

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, May 7, 2020  
4:00 p.m.**

**NOTICE of Regular Meeting of the Board of Trustees by Videoconference or Telephone**

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**. Thank you for your commitment to Arlington Independent School District, and we wish you and your family safety and health during these difficult days.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Again, members of the public may access this meeting as follows: **www.aisd.net**. An electronic copy of the agenda packet is attached to this online notice.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools Secretary **lbenjami@aisd.net** **NO LATER THAN 3:00 p.m. the day of the board meeting** indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

*Public comment will be divided by agenda item and non-agenda item. When it is time for the portion of the meeting to listen to registered public comments for agenda or non-agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.*

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

**CALL TO ORDER:**

**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. Term and Probationary Employee Contracts (as indicated above and below)
2. Balfour Beatty Potential Litigation

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

**OPENING CEREMONY:**

**PROGRAM AND/OR PRESENTATION:** None

**APPOINTMENTS:** None

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:**

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 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 Approval of Teacher Probationary and Term Contracts (pg. 7)

- B. Consider Approval of Term and Probationary Contracts for Administrative and Professional Staff (pg. 8)

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

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

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 9)
- B. Consider Bids (pg. 10)
  - 20-36 CSP for Food Services Center Addition & Renovations Project
  - 20-47 Nurse & Athletics Training Supplies
  - 20-60 Copier Paper – Quarterly
  - 20-61 CSP for Crow Leadership Academy Addition & Renovations Project
- C. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 34)
  - 20-05-07-001 Temporary Labor Services – Food & Nutrition Services
  - 20-05-07-002 Threat Assessment Reporting System Software
  - 20-05-07-003 Multisensory Teaching Approach Kits
  - 20-05-07-004 Annual Financial Audit & Efficiency Audit
  - 20-05-07-005 Civil Engineering Services
  - 20-05-07-006 Geotechnical & Materials Testing Services
  - 20-05-07-007 HVAC Test & Balance Services
  - 20-05-07-008 Commissioning Services
  - 20-05-07-009 Colored Paper & Cardstock for Inventory
  - 20-05-07-010 Weight Room Equipment
  - 20-05-07-011 Wrestling Practice Mats
  - 20-05-07-012 Wrestling Competition Mats
  - 20-05-07-013 Windscreens for Tennis Courts
  - 20-05-07-014 School & Auto Liability Insurance & Worker’s Comp Admin Services
- D. Consider Budget Changes (pg. 36)
- E. Consider Minutes of Previous Meetings - April, 2020 (pg. 41)
- F. Consider Interim Financial Report for Period Ending March 31, 2020 (pg. 48)
- G. Consider Quarterly Investment Report – January 1, 2020 through March 31, 2020 (pg. 58)
- H. Consider Amendment of Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) for Educational Services 2020-2021 (pg. 86)
- I. Consider Modification of Lease Agreement between Arlington Independent School District and the City of Arlington, Texas for Property Located at 525 Browning, Arlington, Tarrant County, Texas 76010 (pg. 98)

**DISCUSSION:**

- A. 2020-2021 Student Code of Conduct (pg. 103)
- B. Pandemic Emergency Action/Plan Update

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

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** 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.

**SUPERINTENDENT'S REPORT:**

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

The Superintendent will report on the following subjects:

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

**SCHOOL BOARD'S REPORTS:**

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

The Board Members will report on the following subjects:

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

**CLOSED MEETING:**

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

**ADJOURNMENT**

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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, discussion of any item on the agenda should be held in a

closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

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.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

On this 4<sup>th</sup> day of May, 2020 at 4:00 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**

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b>	May 7, 2020	<b>Action Item</b>
<b>Subject:</b>	Approval of Teacher Probationary and Term Contracts	

**Purpose:**

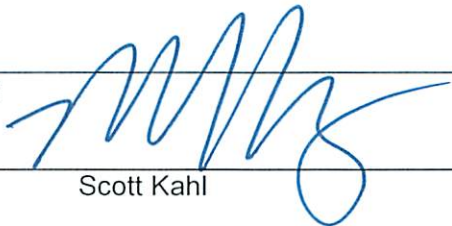
The purpose of this action item is to approve probationary teacher contracts and term teacher contracts.

**Background:**

One-year probationary contracts are issued each year to teachers until they are eligible to receive a term contract. After the probationary period is completed, teachers are issued a one year term contract.

**Recommendation:**

The administration recommends that the Board approve the issuance of 1) probationary teacher contracts and 2) one-year term contracts to those teachers who are eligible to receive a term contract for the 2020-21 school year.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Scott Kahl <b>Date:</b> April 29, 2020
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**Arlington Independent School District  
Board of Trustees Communication**

<b>Meeting Date:</b> May 7, 2020	<b>Action Item</b>
<b>Subject:</b> Approval of Probationary and Term Contracts for Administrative and Professional Staff	

**Purpose:**

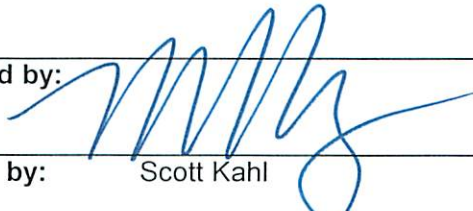
The purpose of this action item is to approve probationary and term contracts for administrative and professional staff.

**Background:**

A probationary contract is issued for one year. Term contracts are issued each year for a one year term. This contract replaces the employee's current contract.

**Recommendation:**

The administration recommends that the Board approve the issuance of one-year term contracts and one year probationary contracts to administrative/professional staff for the 2020-21 school year 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> April 29, 2019



Separation of Service - Effective Between March 21 - April 20, 2020

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - EMPLOYMENT WITH ANOTHER DISTRICT (6)	BEASLEY	GENNIFER	PATRICK	TEACHER	2	6/2/2020
	BECKER	AARON	LAMAR	TEACHER/COACH	5	6/2/2020
	BENAVIDES	TIFFANY	BAILEY	PRINCIPAL	14	6/30/2020
	INAY	AMANDA	SPEER	TEACHER	1	6/2/2020
	RILEY	BEAU	SHACKELFORD	TEACHER/COACH	8	6/2/2020
	WHITE	LINDY	LITTLE	TEACHER	6	6/2/2020
EMPLOYEE INITIATED - MOVING OUT OF AREA (12)	ALLEN	MICHAEL	SHACKELFORD	TEACHER	14	6/2/2020
	ARMSTER	RHONDA	BOWIE	TEACHER	15	6/2/2020
	BEANLAND	SAVANNA	BOWIE	TEACHER	4	6/2/2020
	FANNING	STEPHANIE	SOUTH DAVIS	TEACHER	12	6/2/2020
	FRIEDMAN	RACHEL	BOWIE	ASST BAND DIRECTOR	5	6/2/2020
	GREGG	MATTHEW	NICHOLS	TEACHER	2	6/2/2020
	HERNANDEZ	BEATRICE	SAM HOUSTON	TEACHER	8	6/2/2020
	HERNANDEZ	ERIC	BAILEY	TEACHER/COACH	8	6/2/2020
	HERNANDEZ CAUDILLO	MARIEL	LAMAR	TEACHER	7	6/2/2020
	MCFARLIN	LEAH	WORLD LANGUAGES	INSTRUCTIONAL SPECIALIST	13	6/18/2020
	MITCHELL	KELLY	OUSLEY	TEACHER	1	6/2/2020
	WEEKS	GENA	ASHWORTH	TEACHER	4	6/2/2020
EMPLOYEE INITIATED - EMPLOYMENT OUTSIDE EDUCATION (6)	JOHNSON	JESSICA	ASHWORTH	TEACHER	10	6/2/2020
	MARSHALL	ANGELA	HILL	CLASSROOM ASSISTANT	13	5/29/2020
	MCCLUNE	KATIE	LAMAR	TEACHER	3	6/2/2020
	NOLET	RITA	ASHWORTH	TEACHER	4	6/2/2020
	PHILLIPS	NATALIE	MILLER	TEACHER	4	6/2/2020
	SALEM	NIHMATO-ALLAH	JOHNS	CAMPUS TECHNOLOGY MANAGER	1	4/24/2020
EMPLOYEE INITIATED - MEDICAL REASON (1)	COOLEY	ELIZABETH	WORKMAN	TEACHER	2	3/20/2020
EMPLOYEE INITIATED - CARING FOR FAMILY MEMBER(S) (1)	THOMPSON	KAYLA	PEARCY	TEACHER	2	6/2/2020
EMPLOYEE INITIATED - RETURNING TO SCHOOL (1)	ESCOTO	YESENIA	SAM HOUSTON	TEACHER/COACH	5	6/2/2020
EMPLOYEE INITIATED - REASON NOT SPECIFIED (10)	BEARD	JAMIE	WEST	COUNSELOR	1	6/9/2020
	CATES	TANYA	ARLINGTON	TEACHER	1	6/2/2020
	KIMBLEY	BREANNA	BURGIN	TEACHER	1	6/2/2020
	MACIAS	NORIKO	CROUCH	TEACHER	4	6/2/2020
	MCGEE	KELLY	GOODMAN	TEACHER	15	6/2/2020
	MICHELIS	JULIE	SHERROD	TEACHER	1	6/2/2020
	PACATTE	TRACI	POPE	TEACHER	6	6/2/2020
	ROBERTS	NICOLE	WEBB	TEACHER	3	6/2/2020
	TURNER	REINA	GOODMAN	TEACHER	1	6/2/2020
	VACCA	ANNABEL	CROUCH	TEACHER	1	6/2/2020
EMPLOYEE INITIATED - REGULAR RETIREMENT (25)	ATTAWAY	KAREN	WORKMAN	TEACHER	19	6/2/2020
	BATTLE	MARY	YOUNG	AVID SCHOOL COORDINATOR	37	6/2/2020
	BRESE	HAYLEY	YOUNG	LIBRARIAN	6	6/2/2020
	BROYLES	MARILYN	MARTIN	TEACHER	30	6/2/2020
	BURNS	HONEY	VENTURE	TEACHER	17	6/2/2020
	COOPER	MARK	BAILEY	TEACHER/COACH	27	6/2/2020
	DAVID	CONNIE	MARTIN	COUNSELOR	39	6/18/2020
	ESCOVEDO	MARY	BERRY	INSTRUCTIONAL COACH	19	6/3/2020
	FRITZ	CHERYL	BEBENSEE	TEACHER	26	6/2/2020
	GIOCONDO	KATHERINE	LAMAR	ATHLETIC COORDINATOR	35	6/23/2020
	GRANTGES	WENDY	SHACKELFORD	TEACHER	22	6/2/2020
	HOCH	CATHERINE	ARLINGTON	TEACHER	20	6/2/2020
	JENKINS	KAREN	MILLER	TEACHER	25	6/2/2020
	JONES	LINDA	MOORE	CLASSROOM ASSISTANT	19	5/29/2020
	JORDAN	SCOTT	OUSLEY	TEACHER	18	6/2/2020
	KAVANAUGH	HELEN	HEALTH SERVICES	CLERK	17	6/30/2020
	KRUCKEMEYER	BOBBIE	LITTLE	LIBRARIAN	23	6/2/2020
	LOUDAMY	SHELLY	SPEED	SPEECH PATHOLOGIST	23	6/2/2020
	MARION	JEFFREY	SPEER	TEACHER	25	6/2/2020
	MARTIN	WENDY	BURGIN	CLASSROOM ASSISTANT	18	5/29/2020
	ROTH	BARBARA	CARTER	TEACHER	23	6/2/2020
	SHEPHERD	VICKI	BLANTON	LIBRARIAN	33	6/2/2020
	SMITH	CATHERINE	HILL	TEACHER	16	6/2/2020
	TITTLE	PAUL	BOLES	TEACHER	34	6/20/2020
	WHITELY	TRACEY	HILL	TEACHER	16	6/2/2020
DISTRICT INITIATED - DECEASED (2)	STELWAGEN	KIMBERLY	HILL	ASSISTANT PRINCIPAL	20	3/22/2020
	STEPINA	MELINDA	MILLER	CLASSROOM ASSISTANT	23	3/31/2020
TOTAL SEPARATIONS (64)						

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

Meeting Date: May 7, 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:

- 20-36 CSP for Food Services Center Addition & Renovations Project
- 20-47 Nurse & Athletics Training Supplies
- 20-60 Copier Paper – Quarterly
- 20-61 CSP for Crow Leadership Academy Addition & Renovations Project

**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> 04/28/2020



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** May 7, 2020

**RE: CSP 20-36 Food Service Center Addition & Renovations Project**

Competitive Sealed Proposal (CSP) **20-36** is for the construction services of the Food Services Center addition and renovations project. Nine proposals were received in response to the CSP. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services, a letter from Corgan Architects and the evaluation summary.

It is recommended that the contract be awarded per the recommendation.

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Cindy Powell / Darla Moss, Chief Financial Officer  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** April 25, 2020  
**SUBJECT:** Competitive Sealed Proposal for Addition and Renovations for the Food Service Center

The District approved addition and renovations for the Food Service Center as a part of the 2019 Bond program. Additionally, the Board of Trustees approved Corgan Architects (Corgan) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

The project architect, Corgan, completed the construction documents and the District requested proposals. Notification of the request for CSP was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from nine general contractors:

- Big Sky Construction
- Construction Zone of DFW, LLC
- Hutcherson Construction
- Imperial Construction
- Pete Durant & Associates
- RJM Contractors, Inc.
- Ratcliff Constructors, Inc.
- Reeder General Contractors, Inc.
- Schmoltdt Construction, Inc.

Competitive Sealed Proposals received from the proposers were evaluated based criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Executive Director of Plant Services, Director of Facility Planning and Construction, the Senior Project Manager, the Project Manager, the

Staff Architect, and the Design Architect completed evaluations. Ratcliff Constructors, Inc., (Ratcliff) ranked highest amongst all proposers at 91.00 points. District staff worked with Ratcliff to ensure that the intended project scope is being addressed, identify opportunities to reduce the proposed cost and verify the project budget.

The total project budget for the Food Service Center is \$8,970,520. This total includes 2019 Bond Program funds in the amount of \$7,627,020 and 2014 Bond Program funds for a freezer addition in the amount of \$1,343,500.

Ratcliff offered a proposal amount of \$7,451,000 for the project. Administration recommends accepting Alternate #1, in the amount of \$225,000 for added storm water drainage improvements and Alternate #2, in the amount of \$198,000 for added concrete paving replacement to address changes required to meet City of Arlington code review requests. Additionally, administration recommends accepting certain value engineering (VE) options to reduce the proposed project cost by \$25,378. The final contract amount after alternates and VE is \$7,848,622.

The proposed construction contract exceeds the construction budget; however, the sum of fees and proposed construction contract is \$256,281 less than the overall project budget.

Based on this evaluation, the committee recommends accepting the Competitive Sealed Proposal, Alternates #1 and #2, and the recommended VE options as submitted by Ratcliff totaling \$7,848,622.

The architect's letter of recommendation for construction contract award for addition and renovations for the Food Service Center is attached.

Pending approval of the CSP, work on this project will begin in the spring of 2020 with final completion expected in the summer of 2021.

## Summary

**PROJECT NAME: Food Service Center Addition and Renovations Project**  
**PHASE - BID PACKAGE: PHI-BP03**  
**PROJECT #: CSP#20-36**

**CSP Proposal Budget \$ 7,699,350**

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
<b>Total</b>	<b>100%</b>

PRE INTERVIEW PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
Big Sky Construction	\$7,899,000	34.12	30	10.00	71.44	28.58	72.69	5
Construction Zone of DFW, LLC	\$7,677,736	35.10	20	10.00	65.96	26.39	71.48	7
Hutcherson Construction	\$8,362,100	32.23	20	10.00	73.86	29.55	71.77	6
Imperial Construction	\$9,200,000	29.29	20	10.00	73.40	29.36	68.65	8
Pete Durant & Associates	\$6,891,000	39.11	24	10.00	72.77	29.11	78.21	* 1 - DQ'd
RJM Contractors, Inc.	\$7,910,222	34.07	42	10.00	77.49	31.00	75.06	4
Ratcliff Constructors	\$7,451,000	36.17	20	10.00	76.09	30.44	76.60	2
Reeder General Contractors	\$7,750,000	34.77	25	10.00	77.41	30.96	75.73	3
Schmoldt Construction, Inc.	\$7,778,000	34.65	20	10.00	50.20	20.08	64.73	9

\* Disqualified - Incomplete Bid (Did not bid new freezer as instructed)

POST INTERVIEW PROPOSAL EVALUATION									
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Interview Score	Total Score	Ranking
RJM Contractors, Inc.	\$7,910,222	34.07	42	10.00	77.49	31.00	13.65	88.71	3
Ratcliff Constructors	\$7,451,000	36.17	20	10.00	76.09	30.44	14.40	91.00	1
Reeder General Contractors	\$7,750,000	34.77	25	10.00	77.41	30.96	13.65	89.38	2



ARCHITECTURE  
INTERIOR DESIGN

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401 North Houston Street  
Dallas, Texas 75202

WWW.CORGAN.COM

22 April 2020

Mr. William K. Horn  
Executive Director of Plant Services  
Arlington Independent School District  
1201 Colorado Lane  
Arlington, Texas 76015

Re: CSP 20-36 Recommendation  
Phase I, BP03 – Food Service Center Addition and Renovation

Dear Mr. Horn:

We appreciate the opportunity to provide you with a recommendation for the General Contractor for Arlington ISD's 20-36 Food Service Center Addition and Renovation Project.

On Monday, March 24, 2020, the Arlington Independent School District received nine competitive sealed proposals for the addition and renovation to the Arlington ISD Food Service Center (CSP 20-36). All the proposals received were from qualified General Contractors and included staff qualifications and references as required by the proposal documents. Proposals were reviewed based on the published evaluation criteria, as specified in the Request for Proposals. On Thursday, April 9, 2020, interviews were conducted with the three highest ranked Contractors. The qualifications, reference checks, proposal amounts and interviews were the basis of the evaluation.

With evaluations completed and rankings finalized, we are pleased to recommend the highest ranked Proposal from Ratcliff Constructors, LP.

At this time, we recommend to you that you accept the proposed contract price of \$7,848,622 as presented by Ratcliff Constructors, LP, and issue a Notice to Proceed. This dollar amount includes the base bid, alternates #1 & #2 and agreed upon value engineering items. Please do not hesitate to contact us should you have any input or questions regarding this matter.

Sincerely,

Jason Mellard  
Senior Associate  
CORGAN



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** May 7, 2020

**RE:** Bid Number **20-47**– Nurse & Athletic Training Supplies

Bid Number **20-47** is an annual contract for Nurse & Athletic Training Supplies. 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. Items marked with one asterisk were not as specified due to incorrect brand or package quantity. Items marked with two asterisks indicate a tie bid, awarded to the local vendor.

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

cc: Tony Drollinger  
Executive Director of Finance



**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
20-47 NURSE & ATHLETIC TRAINING SUPPLIES  
Effective May 7, 2020 through May 6, 2021**

<b>VENDOR:</b>	Alert Services	BSN Sports	Henry Schein	MAVICH	Medco	Medicale-shop Inc	Medline Industries	NAO Global Health	Pyramid School Products	School Health
<b>VENDOR ID NUMBER:</b>	1330000	10281339	102387	10282735	8223	Not Set Up	Not Set Up	10283482	63265000	5346
<b>CATALOG BID % DISCOUNT:</b>	20% Supplies, 15% Catalog, 10% J&J Orders <\$50.00 = \$5.00 Min.Order Fee	10% Min.Order \$50.00	18% Orders <\$150 Free Shipping	0%	25%	1% + Shipping Min.Order \$100.00	30% Min.Order \$100.00	10% + Shipping Min.Order \$100.00	0% Free Shipping, Min.Order Full Case Qty	12% Free Shipping
<b>TERMS:</b>	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30, 2% Net 10	Net 30	Net 30
<b>REFERENCE NUMBER:</b>	#20-47	#20-56166	20-47		ESTMD3002 520	20-47	AISD Bid 20-47		20-47 ARLING	3716007
<b>HUB VENDOR:</b>	Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	No
<b>RESIDENT VENDOR:</b>	<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	<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 type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District

Item #	Qty	UOM	Item Description							
<b>TAPE/TAPING SUPPLIES/BANDAGES</b>										
1	6	cs	1 1/2" 100 Spliced Hockey Tape - 100 rolls/cs #29915	\$96.75						\$119.24
2	6	cs	Alert 2" Lite Tape 7.5 yd 24 rolls/cs -- NO SUB #2802552	\$37.00		\$41.55				
3	6	cs	Alert Medical Tape 1/2" x 10yd - 24 rolls/cs #1005334	\$10.50		\$8.09				\$13.65
4	6	cs	Alert Medical Tape 1" x 10yd - 12 rolls/case #1005387	\$10.50		\$8.09				\$13.97
5	12	cs	Beiersdorf 1" Tensoplast 32 rolls/cs -- NO SUB #28040M	\$53.75		\$50.14	\$47.55		\$88.61	\$53.67
6	12	cs	Beiersdorf 3" Tensoplast 5 yd 16 rolls/cs -- NO SUB #081401934	\$58.25		\$54.25	\$53.46	\$89.00	\$83.84	\$58.06
7	12	cs	Cramer - Colored Underwrap in school colors -- NO SUB #1348602 (Red), #1345331 (Blue)			\$34.54	\$36.52		\$66.00	\$43.66
8	6	bx	Cramer 3"x3" Heel & Lace Pads - 2000/box NO SUB #1348918	\$17.95	\$23.38	\$16.47	\$17.83	\$29.00	\$37.25	\$17.41
9	6	cs	Cramer Colorless Tuffskin 4 oz. cans - 12/cs -- NO SUB #1347944	\$55.80		\$52.80	\$54.93	\$102.00		\$104.46
10	6	ea	Cramer Groin Hip Spica (OSFA) #41379	\$20.50		\$20.26	\$20.64	\$28.00	\$33.67	\$19.99
11	6	ea	Cramer Lube - 5 lb. jar -- NO SUB #43089	\$23.75		\$31.56	\$24.47	\$36.00		\$23.03
12	6	cs	Cramer Q.D.A. 8 oz. Cans - 12/cs #12170C	\$83.95		\$82.44	\$80.74	\$130.00		\$99.24
13	6	cs	Flexi Wrap Handle Only/Each #90134	\$4.90	\$6.16	\$4.87	\$5.19	\$12.80		\$4.58
14	6	cs	Flexi Wrap Blue 4"x 650 #1347660	\$39.65	\$45.06	\$37.99	\$41.79			\$50.96
15	6	cs	J&J Elastikon Elastic Tape 3"x5" - 16 rolls/cs-- NO SUB #28108	\$90.25		\$82.21	\$85.69		\$301.32	\$75.63
16	18	cs	J&J 1 1/2" #5188 Coach Tape - 32 rolls/cs -- NO SUB #28026	\$74.00	\$85.26	\$70.99	\$74.14	\$88.00	\$81.10	\$65.42
17	12	cs	Medco ProTrainer 150 Athletic Tape 1 1/2" -- NO SUB #85253			\$44.51	\$32.07			
18	6	ea	Mueller Tape Cutter-- NO SUB #380200201	\$2.95		\$3.82	\$7.01	\$7.50		\$7.66
19	6	cs	PowerFlex 2"- 24/cs by color #6130167 (Black) Other Colors Available	\$26.90		\$25.06	\$26.70	\$53.00	\$43.47	\$30.92
20	6	cs	PowerFlex 3"- 16/cs by color #1456850 (Black) Other Colors Available	\$26.90		\$25.06	\$26.70	\$53.00	\$43.47	\$30.75
21	6	ea	Shark Tape Cutters -- NO SUB #1345242	\$10.95	\$11.37	\$8.82	\$8.83	\$14.00	\$18.75	\$8.89
22	12	bx	Shur-Band Elastic Bandage 4" x 10 yds - 10/box - NO SUB #1305957	\$42.50		*\$21.34	*\$22.94	*\$35.00		\$77.70
23	12	bx	Shur-Band Elastic Bandage 6" x 10 yds - 10/box - NO SUB #1305958	\$65.50		*\$33.51	*\$36.02	*\$40.50		\$102.90
24	12	ea	Shur-Band Elastic Bandage 6" x 5 yds - 10/box - NO SUB #6487446	\$26.10		\$22.54	\$23.95	\$28.00		\$28.53
<b>OINTMENTS, BALMS &amp; LOTIONS</b>										
25	6	ea	AAA Ointment - 1 oz. tubes -- NO SUB #9004972	\$2.15		\$1.57	\$12.23	\$2.27		\$3.88
26	6	bx	AAA Ointment Foil Packs - 144/bx - MediFirst Brand - NO SUB #22335	\$9.50		\$7.96	\$18.49			\$27.63
27	6	bx	Adhesive Butterfly Closures; 100/box -- NO SUB #7600	\$1.95		\$3.14	\$13.40	\$1.84	\$24.12	\$5.18
28	6	bx	Alcohol prep pads - 70%, 100/bx -- NO SUB #1008270	\$0.90		\$1.96	\$4.63	\$1.56	\$3.20	\$0.81
29	6	bx	Bandages 4 Wing - Band Aid or Elastoplast - WILL NOT EXCEPT WHITEHALL BRAND - NO SUB #120553613TETRA	\$4.10		\$8.59		\$4.80		\$13.21
30	6	bx	Band-Aid Liquid Bandage - 10 Applications per Box -- NO SUB #597498				\$9.69			
31	12	cs	Beiersdorf 4" Cover Roll Stretch Adhesive Gauze, 12 rolls/cs -- NO SUB #9118944	\$51.60		\$51.24		*\$12.07	\$62.00	\$78.36
32	6	bx	Benzoin Tincture Compound 100 Ampules/box - AMPULES ONLY -- NO SUB #201001	\$25.00		\$25.72	\$25.49	\$37.00		\$35.43
33	12	ea	Comperm-Tubular Compression Bandage 3"x11" -- NO SUB #1308404	\$16.00		\$28.65	\$30.72	\$32.00		\$32.92
34	6	can	Cortaid Spray - 2 oz. Pump -- NO SUB - NO BID ITEM							
35	6	bx	Cosmopore 2x3 1/2" - NO SUB #262078	\$9.50			\$9.05			

