	-		-	-	
Debt Service	589,164	294,581	50	106,751,567	15,918,263	15	-	-	
Facilities Acquisition and Construction	511	-		-	-		65,291,738	35,565,233	54
Payments to JJAEP	80,000	1,032	1	-	-		-	-	
Payments to TIF	-	-		-	-		-	-	
Other Intergov Charges	2,394,866	1,800,974	75	-	-		-	-	
<b>Total expenditures</b>	<b>535,851,785</b>	<b>294,768,338</b>		<b>106,751,567</b>	<b>15,918,263</b>		<b>142,157,272</b>	<b>70,882,775</b>	
<b>Other financing sources (uses):</b>									
Other resources	-	-		-	-		-	-	
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	-	-		-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
<b>Total other financing sources (uses)</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	<b>\$ (8,079,116)</b>	<b>\$ 91,767,894</b>		<b>\$ (787,235)</b>	<b>\$ 75,574,025</b>		<b>\$(137,557,272)</b>	<b>\$( 68,728,540)</b>	

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

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds <sup>1</sup>			Total (Memorandum Only)	
Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 400,183,557	\$ 353,692,801
-	-		-	-		-	-	%	653,000	369,530
395,000	397,410	101 %	1,110,000	663,254	60 %	238,441	96,750	41	14,317,611	7,297,161
6,103,811	2,790,865	46	-	-		-	-		6,757,811	3,318,885
185,000	-	0	-	-		1,056,200	76,008	7	216,498,864	116,243,633
<u>26,115,830</u>	<u>15,032,433</u>	58	<u>-</u>	<u>-</u>		<u>34,012,617</u>	<u>7,242,946</u>	21	<u>69,143,057</u>	<u>25,560,409</u>
<u>32,799,641</u>	<u>18,220,707</u>		<u>1,110,000</u>	<u>663,254</u>		<u>35,307,258</u>	<u>7,415,704</u>		<u>707,553,900</u>	<u>506,482,420</u>
-	-		-	-		20,494,553	8,673,037	42	349,142,730	190,049,582
-	-		-	-		96,530	39,877	41	6,777,264	3,700,252
-	-		-	-		7,090,454	3,225,472	45	14,806,271	7,478,882
-	-		-	-		2,872,172	1,864,614	65	12,455,232	6,727,070
-	-		-	-		82,964	17,940	22	32,082,552	17,761,688
-	-		-	-		1,495,217	517,084	35	32,226,365	17,727,373
-	-		-	-		538,769	590,689	110	2,687,015	1,777,555
-	-		-	-		56,900	13,747	24	7,183,849	3,887,467
-	-		-	-		34,500	10,750	31	20,526,529	9,723,008
32,517,001	17,919,107	55	-	-		-	-		32,517,001	17,919,107
-	-		-	-		35,258	9,445	27	10,588,536	5,435,001
-	-		75,000	13,191	18	-	-		11,751,548	6,363,403
173,412	94,330	54	-	-		1,614	-		111,505,977	60,397,516
-	-		-	-		460,555	364,379	79	10,363,392	5,114,648
-	-		-	-		-	-		20,483,754	7,008,154
-	-		-	-		2,047,774	1,200,213	59	2,627,435	1,472,457
-	-		-	-		-	-		107,340,731	16,212,844
-	-		-	-		-	-		65,292,249	35,565,233
-	-		-	-		-	-		80,000	1,032
-	-		-	-		-	-		-	-
-	-		-	-		-	-		<u>2,394,866</u>	<u>1,800,974</u>
<u>32,690,413</u>	<u>18,013,437</u>		<u>75,000</u>	<u>13,191</u>		<u>35,307,258</u>	<u>16,527,247</u>		<u>852,833,295</u>	<u>416,123,250</u>
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
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<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>
<u>\$ 109,228</u>	<u>\$ 207,270</u>		<u>\$ 1,035,000</u>	<u>\$ 650,063</u>		<u>\$ -</u>	<u>\$ (9,111,543)</u>		<u>\$(145,279,395)</u>	<u>\$ 90,359,170</u>

