

**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:  
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

**DISCUSSION / ACTION:**

- 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
- B. Consider Donations
- C. Consider Bids
  - 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
- 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
- F. Consider Minutes of Previous Meetings - February, 2020
- G. Consider Interim Financial Report for Period Ending January 31, 2020
- 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

**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.

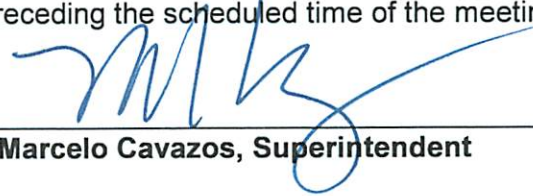
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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**