<b>VENDOR:</b>	School Nurse Supply	School Specialty	Scrubs AC dba allheart	William MacGill	Zhou Medical Solutions
<b>VENDOR ID NUMBER:</b>	102431	657	Not Set Up	49350000	10284418
<b>CATALOG BID % DISCOUNT:</b>	10% w/except Orders over \$50 = Free Shipping	0% + Shipping	20% + Shipping. Min.Order \$300.00	5% Min.Order \$65.00 for Free Shipping	18%
<b>TERMS:</b>	Net 30	Net 30	Net 30	Net 30	2% Net 10
<b>REFERENCE NUMBER:</b>	Bid #20-47	779159 0400		QT0062525	20-47
<b>HUB VENDOR:</b>	No	No	Yes	No	Yes
<b>RESIDENT VENDOR:</b>	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input 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

Item #	Qty	UOM	Item Description				
<b>TAPE/TAPING SUPPLIES/BANDAGES</b>							
1	6	cs	1 1/2" 100 Spliced Hockey Tape - 100 rolls/cs #29915				
2	6	cs	Alert 2" Lite Tape 7.5 yd 24 rolls/cs -- NO SUB #2802552				
3	6	cs	Alert Medical Tape 1/2" x 10yd - 24 rolls/cs #1005334				
4	6	cs	Alert Medical Tape 1" x 10yd - 12 rolls/case #1005387				
5	12	cs	Beiersdorf 1" Tensoplast 32 rolls/cs -- NO SUB #28040M				\$82.80
6	12	cs	Beiersdorf 3" Tensoplast 5 yd 16 rolls/cs -- NO SUB #081401934				\$75.01
7	12	cs	Cramer - Colored Underwrap in school colors -- NO SUB #1348602 (Red), #1345331 (Blue)				
8	6	bx	Cramer 3"x3" Heel & Lace Pads - 2000/box NO SUB #1348918				
9	6	cs	Cramer Colorless Tuffskin 4 oz. cans - 12/cs -- NO SUB #1347944				
10	6	ea	Cramer Groin Hip Spica (OSFA) #41379				
11	6	ea	Cramer Lube - 5 lb. jar -- NO SUB #43089				
12	6	cs	Cramer Q.D.A. 8 oz. Cans - 12/cs #12170C			\$136.68	
13	6	cs	Flexi Wrap Handle Only/Each #90134			\$75.90	
14	6	cs	Flexi Wrap Blue 4"x 650 #1347660			\$59.82	
15	6	cs	J&J Elastikon Elastic Tape 3"x5" - 16 rolls/cs-- NO SUB #28108				
16	18	cs	J&J 1 1/2" #5188 Coach Tape - 32 rolls/cs -- NO SUB #28026				\$69.91
17	12	cs	Medco ProTrainer 150 Athletic Tape 1 1/2" -- NO SUB #85253				
18	6	ea	Mueller Tape Cutter-- NO SUB #380200201				\$4.03
19	6	cs	PowerFlex 2"- 24/cs by color #6130167 (Black) Other Colors Available				\$31.14
20	6	cs	PowerFlex 3"- 16/cs by color #1456850 (Black) Other Colors Available				\$31.14
21	6	ea	Shark Tape Cutters -- NO SUB #1345242			\$11.31	\$9.52
22	12	bx	Shur-Band Elastic Bandage 4" x 10 yds - 10/box - NO SUB #1305957				*\$24.25
23	12	bx	Shur-Band Elastic Bandage 6" x 10 yds - 10/box - NO SUB #1305958				*\$38.10
24	12	ea	Shur-Band Elastic Bandage 6" x 5 yds - 10/box - NO SUB #6487446			\$25.55	\$25.32
<b>OINTMENTS, BALMS &amp; LOTIONS</b>							
25	6	ea	AAA Ointment - 1 oz. tubes -- NO SUB #9004972			\$3.56	\$1.70
26	6	bx	AAA Ointment Foil Packs - 144/bx - MediFirst Brand - NO SUB #22335				
27	6	bx	Adhesive Butterfly Closures; 100/box -- NO SUB #7600				\$3.41
28	6	bx	Alcohol prep pads - 70%, 100/bx -- NO SUB #1008270		\$2.98	\$2.55	\$1.08
29	6	bx	Bandages 4 Wing - Band Aid or Elastoplast - WILL NOT ECCEPT WHITEHALL BRAND - NO SUB #120553613TETRA				\$5.62
30	6	bx	Band-Aid Liquid Bandage - 10 Applications per Box -- NO SUB #597498				
31	12	cs	Beiersdorf 4" Cover Roll Stretch Adhesive Gauze, 12 rolls/cs -- NO SUB #9118944				\$70.00
32	6	bx	Benzoin Tincture Compound 100 Ampules/box - AMPULES ONLY -- NO SUB #201001				
33	12	ea	Comperm-Tubular Compression Bandage 3"x11" -- NO SUB #1308404				
34	6	can	Cortaid Spray - 2 oz. Pump -- NO SUB - <b>NO BID ITEM</b>				
35	6	bx	Cosmopore 2x3 1/2" - NO SUB #262078			\$13.77	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
20-47 NURSE & ATHLETIC TRAINING SUPPLIES  
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			VENDOR:	Alert Services	BSN Sports	Henry Schein	MAVICH	Medco	Medicale-shop Inc	Medline Industries	NAO Global Health	Pyramid School Products	School Health
			VENDOR ID NUMBER:	1330000	10281339	102387	10282735	8223	Not Set Up	Not Set Up	10283482	63265000	5346
			CATALOG BID % DISCOUNT:	20% Supplies, 15% Catalog, 10% J&J Orders <\$50.00 = \$5.00 Min.Order Fee	10% Min.Order \$50.00	18% Orders <\$150 Free Shipping	0%	25%	1% + Shipping Min.Order \$100.00	30% Min.Order \$100.00	10% + Shipping Min.Order \$100.00	0% Free Shipping, Min.Order Full Case Qty	12% Free Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30, 2% Net 10	Net 30	Net 30
			REFERENCE NUMBER:	#20-47	#20-56166	20-47		ESTMD3002520	20-47	AISD Bid 20-47		20-47 ARLING	3716007
			HUB VENDOR:	Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	No
			RESIDENT VENDOR:	<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	<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 type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
36	18	bx	Cosmopore 4x10 Hartman Brand 25/Box - NO SUB #900814	\$27.75		\$23.58		\$25.58	\$18.00		\$28.07		\$42.14
37	18	bx	Cosmopore 4x4 Hartman Brand 25/Box - NO SUB #900820	\$12.95		\$11.30		\$12.06	\$11.00		\$13.81		\$19.01
38	18	bx	Cosmopore 6x6 Hartman Brand 25/Box - NO SUB#900823	\$19.95		\$16.96		\$17.70	\$16.00		\$21.05		\$29.70
39	18	bx	Elastoplast Strips 1"x3" - 100/bx; will not accept Whitehall brand -- NO SUB #120553612 TETRA	\$1.95		\$2.49		\$2.30					\$3.40
40	24	bx	Gauze Pads 3"x3" - non-sterile, 200/bx - NO SUB - 3"x3" ONLY #472033	\$2.95	\$11.98	\$2.57	\$16.07	\$1.95	\$2.30	\$73.59	\$3.14		\$4.02
41	6	ea	Hydrocortisone Cream 1%, 1 oz. tubes -- NO SUB #9004787	\$1.25		\$1.18		\$1.24	\$1.90	\$1.72	\$1.45		\$2.87
42	18	pkg	J&J Kling Gauze 3" rolls - 12/pkg -- NO SUB #38137116138								\$44.18		
43	18	pkg	Pro 14 Digit Covers 4/pack - Large - WILL NOT ACCEPT WHITEHALL BRAND -- NO SUB #7760188			\$14.52		\$15.37					\$17.66
44	24	jar	Second Skin - 1" squares -- NO SUB #6452314	\$17.25		\$15.67		\$17.34	\$22.00		\$20.49		\$24.07
45	18	jar	Second Skin - Circles -- NO SUB #10-637-00	\$25.75		\$23.43		\$26.97	\$38.00		\$22.69		\$32.60
46	6	bx	Soft Flex 1 1/4" Oval 100/Box #317274	\$3.45		\$2.50		\$2.46	\$3.50				\$7.08
47	6	bx	Soft Flex 2"x 3" Patch - 50/Box #1271357	\$4.45		\$2.24		\$2.74	\$3.80				\$6.52
48	6	bx	Soft Flex Knuckle Bdg - 100/Box #317268	\$3.90	\$12.56	\$3.68		\$3.47	\$6.50	\$44.79			\$5.96
49	12	ea	Staph Aseptic First-Aid Bactericide Gel 2 oz. tube -- NO SUB - NO BID ITEM										
50	24	bx	Sterile Gauze 3"x3" , 100/bx - NO SUB - 3"x3" ONLY #6312	\$3.15		\$3.89	\$9.24	\$3.62	\$6.47	\$68.44	\$3.98		\$6.51
51	12	ea	Wound Wash Saline by Blaitex, sized 90 ml - NO SUB #BLXB8553						\$10.30				
52	6	ea	Zinc Oxide - 1 oz. tubes -- NO SUB #Z1	\$1.00		\$0.65		\$0.68	\$0.99	\$14.01	\$0.89		\$1.58
53	6	ea	Bio Freeze 3 oz. Roll-on -- NO SUB #081697358	\$6.85		\$7.14		\$6.64	\$8.50	\$11.36	\$8.31		\$10.07
54	12	bx	Blistex Foil Packs - 500/bx -- NO SUB #1312			\$52.74		\$46.20			\$62.79		\$47.07
55	12	tube	Cramp 911 Muscle Relaxing Lotion -- NO SUB - NO BID ITEM										
56	6	ea	Lotrimin Spray Powder 3.5 oz. cans -- NO SUB #1235430	\$9.15		\$7.34				\$10.67	\$8.64		
57	12	bx	Staphaseptic; Single Use Packets; 144/box - NO SUB-NO BID ITEM										
<b>BRACES/SUPPORTS/SLINGS</b>													
58	18	ea	6" Conco Double Length Elastic Wrap -- NO SUB #16610000	\$8.65		\$8.23		\$22.80	\$2.50		\$10.63		\$17.00
59	6	pr	Aluminum Crutches - Adult size Adjusts to 44" - 52"; Height 52" to 5'10"; per pair #HS-1	\$16.00		\$11.24		\$11.76	\$19.50	\$129.43	\$20.60		\$31.00
60	6	pr	Aluminum Crutches - Tall Adult size; Adjusts to 52" - 60"; Height 5'10" to 6'6"; per pair #5701465	\$16.00		\$11.24		\$11.76	\$20.90	\$140.09	\$23.75		\$31.00
61	6	ea	Cramer Rapid Form Vacuum Splints - Ankle - NO SUB #1002269	\$243.40		\$238.06		\$246.56	\$424.00		\$298.94		\$237.68
62	6	ea	Cramer Rapid Form Vacuum Splints - Arm - NO SUB #1227359	\$178.10		\$174.20		\$179.52	\$310.00		\$218.74		\$221.15
63	6	kit	Cramer Rapid Form Vacuum Splints - Deluxe Kit - NO SUB #1344830	\$441.70		\$419.65		\$454.20	\$752.00		\$542.45		\$439.71
64	6	ea	Cramer Rapid Form Vacuum Splints - Leg - NO SUB #135013466	\$237.50		\$237.85		\$240.08	\$411.00		\$291.64		\$293.06
65	6	ea	Cramer Rapid Form Vacuum Splints - XL Leg Splint - NO SUB #1344830	\$255.00		\$255.69		\$259.55	\$440.00		\$313.51		\$328.72
66	12	ea	McDavid #195 Ultra Light Ankle Brace with Figure 8 Strap. Sizes XS-XL - NO SUB - XS-7768623, SM-9088354, MED-7771810, LG-7774998, XL-8295905	\$20.50		\$20.22		\$23.54			\$26.58		\$22.50
67	6	ea	McDavid #414 Jumpers Knee Strap - Semi-Tubular Buttress in a Neoprene Strap w/ Velcro Closure - One Size Fits All #7200986	\$9.25		\$9.52		\$6.80					\$9.53
68	12	ea	McDavid #428 ProStabilizer Hinged Knee Brace - by size -- NO SUB #41697, 41698, 41699, 41700								\$139.75		\$49.98

			VENDOR:	School Nurse Supply	School Specialty	Scrubs AC dba allheart	William MacGill	Zhou Medical Solutions
			VENDOR ID NUMBER:	102431	657	Not Set Up	49350000	10284418
			CATALOG BID % DISCOUNT:	10% w/except Orders over \$50 = Free Shipping	0% + Shipping	20% + Shipping. Min.Order \$300.00	5% Min.Order \$65.00 for Free Shipping	18%
			TERMS:	Net 30	Net 30	Net 30	Net 30	2% Net 10
			REFERENCE NUMBER:	Bid #20-47	779159 0400		QT0062525	20-47
			HUB VENDOR:	No	No	Yes	No	Yes
			RESIDENT VENDOR:	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input 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
36	18	bx	Cosmopore 4x10 Hartman Brand 25/Box - NO SUB #900814					\$25.12
37	18	bx	Cosmopore 4x4 Hartman Brand 25/Box - NO SUB #900820				\$18.99	\$11.89
38	18	bx	Cosmopore 6x6 Hartman Brand 25/Box - NO SUB#900823				\$28.49	\$17.85
39	18	bx	Elastoplast Strips 1"x3" - 100/bx; will not accept Whitehall brand -- NO SUB #120553612 TETRA					
40	24	bx	Gauze Pads 3"x3" - non-sterile, 200/bx - NO SUB - 3"x3" ONLY #472033				\$3.59	\$1.41
41	6	ea	Hydrocortisone Cream 1%, 1 oz. tubes -- NO SUB #9004787				\$3.32	\$1.21
42	18	pkg	J&J Kling Gauze 3" rolls - 12/pkg -- NO SUB #38137116138					
43	18	pkg	Pro 14 Digit Covers 4/pack - Large - WILL NOT ACCEPT WHITEHALL BRAND -- NO SUB #7760188					
44	24	jar	Second Skin - 1" squares -- NO SUB #6452314				\$31.82	
45	18	jar	Second Skin - Circles -- NO SUB #10-637-00				\$47.02	
46	6	bx	Soft Flex 1 1/4" Oval 100/Box #317274					
47	6	bx	Soft Flex 2"x 3" Patch - 50/Box #1271357					
48	6	bx	Soft Flex Knuckle Bdg - 100/Box #317268					
49	12	ea	Staph Aseptic First-Aid Bactericide Gel 2 oz. tube -- NO SUB - <b>NO BID ITEM</b>					
50	24	bx	Sterile Gauze 3"x3" , 100/bx - NO SUB - 3"x3" ONLY #6312				\$4.74	\$3.07
51	12	ea	Wound Wash Saline by Blaitex, sized 90 ml - NO SUB #BLXB8553					
52	6	ea	Zinc Oxide - 1 oz. tubes -- NO SUB #Z1				\$1.61	\$0.64
53	6	ea	Bio Freeze 3 oz. Roll-on -- NO SUB #081697358					\$7.43
54	12	bx	Blistex Foil Packs - 500/bx -- NO SUB #1312				\$45.59	\$56.18
55	12	tube	Cramp 911 Muscle Relaxing Lotion -- NO SUB - <b>NO BID ITEM</b>					
56	6	ea	Lotrimin Spray Powder 3.5 oz. cans -- NO SUB #1235430					
57	12	bx	Staphaseptic; Single Use Packets; 144/box - NO SUB- <b>NO BID ITEM</b>					
<b>BRACES/SUPPORTS/SLINGS</b>								
58	18	ea	6" Conco Double Length Elastic Wrap -- NO SUB #16610000					
59	6	pr	Aluminum Crutches - Adult size Adjusts to 44" - 52"; Height 5'2" to 5'10"; per pair #HS-1		\$26.94			\$10.37
60	6	pr	Aluminum Crutches - Tall Adult size; Adjusts to 52" - 60"; Height 5'10" to 6'6"; per pair #5701465		\$26.94			\$28.80
61	6	ea	Cramer Rapid Form Vacuum Splints - Ankle - NO SUB #1002269					
62	6	ea	Cramer Rapid Form Vacuum Splints - Arm - NO SUB #1227359					
63	6	kit	Cramer Rapid Form Vacuum Splints - Deluxe Kit - NO SUB #1344830					
64	6	ea	Cramer Rapid Form Vacuum Splints - Leg - NO SUB #135013466					
65	6	ea	Cramer Rapid Form Vacuum Splints - XL Leg Splint - NO SUB #1344830					
66	12	ea	McDavid #195 Ultra Light Ankle Brace with Figure 8 Strap. Sizes XS-XL - NO SUB - XS-7768623, SM-9088354, MED-7771810, LG-7774998, XL-8295905					
67	6	ea	McDavid #414 Jumpers Knee Strap - Semi-Tubular Buttress in a Neoprene Strap w/ Velcro Closure - One Size Fits All #7200986					
68	12	ea	McDavid #428 ProStabilizer Hinged Knee Brace - by size -- NO SUB #41697, 41698, 41699, 41700					

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
20-47 NURSE & ATHLETIC TRAINING SUPPLIES  
Effective May 7, 2020 through May 6, 2021**

VENDOR:			Alert Services	BSN Sports	Henry Schein	MAVICH	Medco	Medicale-shop Inc	Medline Industries	NAO Global Health	Pyramid School Products	School Health
VENDOR ID NUMBER:			1330000	10281339	102387	10282735	8223	Not Set Up	Not Set Up	10283482	63265000	5346
CATALOG BID % DISCOUNT:			20% Supplies, 15% Catalog, 10% J&J Orders <\$50.00 = \$5.00 Min.Order Fee	10% Min.Order \$50.00	18% Orders <\$150 Free Shipping	0%	25%	1% + Shipping Min.Order \$100.00	30% Min.Order \$100.00	10% + Shipping Min.Order \$100.00	0% Free Shipping, Min.Order Full Case Qty	12% Free Shipping
TERMS:			Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30, 2% Net 10	Net 30	Net 30
REFERENCE NUMBER:			#20-47	#20-56166	20-47		ESTMD3002 520	20-47	AISD Bid 20-47		20-47 ARLING	3716007
HUB VENDOR:			Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	No
RESIDENT VENDOR:			<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	<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 type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
69	12	ea	McDavid Mesh Ankle Brace #199 Universal by Size. Color: Black - NO SUB #XS-2158170, SM-4934698, MED-1208458, LG-1204886, XL-4233416	\$20.50	\$18.73		\$20.59					\$25.92
70	12	ea	Medco Brand Clinic Arm Sling S,M,L,XL - NO SUB - #262964-6		\$2.24		\$2.07					\$4.26
71	6	ea	Muellar - 2313 Patella Stabilizer -- NO SUB #7200687				\$20.40					
72	18	ea	Mueller Mercury HG 80 Knee Brace - All Sizes -- NO SUB #41878, 41879, 41880, 41881	\$38.55	\$31.11		\$44.44	\$56.00		\$40.44		\$28.49
73	6	ea	Sam Splint Grey 36" - NO SUB #4639087		\$6.94		\$7.48	\$22.00	\$607.04	\$509.66		\$19.92
<b>MEDICATIONS</b>												
74	24	ea	Epipen - Adult- 2 Pack #5361274		\$313.42			\$509.92		\$443.18		\$348.44
75	12	box	Extra Strength APAP 500/bx Aminofen Max -- NO SUB #1625303	\$14.70	\$12.15		\$19.64			\$10.15		
76	12	btl	Heatguard - 1000/btl -- NO SUB	\$48.45	\$49.02		\$49.98			\$59.06		\$49.98
77	12	bx	Imodium-AD - 50/bx -- NO SUB #3950258		\$15.73	\$36.54	*\$2.62	*\$381.83		\$18.08		
78	12	bx	Medique - Loradamed 50 x 1 -- NO SUB #1512834	\$10.75	\$10.96	\$15.15	\$11.04			\$13.03		\$12.04
79	18	ea	Off Insect Repellent Spray - 6oz Can -- NO SUB #629350	\$4.90	\$5.94	\$3.28	\$6.58	\$6.90		\$10.26	\$5.09	\$5.50
80	6	bx	Pepto-Bismol - 500/bx Diatame -- NO SUB #35822013	\$31.50	\$33.15	*\$10.34	\$34.00			\$40.42		\$35.28
81	6	bx	Throat Lozenges Safety Pack 500 - 150/2 per pkg -- NO SUB #10903			\$28.29						
82	6	ea	Mabis Digital Blood Pressure Cuff (auto off/on) - FULLY AUTOMATIC - NO SUB-NO BID ITEM									
83	6	ea	Thermoscan - Ear Thermometer - Exac Temp 4520 - NO SUB-NO BID ITEM									
84	6	ea	Astrotemp 90 Digital Thermometer w/batteries -- NO SUB-NO BID ITEM									
85	6	bx	Steri-II Probe covers for Digital Thermometers 100/bx -- NO SUB- NO BID ITEM									
86	12	pkg	Disposable Pen Lights, 6/Pkg #9004970	\$6.30	\$3.78	\$13.21	\$4.29	\$8.90	\$9.12	\$5.01		\$7.34
87	12	ea	Welch Allyn Halogen Penlight - NO SUB #317116		\$49.55		\$47.96	\$69.50	\$59.41	\$58.28		\$58.61
88	12	ea	Tape Measure for Extremities; Retractable; Latex-Free; Measures Up to 60"; Measures in Both Inches and Centimeters #87930	\$1.40			\$1.07	\$2.95	\$15.47	\$19.37		\$1.43
89	12	cs	Electrodes Dura Stick Plus; 2X2 - 40/CS Square #12542041	\$32.10			\$36.60	\$42.00	\$33.01	\$41.99		
90	12	cs	Electrodes Dura Stick Plus; 2 X 3.5 - 40/Case #12542043	\$43.55	\$46.70		\$47.90	\$65.00	\$77.43	\$54.86		
91	12	ea	Game Ready Ankle Wrap - Large #199330	**\$327.20	\$327.20		\$327.20	\$390.00		\$364.70		\$327.20
92	12	ea	Game Ready Connector Dual Hose #37246	\$348.80	\$348.80		\$348.80	\$410.00	\$536.00	\$403.73		\$332.00
93	12	ea	Game Ready Knee Wrap (OSFA) #199100	**\$335.20	\$393.60		\$335.20	\$515.40	\$387.99	\$387.99		\$335.20
94	12	ea	Game Ready Recharge Battery Kit #1993197	\$256.80	\$304.95		\$304.95	\$370.00	\$517.95	\$393.96		\$283.60
95	12	ea	Game Ready Shoulder Wrap - Large - Left #199434 & Right #199432	**\$384.00	\$384.00		\$384.00			\$441.81		\$384.00
<b>PADDING</b>												
96	18	ea	1/8" Alert Adhesive Foam (By Roll) -- NO SUB #260801	\$5.00								
97	18	ea	Econoline Foam - Super Foam (Non-Adhesive) 1/2" x 21" x 36" - NO SUB #29118	\$54.25	\$62.15		*\$34.69			\$39.35		\$35.13
98	6	ea	Adams Flac Jacket -- NO SUB #200-FJ-SS-WH - NO BID ITEM									
99	6	ea	#29 1/2" Skeleton Pads (Shoulder Protectors) -- NO SUB #5-290	\$19.00								
100	12	ea	2"x25" Moleskin Strips (by roll) -- NO SUB	\$15.25	\$11.68		*\$6.33					\$32.77
<b>EYE CARE</b>												
101	1	ea	Contact Saline Solution - 12 oz. Bottle -- NO SUB #4700804	\$3.00	\$3.81		\$3.77	\$4.81		\$4.64		\$5.04
102	18	ea	Contact Lens Case #250-400W	\$0.90	\$1.32	\$1.57	\$0.72	\$0.54	\$111.10	\$1.11		\$1.87
103	24	ea	Medique Eye Wash - 4 oz. Bottle -- NO SUB #7201549	\$2.00	\$1.91	\$4.02	\$1.76	\$3.50		\$2.35		\$3.02
104	24	ea	Renu Multipurpose Solution (Saline for the Eyes) -- NO SUB #7200044	\$4.65		*\$2.86	\$4.37			\$8.17		\$5.69
<b>CLEANING PRODUCTS</b>												