Arlington Independent School District  
Interim Statement of Revenues, Expenditures, and Changes in Fund Balance by Object  
Funds with Legally Adopted Budgets  
For the Period Ended January 31, 2020  
(Unaudited)

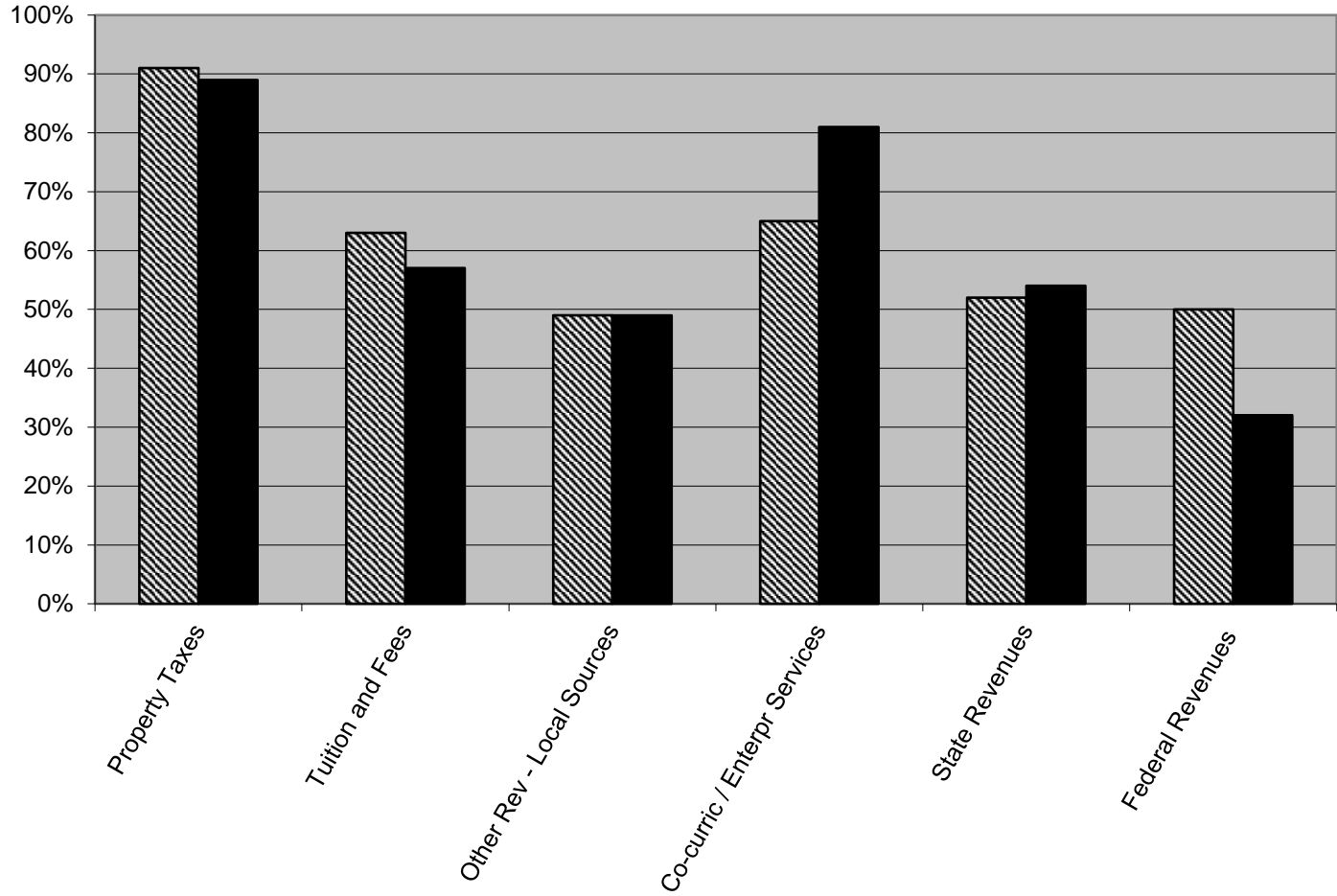
	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date	
<b>Revenues:</b>									
Property taxes	\$ 296,314,650	\$ 264,267,125	89 %	\$ 103,868,907	\$ 89,425,676	86 %	\$ -	\$ -	
Tuition and fees	653,000	369,530	57	-	-		-	-	
Other revenue from local sources	7,564,170	3,718,760	49	410,000	266,753	65	4,600,000	2,154,235	47 %
Co-curricular and enterprising services	654,000	528,020	81	-	-		-	-	
State revenues	214,031,849	114,897,862	54	1,225,815	1,269,763	104	-	-	
Federal revenues	8,555,000	2,754,934	32	459,610	530,096	115	-	-	
<b>Total revenues</b>	<b>527,772,669</b>	<b>386,536,232</b>		<b>105,964,332</b>	<b>91,492,288</b>		<b>4,600,000</b>	<b>2,154,235</b>	
<b>Expenditures:</b>									
Teachers and other professional personnel	336,815,109	190,769,437	57	-	-		-	-	
Support personnel	68,151,156	35,944,582	53	-	-		-	-	
Employee benefits	64,287,719	32,179,974	50	-	-		-	-	
Professional services	3,918,506	2,662,591	68	-	-		322,000	1,263,407	392
Tuition services	660,600	320,141	48	-	-		-	-	
Regional Education Service Center services	347,100	331,390	95	-	-		-	-	
Contracted maintenance and repair	9,225,195	5,388,815	58	-	-		59,927,592	29,461,989	49
Utilities	12,653,029	6,474,603	51	-	-		-	-	
Rentals and operating leases	956,396	474,881	50	-	-		-	-	
Miscellaneous contracted services	10,161,073	5,122,163	50	-	-		296,680	149,975	51
Maintenance and operations supplies	5,609,066	3,650,155	65	-	-		-	76,869	
Textbook and other reading materials	1,077,358	418,776	39	-	-		-	-	
Testing materials	975,859	332,391	34	-	-		-	-	
Food Service	-	-		-	-		-	-	
General supplies and materials	12,449,906	5,718,419	46	-	-		12,589,144	2,837,706	23
Travel	2,815,482	718,472	26	-	-		-	-	
Insurance and bonding expenditures	2,012,901	2,824,150	140	-	-		-	-	
Election expenditures	149,716	328	0	-	-		-	-	
Depreciation	-	-		-	-		-	-	
Miscellaneous operating expenditures	2,860,710	1,065,173	37	-	-		-	-	
Debt principal	515,311	256,050	50	74,345,048	-	0	-	-	
Interest	73,853	38,531	52	32,366,519	15,913,283	49	-	-	
Other debt service expenditures (fees)	-	-		40,000	4,980	12	-	-	
Capital outlay	135,739	77,315	57	-	-		69,021,856	37,092,829	54
<b>Total expenditures</b>	<b>535,851,785</b>	<b>294,768,338</b>		<b>106,751,567</b>	<b>15,918,263</b>		<b>142,157,272</b>	<b>70,882,775</b>	
<b>Other financing sources (uses):</b>									
Other resources	-	-		-	-		-	-	
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	-	-		-	-		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
<b>Total other financing sources (uses)</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	<b>\$ (8,079,116)</b>	<b>\$ 91,767,894</b>		<b>\$ (787,235)</b>	<b>\$ 75,574,025</b>		<b>\$ (137,557,272)</b>	<b>\$ (68,728,540)</b>	