<b>VENDOR:</b>	School Nurse Supply	School Specialty	Scrubs AC dba allheart	William MacGill	Zhou Medical Solutions
<b>VENDOR ID NUMBER:</b>	102431	657	Not Set Up	49350000	10284418
<b>CATALOG BID % DISCOUNT:</b>	10% w/except Orders over \$50 = Free Shipping	0% + Shipping	20% + Shipping. Min.Order \$300.00	5% Min.Order \$65.00 for Free Shipping	18%
<b>TERMS:</b>	Net 30	Net 30	Net 30	Net 30	2% Net 10
<b>REFERENCE NUMBER:</b>	Bid #20-47	779159 0400		QT0062525	20-47
<b>HUB VENDOR:</b>	No	No	Yes	No	Yes
<b>RESIDENT VENDOR:</b>	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input 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

69	12	ea	McDavid Mesh Ankle Brace #199 Universal by Size. Color: Black - NO SUB #XS-2158170, SM-4934698, MED-1208458, LG-1204886, XL-4233416					
70	12	ea	Medco Brand Clinic Arm Sling S,M,L,XL - NO SUB - #262964-6					
71	6	ea	Muellar - 2313 Patella Stabilizer -- NO SUB #7200687					
72	18	ea	Muellar Mercury HG 80 Knee Brace - All Sizes -- NO SUB #41878, 41879, 41880, 41881					
73	6	ea	Sam Splint Grey 36" - NO SUB #4639087					
<b>MEDICATIONS</b>								
74	24	ea	Epipen - Adult- 2 Pack #5361274					\$304.80
75	12	box	Extra Strength APAP 500/bx Aminofen Max -- NO SUB #1625303					
76	12	btl	Heatguard - 1000/btl -- NO SUB					\$57.99
77	12	bx	Imodium-AD - 50/bx -- NO SUB #3950258					
78	12	bx	Medique - Loradamed 50 x 1 -- NO SUB #1512834				\$15.67	\$12.18
79	18	ea	Off Insect Repellant Spray - 6oz Can -- NO SUB #629350					
80	6	bx	Pepto-Bismol - 500/bx Diatame -- NO SUB #35822013				\$37.91	\$37.74
81	6	bx	Throat Lozenges Safety Pack 500 - 150/2 per pkg -- NO SUB #10903					
82	6	ea	Mabis Digital Blood Pressure Cuff (auto off/on) - FULLY AUTOMATIC - NO SUB- <b>NO BID ITEM</b>					
83	6	ea	Thermoscan - Ear Thermometer - Exac Temp 4520 - NO SUB- <b>NO BID ITEM</b>					
84	6	ea	Astrotemp 90 Digital Thermometer w/batteries -- NO SUB- <b>NO BID ITEM</b>					
85	6	bx	Steri-II Probe covers for Digital Thermometers 100/bx -- NO SUB- <b>NO BID ITEM</b>					
86	12	pkg	Disposable Pen Lights, 6/Pkg #9004970		\$8.35	\$11.68	\$7.60	
87	12	ea	Welch Allyn Halogen Penlight - NO SUB #317116			\$56.08		
88	12	ea	Tape Measure for Extremities; Retractable; Latex-Free; Measures Up to 60"; Measures in Both Inches and Centimeters #87930			\$3.50		
89	12	cs	Electrodes Dura Stick Plus; 2X2 - 40/CS Square #12542041					
90	12	cs	Electrodes Dura Stick Plus; 2 X 3.5 - 40/Case #12542043					
91	12	ea	Game Ready Ankle Wrap - Large #199330					
92	12	ea	Game Ready Connector Dual Hose #37246					
93	12	ea	Game Ready Knee Wrap (OSFA) #199100					
94	12	ea	Game Ready Recharge Battery Kit #1993197					
95	12	ea	Game Ready Shoulder Wrap - Large - Left #199434 & Right #199432					
<b>PADDING</b>								
96	18	ea	1/8" Alert Adhesive Foam (By Roll) -- NO SUB #260801					
97	18	ea	Econoline Foam - Super Foam (Non-Adhesive) 1/2" x 21" x 36" - NO SUB #29118					
98	6	ea	Adams Flac Jacket -- NO SUB #200-FJ-SS-WH - <b>NO BID ITEM</b>					
99	6	ea	#29 1/2" Skeleton Pads (Shoulder Protectors) -- NO SUB #5-290					
100	12	ea	2"x25' Moleskin Strips (by roll) -- NO SUB					
<b>EYE CARE</b>								
101	1	ea	Contact Saline Solution - 12 oz. Bottle -- NO SUB #4700804				\$4.51	\$11.08
102	18	ea	Contact Lens Case #250-400W				\$2.46	
103	24	ea	Medique Eye Wash - 4 oz. Bottle -- NO SUB #7201549				\$3.03	\$2.02
104	24	ea	Renu Multipurpose Solution (Saline for the Eyes) -- NO SUB #7200044				\$5.26	
<b>CLEANING PRODUCTS</b>								

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
20-47 NURSE & ATHLETIC TRAINING SUPPLIES  
Effective May 7, 2020 through May 6, 2021**

VENDOR:			Alert Services	BSN Sports	Henry Schein	MAVICH	Medco	Medicale-shop Inc	Medline Industries	NAO Global Health	Pyramid School Products	School Health
VENDOR ID NUMBER:			1330000	10281339	102387	10282735	8223	Not Set Up	Not Set Up	10283482	63265000	5346
CATALOG BID % DISCOUNT:			20% Supplies, 15% Catalog, 10% J&J Orders <\$50.00 = \$5.00 Min.Order Fee	10% Min.Order \$50.00	18% Orders <\$150 Free Shipping	0%	25%	1% + Shipping Min.Order \$100.00	30% Min.Order \$100.00	10% + Shipping Min.Order \$100.00	0% Free Shipping, Min.Order Full Case Qty	12% Free Shipping
TERMS:			Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30, 2% Net 10	Net 30	Net 30
REFERENCE NUMBER:			#20-47	#20-56166	20-47		ESTMD3002 520	20-47	AISD Bid 20-47		20-47 ARLING	3716007
HUB VENDOR:			Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	No
RESIDENT VENDOR:			<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	<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 type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
105	6	cs	70% Alcohol (by pint) 12 Bottles/case -- NO SUB #26811	\$16.80		\$13.80	\$13.20	\$22.32	\$22.00	\$20.27	\$16.53	\$21.18
106	6	ea	Avant Hand Sanitizer - By Gallon -- NO SUB #242293				\$26.30	\$21.19	\$34.80		\$40.09	\$35.09
107	12	ea	Bloodbuster - 4 oz. -- NO SUB #50034	\$5.90		\$6.18		\$5.63			\$7.47	\$5.12
108	12	ea	Cramer IsoQuin - By Gallon -- NO SUB #54057M	\$31.45		\$31.67		\$31.32	\$49.50		\$39.63	\$31.94
109	6	ea	Cold Tub Filters-NO BID ITEM									
110	6	ea	Cold Tub Cool Water Run Down-NO BID ITEM									
111	6	ea	Cold Tub Cold Water Sea Salt 4.4 lb-NO BID									
112	6	bx	Cold Tub Salt Test Strips-NO BID									
113	6	bx	Cold Tub PH Strips-NO BID									
114	6	bx	Cold Tub Cold Water Sanitizer-NO BID									
115	6	bx	Cold Tub Cold Water Jump-NO BID									
116	6	bx	Cold Tub Cold Water Balance-NO BID									
117	12	btl	Gordo Pool Whirlpool Concentrate - 1 Pint Bottles -- NO SUB #040840	\$27.35		\$24.12		\$24.00	\$37.00		\$29.46	
118	24	ea	IsoQuin Gel - 4 oz -- NO SUB #093040	\$3.85		\$3.92		\$3.87			\$3.82	\$4.42
119	12	ea	No Rinse Hand Cleaner, 4 oz Bottle (Vionex ) -- NO SUB #52540004	\$3.90			\$6.65		\$4.95		\$4.95	
120	12	btl	Spirits of Ammonia - 2 oz Bottles -- NO SUB #4700075	\$2.45				\$4.46				\$4.18
121	24	ea	Vionex Liquid Soap - Gallon -- NO SUB #52525128	\$28.00		\$36.99	\$58.06	\$31.83	\$35.00		\$40.22	\$42.26
122	12	btl	Whizzer Cleaner and Disinfectant - 1 Gallon Bottles - NO SUB #380230201	\$34.35		\$48.53	\$38.28	\$37.59			\$46.98	\$36.81
<b>COOLERS, HYDRATION, AND ACCESSORIES</b>												
123	24	cs	5 oz Plastic Cups - 2500/case #174255	\$36.25		\$48.75	\$64.79	\$75.58	\$43.50	\$103.34	\$65.14	\$49.98
124	24	cs	7 oz Plastic Cups - 2500/case #NON03007	\$47.50	\$90.52	\$82.52			\$47.00	\$120.47	\$76.25	\$53.98
125	24	cs	7 oz Flat Bottom Wax Cups 2,000/Case Medco Brand - NO SUB #7201519			\$108.72	\$139.50	\$100.26			\$257.85	\$119.98
126	12	ea	Cramer or Mueller Vinyl Coated Water Bottle Rack (for Quart Size Bottles) #23803					\$15.22				
127	12	cs	Cramer Quart Size Water Bottles w/ Wide Mouth and Push/Pull Caps - 6/case #21080	\$16.50				\$14.22				\$19.98
128	6	ea	Gott 10 Gallon Cooler w/ Flat Screw-On Lids -- NO SUB #RHP1610ORG	\$79.20								\$71.99
129	6	ea	Gott 10 Quart Ice Chest -- NO SUB-NO BID ITEM									
130	6	ea	Gott 48 Quart Ice Chest -- NO SUB #49549037	\$42.95								
131	6	ea	Gott 7 Gallon Cooler -- NO SUB #49549033	\$61.45								
132	6	ea	Body Armour 10 Gallon Cooler #MSGLO10 - NO BID ITEM									
133	6	btl	Body Armour Water Bottles #1379307 - NO BID ITEM									
134	6	ea	Body Armour Ice Chest #1384466 - NO BID ITEM									
135	6	ea	Body Armour Bottle Rack #1379326 - NO BID ITEM									
136	12	roll	Ice Bags 1500/Roll - Alert Brand - NO SUB #1041018001	\$52.50		\$64.01						
137	12	roll	Ice Bags 1500/Roll - Cramer Brand - NO SUB #135236271	\$74.95	\$99.27	\$75.96		\$77.74	\$373.63		\$95.55	\$106.95
138	6	ea	Oh-A-Sis Portable Fountain w/ 20 Gallon Tank (Complete Unit) - NO SUB #309013	\$775.00								
139	6	ea	Oh-A-Sis Dual Rate Charger #309300 Alert Services Brand - NO SUB #XOH211412	\$25.00								
140	6	ea	Oh-A-Sis Battery #309100 Cramer Brand - NO SUB #X25210	\$42.00								
141	6	ea	Oh-A-Sis Switch Alert Service Brand - NO SUB #XOH17510	\$6.50								
142	6	ea	Oh-A-Sis Pump Alert Services Brand - NO SUB #XOH45309	\$79.95								
143	6	ea	Battery, 12V/12A for New Water Cows from Waterboy Sports, #D535BT12	\$65.00				\$74.00				
144	6	ea	Waterboy Drinking Nozzle #559549	\$19.40		\$18.38		\$17.81				\$18.77
<b>MOUTH PIECES</b>												
145	1000	ea	Mouth Pieces w/ Insurance - By Color #MSMOUT--PK Sold 25/pk per color	\$0.35	\$0.33			\$0.465				
<b>OTHER</b>												
					23							



<b>VENDOR:</b>	School Nurse Supply	School Specialty	Scrubs AC dba allheart	William MacGill	Zhou Medical Solutions
<b>VENDOR ID NUMBER:</b>	102431	657	Not Set Up	49350000	10284418
<b>CATALOG BID % DISCOUNT:</b>	10% w/except Orders over \$50 = Free Shipping	0% + Shipping	20% + Shipping. Min.Order \$300.00	5% Min.Order \$65.00 for Free Shipping	18%
<b>TERMS:</b>	Net 30	Net 30	Net 30	Net 30	2% Net 10
<b>REFERENCE NUMBER:</b>	Bid #20-47	779159 0400		QT0062525	20-47
<b>HUB VENDOR:</b>	No	No	Yes	No	Yes
<b>RESIDENT VENDOR:</b>	<input type="checkbox"/> Texas <input type="checkbox"/> District	<input 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

105	6	cs	70% Alcohol (by pint) 12 Bottles/case -- NO SUB #26811		\$24.36		\$14.21
106	6	ea	Avant Hand Sanitizer - By Gallon -- NO SUB #242293				\$25.62
107	12	ea	Bloodbuster - 4 oz. -- NO SUB #50034				\$6.43
108	12	ea	Cramer IsoQuin - By Gallon -- NO SUB #54057M				\$34.14
109	6	ea	Cold Tub Filters- <b>NO BID ITEM</b>				
110	6	ea	Cold Tub Cool Water Run Down- <b>NO BID ITEM</b>				
111	6	ea	Cold Tub Cold Water Sea Salt 4.4 lb- <b>NO BID</b>				
112	6	bx	Cold Tub Salt Test Strips- <b>NO BID</b>				
113	6	bx	Cold Tub PH Strips- <b>NO BID</b>				
114	6	bx	Cold Tub Cold Water Sanitizer- <b>NO BID</b>				
115	6	bx	Cold Tub Cold Water Jump- <b>NO BID</b>				
116	6	bx	Cold Tub Cold Water Balance- <b>NO BID</b>				
117	12	btl	Gordo Pool Whirlpool Concentrate - 1 Pint Bottles -- NO SUB #040840				\$25.50
118	24	ea	IsoQuin Gel - 4 oz -- NO SUB #093040				\$4.22
119	12	ea	No Rinse Hand Cleaner, 4 oz Bottle (Vionex) -- NO SUB #52540004				\$4.27
120	12	btl	Spirits of Ammonia - 2 oz Bottles -- NO SUB #4700075				
121	24	ea	Vionex Liquid Soap - Gallon -- NO SUB #52525128			\$39.49	\$34.65
122	12	btl	Whizzer Cleaner and Disinfectant - 1 Gallon Bottles - NO SUB #380230201				\$40.48
<b>COOLERS, HYDRATION, AND ACCESSORIES</b>							
123	24	cs	5 oz Plastic Cups - 2500/case #174255		\$58.68	\$56.04	\$56.04
124	24	cs	7 oz Plastic Cups - 2500/case #NON03007		\$54.33		\$65.69
125	24	cs	7 oz Flat Bottom Wax Cups 2,000/Case Medco Brand - NO SUB #7201519				
126	12	ea	Cramer or Mueller Vinyl Coated Water Bottle Rack (for Quart Size Bottles) #23803				
127	12	cs	Cramer Quart Size Water Bottles w/ Wide Mouth and Push/Pull Caps - 6/case #21080				
128	6	ea	Gott 10 Gallon Cooler w/ Flat Screw-On Lids -- NO SUB #RHP1610ORG				
129	6	ea	Gott 10 Quart Ice Chest -- NO SUB- <b>NO BID ITEM</b>				
130	6	ea	Gott 48 Quart Ice Chest -- NO SUB #49549037				
131	6	ea	Gott 7 Gallon Cooler -- NO SUB #49549033				
132	6	ea	Body Armour 10 Gallon Cooler #MSIGLO10 - <b>NO BID ITEM</b>				
133	6	btl	Body Armour Water Bottles #1379307 - <b>NO BID ITEM</b>				
134	6	ea	Body Armour Ice Chest #1384466 - <b>NO BID ITEM</b>				
135	6	ea	Body Armour Bottle Rack #1379326 - <b>NO BID ITEM</b>				
136	12	roll	Ice Bags 1500/Roll - Alert Brand - NO SUB #1041018001				
137	12	roll	Ice Bags 1500/Roll - Cramer Brand - NO SUB #135236271			\$91.68	
138	6	ea	Oh-A-Sis Portable Fountain w/ 20 Gallon Tank (Complete Unit) - NO SUB #309013				
139	6	ea	Oh-A-Sis Dual Rate Charger #309300 Alert Services Brand - NO SUB #XOH211412				
140	6	ea	Oh-A-Sis Battery #309100 Cramer Brand - NO SUB #X25210				
141	6	ea	Oh-A-Sis Switch Alert Service Brand - NO SUB #XOH17510				
142	6	ea	Oh-A-Sis Pump Alert Services Brand - NO SUB #XOH45309				
143	6	ea	Battery, 12V/12A for New Water Cows from Waterboy Sports, #D535BT12				
144	6	ea	Waterboy Drinking Nozzle #559549				
<b>MOUTH PIECES</b>							
145	1000	ea	Mouth Pieces w/ Insurance - By Color #MSMOUT--PK Sold 25/pk per color				
<b>OTHER</b>				24			



**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
20-47 NURSE & ATHLETIC TRAINING SUPPLIES  
Effective May 7, 2020 through May 6, 2021**

			VENDOR:	Alert Services	BSN Sports	Henry Schein	MAVICH	Medco	Medicale-shop Inc	Medline Industries	NAO Global Health	Pyramid School Products	School Health
			VENDOR ID NUMBER:	1330000	10281339	102387	10282735	8223	Not Set Up	Not Set Up	10283482	63265000	5346
			CATALOG BID % DISCOUNT:	20% Supplies, 15% Catalog, 10% J&J Orders <\$50.00 = \$5.00 Min.Order Fee	10% Min.Order \$50.00	18% Orders <\$150 Free Shipping	0%	25%	1% + Shipping Min.Order \$100.00	30% Min.Order \$100.00	10% + Shipping Min.Order \$100.00	0% Free Shipping, Min.Order Full Case Qty	12% Free Shipping
			TERMS:	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30, 2% Net 10	Net 30	Net 30
			REFERENCE NUMBER:	#20-47	#20-56166	20-47		ESTMD3002 520	20-47	AISD Bid 20-47		20-47 ARLING	3716007
			HUB VENDOR:	Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	No
			RESIDENT VENDOR:	<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	<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 type="checkbox"/> Texas <input type="checkbox"/> District	<input type="checkbox"/> Texas <input type="checkbox"/> District
146	12	ea	Cramer Messenger Pack #135 - NO SUB #135111975	\$33.95				\$34.99			\$43.32		
<b>CPR MANIKINS</b>													
147	1	ea	Nasco Basic Buddy CPR Manikin - 10/pack -- NO SUB #57132			\$767.25					*\$144.04		
148	1	ea	Nasco Basic Buddy Lung/Mouth Bag - 100/pack - NO SUB #57134			\$42.21				\$39.15	\$51.56		
<b>AED SUPPLIES</b>													
149	6	kit	LifePak 1000 Non-Rechargeable Battery Replacement Kit 11141-000100 - NO SUB - Kit Includes Battery & Discharger. #54185			\$339.77					\$404.85		\$310.47
150	12	pr	LifePak 1000 Quik Combo Adult Electrodes 11996-000017 - EDGE system Electrodes with REDI-PAK Preconnect System - NO SUB. #9204738			\$28.41	\$41.46		\$30.50		\$34.70		\$37.10
151	2	set	LifePak CR+ Express Replacement Kit for CHARGE-PAK Charging Unit. 11403-000001 - Comes with Replacement Adult Pads. This CHARGE-PAK has 1 Battery and 2 Sets of Electrode Pads. NO SUB #54048			\$107.01	\$157.78	\$130.67	\$125.00		\$130.70		\$100.67
152	2	ea	Phillips HeartStart Battery OnSite/FRx - NO SUB #M5070A	\$168.25		\$126.91		\$133.33	\$122.00	\$167.44	\$151.21		\$167.47
153	2	pr	Phillips FRx Smart Pads II Electrode Pads - Made for Adults or Children 8 Years or 55 lbs +. NO SUB - #989803139261	\$56.10		\$41.03		\$46.67	\$39.00		\$50.11		\$54.02
154	2	ea	Phillips FRx Infant/Child Key 989803139311 - NO SUB - Reduces the Energy from the Adult SMART PADS II Down to 50 Joules for the Infant/Child #4999997	\$96.35		\$76.50					\$93.42		\$91.56
<b>INSTRUMENTS</b>													
155	6	bt	Ultrasound Gel 8.5 Bottle #9004094	\$18.95		\$12.29		\$13.16	\$11.94	\$24.15	\$9.24		\$18.72
<b>MISC. SUPPLIES</b>													
156	6	ea	Alert Fanny Packs - NO SUB #292001	\$9.95									
157	6	ea	Dermabond - NO SUB #596112				*\$15.97	\$27.47			\$63.57		
158	6	cs	Steri-Strip 1/4"x 3 - NO SUB #1061541	\$30.00		\$41.66	\$51.00	\$34.56			\$52.78		\$68.85
159	6	cs	Steri-Strip 1/2"x 4 - NO SUB #1061547	\$42.00		\$65.32		\$43.68			\$87.12		
160	6	ea	Game Ready - Flexed Elbow Wrap - NO SUB #199903	**\$384.00		\$384.00		\$384.00					\$384.00
161	6	cs	Nitrile Gloves - S - NO SUB #NSM400	\$46.50		\$56.60	\$48.60	\$48.20	\$45.00	\$136.89	\$57.11	\$39.90	\$40.60
162	6	cs	Nitrile Gloves - M - NO SUB #NMD400	\$46.50		\$56.60	\$48.60	\$42.10	\$45.00	\$139.52	\$57.11	\$39.90	\$40.60
163	6	cs	Nitrile Gloves - L - NO SUB #NLG400	\$46.50		\$56.60	\$49.00	\$42.10	\$45.00	\$136.89	\$57.11	\$39.90	\$40.60
164	1	ea	Save-A-Tooth Tooth Preserving System - NO SUB #7270571	\$12.00		\$10.96		\$13.28			\$13.55		\$14.47
165	6	ea	Walking Boot FX Pro Stirrup Walker Tall S - NO SUB #2403642			\$29.51		\$32.33	\$33.00		\$38.48		
166	6	ea	Walking Boot FX Pro Stirrup Walker Tall M - NO SUB #2420969			\$29.51		\$32.33	\$60.00		\$38.48		
167	1	ea	Walking Boot FX Pro Stirrup Walker Tall L - NO SUB #2400084			\$29.51		\$32.33	\$60.00		\$38.48		
168	1	ea	Walking Boot FX Pro Stirrup Walker Short S - NO SUB #2409497			\$28.98		\$32.08	\$57.00		\$36.69		
169	1	ea	Walking Boot FX Pro Stirrup Walker Short M - NO SUB #2404960			\$28.98		\$32.08	\$56.00		\$36.69		
170	1	ea	Walking Boot FX Pro Stirrup Walker Short L - NO SUB #2404658			\$28.98		\$32.08	\$56.00		\$36.69		
171	6	roll	Theraband 6 yd Red - NO SUB #91380	\$9.25		\$9.90		\$8.56	\$16.50		\$21.70		\$11.23
172	1	roll	Theraband 6 yd Blue - NO SUB #91420	\$11.20		\$12.00		\$10.72	\$16.00		\$25.90		\$11.53
173	1	roll	Theraband 6 yd Green - NO SUB #91400	\$10.15		\$10.85		\$9.36	\$15.80		\$23.80		\$11.30
174	1	roll	Theraband 6 yd Black - NO SUB #91440	\$12.65		\$13.52		\$12.15	\$17.00		\$28.00		\$12.98
175	1	bt	Cold Tub Cold Water Clear, 16 oz - NO SUB - NO BID ITEM										
176	6	ea	Cold Tub Zorbie Cold Tub Contaminate Absorber - NO SUB - NO BID ITEM										
177	6	ea	Cold Tub 5 Plate Sanitizer Cell - NO SUB - NO BID ITEM										