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

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds <sup>1</sup>			Total (Memorandum Only)	
Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date		Current Budget <sup>1</sup>	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 400,183,557	\$ 353,692,801
-	-		-	-		-	-	%	653,000	369,530
395,000	397,410	101 %	1,110,000	663,254	60 %	238,441	96,750	41	14,317,611	7,297,161
6,103,811	2,790,865	46	-	-		-	-		6,757,811	3,318,885
185,000	-	0	-	-		1,056,200	76,008	7	216,498,864	116,243,633
26,115,830	15,032,433	58	-	-		34,012,617	7,242,946	21	69,143,057	25,560,409
<u>32,799,641</u>	<u>18,220,707</u>		<u>1,110,000</u>	<u>663,254</u>		<u>35,307,258</u>	<u>7,415,704</u>		<u>707,553,900</u>	<u>506,482,420</u>
1,197,080	715,912	60	-	-		14,062,921	8,353,769	59	352,075,110	199,839,117
10,988,796	5,133,977	47	-	-		6,897,610	2,823,108	41	86,037,563	43,901,667
2,165,412	1,060,407	49	-	-		2,685,772	1,379,611	51	69,138,903	34,619,992
-	-		75,000	13,191	18	-	-		4,315,506	3,939,189
-	-		-	-		224,775	165,065	73	885,375	485,206
-	-		-	-		-	-		347,100	331,390
385,000	193,900	50	-	-		23,575	2,365	10	69,561,362	35,047,069
173,412	94,330	54	-	-		1,614	-	0	12,828,055	6,568,934
9,000	875	10	-	-		-	-		965,396	475,756
1,344,000	908,558	68	-	-		4,719,791	1,851,725	39	16,521,544	8,032,421
245,000	155,789	64	-	-		1,500	-		5,855,566	3,882,813
500	-	0	-	-		821,076	71,862	9	1,898,934	490,638
-	-		-	-		198,268	66,888	34	1,174,127	399,279
14,494,951	8,904,598	61	-	-		-	-		14,494,951	8,904,598
560,000	202,327	36	-	-		3,769,295	1,626,774	43	29,368,344	10,385,225
16,585	6,218	37	-	-		1,240,267	149,117	12	4,072,335	873,807
25,977	23,140	89	-	-		-	-		2,038,878	2,847,290
-	-		-	-		-	-		149,716	328
-	-		-	-		-	-		-	-
127,500	136,934	107	-	-		258,162	30,964	12	3,246,372	1,233,072
-	-		-	-		-	-		74,860,359	256,050
-	-		-	-		-	-		32,440,372	15,951,815
-	-		-	-		-	-		40,000	4,980
957,200	476,472	50	-	-		402,633	6,000	1	70,517,428	37,652,615
<u>32,690,413</u>	<u>18,013,437</u>		<u>75,000</u>	<u>13,191</u>		<u>35,307,258</u>	<u>16,527,247</u>		<u>852,833,295</u>	<u>416,123,250</u>
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
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-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
<u>\$ 109,228</u>	<u>\$ 207,270</u>		<u>\$ 1,035,000</u>	<u>\$ 650,063</u>		<u>\$ -</u>	<u>\$ (9,111,543)</u>		<u>\$ (145,279,395)</u>	<u>\$ 90,359,169</u>