\*Not As Specified

\*\*Tie Bid Award

ESTIMATED GRAND TOTAL:

25

\$450,000.00

VENDOR:			School Nurse Supply	School Specialty	Scrubs AC dba allheart	William MacGill	Zhou Medical Solutions
VENDOR ID NUMBER:			102431	657	Not Set Up	49350000	10284418
CATALOG BID % DISCOUNT:			10% w/except Orders over \$50 = Free Shipping	0% + Shipping	20% + Shipping. Min.Order \$300.00	5% Min.Order \$65.00 for Free Shipping	18%
TERMS:			Net 30	Net 30	Net 30	Net 30	2% Net 10
REFERENCE NUMBER:			Bid #20-47	779159 0400		QT0062525	20-47
HUB VENDOR:			No	No	Yes	No	Yes
RESIDENT VENDOR:			<input type="checkbox"/> Texas <input type="checkbox"/> District	<input 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
146	12	ea	Cramer Messenger Pack #135 - NO SUB #135111975			\$35.63	
<b>CPR MANIKINS</b>							
147	1	ea	Nasco Basic Buddy CPR Manikin - 10/pack -- NO SUB #57132	\$711.00			\$831.63
148	1	ea	Nasco Basic Buddy Lung/Mouth Bag - 100/pack - NO SUB #57134	\$37.25			\$50.74
<b>AED SUPPLIES</b>							
149	6	kit	LifePak 1000 Non-Rechargeable Battery Replacement Kit 11141-000100 - NO SUB - Kit Includes Battery & Discharger. #54185				\$349.60
150	12	pr	LifePak 1000 Quik Combo Adult Electrodes 11996-000017 - EDGE system Electrodes with REDI-PAK Preconnect System - NO SUB. #9204738			\$40.85	\$29.90
151	2	set	LifePak CR+ Express Replacement Kit for CHARGE-PAK Charging Unit. 11403-000001 - Comes with Replacement Adult Pads. This CHARGE-PAK has 1 Battery and 2 Sets of Electrode Pads. NO SUB #54048				\$112.60
152	2	ea	Phillips HeartStart Battery OnSite/FRx - NO SUB #M5070A	\$124.00			\$130.30
153	2	pr	Phillips FRx Smart Pads II Electrode Pads - Made for Adults or Children 8 Years or 55 lbs +. NO SUB - #989803139261	\$44.00			\$43.17
154	2	ea	Phillips FRx Infant/Child Key 989803139311 - NO SUB - Reduces the Energy from the Adult SMART PADS II Down to 50 Joules for the Infant/Child #4999997				\$80.50
<b>INSTRUMENTS</b>							
155	6	btl	Ultrasound Gel 8.5 Bottle #9004094				\$8.28
<b>MISC. SUPPLIES</b>							
156	6	ea	Alert Fanny Packs - NO SUB #292001				
157	6	ea	DermaBond - NO SUB #596112				
158	6	cs	Steri-Strip 1/4"x 3 - NO SUB #1061541				
159	6	cs	Steri-Strip 1/2"x 4 - NO SUB #1061547				
160	6	ea	Game Ready - Flexed Elbow Wrap - NO SUB #199903				
161	6	cs	Nitrile Gloves - S - NO SUB #NSM400		\$58.20	\$63.00	\$42.32
162	6	cs	Nitrile Gloves - M - NO SUB #NMD400		\$58.20	\$63.00	\$42.32
163	6	cs	Nitrile Gloves - L - NO SUB #NLG400		\$58.20	\$63.00	\$42.32
164	1	ea	Save-A-Tooth Tooth Preserving System - NO SUB #7270571				\$11.67
165	6	ea	Walking Boot FX Pro Stirrup Walker Tall S - NO SUB #2403642				
166	6	ea	Walking Boot FX Pro Stirrup Walker Tall M - NO SUB #2420969				
167	1	ea	Walking Boot FX Pro Stirrup Walker Tall L - NO SUB #2400084				
168	1	ea	Walking Boot FX Pro Stirrup Walker Short S - NO SUB #2409497				
169	1	ea	Walking Boot FX Pro Stirrup Walker Short M - NO SUB #2404960				
170	1	ea	Walking Boot FX Pro Stirrup Walker Short L - NO SUB #2404658				
171	6	roll	Theraband 6 yd Red - NO SUB #91380				
172	1	roll	Theraband 6 yd Blue - NO SUB #91420				
173	1	roll	Theraband 6 yd Green - NO SUB #91400				
174	1	roll	Theraband 6 yd Black - NO SUB #91440				
175	1	btl	Cold Tub Cold Water Clear, 16 oz - NO SUB - <b>NO BID ITEM</b>				
176	6	ea	Cold Tub Zorbie Cold Tub Contaminate Absorber - NO SUB - <b>NO BID ITEM</b>				
177	6	ea	Cold Tub 5 Plate Sanitizer Cell - NO SUB - <b>NO BID ITEM</b>				

\* Not As Specified

\*\*Tie Bid Award



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** May 7, 2020

**RE:** **Bid 20-60 Copier Paper- Quarterly Contract**

Bid Number **20-60** is a quarterly contract for dual purpose copier paper. This paper is used throughout the District for printing a variety of items including, but not limited to, correspondence, lesson plans, tests, worksheets, and workbooks.

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

cc: Tony Drollinger  
Executive Director of Finance

BID# 20-60 Copier Paper- Quarterly

ARLINGTON INDEPENDENT SCHOOL DISTRICT  
Effective Date: May 8, 2020 to August 31, 2020

			Contract Paper Group	Liberty Paper	Magtec Corporatation	O-K Paper Center (Olmsted Kirk)	Office Depot	Scholar Charter	Staples Contract & Commercial	Veritiv Operating Company	Western BRW Paper
<b>VENDOR ID NUMBER:</b>			10276194	10281531	Not Setup	4685000			10283488	5716	
<b>TERMS:</b>			NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30
<b>RESIDENT VENDOR:</b>			Texas District	Texas District	Texas District	Texas District	Texas District	Texas District	Texas District	Texas District	Texas District
<b>HUB VENDOR:</b>			NO	NO	NO	NO	NO	NO	NO	NO	NO
STOCK #	DESCRIPTION	QTY ESTIMATE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
01.35.0320	Copier Paper, Dual Purpose, 8.5" X 11". True 20#, White, 92 Brightness, 500 sheets/ream, 10 reams/case	7560 Cases	\$ 23.48	\$ 23.72	\$ 23.75	\$ 24.30	\$ 23.49	\$ 23.47	\$ 25.19	\$ 23.34	\$ 24.40
<b>Brand:</b>			Natural Choice	Premier	Xerographic Paper	Global	Xerographic Copy	Double A Premium	International Paper	Comet	Report
<b>Mill:</b>			Norpac	Smurfit Kappa	Ledesma	Navigator	Private	Import	International Paper	UPM	Suzano
<b>Mill Location:</b>			Washington	Columbia	Argentina	Portugal	US	Import	Selma, AL	Finland	Brazil
<b>Delivery Time ARO:</b>			7-14 Days	2-5 Days	2-3 Bus. Days	3-4 Days	7 Bus. Days	7-10 Days	7-10 Days	5-7 Days	7-12 Days

**AWARDED VENDOR**

Estimated Total: **\$ 200,000.00**



**TO:** Cindy Powell  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** May 7, 2020

**RE: CSP 20-61 Crow Leadership Academy Addition & Renovations Project**

Competitive Sealed Proposal (CSP) **20-61** is for the construction services of the Crow Leadership Academy addition and renovations project. Thirteen proposals were received in response to the CSP. One proposal was not as specified for submitting the incorrect proposal documentation. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services, a letter from Corgan Architects and the evaluation summary.

It is recommended that the contract be awarded per the recommendation.

cc: Tony Drollinger  
Executive Director of Finance



**MEMORANDUM**

**TO:** Cindy Powell / Darla Moss, Chief Financial Officer  
**FROM:** Wm. Kelly Horn, Executive Director of Plant Service  
**DATE:** April 25, 2020  
**SUBJECT:** Competitive Sealed Proposal for Addition and Renovations for the Crow Leadership Academy

The District approved addition and renovations for the Crow Leadership Academy as a part of the 2019 Bond program. Additionally, the Board of Trustees approved Corgan Architects (Corgan) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

The project architect, Corgan, completed the construction documents and the District requested proposals. Notification of the request for CSP was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from thirteen general contractors:

- Big Sky Construction
- Cadence McShane Construction Co., LLC
- Construction Zone of DFW, LLC
- CORE Construction Services of Texas, Inc.
- Imperial Construction, Inc.
- Key Construction Texas, LLC
- Lee Lewis Construction, Inc.
- MDI, Inc.
- Phillips May Corporation
- Ratcliff Constructors, LP
- RJM Contractors, Inc.
- Reeder General Contractors, Inc.
- Schmoltdt Construction, Inc.

Competitive Sealed Proposals received from the proposers were evaluated based criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Executive Director of Plant Services, Director of Facility Planning and Construction, the Senior Project Manager, the Project Manager, the Staff Architect, and the Design Architect completed evaluations. RJM Contractors, Inc., (RJM) ranked highest amongst all proposers at 68.45 points. District staff worked with RJM to ensure that the intended project scope is being addressed, identify opportunities to reduce the proposed cost and verify the project budget.

The total project budget for the Crow Leadership Academy is \$12,803,920. This total includes 2019 Bond Program funds in the amount of \$12,103,920 and 2014 Bond Program funds for parking lot expansion in the amount of \$700,000.

RJM offered a proposal amount of \$11,337,222 for construction of the project. Administration recommends accepting certain value engineering (VE) options to reduce the proposed project cost by \$116,870. The final contract amount after VE is \$11,220,352.

The proposed construction contract exceeds the construction budget; however, the sum of fees and proposed construction contract is \$245,903 less than the overall project budget.

Based on this evaluation, the committee recommends accepting the Competitive Sealed Proposal and the recommended VE options as submitted by RJM totaling \$11,220,352.

The architect's letter of recommendation for construction contract award for addition and renovations for the Crow Leadership Academy is attached.

Pending approval of the CSP, work on this project will begin in the spring of 2020 with final completion expected in the fall of 2021.

## Summary

**PROJECT NAME: Crow Leadership Academy Addition and Renovations Project**  
**PHASE - BID PACKAGE: PHI-BP02**  
**PROJECT #: CSP#20-61**

CSP Proposal Budget \$ 10,786,600

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
<b>Total</b>	<b>100%</b>

PRE INTERVIEW PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
Big Sky Construction	\$12,100,000	11.57	25	10.00	71.20	28.48	50.05	10
Cadence McShane Construction Co. LLC	\$11,398,000	12.28	25	10.00	74.50	29.80	52.08	6
Construction Zone of DFW, LLC	\$11,275,000	12.42	20	10.00	73.49	29.40	51.81	7
CORE Construction Services of Texas, Inc.	\$11,365,450	12.32	20	10.00	75.21	30.08	52.40	4
Imperial Construction, Inc.	\$12,205,000	11.47	30	10.00	71.56	28.63	50.10	9
Key Construction Texas, LLC	\$11,150,000	12.56	20	10.00	79.01	31.60	54.16	2
Lee Lewis Construction, Inc.	\$11,300,000	12.39	20	10.00	74.50	29.80	52.19	5
MDI Inc., General Contractors	\$12,215,000	11.46	35	10.00	67.96	27.19	48.65	11
Phillips May Corporation	\$13,183,333	10.62	22	10.00	68.20	27.28	47.90	12
Ratcliff Constructors, LP	\$11,539,000	12.13	20	10.00	72.42	28.97	51.10	8
Reeder General Contractors, Inc.	\$11,300,000	12.39	25	10.00	80.28	32.11	54.50	1
RJM Contractors, Inc.	\$11,337,222	12.35	43	10.00	78.50	31.40	53.75	3
Schmoldt Construction, Inc.	\$0	#DIV/0!	0	0.00	0.00	0.00	#DIV/0!	* DQ'd

\* Disqualified - Submitted the wrong bid.

POST INTERVIEW PROPOSAL EVALUATION									
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Interview Score	Total Score	Ranking
Key Construction Texas, LLC	\$11,150,000	12.56	20	10.00	79.01	31.60	11.55	65.71	3
Reeder General Contractors, Inc.	\$11,300,000	12.39	25	10.00	80.28	32.11	13.35	67.85	2
RJM Contractors, Inc.	\$11,337,222	12.35	43	10.00	78.50	31.40	14.70	68.45	1





ARCHITECTURE  
INTERIOR DESIGN

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401 North Houston Street  
Dallas, Texas 75202

WWW.CORGAN.COM

27 April 2020

Mr. William K. Horn  
Executive Director of Plant Services  
Arlington Independent School District  
1201 Colorado Lane  
Arlington, Texas 76015

Re: CSP 20-61 Recommendation  
Phase I, BP02 – Crow Leadership Academy Addition & Renovation

Dear Mr. Horn:

We appreciate the opportunity to provide you with a recommendation for the General Contractor for Arlington ISD's 20-61 Crow Leadership Academy Addition & Renovation project.

On Tuesday, March 31, 2020, the Arlington Independent School District received twelve competitive sealed proposals for the additions and renovations to the Crow Leadership Academy (CSP 20-61). All the proposals received were from qualified General Contractors and included staff qualifications and references as required by the proposal documents. Proposals were reviewed based on the published evaluation criteria, as specified in the Request for Proposals. On Friday, April 17, 2020, interviews were conducted with the three highest ranked Contractors. The qualifications, reference checks, proposal amounts and interviews were the basis of the evaluation.

With evaluations completed and rankings finalized, we are pleased to recommend the highest ranked proposal from RJM Contractors, Inc.

At this time, we recommend to you that you accept the Proposal of \$11,220,352.00, as presented by RJM Contractors, Inc., and issue a Notice to Proceed. This dollar amount includes the base bid and agreed upon value engineering items. Please do not hesitate to contact us should you have any input or questions in regard to this matter.

Sincerely,

Jason Mellard  
Senior Associate  
CORGAN

## Arlington Independent School District Board of Trustees Communication

Meeting Date : May 7, 2020

Consent Item

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

**Purpose:**

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

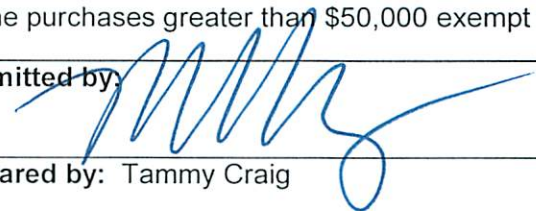
**Background:**

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:

- 20-05-07-001 Temporary Labor Services – Food & Nutrition Services
- 20-05-07-002 Threat Assessment Reporting System Software
- 20-05-07-003 Multisensory Teaching Approach Kits
- 20-05-07-004 Annual Financial Audit & Efficiency Audit
- 20-05-07-005 Civil Engineering Services
- 20-05-07-006 Geotechnical & Materials Testing Services
- 20-05-07-007 HVAC Test & Balance Services
- 20-05-07-008 Commissioning Services
- 20-05-07-009 Colored Paper & Cardstock for Inventory
- 20-05-07-010 Weight Room Equipment
- 20-05-07-011 Wrestling Practice Mats
- 20-05-07-012 Wrestling Competition Mats
- 20-05-07-013 Windscreens for Tennis Courts
- 20-05-07-014 School & Auto Liability Insurance & Worker’s Comp Admin Services

**Recommendation:**

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

<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> Tammy Craig</p> <p><b>Date:</b> 04/28/2020</p>
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**Arlington Independent School District**  
**Purchases Greater than \$50,000 Exempt from Bid**  
**Date: May 7, 2020**

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
20-05-07-001	Food & Nutrition Services	Multiple Vendors	Temporary Labor for Food & Nutrition Services (1st of 2 options to renew)	\$ 1,600,000.00	RFP 19-56 Extension
20-05-07-002	Security	NaviGate Prepared	Threat Assessment Reporting System Software	\$ 79,068.00	TASB Buyboard
20-05-07-003	Special Education	MTS Publications	Multisensory Teaching Approach (MTA) Kits and Supplemental Instructional Items for the Dyslexia Program	\$ 89,311.00	Single Source
20-05-07-004	Whitley Penn	Finance	Annual Financial Audit & Efficiency Audit	\$ 126,700.00	Professional Services
20-05-07-005	Multiple Vendors	Plant Services	Civil Engineering Services for Phase I - 2019 Bond	\$ 120,000.00	RFQ 20-51
20-05-07-006	Multiple Vendors	Plant Services	Geotechnical & Materials Testing Services for Phase I - 2019 Bond	\$ 1,225,000.00	RFQ 20-49
20-05-07-007	Multiple Vendors	Plant Services	HVAC Test & Balance Services - Phase I - 2019 Bond	\$ 500,000.00	RFQ 20-45
20-05-07-008	Multiple Vendors	Plant Services	Commissioning Services for Phase I - 2019 Bond	\$ 200,000.00	RFQ 20-50
20-05-07-009	Olmsted - Kirk	All Departments	Colored Paper & Cardstock for Warehouse Inventory	\$ 95,000.00	TASB Buyboard
20-05-07-010	Advanced Exercise Equipment, Inc.	Athletics	Weight Room Equipment at New Athletics Center	\$ 60,000.00	TASB Buyboard
20-05-07-011	Resilite	Athletics	Customized Mats for Wrestling Practice Rooms at Martin, Lamar & Bowie High Schools	\$ 70,000.00	Single Source
20-05-07-012	Dollumar	Athletics	Competition Wrestling Mats at Arlington, Seguin & Sam Houston High Schools and Competition Mats for New Athletics Center	\$ 60,000.00	Single Source
20-05-07-013	LISCO	Athletics	Windscreens for Tennis Courts at all six High Schools	\$ 62,000.00	TASB Buyboard
20-05-07-014	TASB Risk Management	Risk Management	School & Auto Liability Insurance & Worker's Compensation Administration Services	\$ 750,000.00	Interlocal Agreement

## Arlington Independent School District Board of Trustees Communication

**Meeting Date:** 05/07/2020

**Consent Item**

**Subject:** Fund 211, Title I – Part A – Improving Basic Programs

**Purpose:**

Amend the 2019-20 special revenue budget for the Title I – Part A – Improving Basic Programs grant. Revenues and expenditures each total \$5,426,206. The grant period covers July 1, 2019 – September 30, 2020.

**Background:**

The District received notice that the current year Title I - Part A Improving Basic Programs grant is being increased by \$307,563 for Maximum Entitlement and by \$5,118,643 for Carryover, which represents unspent funds from the prior year.

Title I, Part A provides supplemental resources to campuses with high concentrations of students from low-income families. The program is intended to help students at these campuses acquire the knowledge and skills contained in the state content standards and meet the state student performance standards. Title 1 funds are allocated to eligible campuses based on the number of students participating in the free and reduced price lunch program at that campus. The respective site-based decision making teams determine how the funds will be used on individual campuses. AISD uses this grant to serve approximately 37,164 students at 56 campuses (3 high schools, 7 junior high schools, 42 elementary schools, Newcomers Center, 2 pre-kindergarten centers, and Wimbish World Language Academy).


The increase in grant funds will be used to provide extra duty pay for summer camp, contracted services for staff development, classroom and library books, and employee travel for professional development.

**Budget Summary:**

Payroll Costs	\$500,000
Contracted Services	1,000,000
Supplies and Materials	3,488,382
Other Operating	250,000
Indirect Cost	<u>187,824</u>
Total	\$5,426,206

**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> <hr/> <p><b>Prepared by:</b> Mandy Mew</p> <hr/> <p><b>Date:</b> 04/21/2020</p>
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Date of NOGA: 4/2/2020



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

<b>Meeting Date:</b> 05/07/2020	<b>Consent Item</b>
<b>Subject:</b> Fund 255, Title II – Part A – Teacher and Principal Training and Recruiting	

**Purpose:**

Amend the 2019-20 special revenue budget for the Title II – Part A – Teacher and Principal Training and Recruiting grant. Revenues and expenditures each total \$1,084,225. The grant period covers July 1, 2019 – September 30, 2020.

**Background:**

The District received notice that the current year Title II - Part A - Teacher and Principal Training and Recruiting grant is being increased by \$78,496 for Maximum Entitlement and by \$1,005,729 for Carryover, which represents unspent funds from the prior year.

The goal of this grant is to help increase academic achievement by improving teacher and principal quality. The overriding purpose is to increase the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools. AISD is serving all campuses with this grant.


Grant funds will be used to provide salaries for specialists, contracted services for staff development, and general supplies for staff development.

**Budget Summary:**

Payroll Costs	\$200,010
Contracted Services	830,000
Supplies and Materials	16,729
Indirect Costs	<u>37,486</u>
<b>Total</b>	<b>\$1,084,225</b>

**Recommendation:**

Administration recommends approval.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Mandy Mew <b>Date:</b> 04/21/2020
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**Arlington Independent School District  
Board of Trustees Communication**

<b>Meeting Date:</b> 05/07/2020	<b>Consent Item</b>
<b>Subject:</b> Fund 263, Title III – Part A – Limited English Proficient Program	

**Purpose:**

Amend the 2019-20 special revenue budget for the Title III – Part A – Limited English Proficient Program grant. Revenues and expenditures each total \$316,300. The grant period covers July 1, 2019 – September 30, 2020.

**Background:**

The District received notice that the current year III - Part A – Limited English Proficient grant is being increased by \$29,536 for Maximum Entitlement and by \$286,764 for Carryover, which represents unspent funds from the prior year.

The purpose of this grant is to help ensure that children who are limited English proficient will attain high levels of English proficiency in core academic subjects to meet State mandated achievement performance standards. The Title III – Part A, LEP program serves approximately 12,500 eligible LEP students at all campuses.


Grant funds will be used for substitutes for profession development, professional development for bilingual institute, and reading materials and books for French and Spanish classroom libraries.

**Budget Summary:**

Payroll Costs	\$5,000
Contracted Services	20,000
Supplies and Materials	279,677
Indirect Costs	<u>11,623</u>
Total	\$316,300

**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> 03/16/2020</p>
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## Arlington Independent School District Board of Trustees Communication

**Meeting Date:** 05/07/2020

**Consent Item**

**Subject:** Fund 288, Student Support and Academic Enrichment Grant

**Purpose:**

Amend the 2019-20 special revenue budget for the Student Support and Academic Enrichment Grant (SSAEG) under Title IV, Part A. Revenues and expenditures each total \$880,798. The grant period covers July 1, 2019 through September 30, 2020.

**Background:**

The District received notice that the current year Student Support and Academic Enrichment Grant (SSAEG) under Title IV Part A has been increased by \$40,054 for Maximum Entitlement and by \$840,744 for Carryover, which represents unspent funds from the prior year.

The Every Student Succeeds Act (ESSA) includes a flexible block program known as SSAEG under Title IV, Part A. Each state received an allocation from the flexible block grant based on the Title I funding formula. Title IV, Part A authorizes activities in three broad areas:

- Providing students with a well-rounded education including programs such as college and career counseling, STEM, arts, civics, and International Baccalaureate/Advanced Placement.
- Supporting safe and healthy students with comprehensive school mental health, drug and violence prevention, training on trauma-informed practices, and health and physical education.
- Supporting the effective use of technology that is backed by professional development, blended learning and educational technology devices.


The increase in grant funds will be used to provide substitutes for professional development, contracted services for staff development, reading materials, and technology for campus security support projects as they arise.

**Budget Summary:**

Payroll	\$ 5,000
Contracted Services	705,304
Supplies and Materials	140,000
Indirect Costs	<u>30,494</u>
<b>Total</b>	<b>\$880,798</b>

**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> <hr/> <p><b>Prepared by:</b> Mandy Mew</p> <p><b>Date:</b> 04/22/2020</p>
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**Arlington Independent School District  
Board of Trustees Communication**

**Meeting Date:** 05/07/2020

**Consent Item**

**Subject:** Fund 429, Texas Volkswagen Mitigation Program (TxVEMP)

**Purpose:**

Establish the 2019-2021 special revenue budget for the Texas Volkswagen Mitigation Program (TxVEMP). Revenues and expenditures each total \$218,709. The grant period covers November 7, 2019 – August 31, 2021.

**Background:**

The District received notice that funds have been awarded from the Texas Commission on Environmental Quality (TCEQ) for the purchase of buses through the Texas Volkswagen Mitigation Program (TxVEMP) for 2019-2021. The total amount of the award is \$218,709.

The purpose of this program is to encourage entities that operate large fleets of vehicles in Texas to replace diesel-powered vehicles with a model year 2009 or older with newer diesel engines, alternative fuel or hybrid vehicles. These vehicles should result in a reduction of emissions of nitrogen oxides. The District commits to use the grant-funded vehicles at least 51% of the vehicle's annual miles of operation for the duration of the five-year activity life. The vehicles being replaced under the grant must be destroyed or rendered permanently inoperable.


Grant funds will be used to replace six on road school buses.

**Budget Summary:**

Vehicles	<u>\$218,709</u>
Total	\$218,709

**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> 04/22/2020</p>



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

Called Meeting

April 7, 2020  
4:00 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:**

President Mays called the meeting to order at 4:02 p.m. with seven trustees attending via videoconference call.

President Mays announced that due to the health and safety concerns related to the COVID-19 coronavirus, the meeting was being conducted by videoconference or telephone call. At least a quorum of the Board would participate by videoconference or telephone conference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by order of the Governor. Members of the public could access the meeting via AISD website at [www.aisd.net](http://www.aisd.net).

**CLOSED MEETING:**

President Mays adjourned to closed meeting at 4:02 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. Resolution for Suspension of Board Policies EIA (LOCAL) and EIC (LOCAL)

**RECESS:**

President Mays adjourned the meeting at 5:13 p.m. for a brief recess.

**RECONVENE INTO OPEN SESSION:**

President Mays reconvened the Board into the open meeting at 5:25 p.m. with seven trustees attending via videoconference call.

**OPENING CEREMONY:**

Bowie Hogg led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

**PUBLIC HEARING:**     None

**OPEN FORUM FOR AGENDA ITEMS:**   None

**DISCUSSION / ACTION:**

- A. Consider and Possibly Take Action on Resolution for Suspension of Board Policies EIA (LOCAL) and EIC (LOCAL)

Superintendent Cavazos reported that the resolution allows the district to adjust grading practices, grading policies, and course credit requirements. This has been a challenging time for AISD students, staff and families. Any online plan is less than ideal because nothing replaces the interaction of teachers with students. As we enter phase three, with more accountability and direct teacher instruction, assessment for promotion, retention and awarding credit are considered. This resolution is to reframe how students are graded, while AISD strives to provide the maximum opportunity for students to achieve success in always putting students at the center of decisions.

Chief Academic Officer Dr. Wurtz presented an overview of the AISD phased instructional approach to online learning implemented due to schools being closed following the guidance by Tarrant County Public Health. The circumstances necessitated a review of local board policies related to academic achievement, grading, progress reporting, class ranking, retention and promotion. A grading taskforce consisting of teachers, counselors, principals, district department staff and senior staff convened and provided recommendations for grading practices, communicating progress (report cards and progress reports), determining grade point averages, awarding credit and promotion, credit recovery opportunities and graduation honors. Teachers will provide feedback to students on work and progress toward proficiency, and allow unlimited resubmissions of work. No final exams will be given, no grades

during closure will be weighted or applied to a student's grade point average (GPA) as 2019-2020 GPA for all high school courses will only include grades earned in semester one. Teachers will award credit and/or promote students at the end of the semester using a preponderance of evidence.

- Kindergarten through second grade shall be promoted based on evidence of the grade level standards taught, especially in language arts and mathematics
- Third through eighth grade will be promoted based on evidence of overall proficiency in each core subject area with an assignment of pass or incomplete.
- Ninth through twelfth grade will award credit based on evidence of overall proficiency in each course with an assignment of credit or incomplete.

The administration recommended that the Board adopt a resolution outlining a one-time modification of district policies and procedures on grading and related issues.

Trustee Reich read the following resolution for the record:

RESOLUTION OF THE  
ARLINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

One-Time Modification of District Policies and Procedures on Grading and Related Issues

WHEREAS, due to the outbreak of COVID-19, the normal operations of the District closed on March 16, 2020, and the Texas Governor issued Executive Order No. GA-08 relating to COVID-19 preparedness and mitigation and through this action and in accordance with Guidelines from the President ordered the temporary closure of all Texas school districts; and

WHEREAS, because the District is and will be unable to resume normal campus-based instruction for an extended period of time, and administering the current policies and guidelines for student grading will be impossible, impractical, or unsafe, the temporary suspension of or modification to certain policies and guidelines related to student grading will ensure fairness in the process for all students; and

WHEREAS, Board Policy EIC(LOCAL) currently states that the calculation of grade point averages for all purposes, including class rank for graduating seniors shall be determined based on student grades available as of the end of the fifth 6-weeks grading period; and

WHEREAS, Board Policy EIA(LOCAL) currently provides guidelines for student grading, the role of student assignments to ensure mastery of course objectives, as well as progress reports to parents at least twice every six weeks; and

WHEREAS, each of these one-time modifications of Board policies and grading procedures are intended to ensure fairness to all students in light of the current unprecedented circumstances; and

Now therefore be it resolved by the Board that:

1. The Board determines that a temporary modification of Board Policy EIC(LOCAL) shall be implemented to allow calculation of grade point averages, for all purposes, using those local grades available as of the end of first semester;
2. The Board determines that any requirement that students be issued numerical grades or that the District issue regular progress reports shall be suspended until the District re-opens and resumes normal campus-based instruction;
3. The Board determines that a temporary modification of Board Policy EIA (LOCAL) shall be implemented during the District closure to allow a determination of "Pass," and "Incomplete" to serve in place of a numerical grade, and that this information shall be utilized to make decisions regarding the awarding of credit and/or promotion;
4. The determination of local honors, including valedictorian and salutatorian determinations, shall be based on the grades available at the end of semester one.
5. The Board determines that based on a student's overall performance and engagement during normal instruction as well as virtual instruction, teachers will determine whether a student has "Passed," or "Incomplete" the course objectives at semester's end, which information will assist the District in making decisions regarding student retention, promotion, and the awarding of credit; and
6. The Board hereby ratifies any previous acts including the Covid-19 Grading and Graduation Guidelines, and further authorizes the Superintendent to take any other actions as necessary

to fulfill the purpose of this Resolution and ensure fairness in grading and graduation honors for all students during the District campus-based education closure, including suspension of other grading procedures, regulations, rules or practices, and;

7. The authority granted by this resolution shall apply for the remainder of the 2019–20 school year, unless the Board takes further action.

Motion by Dr. Reich, second by David Wilbanks, to adopt the resolution for one-time modification of district policies and procedures on grading and related issues.

President Mays asked Board Members to vote by roll call since the meeting was being conducted virtually. Board members were asked to state their name and their vote, either “Yes” if in favor of the motion or “No” if not in favor of the motion.

All Board Members voted yes.

Voting For: 7  
Voting Against: 0

President Mays reported that all votes were affirmative and the motion passed. The vote was for a resolution to temporarily suspend Board Policy EIA (LOCAL) and EIC (LOCAL).

OPEN FORUM FOR NON-AGENDA ITEMS: None

BOARD REPORTS:

Secretary Walton had no items to report.

ADJOURNMENT:

President Mays adjourned the meeting at 7:24 p.m. The Board did not return to closed session.

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

Regular Meeting

April 16, 2020  
4:00 p.m.

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

Members Absent: Kecia Mays

Media Present: None

**CALL TO ORDER:**

Trustee Reich called the meeting to order at 4:04 p.m. with five trustees attending via videoconference call.

President Mays announced that due to the health and safety concerns related to the COVID-19 coronavirus, the meeting was being conducted by videoconference or telephone call. At least a quorum of the Board would participate by videoconference or telephone conference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by order of the Governor. Members of the public could access the meeting via AISD website at [www.aisd.net](http://www.aisd.net).

**CLOSED MEETING:**

Trustee Reich adjourned to closed meeting at 4:05 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. Real Property Described as 279 Square Feet (0.006 acres) of Land, More or Less, Situated in the County of Tarrant, State of Texas, and Being in the Francis L. Harris Survey, Abstract Number 713, More Particularly Part of a Tract of Land Described by Deed to ARLINGTON ISD, Recorded in Instrument Number D162023025, Deed Records, Tarrant County, Texas (D.R.T.C.T.), Further Described as Lot 1, Block 1 F.L. Harris Addition, an Addition to the City of Arlington, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas (P.R.T.C.T.)
2. Resolution Authorizing Superintendent to Seek Waivers Due to COVID-19

Vice President Hogg joined the meeting during closed session.

**RECONVENE INTO OPEN SESSION:**

Vice President Hogg reconvened the Board into the open meeting at 5:17 p.m. with six trustees attending via videoconference call.

**OPENING CEREMONY:**

Mr. Hogg led the audience in the Pledge of Allegiance and called for a moment of silence.

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:** None

**ACTION:**

- A. Consider the Sale of Real Property Described as 279 Square Feet (0.006 acres) of Land, More or Less, Situated in the County of Tarrant, State of Texas, and Being in the Francis L. Harris Survey, Abstract Number 713, More Particularly Part of a Tract of Land Described by Deed to ARLINGTON ISD, Recorded in Instrument Number D162023025, Deed Records, Tarrant County, Texas (D.R.T.C.T.), Further Described as Lot 1, Block 1 F.L. Harris Addition, an Addition to the City of Arlington, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas (P.R.T.C.T.)

Motion by Melody Fowler, second by David Wilbanks, to accept.

Vice President Hogg asked Board Members to vote by raising their right hand in favor of the motion.

Voting For: 6  
Voting Against: 0

Vice President Hogg reported that all six trustees were raising their hands and the motion passed.

B. Consider Resolution Authorizing Superintendent to Seek Waivers Due to COVID-19

Trustee Fowler read the following resolution for the record:

Arlington Independent School District  
Resolution of the Board Regarding Delegation to Superintendent for Waivers

WHEREAS, the U.S. Government has declared a national emergency and the State of Texas has declared a statewide disaster regarding the ongoing COVID-19 pandemic;

WHEREAS, on March 19, 2020, the Texas Governor issued Executive Order No. GA-08 relating to COVID-19 preparedness and mitigation and through this action and in accordance with Guidelines from the President ordered the temporary closure of all Texas school districts;

WHEREAS, Texas Education Code 11.151 gives the Board of Trustees the exclusive power and duty to govern and oversee the management of the public schools of the District;

WHEREAS, Texas Education Code 7.056 permits a district to apply to the commissioner of education for a waiver of a requirement, restriction, or prohibition imposed by the Education Code or rule of the State Board of Education or commissioner;

WHEREAS, TEA has indicated that it will accept a waiver request made pursuant to Texas Education Code 7.056 by a superintendent, if the Board of Trustees has delegated general operational authority or waiver-specific authority to the Superintendent;

WHEREAS, TEA recommends that if the Board delegates authority to the Superintendent to request waivers from the commissioner, that the Board ratify the waiver request at a future Board meeting to ensure compliance with Texas Education Code Chapter 11 and section 7.056;

WHEREAS, the Board finds there is a need for the District to maintain efficient, effective, and consistent District operations during the period of the disaster declaration under these circumstances, which may include the need to request available waivers under state and federal law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Arlington Independent School District makes the following delegation to the Superintendent:

- The authority to pursue any necessary and available waivers from TEA without further action of the Board; and
- The authority to pursue any waiver with respect to professional employee evaluations to the extent the Superintendent deems them necessary; and
- In the event other waivers are needed, the Superintendent is authorized to submit other waiver requests in accordance with guidance from national, state, or local authorities or agencies.

Motion by Melody Fowler, second by Polly Walton, in the form of the resolution read to delegate authority to the Superintendent Cavazos to apply for any waivers needed.

Mr. Hogg asked that Superintendent Cavazos send communication to the Board for any of the waiver requests, even if last minute, that they be run through the Board President first and then to the Board for notification purposes.

Vice President Hogg asked Board Members to vote by raising their right hand in favor of the motion.

Voting For: 6  
Voting Against: 0

Vice President Hogg reported that all six trustees were raising their hands and the motion passed.

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 Bids

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

- 20-06h RFP for Academic Educational Consultants & Professional Development Services
- 20-57 Computers & Chromebooks/Deployments & MDM Services
- 20-63 FF&E for Fine Arts Center & Athletics Complex

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

- 20-04-16-001 AVID Program
- 20-04-16-002 Facility Use for District Events
- 20-04-16-003 Band Uniforms
- 20-04-16-004 Patio Replacement – Johns Elementary
- 20-04-16-005 Energy Management – Demand Limiting
- 20-04-16-006 Networking Equipment – eRate
- 20-04-16-007 Furniture for School, Office, Science & Library

D. Consider Budget Changes

E. Consider Minutes of Previous Meetings - March, 2020

F. Consider Interim Financial Report for Period Ending February 28, 2020

G. Consider Instructional Materials Allotment and TEKS Certification, 2020-2021

H. Consider Change Order #2 Amending the Contract Amount for the 2014 Bond Construction Project for the Arts and Athletics Complex (CSP #19-10)

I. Consider Guaranteed Maximum Price Amendment #2 for Construction of the Gunn Fine Arts and Dual Language Academy

Motion by Justin Chapa, second by Melody Fowler, to approve the consent agenda.

Vice President Hogg asked Board Members to vote by raising their right hand in favor of the motion.

Voting For: 6  
Voting Against: 0

Vice President Hogg reported that all six trustees were voting affirmative and the motion passed.

DISCUSSION:

A. Update on 2014 and 2019 Bond Programs

Superintendent Cavazos reported that this presentation was an update on the 2014 and 2019 bond programs. This is an opportunity to look into the future and see programming for the fine arts center and natatorium, as well as project updates and the consolidation opportunity for central office and annexes, creating efficiency in service to campuses.

Vice President Hogg asked all Trustees to confirm they could see the screen share presentation and all confirmed.

Mrs. Powell presented a summary of 2019 bond program phase one facilities projects. There are currently thirteen phase one projects underway of which ten are in design, two are in bid phase and one is under construction. Part of the bond included a standard for prekindergarten classrooms for effective early childhood learning. Other projects include the Gunn Fine Arts/Dual Language academy, new playgrounds at elementary schools and replacing Webb Elementary, Berry Elementary, Thornton Elementary and Carter Junior High. Mrs. Powell reported that combining project funding from the 2014 and 2019 bond programs to consolidate administrative departments into few facilities created an opportunity for efficiency. Facilities identified for consolidation include the Enterprise Centre, the J.W. Counts Administration Building, Annex IV and Hilldale Annex. Mrs. Powell shared that transportation year-one bond purchases include the addition of buses, service fleet vehicles, and band trailers. Fine Arts year-one bond purchases include visual arts supplies, pianos, marching band uniforms, drill team

uniforms, choir uniform replacements and choir equipment. For the 2014 bond program, Mrs. Powell reported that the arts and athletics complex work is going well despite the closure and provided aerial views of the new construction.

Dr. Christopher Anderson, AISD Director of Fine Arts, presented an overview of the program offerings for the Center for Visual and Performing Arts. Course offerings include visual arts, piano, music theory and instrument repair. Dr. Anderson introduced the new Arlington ISD Dance Company allowing additional capacity in dance courses. The center courses and transportation schedules are aligned with the career and technical center. Enrichment opportunities include seminars in the arts, elementary 'explore' program, masterclasses, gallery exhibitions, guest lectures and evening adult classes.

Mr. Eric White, AISD Athletics Director, presented programming plans for the athletic center. The natatorium program will include a high school swimming program for practice and competition, elementary water safety, and an AISD swim club. The high school swim program will include opportunities for a dive team, hosting UIL swim meets and bidding on UIL regional meets. The elementary water safety program, instructed by high school swim coaches, provides a three-hour session for all AISD third grade students. Future opportunities include junior high swimming, summer swim camps, and partnerships with the City of Arlington and the Arlington Sports Commission. The arena program includes volleyball, basketball, and wrestling. Future arena program opportunities include banquets and hosting tournaments, UIL meets, regional meets and UIL playoffs.

B. Progress Report for Board of Trustees Continuing Education Credit

Vice President Hogg reported that he has a report of the individual hours for Trustees and that all Trustees have completed and exceeded the required training hours. Mr. Hogg noted that each Trustee was given literature covering the *Framework for School Board Development* adopted by the Texas State Board of Education.

OPEN FORUM FOR NON-AGENDA ITEMS: None

BOARD REPORTS:

Secretary Walton had no items to report.

ADJOURNMENT:

Vice President Hogg adjourned the meeting at 6:57 p.m. The Board did not return to closed session.

**Arlington Independent School District**

Interim Financial Report

For the Period Ended March 31, 2020



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 March 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	\$ 292,271,293	99 %	\$ 103,868,907	\$ 98,914,191	95 %	\$ -	\$ -	
Tuition and fees	653,000	445,120	68	-	-		-	-	
Other revenue from local sources	7,564,170	5,668,302	75	410,000	406,550	99	4,600,000	2,783,601	61 %
Co-curricular and enterprising services	654,000	590,676	90	-	-		-	-	
State revenues	214,031,849	116,258,523	54	1,225,815	1,269,763	104	-	-	
Federal revenues	8,555,000	10,215,921	119	459,610	460,344	100	-	-	
<b>Total revenues</b>	<b>527,772,669</b>	<b>425,449,836</b>		<b>105,964,332</b>	<b>101,050,847</b>		<b>4,600,000</b>	<b>2,783,601</b>	
<b>Expenditures:</b>									
Teachers and other professional personnel	336,300,445	252,265,548	75	-	-		-	-	
Support personnel	68,018,592	47,443,847	70	-	-		-	-	
Employee benefits	64,287,719	37,968,270	59	-	-		-	-	
Professional services	3,889,636	3,470,959	89	-	-		322,000	1,516,101	471
Tuition services	660,600	324,527	49	-	-		-	-	
Regional Education Service Center services	347,100	336,420	97	-	-		-	-	
Contracted maintenance and repair	9,357,021	6,417,433	69	-	-		70,010,625	32,327,274	46
Utilities	12,498,589	7,512,242	60	-	-		-	-	
Rentals and operating leases	956,470	608,731	64	-	-		-	-	
Miscellaneous contracted services	10,994,482	7,007,403	64	-	-		321,766	273,173	85
Maintenance and operations supplies	5,544,229	4,256,738	77	-	-		-	76,869	
Textbook and other reading materials	1,075,045	560,473	52	-	-		-	-	
Testing materials	975,859	357,801	37	-	-		-	-	
Food Service	-	-		-	-		-	-	
General supplies and materials	12,212,210	6,851,527	56	-	-		12,541,026	2,972,699	24
Travel	2,874,507	1,051,154	37	-	-		-	-	
Insurance and bonding expenditures	2,012,901	2,834,696	141	-	-		-	-	
Election expenditures	149,716	438	0	-	-		-	-	
Depreciation	-	-		-	-		-	-	
Miscellaneous operating expenditures	2,741,316	1,612,912	59	-	-		-	-	
Debt principal	515,311	385,277	75	74,345,048	49,885,000	67	-	-	
Interest	73,853	56,596	77	32,366,519	31,826,566	98	-	-	
Other debt service expenditures (fees)	-	-		40,000	15,480	39	2,067,085	2,067,085	100
Capital outlay	366,184	81,893	22	-	-		130,954,771	48,036,126	37
<b>Total expenditures</b>	<b>535,851,785</b>	<b>381,404,884</b>		<b>106,751,567</b>	<b>81,727,046</b>		<b>216,217,272</b>	<b>87,269,327</b>	
<b>Other financing sources (uses):</b>									
Other resources	-	-		-	4,813		-	324,825,025	
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	-	-		-	(11,690,006)		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
<b>Total other financing sources (uses)</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>(11,685,192)</b>		<b>-</b>	<b>324,825,025</b>	
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	<b>\$ (8,079,116)</b>	<b>\$ 44,044,953</b>		<b>\$ (787,235)</b>	<b>\$ 7,638,609</b>		<b>\$ (211,617,272)</b>	<b>\$ 240,339,299</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	\$ 391,185,484
-	-		-	-		-	-	%	653,000	445,120
395,000	463,198	117 %	1,110,000	753,922	68 %	241,941	96,750	40	14,321,111	10,172,322
6,103,811	3,473,207	57	-	-		-	-		6,757,811	4,063,883
185,000	-	0	-	-		1,056,200	151,264	14	216,498,864	117,679,550
<u>26,115,830</u>	<u>18,431,046</u>	71	<u>-</u>	<u>-</u>		<u>43,677,122</u>	<u>11,153,951</u>	26	<u>78,807,562</u>	<u>40,261,262</u>
<u>32,799,641</u>	<u>22,367,451</u>		<u>1,110,000</u>	<u>753,922</u>		<u>44,975,263</u>	<u>11,401,965</u>		<u>717,221,905</u>	<u>563,807,622</u>
1,197,080	910,929	76	-	-		15,253,853	11,211,831	74	352,751,378	264,388,309
10,988,796	7,505,327	68	-	-		7,471,046	4,068,094	54	86,478,434	59,017,268
2,165,412	1,492,641	69	-	-		3,594,701	1,944,202	54	70,047,832	41,405,114
-	-		75,000	16,577	22	-	-		4,286,636	5,003,636
-	-		-	-		240,191	201,310	84	900,791	525,837
-	-		-	-		-	-		347,100	336,420
415,000	262,872	63	-	-		23,575	4,999	21	79,806,220	39,012,577
173,412	106,664	62	-	-		1,614	454	28	12,673,615	7,619,360
9,000	875	10	-	-		-	12,899		965,470	622,504
1,344,000	1,202,000	89	-	-		7,023,916	3,098,903	44	19,684,163	11,581,480
245,000	177,613	72	-	-		1,500	-		5,790,729	4,511,219
500	-	0	-	-		5,392,696	505,906	9	6,468,241	1,066,379
-	-		-	-		198,268	94,298	48	1,174,127	452,099
14,464,951	11,244,823	78	-	-		-	641,693		14,464,951	11,886,517
560,000	252,260	45	-	-		3,893,735	2,060,756	53	29,206,971	12,137,242
16,585	9,875	60	-	-		1,384,137	199,520	14	4,275,229	1,260,549
25,977	23,140	89	-	-		-	-		2,038,878	2,857,836
-	-		-	-		-	-		149,716	438
-	-		-	-		-	-		-	-
127,500	186,232	146	-	-		253,399	64,668	26	3,122,215	1,863,812
-	-		-	-		-	-		74,860,359	50,270,277
-	-		-	-		-	-		32,440,372	31,883,162
-	-		-	-		-	-		2,107,085	2,082,565
<u>957,200</u>	<u>632,361</u>	66	<u>-</u>	<u>-</u>		<u>242,633</u>	<u>90,762</u>	37	<u>132,520,788</u>	<u>48,841,141</u>
<u>32,690,413</u>	<u>24,007,612</u>		<u>75,000</u>	<u>16,577</u>		<u>44,975,263</u>	<u>24,200,295</u>		<u>936,561,300</u>	<u>598,625,741</u>
-	-		-	-		-	-		-	324,829,838
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	(11,690,006)
<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>
<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>		<u>-</u>	<u>313,139,833</u>
<u>\$ 109,228</u>	<u>\$ (1,640,161)</u>		<u>\$ 1,035,000</u>	<u>\$ 737,345</u>		<u>\$ (0)</u>	<u>\$ (12,798,330)</u>		<u>\$ (219,339,395)</u>	<u>\$ 278,321,715</u>

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 March 31, 2020  
(Unaudited)