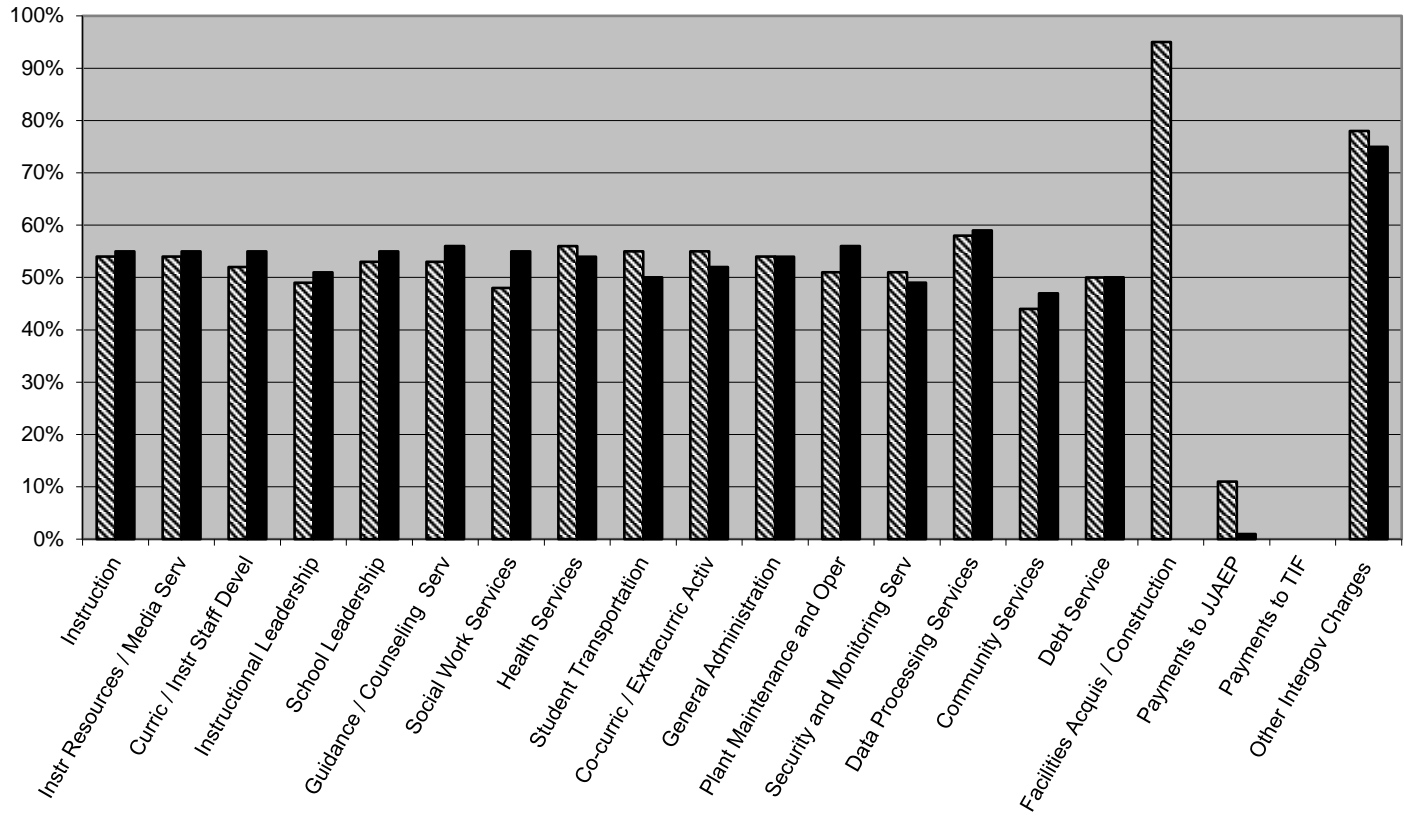
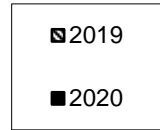
**General Operating Fund  
% of Budget Recognized  
Revenues and Other Sources  
(for the seven months ending January 31)**

■ 2019 ■ 2020

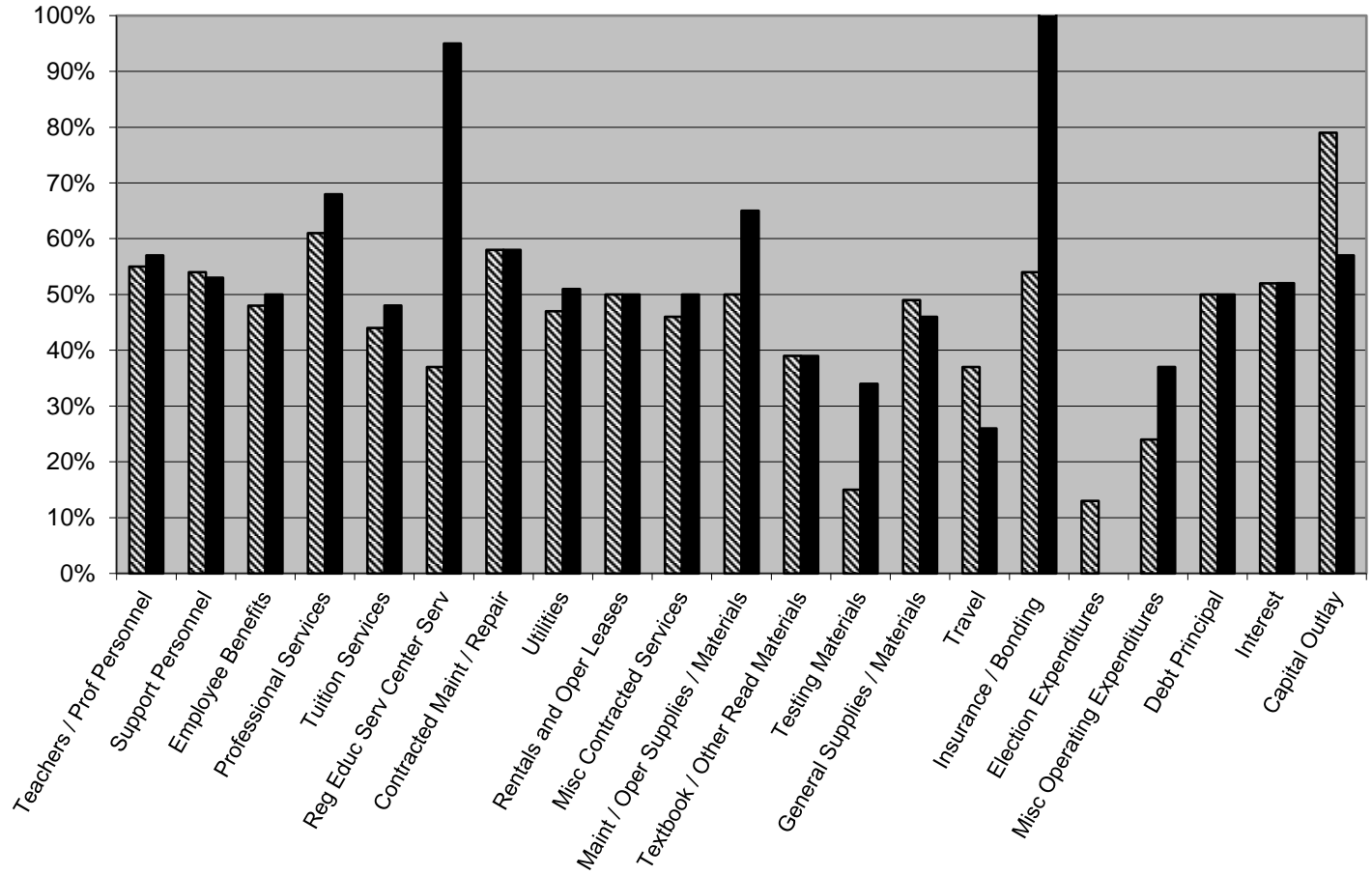
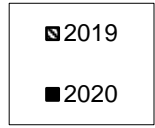