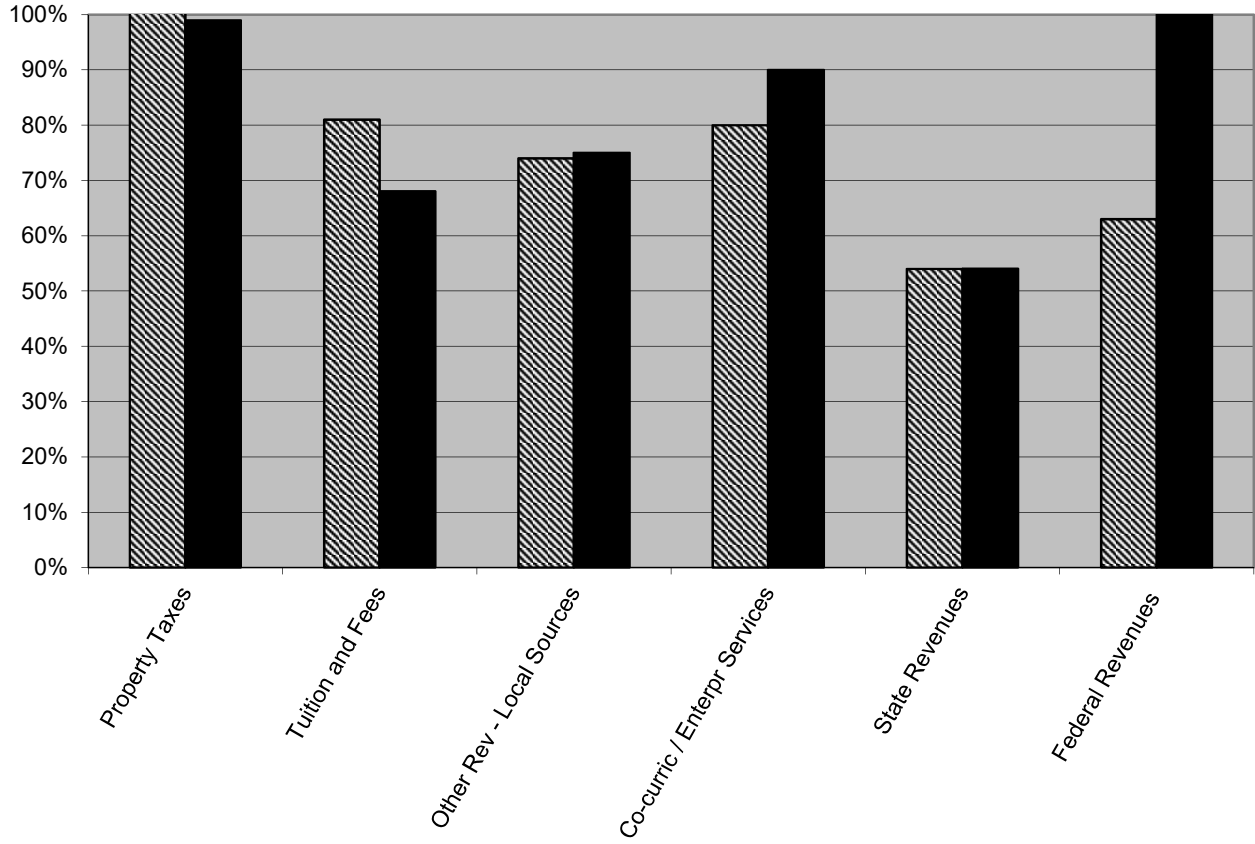
	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date	
<b>Revenues:</b>									
Property taxes	\$ 296,314,650	\$ 292,271,293	99 %	\$ 103,868,907	\$ 98,914,191	95 %	\$ -	\$ -	
Tuition and fees	653,000	445,120	68	-	-		-	-	
Other revenues from local sources	7,564,170	5,668,302	75	410,000	406,550	99	4,600,000	2,783,601	61 %
Co-curricular and enterprising services	654,000	590,676	90	-	-		-	-	
State revenues	214,031,849	116,258,523	54	1,225,815	1,269,763	104	-	-	
Federal revenues	8,555,000	10,215,921	119	459,610	460,344	100	-	-	
<b>Total revenues</b>	<b>527,772,669</b>	<b>425,449,836</b>		<b>105,964,332</b>	<b>101,050,847</b>		<b>4,600,000</b>	<b>2,783,601</b>	
<b>Expenditures:</b>									
Instruction	325,201,288	235,191,485	72	-	-		3,273,733	2,004,480	61
Instructional Resources and Media Service	6,718,531	4,851,619	72	-	-		-	-	
Curriculum and Instructional Staff Development	7,903,910	5,144,691	65	-	-		-	-	
Instructional Leadership	9,676,637	6,377,331	66	-	-		-	-	
School Leadership	31,930,821	22,606,916	71	-	-		-	-	
Guidance and Counseling Services	30,726,707	21,702,187	71	-	-		-	-	
Social Work Services	2,150,500	1,490,614	69	-	-		-	-	
Health Services	7,127,816	5,126,665	72	-	-		-	-	
Student Transportation	16,892,321	11,828,088	70	-	-		3,599,908	1,184,339	33
Food Service	-	-		-	-		-	-	
Co-curricular/Extracurricular Activities	10,459,369	7,226,511	69	-	-		100,000	28,590	29
General Administration	11,711,565	8,085,692	69	-	-		-	-	
Plant Maintenance and Operations	51,619,437	35,029,999	68	-	-		69,751,115	34,585,323	50
Security and Monitoring Services	9,383,753	5,982,631	64	-	-		519,084	176,421	34
Data Processing	10,711,471	7,646,553	71	-	-		9,681,695	866,075	9
Community Services	573,119	357,648	62	-	-		-	-	
Debt Service	589,164	441,872	75	106,751,567	81,727,046	77	2,067,085	2,067,085	100
Facilities Acquisition and Construction	511	-		-	-		127,224,653	46,357,014	36
Payments to JJAEP	80,000	5,418	7	-	-		-	-	
Payments to TIF	-	-		-	-		-	-	
Other Intergov Charges	2,394,866	2,308,964	96	-	-		-	-	
<b>Total expenditures</b>	<b>535,851,785</b>	<b>381,404,883</b>		<b>106,751,567</b>	<b>81,727,046</b>		<b>216,217,272</b>	<b>87,269,327</b>	
<b>Other financing sources (uses):</b>									
Other resources	-	-		-	4,813		-	324,825,025	
Sale of mineral interests	-	-		-	-		-	-	
Non-operating revenues (Enterprise Fund)	-	-		-	-		-	-	
Other non-operating revenues	-	-		-	-		-	-	
Residual equity	-	-		-	-		-	-	
Other uses	-	-		-	(11,690,006)		-	-	
Loss on Sale of Property	-	-		-	-		-	-	
<b>Total other financing sources (uses)</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>(11,685,192)</b>		<b>-</b>	<b>324,825,025</b>	
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	<b>\$ (8,079,116)</b>	<b>\$ 44,044,953</b>		<b>\$ (787,235)</b>	<b>\$ 7,638,609</b>		<b>\$(211,617,272)</b>	<b>\$ 240,339,299</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.

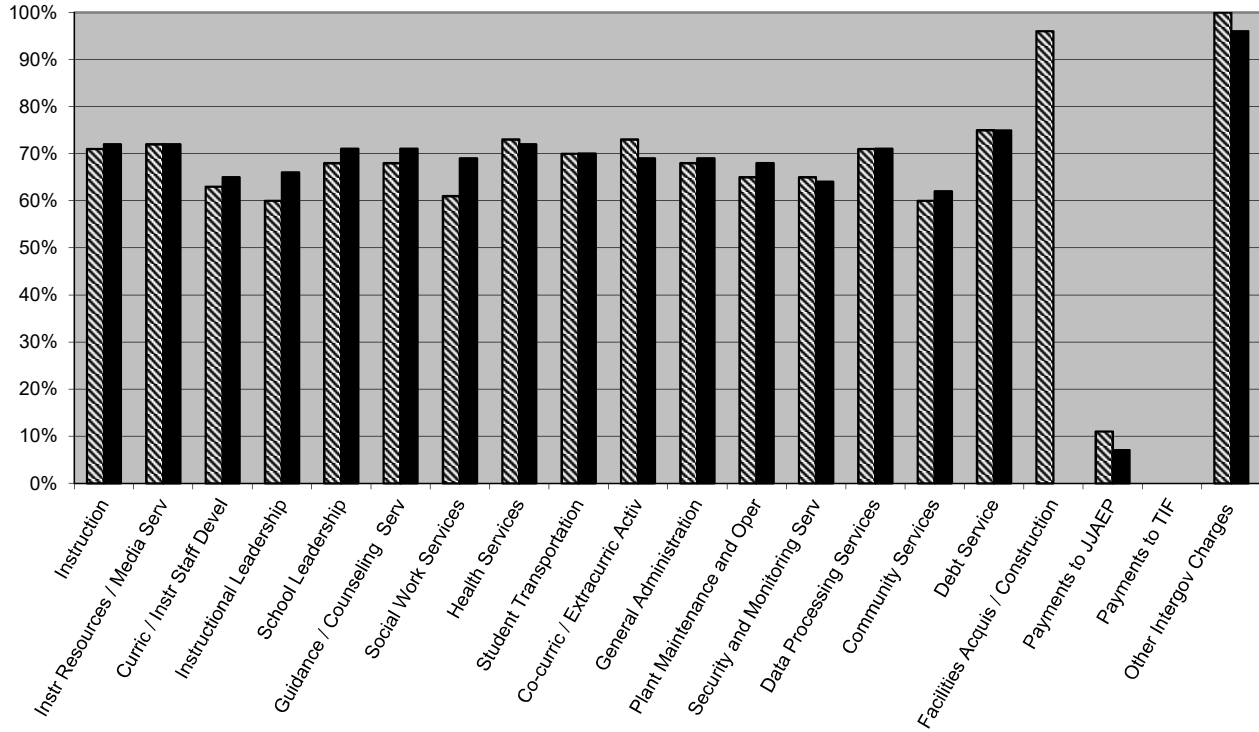
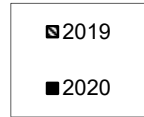
Food Service Fund			Natural Gas Fund			Other Special Revenue Funds <sup>1</sup>			Total (Memorandum Only)	
Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 400,183,557	\$ 391,185,484
-	-		-	-		-	-	%	653,000	445,120
395,000	463,198	117 %	1,110,000	753,922	68 %	241,941	96,750	40	14,321,111	10,172,322
6,103,811	3,473,207	57	-	-		-	-		6,757,811	4,063,883
185,000	-	0	-	-		1,056,200	151,264	14	216,498,864	117,679,550
<u>26,115,830</u>	<u>18,431,046</u>	71	<u>-</u>	<u>-</u>		<u>43,677,122</u>	<u>11,153,951</u>	26	<u>78,807,562</u>	<u>40,261,262</u>
<u>32,799,641</u>	<u>22,367,451</u>		<u>1,110,000</u>	<u>753,922</u>		<u>44,975,263</u>	<u>11,401,965</u>		<u>717,221,905</u>	<u>563,807,622</u>
-	-		-	-		26,696,097	12,609,679	47	355,171,118	249,805,645
-	-		-	-		598,030	47,785	8	7,316,561	4,899,404
-	-		-	-		10,207,980	4,895,841	48	18,111,890	10,040,533
-	-		-	-		2,828,167	2,452,692	87	12,504,803	8,830,023
-	-		-	-		117,034	41,742	36	32,047,855	22,648,658
-	-		-	-		1,376,296	703,741	51	32,103,003	22,405,928
-	-		-	-		538,769	773,303	144	2,689,269	2,263,917
-	-		-	-		56,808	23,750	42	7,184,624	5,150,414
-	-		-	-		34,500	15,050	44	20,526,729	13,027,477
32,517,001	23,900,947	74	-	-		-	657,188		32,517,001	24,558,136
-	-		-	-		35,258	9,445	27	10,594,627	7,264,546
-	-		75,000	16,577	22	-	-		11,786,565	8,102,268
173,412	106,664	62	-	-		1,614	454	28	121,545,577	69,722,439
-	-		-	-		460,555	377,419	82	10,363,392	6,536,471
-	-		-	-		-	-		20,393,165	8,512,628
-	-		-	-		2,024,156	1,592,204	79	2,597,275	1,949,852
-	-		-	-		-	-		109,407,816	84,236,003
-	-		-	-		-	-		127,225,164	46,357,014
-	-		-	-		-	-		80,000	5,418
-	-		-	-		-	-		-	-
-	-		-	-		-	-		2,394,866	2,308,964
<u>32,690,413</u>	<u>24,007,612</u>		<u>75,000</u>	<u>16,577</u>		<u>44,975,263</u>	<u>24,200,295</u>		<u>936,561,300</u>	<u>598,625,740</u>
-	-		-	-		-	-		-	324,829,838
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	(11,690,006)
-	-		-	-		-	-		-	313,139,833
<u>\$ 109,228</u>	<u>\$ (1,640,161)</u>		<u>\$ 1,035,000</u>	<u>\$ 737,345</u>		<u>\$ -</u>	<u>\$ (12,798,330)</u>		<u>\$(219,339,395)</u>	<u>\$ 278,321,715</u>

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

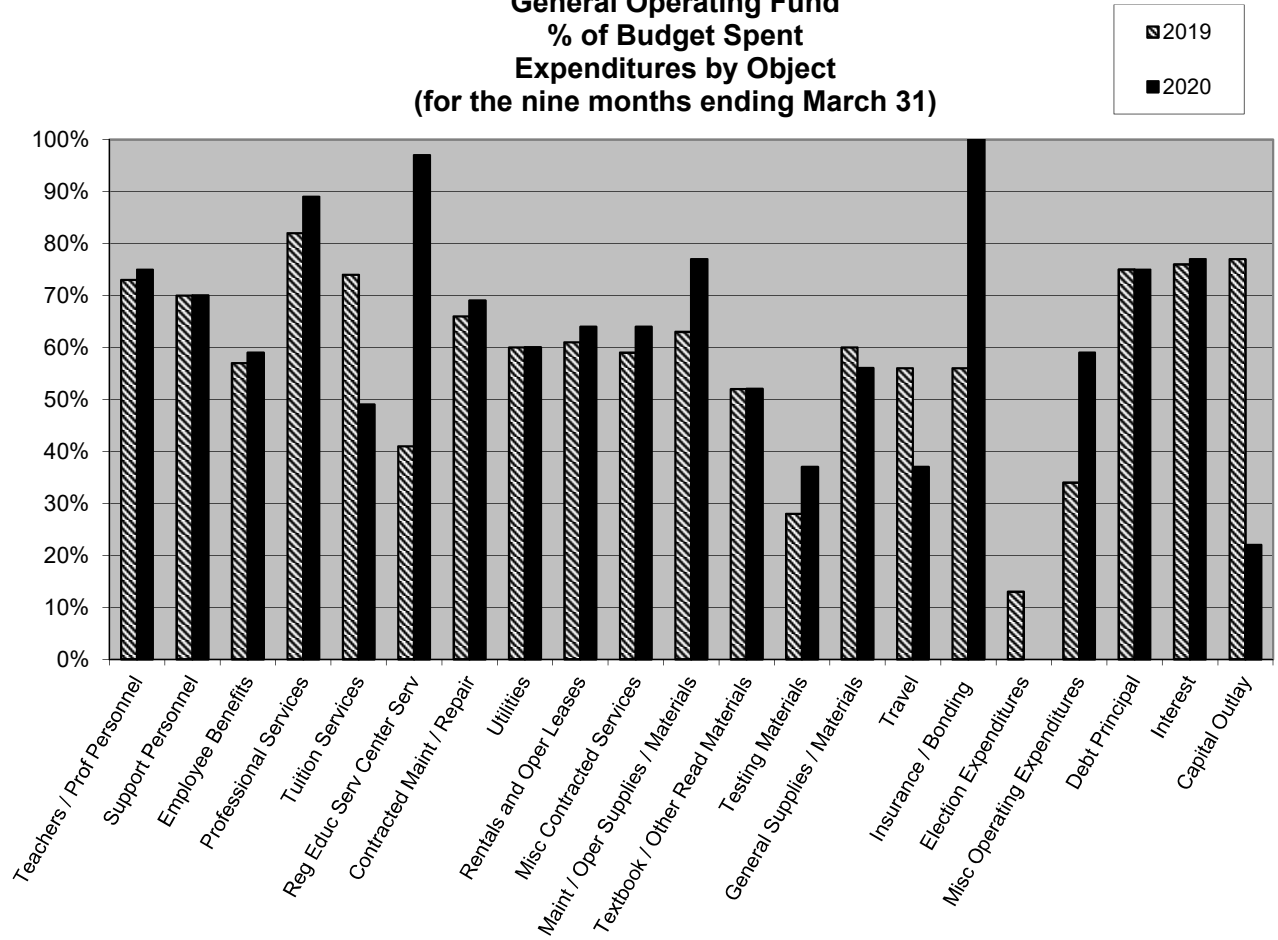
■ 2019 ■ 2020



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



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



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

General Fund:	
Checking Account	\$ 10,434,211
Money Market	-
Lone Star	116,425,091
TexPool	5,328,411
LOGIC	<u>153,897,919</u>
Total General Fund	<u>286,085,633</u>
Debt Service Fund:	
Checking Account	1,035
TexPool	156,476
LOGIC	23,338,333
Lone Star	21,329,255
Debt Service Fund	<u>44,825,098</u>
Capital Projects Fund:	
Checking Account	5,787,761
TexPool	2,116,723
LOGIC	176,774,682
Lone Star	<u>191,477,760</u>
Total Capital Projects Fund	<u>376,156,925</u>
Food Service Fund:	
Checking Account	27,343
TexPool	23,939
LOGIC	9,424,635
Lone Star	<u>9,034,394</u>
Total Food Service Fund	<u>18,510,311</u>
Natural Gas Fund:	
LOGIC	6,591,343
Lone Star	<u>6,029,874</u>
Total Natural Gas Fund	<u>12,621,218</u>
Other Special Revenue Funds:	
Checking Account	<u>125,091</u>
Total Other Special Revenue Funds	<u>125,091</u>
Internal Service Fund:	
Checking Account	187,592
LOGIC	<u>5,265,577</u>
Total Internal Service Fund	<u>5,453,168</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>\$ 748,903,729</u>



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

	<u>March 2020</u>	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current	\$ 3,031,729	\$ 389,364,424	\$ 362,997,340
Delinquent	(353,141)	2,181,685 <sup>1</sup>	3,029,195
P & I	<u>413,477</u>	<u>2,156,964</u> <sup>2</sup>	<u>1,551,960</u>
Total Tax Collections	<u>\$ 3,092,065</u>	<u>\$ 393,703,073</u>	<u>\$ 367,578,495</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	6,543,176	(2,315,995)	4,227,181
Adj Tax Levy	406,844,500	17,964,672	424,809,172
Collections To Date	389,364,424	2,181,685	391,546,109
O/S Tax 3/31/20	17,480,076	15,782,987	33,263,063

	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current % Coll	95.7035%	95.5035%
Delinquent % Collected	12.1443%	17.0686%
Total % Coll	96.2397%	96.3005%

<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> 05-07-2020	<b>Consent Item</b>
<b>Subject:</b> Investment Report: Quarterly – January 1, 2020 through March 31, 2020	


**Purpose:** To provide the Board of Trustees with a detailed report of investment transactions:

1. For the quarterly period ending March 31, 2020
2. Other investment-related activities requiring Board approval

**Background:** The investment report contains the following items:

- Exhibit A - Authorization to Invest District Funds
- Exhibit B - Authorization of Securities Dealers
- Exhibit C - Authorization of Investment Training
- Exhibit D - Strategy for Investment of District Funds
- Exhibit E - Objective for Investment of District Funds
- Exhibit F - Quarterly Investment Transaction Summary
- Exhibit G - Interest Rate Change
- Exhibit H - Investment Rates
- Exhibit I - Historic Interest Rates
- Exhibit J - AISD Earnings Rate Comparison

**Recommendation:** Administration recommends approval.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Mandy Mew
	<b>Date:</b> 04-27-2020

# **Arlington I.S.D. Investment Report**

For the period ending March 31, 2020

# Table of Contents

- Exhibit A - Authorization to Invest District Funds
- Exhibit B - Authorization of Securities Dealers
- Exhibit C - Authorization of Investment Training
- Exhibit D - Strategy for Investment of District Funds
- Exhibit E - Objective for Investment of District Funds
- Exhibit F - Quarterly Investment Transaction Summary
- Exhibit G – Interest Rate Change
- Exhibit H - Investment Rates
- Exhibit I - Historic Investment Rates
- Exhibit J - AISD Earnings Rates Comparison

# **Authorization to Invest District Funds**

Pursuant to Government Code, Sec. 2256.005, Investment Officer, the Board of Trustees hereby authorizes and designates the following officers to deposit, withdraw, invest, transfer, or manage the District's investable funds in accordance with District Policy.

Stephanie Dhalla – Budget Specialist

Philip Roberson - Treasurer

Mandy Mew - Director of Budget and Cash Management

Sheena Joslyn – Director of Finance

Anthony Drollinger - Executive Director of Finance

Darla Moss - Chief Financial Officer

Cindy Powell - Chief Financial Officer

# Authorization of Securities Dealers

Pursuant to Government Code, Sec. 2256.025, Selection of Broker, the Board of Trustees authorizes the following securities dealers to engage in investment transactions with the District.

BNY Mellon	Cantor Fitzgerald	Carty & Company
Citigroup	Coastal Securities	Federated Investors
Fidelity Investments	First Financial Equity	First Public
First Southwest	First Tennessee	FHN Financial
Goldman Sachs & Co.	Great Pacific Securities	Hilltop Securities
J. P. Morgan/Chase	Morgan Stanley	Multi-Bank Securities
PFM Asset Mgmt.	Prudential	Southwest Securities
UBS AG	Zions First National	

# Authorization of Investment Training

Pursuant to Government Code, Sec. 2256.008, Investment Training, the Board of Trustees authorizes the following independent entities to provide investment training for the District.

TASB

TASA

TASBO

LOGIC

First Southwest Securities

Texas Tech University

University of North Texas

Regional Service Center XI

Government Treasurers Organization of Texas

Pursuant to Government Code, Sec. 2256.005, Investment Strategy, the Board of Trustees has reviewed and authorizes the following Investment Strategy to manage the District's investable funds in accordance with District Policy.

## **Investment Strategy**

**The investment strategy for each District fund shall have the following priorities in order of importance:**

### **1. Safety**

- Preservation and safety of principal - Skill and judgment shall be exercised in order that no individual or group of transactions undertaken would jeopardize the total capital sum of the overall portfolio.

### **2. Suitability**

- Understanding the suitability of the investment to the financial requirements of the entity - The investment officer shall exhibit prudence and discretion in the selection and management of securities.

### **3. Liquidity**

- Maintain sufficient liquidity to provide adequate and timely working funds.

### **4. Marketability**

- Marketability of the investment if the need arises to liquidate the investment prior to maturity - Investments of the District shall be of a readily marketable type of security instrument.

### **5. Diversification**

- Diversification of the investment portfolio - Diversify investments as to maturity, instruments, and financial institutions where permitted by law.

### **6. Yield**

- Attain a competitive rate of return while providing necessary protection of principal consistent with District operating requirements as determined by the Board.



Pursuant to Government Code, Sec. 2256.005, Investment Objective, the Board of Trustees has reviewed and authorizes the following Investment Objective to manage the District's investable funds in accordance with District Policy.

## **Investment Objective**

**In addition to the investment strategy used for all funds each fund has an individual objective as follows:**

### **Local Maintenance Objective**

- Local Maintenance Funds shall be invested in such a manner that they meet daily liquidity needs of the District.

### **Local Special Revenue Objective**

- Local Special Revenue Funds shall be invested in such a manner that they provide the necessary liquidity to meet the cash flow requirements of the District's special projects as approved by the Board of Trustees.

### **Debt Service Objective**

- Debt Service Funds shall be invested in such a manner that they provide the necessary liquidity to meet the semiannual bond payments on the District debt.

### **Construction Funds Objective**

- Construction Funds shall be invested in such a manner that they provide the liquidity needed to meet the cash flow requirements of the District's construction and renovation projects.

### **Internal Service Funds Objective**

- Internal Service Funds shall be invested in such a manner that they meet daily liquidity needs of the District.

### **Food Service Objective**

- Food Service Funds shall be invested in such a manner that they provide the necessary liquidity to meet the cash flow requirements of the District's food service operations.

### **Agency Funds Objective**

- Agency Funds shall be invested in such a manner that they provide the necessary liquidity to meet the cash flow requirements of the District.

**Quarterly**  
**Investment Transaction Summary**  
**January 1, 2020 – March 31, 2020**

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 199 LOCAL MAINTENANCE

<u>Description</u>	<u>Rating</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Beginning Balance 01/01/2020</u>	<u>Investments Purchased</u>	<u>Investments Matured/Sold</u>	<u>Ending Balance 03/31/2020</u>	<u>Book Value 3/31/2020</u>	<u>Market Value 3/31/2020</u>	<u>Book Value 12/31/2019</u>	<u>Market Value 12/31/2019</u>	<u>Yield to Maturity</u>
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	147,771,734.93	300,786,289.34	294,742,040.02	153,815,984.25	153,815,984.25	153,686,163.56	147,771,734.93	147,781,487.86	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	55,287,601.53	229,838.04	0.00	55,517,439.57	55,517,439.57	55,502,449.86	55,287,601.53	55,295,341.79	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	10,569,415.92	50,338,235.96	0.00	60,907,651.88	60,907,651.88	60,935,060.32	10,569,415.92	10,570,578.56	0.72
Texpool	AAAm	03/31/2020	04/01/2020	5,275,035.92	18,317.52	0.00	5,293,353.44	5,293,353.44	5,296,847.05	5,275,035.92	5,275,405.17	0.55
Total Portfolio				<u>218,903,788.30</u>	<u>351,372,680.86</u>	<u>294,742,040.02</u>	<u>275,534,429.14</u>	<u>275,534,429.14</u>	<u>275,420,520.80</u>	<u>218,903,788.30</u>	<u>218,922,813.39</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 240 FOOD SERVICE

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	13,973,538.98	6,314,668.71	10,863,573.12	9,424,634.57	9,424,634.57	9,416,680.18	13,973,538.98	13,974,461.23	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	4,017,593.87	16,701.68	0.00	4,034,295.55	4,034,295.55	4,033,206.29	4,017,593.87	4,018,156.33	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	5,000,098.88	0.00	5,000,098.88	5,000,098.88	5,002,348.92	0.00	0.00	0.72
Texpool	AAAm	03/31/2020	04/01/2020	23,856.32	82.86	0.00	23,939.18	23,939.18	23,954.98	23,856.32	23,857.99	0.55
Total Portfolio				<u>18,014,989.17</u>	<u>11,331,552.13</u>	<u>10,863,573.12</u>	<u>18,482,968.18</u>	<u>18,482,968.18</u>	<u>18,476,190.37</u>	<u>18,014,989.17</u>	<u>18,016,475.56</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 480 NATURAL GAS FUNDS

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	6,401,370.69	189,972.62	0.00	6,591,343.31	6,591,343.31	6,585,780.22	6,401,370.69	6,401,793.18	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	6,004,962.65	24,852.38	3,000,000.00	3,029,815.03	3,029,815.03	3,028,996.98	6,004,962.65	6,005,803.34	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	3,000,059.33	0.00	3,000,059.33	3,000,059.33	3,001,409.36	0.00	0.00	0.72
Total Portfolio				<u>12,406,333.34</u>	<u>3,214,884.33</u>	<u>3,000,000.00</u>	<u>12,621,217.67</u>	<u>12,621,217.67</u>	<u>12,616,186.55</u>	<u>12,406,333.34</u>	<u>12,407,596.53</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 599 DEBT SERVICE

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	12,282,487.31	88,899,704.87	77,843,859.54	23,338,332.64	23,338,332.64	23,318,635.09	12,282,487.31	12,283,297.95	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	9,290,395.81	38,621.44	0.00	9,329,017.25	9,329,017.25	9,326,498.42	9,290,395.81	9,291,696.47	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	12,000,237.32	0.00	12,000,237.32	12,000,237.32	12,005,637.43	0.00	0.00	0.72
Texpool	AAAm	03/31/2020	04/01/2020	155,934.50	541.48	0.00	156,475.98	156,475.98	156,579.25	155,934.50	155,945.42	0.55
Total Portfolio				<u>21,728,817.62</u>	<u>100,939,105.11</u>	<u>77,843,859.54</u>	<u>44,824,063.19</u>	<u>44,824,063.19</u>	<u>44,807,350.18</u>	<u>21,728,817.62</u>	<u>21,730,939.83</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

**640 CONSTRUCTION 2014 #1**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	2,071,529.34	2,579,812.76	3,291,417.86	1,359,924.24	1,359,924.24	1,358,776.46	2,071,529.34	2,071,666.06	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	286,933.87	665.45	224,082.50	63,516.82	63,516.82	63,499.67	286,933.87	286,974.04	1.36
Total Portfolio				<u>2,358,463.21</u>	<u>2,580,478.21</u>	<u>3,515,500.36</u>	<u>1,423,441.06</u>	<u>1,423,441.06</u>	<u>1,422,276.13</u>	<u>2,358,463.21</u>	<u>2,358,640.10</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

**641 CONSTRUCTION 2014 #2**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	5,151,208.05	3,943,522.70	6,006,728.72	3,088,002.03	3,088,002.03	3,085,395.76	5,151,208.05	5,151,548.03	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	4,880,947.33	20,198.13	2,500,000.00	2,401,145.46	2,401,145.46	2,400,497.15	4,880,947.33	4,881,630.66	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	2,500,049.44	0.00	2,500,049.44	2,500,049.44	2,501,174.46	0.00	0.00	0.72
Total Portfolio				<u>10,032,155.38</u>	<u>6,463,770.27</u>	<u>8,506,728.72</u>	<u>7,989,196.93</u>	<u>7,989,196.93</u>	<u>7,987,067.37</u>	<u>10,032,155.38</u>	<u>10,033,178.69</u>	



# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 642 CONSTRUCTION 2014 #3

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	13,396,704.86	3,914,963.63	13,514,754.91	3,796,913.58	3,796,913.58	3,793,708.98	13,396,704.86	13,397,589.04	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	13,445,433.48	48,639.93	8,822,307.92	4,671,765.49	4,671,765.49	4,670,504.11	13,445,433.48	13,447,315.84	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	6,000,118.66	0.00	6,000,118.66	6,000,118.66	6,002,818.71	0.00	0.00	0.72
Total Portfolio				<u>26,842,138.34</u>	<u>9,963,722.22</u>	<u>22,337,062.83</u>	<u>14,468,797.73</u>	<u>14,468,797.73</u>	<u>14,467,031.81</u>	<u>26,842,138.34</u>	<u>26,844,904.88</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 643 CONSTRUCTION 2014 #4

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	12,126,875.52	3,779,688.02	8,275,515.23	7,631,048.31	7,631,048.31	7,624,607.71	12,126,875.52	12,127,675.89	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	11,525,825.77	46,966.85	6,308,263.22	5,264,529.40	5,264,529.40	5,263,107.98	11,525,825.77	11,527,439.39	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	6,000,118.66	0.00	6,000,118.66	6,000,118.66	6,002,818.71	0.00	0.00	0.72
Total Portfolio				<u>23,652,701.29</u>	<u>9,826,773.53</u>	<u>14,583,778.45</u>	<u>18,895,696.37</u>	<u>18,895,696.37</u>	<u>18,890,534.40</u>	<u>23,652,701.29</u>	<u>23,655,115.28</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

**644 CONSTRUCTION 2014 #5**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	9,272,811.14	4,091,741.20	7,891,721.28	5,472,831.06	5,472,831.06	5,468,211.99	9,272,811.14	9,273,423.15	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	9,341,337.79	38,648.08	5,000,000.00	4,379,985.87	4,379,985.87	4,378,803.27	9,341,337.79	9,342,645.58	1.36
Lone Star - Government	AAAm	03/31/2020	04/01/2020	0.00	5,000,098.88	0.00	5,000,098.88	5,000,098.88	5,002,348.92	0.00	0.00	0.72
Total Portfolio				<u>18,614,148.93</u>	<u>9,130,488.16</u>	<u>12,891,721.28</u>	<u>14,852,915.81</u>	<u>14,852,915.81</u>	<u>14,849,364.19</u>	<u>18,614,148.93</u>	<u>18,616,068.72</u>	

# Arlington I.S.D.

## Investment Transaction Report

January 1, 2020 - March 31, 2020

**650 CONSTRUCTION 2019 #1**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	0.00	311,416,758.60	156,000,000.00	155,416,758.60	155,416,758.60	155,285,586.86	0.00	0.00	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	0.00	155,005,738.24	0.00	155,005,738.24	155,005,738.24	154,963,886.69	0.00	0.00	1.36
Total Portfolio				<u>0.00</u>	<u>466,422,496.84</u>	<u>156,000,000.00</u>	<u>310,422,496.84</u>	<u>310,422,496.84</u>	<u>310,249,473.55</u>	<u>0.00</u>	<u>0.00</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 699 CONSTRUCTION LOCAL

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	4,414,897.18	959,200.12	5,364,893.29	9,204.01	9,204.01	9,196.24	4,414,897.18	4,415,188.56	1.28
Lone Star - Corporate	AAAm	03/31/2020	04/01/2020	4,500,873.16	10,136.51	4,320,317.01	190,692.66	190,692.66	190,641.17	4,500,873.16	4,501,503.28	1.36
Texpool	AAAm	03/31/2020	04/01/2020	2,109,397.93	7,324.80	0.00	2,116,722.73	2,116,722.73	2,118,119.77	2,109,397.93	2,109,545.59	0.55
Total Portfolio				<u>11,025,168.27</u>	<u>976,661.43</u>	<u>9,685,210.30</u>	<u>2,316,619.40</u>	<u>2,316,619.40</u>	<u>2,317,957.18</u>	<u>11,025,168.27</u>	<u>11,026,237.43</u>	

# Arlington I.S.D.

## Investment Transaction Report

January 1, 2020 - March 31, 2020

**752 PRINT SHOP**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	218,544.06	120,174.82	143,975.01	194,743.87	194,743.87	194,579.51	218,544.06	218,558.48	1.28
Total Portfolio				<u>218,544.06</u>	<u>120,174.82</u>	<u>143,975.01</u>	<u>194,743.87</u>	<u>194,743.87</u>	<u>194,579.51</u>	<u>218,544.06</u>	<u>218,558.48</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

**770 WORKERS COMPENSATION**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	5,095,219.04	465,745.51	490,131.56	5,070,832.99	5,070,832.99	5,066,553.21	5,095,219.04	5,095,555.32	1.28
Total Portfolio				<u>5,095,219.04</u>	<u>465,745.51</u>	<u>490,131.56</u>	<u>5,070,832.99</u>	<u>5,070,832.99</u>	<u>5,066,553.21</u>	<u>5,095,219.04</u>	<u>5,095,555.32</u>	

# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

#### 863 PAYROLL CLEARING

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	5,932,961.32	34,113,155.91	40,000,000.00	46,117.23	46,117.23	46,078.31	5,932,961.32	5,933,352.90	1.28
Texpool	AAAm	03/31/2020	04/01/2020	34,936.22	121.27	0.00	35,057.49	35,057.49	35,080.63	34,936.22	34,938.67	0.55
Total Portfolio				<u>5,967,897.54</u>	<u>34,113,277.18</u>	<u>40,000,000.00</u>	<u>81,174.72</u>	<u>81,174.72</u>	<u>81,158.94</u>	<u>5,967,897.54</u>	<u>5,968,291.56</u>	



# Arlington I.S.D.

## Investment Transaction Report

### January 1, 2020 - March 31, 2020

**864 FINANCE CLEARING**

Description	Rating	Purchase Date	Maturity Date	Beginning Balance 01/01/2020	Investments Purchased	Investments Matured/Sold	Ending Balance 03/31/2020	Book Value 3/31/2020	Market Value 3/31/2020	Book Value 12/31/2019	Market Value 12/31/2019	Yield to Maturity
<b>LOCAL GOVERNMENT POOLS</b>												
Logic	AAAm	03/31/2020	04/01/2020	5,580,245.01	14,455,572.73	20,000,000.00	35,817.74	35,817.74	35,787.51	5,580,245.01	5,580,613.31	1.28
Total Portfolio				<u>5,580,245.01</u>	<u>14,455,572.73</u>	<u>20,000,000.00</u>	<u>35,817.74</u>	<u>35,817.74</u>	<u>35,787.51</u>	<u>5,580,245.01</u>	<u>5,580,613.31</u>	

This report is in compliance with the strategies of the Arlington Independent School District as approved and the Public Funds Investment Act.

\_\_\_\_\_  
Stephanie Dhalla, Budget Specialist

\_\_\_\_\_  
Philip Roberson, Treasurer

\_\_\_\_\_  
Mandy Mew, Director of Budget and Cash Management

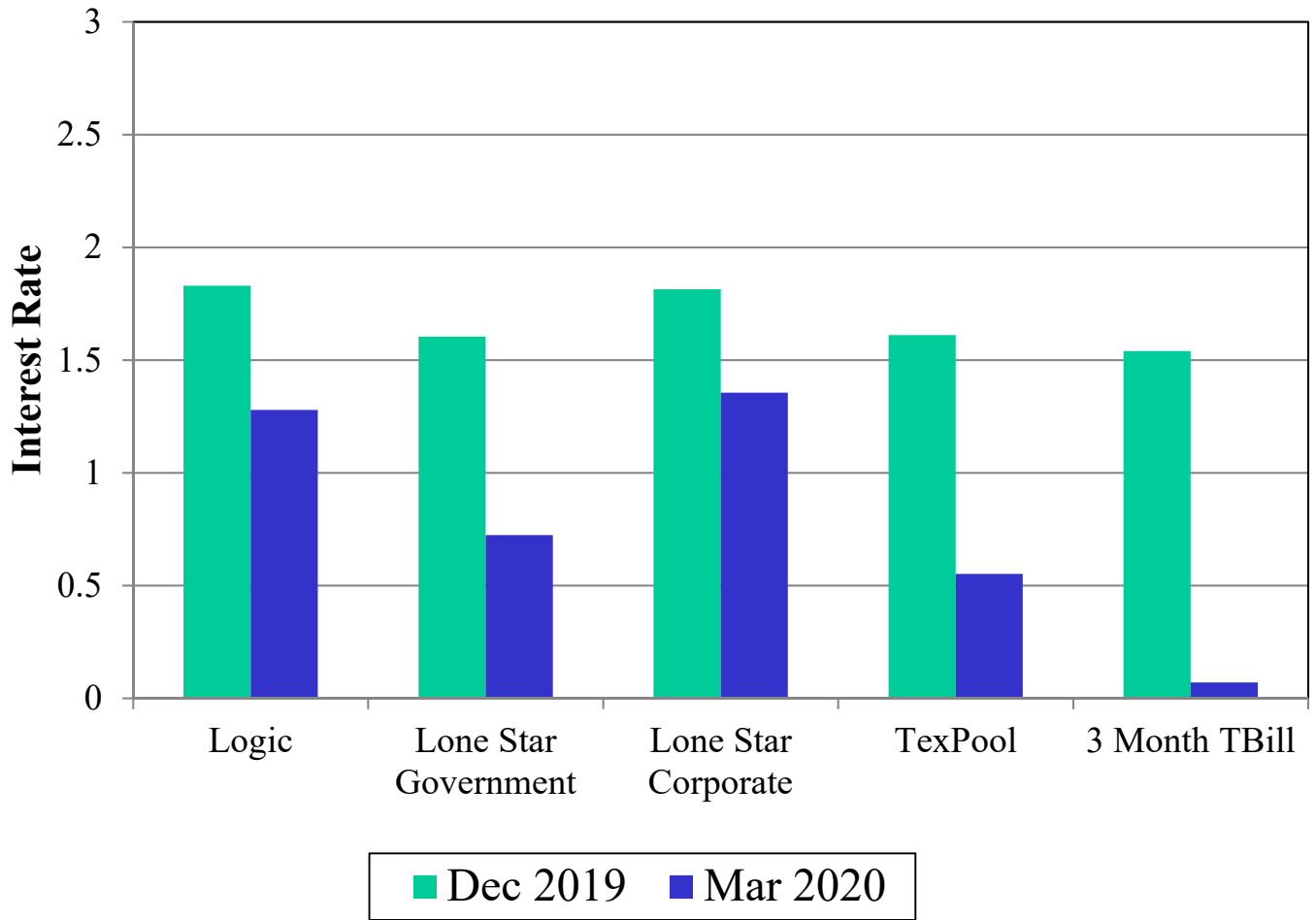
\_\_\_\_\_  
Sheena Joslyn, Director of Finance

\_\_\_\_\_  
Anthony Drollinger, Executive Director of Finance

\_\_\_\_\_  
Darla Moss, Chief Financial Officer

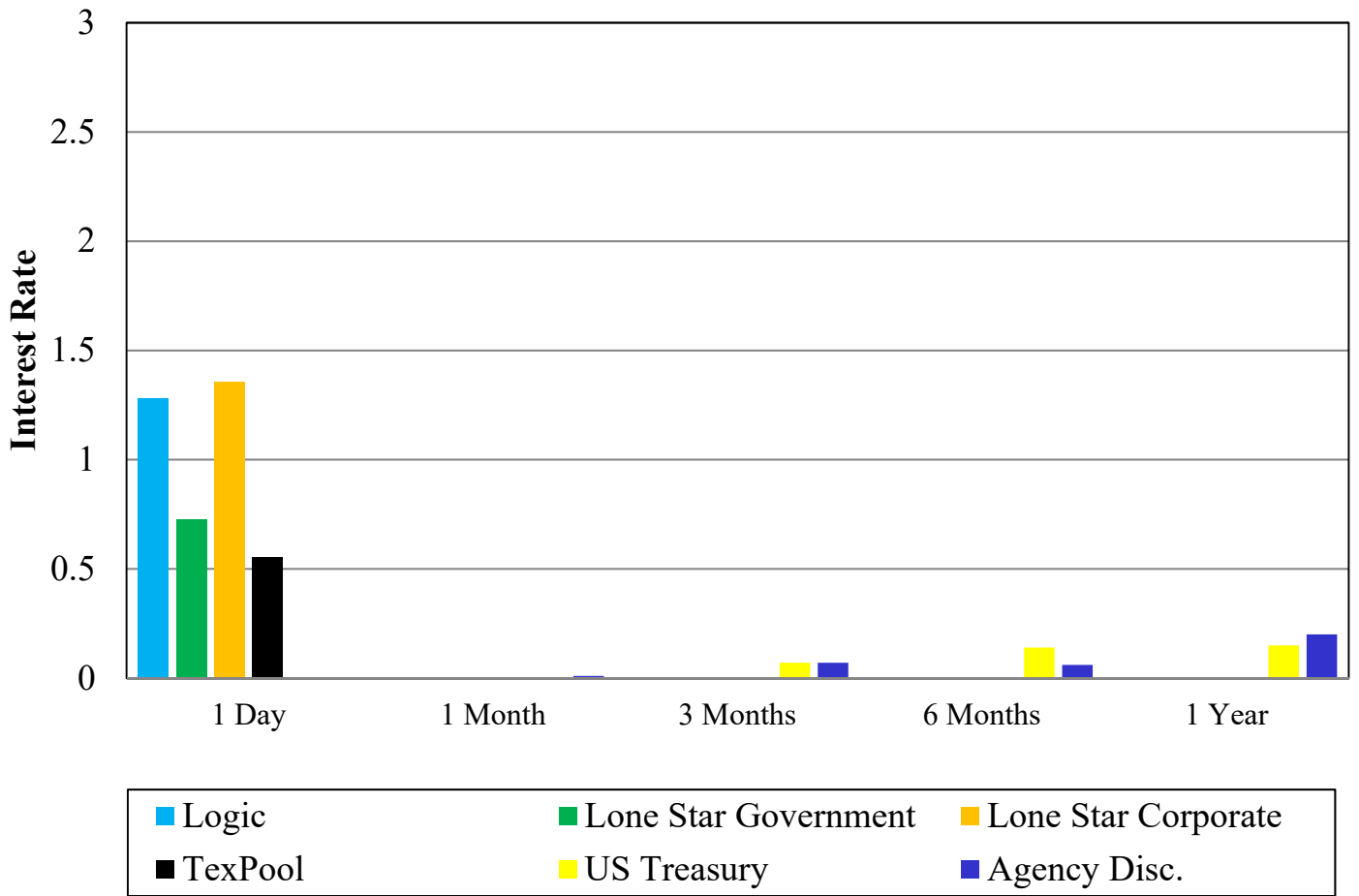
\_\_\_\_\_  
Cindy Powell, Chief Financial Officer

# Interest Rate Change

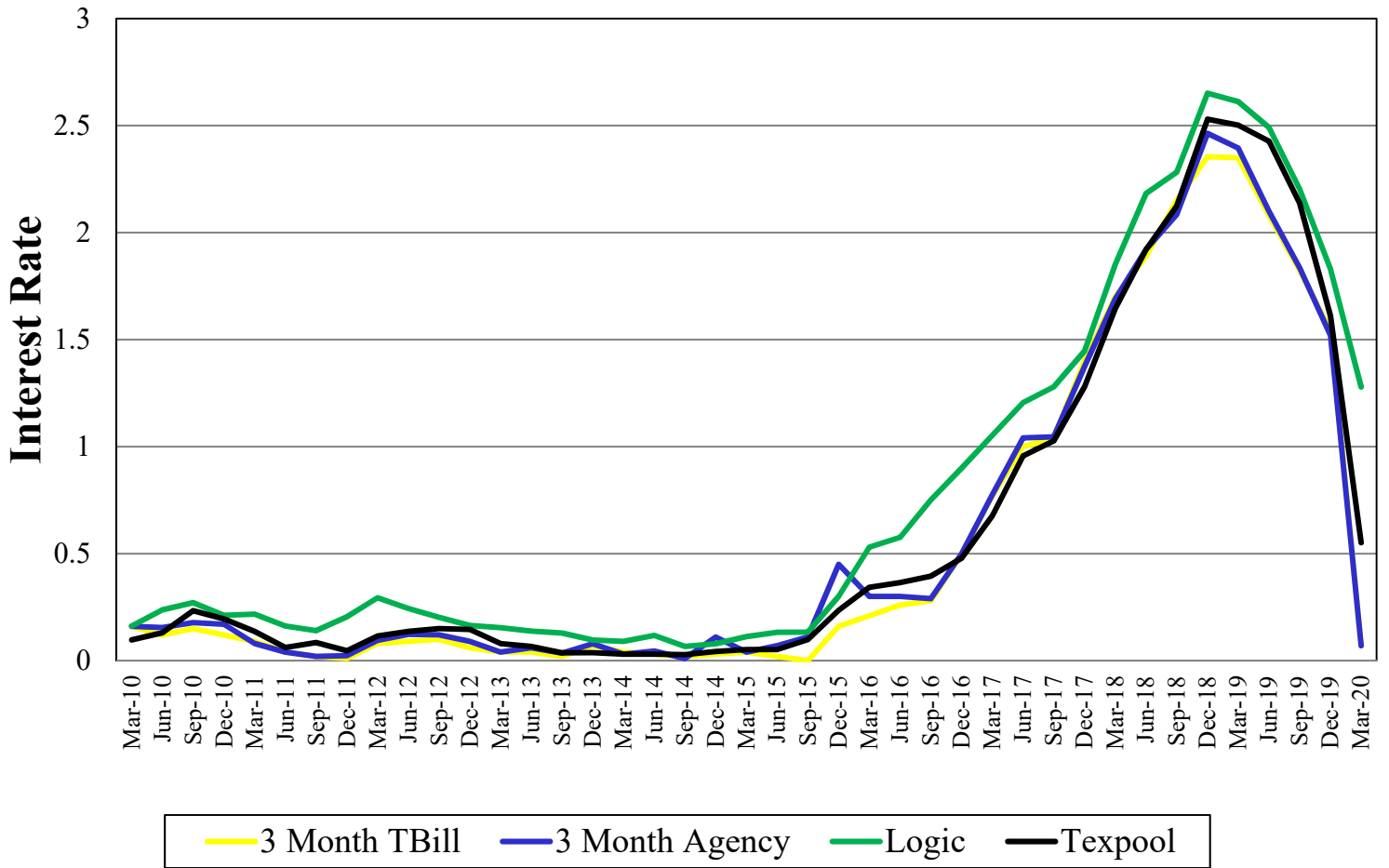


# Investment Rates

March 31, 2020



# Historic Investment Rates



# AISD General Fund Earnings Rate Comparison

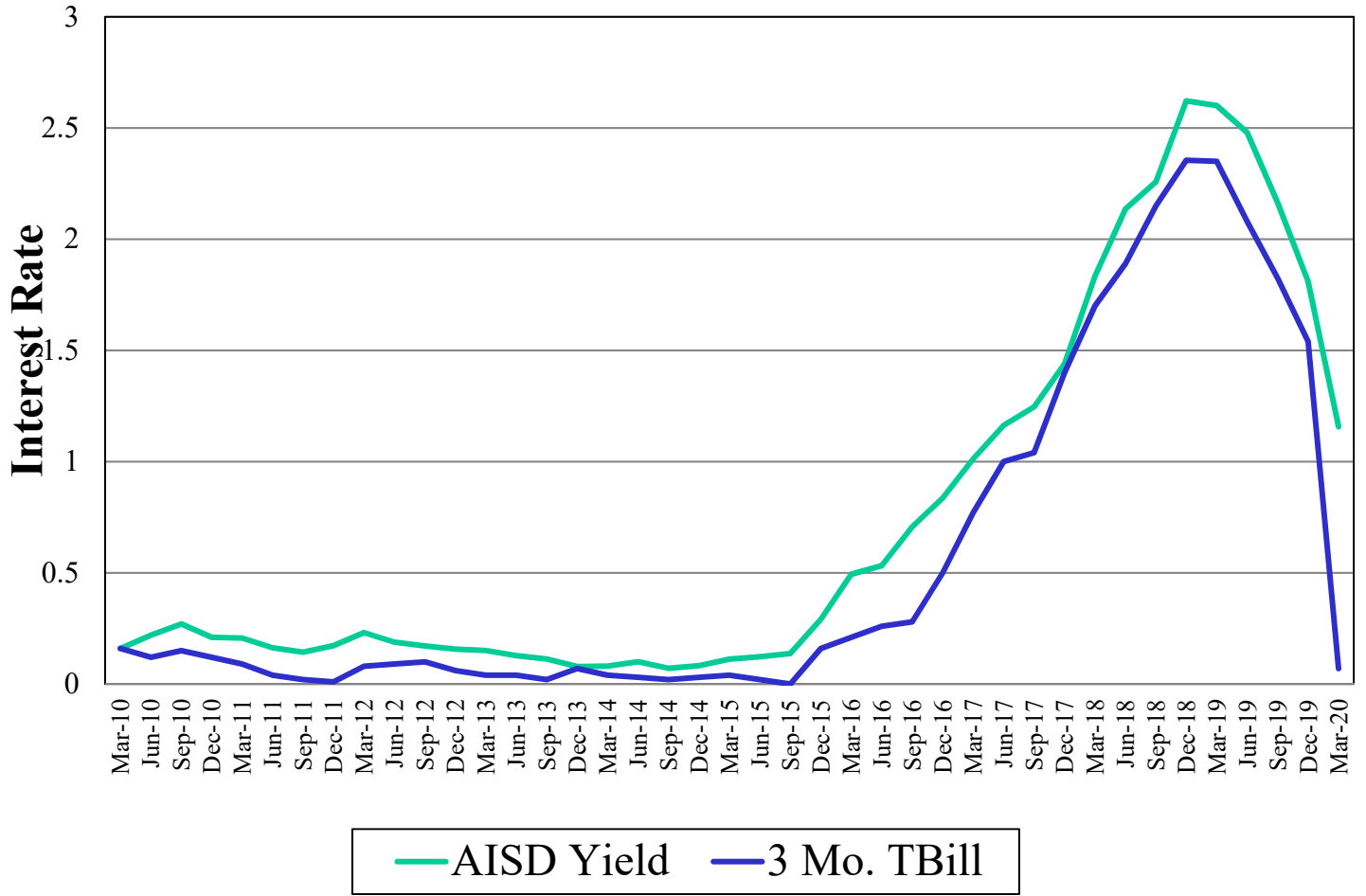


Exhibit J

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

<b>Meeting Date:</b> May 7, 2020	<b>Consent Item</b>
<b>Subject:</b> Amendment of Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) for Educational Services 2020-21	

**Purpose:**


The purpose of this consent item is to ask the board to approve the Regional Day School Program for the Deaf (RDSPD) Agreement between Arlington ISD and Shared Services Agreement members, Kennedale ISD, Mansfield ISD and Venus ISD for 2019-20 school year concerning services and reporting procedures for students with Auditory Impairments attending the Arlington ISD RDSPD. There are no changes to the agreement.