**General Operating Fund  
% of Budget Spent  
Expenditures by Function  
(for the seven months ending January 31)**



**General Operating Fund  
% of Budget Spent  
Expenditures by Object  
(for the seven months ending January 31)**



Schedule of Cash and Short-term Investments  
All Funds  
January 31, 2020

General Fund:	
Checking Account	\$ 609,981
Money Market	-
Lone Star	65,954,878
TexPool	5,317,154
LOGIC	<u>325,028,990</u>
Total General Fund	<u>396,911,004</u>
Debt Service Fund:	
Checking Account	1,002
TexPool	156,145
LOGIC	12,601,354
Lone Star	9,304,458
Debt Service Fund	<u>22,062,959</u>
Capital Projects Fund:	
Checking Account	4,310,827
TexPool	2,112,251
LOGIC	30,374,117
Lone Star	<u>44,047,922</u>
Total Capital Projects Fund	<u>80,845,117</u>
Food Service Fund:	
Checking Account	111,858
TexPool	23,889
LOGIC	13,428,060
Lone Star	<u>4,023,675</u>
Total Food Service Fund	<u>17,587,481</u>
Natural Gas Fund:	
LOGIC	6,468,886
Lone Star	<u>6,014,052</u>
Total Natural Gas Fund	<u>12,482,938</u>
Other Special Revenue Funds:	
Checking Account	<u>6,983,389</u>
Total Other Special Revenue Funds	<u>6,983,389</u>
Internal Service Fund:	
Checking Account	98,286
LOGIC	<u>5,090,075</u>
Total Internal Service Fund	<u>5,188,360</u>
Agency Fund:	
Checking Account	4,750,149
LOGIC	<u>376,136</u>
Total Agency Fund	<u>5,126,285</u>
Total Cash and Investments	<u><u>\$ 547,187,533</u></u>

Arlington Independent School District  
Tax Collections Report  
For the period ended January 31, 2020

	<u>January 2020</u>	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current	\$ 178,071,311	\$ 352,529,210	\$ 329,726,959
Delinquent	60,716	2,400,056 <sup>1</sup>	2,792,686
P & I	<u>647,013</u>	<u>1,281,124</u> <sup>2</sup>	<u>880,855</u>
Total Tax Collections	<u>\$ 178,779,040</u>	<u>\$ 356,210,390</u>	<u>\$ 333,400,500</u>

	<u>Current Tax</u>	<u>Delinquent Tax</u>	<u>Totals</u>
Original Tax Levy	\$ 400,301,324	\$ 20,280,667	\$ 420,581,991
Adj to Date	9,605,497	(1,710,977)	7,894,521
Adj Tax Levy	409,906,821	18,569,690	428,476,512
Collections To Date	352,529,210	2,400,056	354,929,266
O/S Tax 1/31/20	57,377,611	16,169,634	73,547,246

	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current % Coll	86.0023%	86.3813%
Delinquent % Collected	12.9246%	15.6738%
Total % Coll	86.5878%	87.1129%

<sup>1</sup> \$ 2,176,696 has been accrued to the 2018-2019 year

<sup>2</sup> \$ 341,071 has been accrued to the 2018-2019 year.

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b> March 19, 2020	<b>Consent Item</b>
<b>Subject:</b> Instructional Materials Allotment used for Instructional Technology resources, instructional resources as part of Proclamation 2020, as well as Advanced Placement materials, Foreign Language in Elementary School (FLES) and systematic and explicit phonics instructional materials.	

**Purpose:**

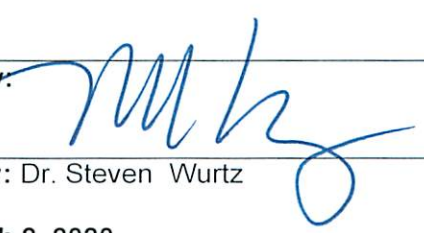
To approve and procure the list of instructional materials pertaining to Instructional Technology resources, instructional resources as part of Proclamation 2020 as well as Advanced Placement materials, Foreign Language in Elementary School (FLES) and systematic and explicit phonics instructional materials.

**Background:**

The State Board of Education (SBOE) issued Proclamation 2020 that includes English 1-4, ESOL, Communication Applications, Debate 1-3, and Public Speaking 1-2. The AISD committees reviewed and evaluated all proposed products to ensure they best meet the individual needs of students participating in the courses throughout the AISD. Additionally, the Technology Integration and Innovation Department, World Languages Department, Advanced Academics Department and Curriculum and Instruction Department reviewed resources and materials for use across the district. Both print and online components have been selected.

**Recommendation:**

Administration recommends the Board approve the proposed list of instructional materials (see attached) for procurement in alignment with the SBOE Proclamation 2020 and Instructional Technology resources, Advanced Placement materials, Foreign Language in Elementary School (FLES) and systematic and explicit phonics instructional materials.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Dr. Steven Wurtz</p> <p><b>Date:</b> March 2, 2020</p>
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Course/Content	Publisher	Title	Additional Notes
English 1-4	Houghton Mifflin Harcourt	Into Literature	Proclamation 2020
ESOL, English I & II	Lexia	Power Up!	Proclamation 2020
ELLA, English 7 & 8	Lexia	Power Up!	Proclamation 2020
Communication Applications	Perfection	Projects in Professional Communications	Proclamation 2020
Debate 1, 2, & 3	Perfection	Mastering Competitive Debate	Proclamation 2020
Public Speaking 1 & 2	Cengage	The Challenge of Effective Speaking in a Digital Age	Proclamation 2020
Advanced Placement (AP) English 1 Language	Bedford, Freeman & Worth Publishers	The Language Composition	Out-dated resource/IMA Fund request
Advanced Placement (AP) English 2 Literature	Bedford, Freeman & Worth Publishers	Literature and Composition 2nd Ed.	Out-dated resource/IMA Fund request
Advanced Placement (AP) World History	Bedford, Freeman & Worth Publishers	Ways of the World	Out-dated resource/IMA Fund request
Advanced Placement (AP) US Government	Bedford, Freeman & Worth Publishers	American Government	Out-dated resource/IMA Fund request
Advanced Placement (AP) Psychology S1 & S2	Bedford, Freeman & Worth Publishers	Myers Psychology for AP, 3rd Ed.	Out-dated resource/IMA fund request
Advanced Placement (AP) Macroeconomics	Bedford, Freeman & Worth Publishers	Krugman's Macroeconomics for AP, 3rd Ed.	Out-dated resource/IMA fund request
Advanced Placement (AP) US History	Norton	Give Me Liberty	Out-dated resource/IMA Fund request
Advanced Placement (AP) Human Geography	Pearson	Rubenstein, An Intro to Human Geography, 13th Ed.	Out-dated resource/IMA Fund request
Advanced Placement (AP) European History	Cengage	Western Civilization: Since 1300	Out-dated resource/IMA Fund request
Advanced Placement (AP) Statistics, Calculus, Biology	Various	Various	

Course/Content	Publisher	Title	Additional Notes
Special Topics- African American Studies	Pearson	African American Odyssey	New course offering/IMA Fund request
ACHS and ACCHS	Various	Various	IMA fund request
Technology Integration	Hoonuit	Hoonuit	IMA fund request
Technology Integration	Learning.com	Leaning.com	IMA fund request
Technology Integration	Learning Outcomes- Bright Bytes	Learning Outcomes	IMA fund request
World Languages FLES K-5 Spanish	Vista Higher Learning/Santillana	Listos Descubre el Espanol	IMA fund request/FLES
World Languages FLES 6 <sup>th</sup> Spanish	McGraw Hill	Asi Se Dice	IMA fund request/FLES
World Languages FLES 2 <sup>nd</sup> French	CLE International	Clementine	IMA fund request/FLES
World Languages FLES 3-5 <sup>th</sup> French	Maison de Langues	Cap Sur...	IMA fund request/FLES
World Languages FLES 6 <sup>th</sup> French	EMC	T'es Branches?	IMA fund request/FLES
World Languages FLES 2-5 <sup>th</sup> Chinese	Phoenix Tree Publishing	Easy Steps to Chinese	IMA fund request/FLES
World Languages FLES 6 <sup>th</sup> Chinese	Global Classroom Alliance/Sinolingua	Voyages in Chinese for Middle School Vol.1	IMA fund request/FLES
Curriculum and Instruction K-3	Heinemann	Phonics System by Fountas/Pinnell	IMA fund request/HB3 requirement