**Background:**

Beginning 2010-2011, school districts across the state have been required to belong to a Regional Day School Program for the Deaf to serve qualifying auditory impaired students. The AISD multi-member arrangement includes Kennedale ISD, Mansfield ISD and Venus ISD.

**Recommendation:**

Administration recommends the Board of Trustees approve the agreement of the Shared Services Arrangement with the above named school districts in order to continue providing services to students with Auditory Impairments at the Regional Day School Program for the Deaf in Arlington ISD.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Dr. Steven Wurtz
	<b>Date:</b> April 27, 2020

# ARLINGTON INDEPENDENT SCHOOL DISTRICT

## Shared Services Arrangement for Educational Services

This document represents the Agreement between the Arlington Independent School District ("AISD") and Shared Services Agreement ("Agreement") members Kennedale Independent School District ("KISD"), Mansfield Independent School District ("MISD"), and Venus Independent School District ("VISD") (collectively, SSA "Members" or "Member Districts" and individually, a "SSA Member" or "Member District") for the 2020-2021 school year concerning services and reporting procedures for students with auditory impairments attending the Arlington Regional Day School Program for the Deaf ("Arlington RDSPD" or "RDSPD").

SSA Members agree that:

### 1. General Covenants and Principles

1.1 The purpose of this Agreement is to create a cooperative arrangement whereby the SSA Members may provide for the efficient delivery of legally required special education and related services to eligible students with hearing impairments. It is agreed and understood that any student who has a hearing impairment which severely impairs processing linguistic information through hearing, even with recommended amplification, and which adversely affects educational performance shall be eligible for consideration for the Arlington RDSPD, subject to the Admission, Review and Dismissal Committee (ARDC) recommendations for auditory impairment classroom placements.

1.2 The SSA Members do not intend by entering this Agreement, or otherwise, to create a separate or additional legal entity.

1.3 The Arlington RDSPD's administrative offices will be located in Arlington, Texas.

1.4 The Arlington RDSPD will operate under the AISD school calendar and under the policies and procedures of the AISD.

1.5 The Arlington RDSPD will be operated in compliance with federal and state law, including the Individuals with Disabilities Education Improvement Act, 20 U.S.C. § 1401 *et seq.*; Section 504 of the Rehabilitation Act of 1973, 29 U.S. C. § 794; the Americans with Disabilities Act, 42 U.S.C. § 12101 *et seq.*; Chapter 29 of the Texas Education Code; Subchapter D, Chapter 30 of the Texas Education Code; implementing regulations for all applicable statutes; section 1.3 of the Financial Accounting and Reporting Module of the Financial Accountability System Resource Guide (FASRG) and the Arlington ISD RDSPD operating guidelines. All special education terms and acronyms used in this Agreement shall have the meanings and definitions provided to such terms and acronyms as set out in Chapter 33 of the Individuals with Disabilities Education Act (IDEA), 20 United States Code Annotated Section 1400 *et seq.*, 34 CFR Part 300, the Texas Education Code, Chapters 20 and 30 and the Texas Administrative Code, 19 TAC § 89.1001 *et seq.* Such terms and acronyms shall include, but not be limited to, FAPE or Free Appropriate Public Education, Child Find, IEP or Individualized Education Program, LEA or Local

Education Agency, LRE or Least Restrictive Environment, Special Education, Evaluations, Eligibility Determinations, Educational Placements, Procedural Safeguards, SEA or State Education Agency, MOE or Maintenance of Effort, ESEA or Elementary and Secondary Education Act, and ARD or Admission, Review and Dismissal Committee.

1.6 Should a Local Education Agency (LEA) seek to become a Member District of the Arlington ISD RDSPD SSA, a written request must be provided to the Arlington ISD RDSPD SSA designee for Management Board consideration 30 days before the notification to TEA of pending reconfiguration changes effective for the subsequent year is due. It is agreed that any reconfiguration is subject to TEA timelines and approval by the parties to this Agreement. Any reconfiguration is subject to approval by each Member District's Board of Trustees.

1.7 Students from districts other than those SSA Members who are parties to this Agreement may be considered for services upon written request to the AISD special education director. A contract for services will be negotiated between the Arlington RDSPD and non-Member Districts or other non-member entities (e.g., charter schools). Non-members will be responsible for all costs under a separate agreement with the RDSPD if the RDSPD agrees to provide such services. In no event will AISD agree to provide services to non-members in a manner that results in a delay in and/or failure to provide the services outlined in this Agreement.

1.8 The SSA Member Districts agree to cooperatively operate their special education programs under the authority of the Texas Government Code, Section 791.001 *et seq.* and the terms of this Agreement for the purpose of providing efficient delivery of legally required special education and related services to eligible students having hearing impairments.

1.9 For students whose ARDC determines that placement at a centralized RDSPD campus is needed in order to receive a free appropriate public education (FAPE), the Arlington RDSPD will provide a continuum of placement options from mainstream to homebound, and communication access during the instructional day as described in the students' IEP, which may include teachers who use the child's preferred mode of communication or communication facilitators or interpreters in classes in which the teacher does not use the child's preferred mode of communication. The Arlington RDSPD will also provide assistive listening devices, speech therapy, audiology, and interpreting as related services as required by the students' IEP, and individual re-evaluations as determined by the ARDC.

1.10 The Arlington RDSPD, through the AISD Board, may purchase goods and services necessary to administer and operate the RDSPD.

## 2. Government

2.1 The Arlington RDSPD is governed by this Agreement with approval by the SSA Members' superintendents and each of the SSA Members' Board of Trustees. The Arlington RDSPD is further governed by a Management Board, as defined below. Direct program administration is the responsibility of the fiscal agent, as defined herein.

### 2.2 Management Board

- (a) Membership of the Management Board includes the SSA Members' superintendents or their designees. Non-voting members may be included on the



Management Board. Management Board decisions are made on the basis of a majority vote of a quorum of members or designees present for a regular or called Management Board meeting with each member or designee having one (1) vote. Each voting member may cast his or her vote through his or her designee. A quorum shall consist of three fourths (3/4) of the SSA Member Districts whose students are served by the RDSPD.

- (b) Meetings of the Board shall be conducted no later than the end of February of each school academic year to review the administration and operation of the Arlington RDSPD. Additional Management Board meetings may be held at the request of a Management Board member. Such request should be made in writing to the Management Board chairperson. Notice of a called meeting shall be sent to all members of the Management Board and the Special Education Directors of the SSA Members at least five (5) District business days (according to the Arlington ISD administration calendar) prior to the meeting. The notice will include the date, time, and place of the meeting and an agenda of items to be discussed. Issues requiring Management Board approval may be handled by email, facsimile, telephone, or mail with the decision based on a majority vote of all Management Board members.

The Management Board may approve, establish, and implement written rules for the operation of the Arlington RDSPD provided that such rules are consistent with the terms and conditions of this Agreement or as it may be amended from time to time.

- (c) The Chairperson of the Management Board will be the special education director of the fiscal agent district. Members of the Management Board will elect the Secretary from the SSA Members.
- (d) The Management Board Chairperson calls and presides over meetings of the Management Board. The Management Board Chairperson establishes the meeting place, date, time, and agenda items to be discussed. Additional items may be discussed and voted upon with the approval of the Management Board Chairperson. Committees may be established by the Management Board, as needed.
- (e) The Secretary will record the minutes of the Management Board meeting and will provide a copy of the minutes to the Management Board within seven (7) working days. Minutes of the Management Board will be maintained by Arlington ISD RDSPD, the fiscal agent.

### 3. Fiscal Agent

3.1 AISD, an accredited Texas public school district, shall serve as the Fiscal Agent for the Arlington RDSPD.

3.2 The Fiscal Agent is responsible for applying for, receiving, collecting, expending, and distributing all funds, regardless of source, in accordance with budget adopted by the Arlington RDSPD.

The Fiscal Agent shall provide accounting services, reports, and shall perform any other responsibilities required by Arlington RDSPD policies.

3.3 The Fiscal Agent will account for salaries and expenses of Arlington RDSPD personnel, Arlington RDSPD operating expenses, IDEA Part B funds, IDEA Part C funds, State Deaf Funds, and any other funding received for the purposes of furthering this program. The Fiscal Agent will maintain personnel records and payroll systems for all Arlington RDSPD personnel who are its employees. The Fiscal Agent assumes any and all responsibility for benefits, salary and/or other costs/liability associated with its employees including, but not limited to, worker's compensation claims.

3.4 The Fiscal Agent will prepare and submit any reports or applications required by federal or state law or Arlington RDSPD policy including PEIMS and other student data reports. RDSPD will assume responsibility for reporting eligible students enrolled in the AISD RDSPD and will be accountable for results related to federal and state accountability measures including FAPE and AYP.

3.5 The Fiscal Agent may negotiate contracts with outside services providers for special education and related services for students with disabilities in accordance with law and Fiscal Agent policies. The Fiscal Agent shall require each service provider to comply with federal and state laws as referenced in Paragraph 1.5 of this Agreement.

3.6 The fiscal agent must notify the Member Districts of any intention to withdraw as a fiscal agent of the SSA on or before October 1 preceding the end of the last fiscal year it intends to serve as fiscal agent. It is agreed and understood that the withdrawing Fiscal Agent will notify TEA of its intent to withdraw as Fiscal Agent on or before February 1 or any other TEA mandated timeline, preceding the end of the fiscal year that it intends to be its last fiscal year to serve as Fiscal Agent. After a satisfactory independent audit of the SSA's accounts, the transfer of fiscal agent status will become effective July 1. All TEA timelines shall apply to any reconfiguration. The fiscal agent will provide documentation of affected parties as required by the Texas Education Agency (TEA).

3.7 RDSPD SSA Member Districts shall follow PEIMS enrollment guidance, and accounting practices as outlined in the Texas Accounting Handbook regarding Shared Services Arrangements. The Fiscal Agent and SSA Members must provide a PEIMS 011 record. SSA Members may report participation in more than one RDSPD SSA. SSA Members must indicate the fiscal agent on the PEIMS 011 record. For Member District students attending the RDSPD program in Arlington ISD on a full-time basis, AISD will report and receive applicable average-daily-attendance (ADA) in PEIMS.

#### 4. Management

4.1 The special education director or designee of the Fiscal Agent shall report the annual status of the Arlington RDSPD to the special education director of each respective SSA Member.

4.2 All assets purchased with Arlington RDSPD funds are for the express use of the students attending such Day School Program and will be managed by AISD as Fiscal Agent for the Arlington RDSPD; however, title to such property shall be vested in AISD. Repairs to any property or equipment shall be paid from Arlington RDSPD funds. If any property becomes unusable or surplus, then AISD may dispose of such property and the proceeds thereof, if any, shall be returned to Arlington RDSPD.

4.3 A Member District may withdraw from the SSA by providing the other Member Districts

with written notice, signed by its superintendent and president of its board of trustees, of its proposed action at least 30 calendar days on or before the February 1 preceding the end of the school year in which the Member District intends to be its final year in the SSA. Upon receipt, the Fiscal Agent shall submit such written notice of intent to withdraw to the TEA consistent with any TEA mandated timelines. The withdrawing Member District shall submit any other documentation required by the TEA to effectuate the withdrawal. Upon delivery of such notice, the member's withdrawal from the SSA shall be effective on the following June 30, at the end of the SSA's fiscal year. The withdrawing Member District shall return to the SSA any supplies, equipment, or fixtures in its possession that were purchased with SSA funds, prior to or by the effective June 30 final day of the withdrawing member's participation in the SSA. The Member School Districts further agree that any fund balance, including roll forward monies, remaining in the SSA's operating fund as of the June 30 date set forth above, shall remain with the SSA. It is agreed and understood that the withdrawing Member District shall pay costs and fees, up to an amount not to exceed \$5,000.00, related to, resulting from, or associated with the withdrawal including, but not limited to, non-renewal proceedings, legal costs, legal fees, or expenses pertaining to the drafting of an agreement reflecting the reconfiguration. Notwithstanding anything contained herein to the contrary, any SSA Member withdrawing from the Agreement shall forfeit any right to any and all SSA funds, equipment, basic texts and supplies.

Dissolution of this Agreement shall require the affirmative vote of a quorum of the SSA Member Districts. Upon dissolution, Arlington RDSPD SSA's funds and any other remaining assets, after any charges and liabilities will be divided among the Member Districts, prorated based on the same formula, set forth herein outlining how contributions are determined by the Member District.

## 5. Personnel

5.1 The chief administrator of the Arlington RDSPD will be the AISD special education director or designee. The AISD special education director or designee shall serve under a contract with the Fiscal Agent and be subject to the personnel policies of the Fiscal Agent. Administrative decisions regarding the operation of the RDSPD instructional program, including but not limited to, RDSPD SSA centralized locations, RDSPD SSA personnel assignments, related services and professional development, and approved budgeted expenditures consistent with the Fiscal Agent's policy, are within the authority of the AISD special education director.

5.2 The Fiscal Agent shall maintain public records for purposes of the Texas Public Information Act and the Local Government Records Act.

5.3 Any hearing on RDSPD SSA personnel, including employee grievances, terminations, or non-renewals is the responsibility of and will be held in accordance with the policies of AISD with whom the employee has a contractual relationship.

5.4 Arlington RDSPD SSA personnel are employed by the Fiscal Agent and are subject to the personnel policies of the Fiscal Agent and any Arlington RDSPD SSA operating guidelines and procedures and salary schedule.

5.5 The Arlington RDSPD ensures all individuals providing services contemplated under this Agreement and the RDSPD SSA program must be appropriately certified or licensed to perform the applicable service.

## 6. AISD General Obligations to SSA Members

- 6.1 AISD agrees to notify SSA Members of any ARDC meetings regarding a student of the SSA Member within a reasonable time, no later than five (5) District business days (according to the Arlington ISD administration calendar), prior to the ARDC meeting, unless waived in writing by both AISD and the SSA Member.
- 6.2 AISD agrees to notify SSA Members of any excess costs associated with ARDC decisions regarding a student of the SSA Member within a reasonable time, no later than five (5) District business days (according to the Arlington ISD administration calendar) after date of the ARDC meeting, in accordance with paragraph 8.1(c) of this agreement.

## 7. SSA Members General Obligations

7.1 SSA Members agree that any funds assessed under Arlington RDSPD policies or other legal requirements will be remitted within sixty (60) calendar days of receiving a written statement from the Fiscal Agent.

7.2 Each SSA Member will be liable for any costs associated with its residentially-placed students.

7.3 Each SSA Member agrees to cooperate with the Fiscal Agent in maintaining the proper fiscal and student records for the Arlington RDSPD operations.

7.4 SSA Members are ultimately responsible for the education of all students with auditory impairments within their district boundaries, whether the child is served in the local program, Arlington RDSPD, or other placements. Any services provided, under any of these arrangements, are subject to an ARDC decision.

7.5 Each individual SSA Member is responsible for the employment and payment of personnel serving students who have auditory impairments in their respective districts who do not reside in the Arlington ISD boundaries or attend the RDSPD. Upon written request, the Arlington ISD RDSPD SSA will provide audiological, parent advisory and/or Itinerant services according to the fee schedule approved by the Management Board.

7.6 If an ARDC determines that an RDSPD student receiving services at an AISD district site requires extraordinary services including but not limited to a one-on-one paraprofessional (or additional staff) one-on-one nursing services, or additional specialized equipment or related services, as determined by the student's ARDC, the referring SSA Member District shall be liable for all costs associated with such staff, equipment or services and shall reimburse the Fiscal Agent in full for all such costs. Pursuant to the same timelines set forth in paragraph 6.1 above, the Member District is to receive advance notice and the opportunity to participate in the ARDC meeting where such extraordinary costs and services will be discussed prior to the member district being responsible for such costs. All individual excess direct student costs incurred based upon an ARDC's decision will be billed at the end of each semester to the individual member district and include, but are not limited to, costs for extraordinary services, as well as costs for interpreter services for extracurricular activities and school-sponsored activities and events that occur before and after the school day. This time is defined by the services performed outside of the normally scheduled working hours of the interpreter as reflected on the fiscal agent's school calendar as well as

any time during weekends or holidays. Costs associated with DAEP and/or JJAEP student placements will also be billed individually to the Member District as an individual excess direct student cost, interpreter services and any other RDSPD services provided to an SSA Member District's student who is assigned to one of AISD's Turning Point (DAEP) schools or who is expelled and attends JJAEP under AISD's Memorandum of Understanding with Tarrant County JJAEP. Any services that must be provided at a location other than an Arlington ISD RDSPD regular campus will also be billed individually to the Member District as an individual excess direct student cost, e.g., a homebound student. SSA Members shall reimburse AISD within sixty (60) District business days (according to the Arlington ISD administration calendar) of receipt of billing.

## 8. Fiscal Practices

### 8.1 Payment will be determined in the following manner:

- (a) The Fiscal Agent will estimate the shortage of funds between actual costs for Arlington RDSPD and those expenses paid by federal or state funds on an annual basis.

In addition to federal and state funds generated by regulation, the Fiscal Agent will receive a prorated contribution from SSA Members to offset shortfalls in program funds for operating the Arlington RDSPD in accordance with student IEPs. The rate is determined by dividing the difference between the amount of the program costs and the amount received in federal and state deaf funds by the number of students in the Arlington RDSPD.

Arlington RDSPD will invoice Member Districts once in the fall and once in the spring of each year. The fall invoice will be based on the RDSPD student count on the PEIMS snapshot date in October of the current school year. The student count for the spring billing will be based on the number of students served on the first Friday of March of the current school year. Itinerant and infant services are available from AISD upon request. Students who are under age three or who are served itinerantly one or more times per week in the Member District will be counted as one-half full-time equivalent students.

Arlington RDSPD will invoice Member Districts for audiological services after services are rendered. Audiological service fees will be provided to each SSA Member no later than June 1 of each year. For Member District students attending the Arlington RDSPD on a full-time basis, AISD will provide other related services required by a student's IEP without further reimbursement or fees from the Member District, except for transportation and costs related to a student's participation in extracurricular activities which are addressed *infra* and other extraordinary services such as those listed in paragraph 6.6 above which may be addressed through separate agreement between AISD and a Member District as needed.

- (b) The determination of excess costs for each school year in which this Agreement remains in effect shall be furnished by the Fiscal Agent to each SSA Member no later than June 1 of each year.
- (c) If an Arlington RDSPD student receiving services at an AISD district site requires

extraordinary services as part of his or her IEP as described in Paragraph 6.6, or related to participation in extracurricular activities as described in Paragraphs 7.1(b) and 9.1, and the RDSPD anticipates that the costs of the additional staffing, equipment, or services will exceed \$500.00, then the RDSPD shall notify the referring SSA Member District in writing within five (5) business days of the ARDC's and/or administration's decision regarding the student's need for services. The RDSPD has no obligation under this section 7.1(c) if, at the time of the committee's or administration's decision, the RDSPD is unable, in its sole discretion, to make the determination regarding the need for services or anticipated costs therefore. The notice shall include a copy of any relevant documentation, including ARDC meeting documents and an estimate of the anticipated cost(s).

- (d) Member Districts will be billed for the cost of direct costs (e.g., costs of interpreters or other individuals to supervise or assist students with communicating) for RDSPD students to participate in extracurricular activities.

8.2 The annual Arlington RDSPD budget shall be prepared by the Fiscal Agent's director of special education for approval by the Fiscal Agent's board of trustees. The Fiscal Agent shall be responsible for all required federal and state reporting related to Arlington RDSPD activities.

8.3 There will be an audit of Arlington RDSPD financial matters each year by the firm who annually audits the accounts of the Fiscal Agent. The responsibility (scheduling and financial obligations) for this audit will reside with the Fiscal Agent.

8.4 All audit results shall be reported to SSA Members within thirty (30) District business days (according to Arlington ISD's administration calendar) of completion of the audit report.

## 9. Risk of Loss

9.1 Except as otherwise provided in this Agreement, each SSA Member bears its own risk of loss. "Loss" includes, but is not limited to, damage to or loss of personal and/or real property, costs of administrative hearings, litigation expenses, awards of damages, court costs, attorneys' fees and settlement costs.

9.2 Legal fees, expenses and other costs incurred due to complaints, grievances or litigation by parents and/or students enrolled in in the Arlington RDSPD will be assumed by the SSA Member District in which the student resides. SSA Members have the right to select their own legal counsel for handling of such complaints, grievances and/or litigation, and the SSA Members, Fiscal Agent and Arlington RDSPD agree to cooperate in good faith in such matters. Further, if the Fiscal Agent incurs legal fees, expenses and other costs regarding a student, the SSA Member District in which the student resides, will reimburse the Fiscal Agent for the fees it has incurred, including without limitation, costs of litigation, attorneys' fees, costs of court (including mediation or arbitration), damages, costs of settlement paid by the Fiscal Agent or any other liability of any kind assessed against the Fiscal Agent. Further, it is agreed that any reimbursement contemplated herein will not exceed \$20,000 (twenty thousand dollars).

9.3 Uncontrollable costs that impact the Fiscal Agent will be shared on a pro-rata basis by the SSA Member Districts according to the percentage of contribution established in operation of the SSA funds.

9.4 Each SSA Member District will insure its owned or leased vehicles used in the transportation of students with disabilities within the statutory maximum limits of school district liability for motor vehicle accidents.

## 10. Transportation

10.1 Transportation for eligible students to the Arlington RDSPD will be provided by the SSA Member District in which the student is a resident, private transportation provided by parents or their agents, or by contracted transportation in accordance with the law. Member Districts will be responsible for transportation costs related to their students' participation in extracurricular activities and school-sponsored activities and events that occur before or after the school day. Contracted transportation will be arranged and paid for by the SSA Member District in which the student is a resident.

## 11. Legal Responsibilities

11.1 SSA Member Districts are solely responsible for the provision of a FAPE to the students who reside in their respective districts, except as otherwise provided herein. For students enrolled in the Arlington RDSPD, AISD will be the LEA for purposes of the provision of a FAPE and state accountability measures.

11.2 SSA Member Districts are responsible for legal costs, court costs and attorneys' fees, resulting from complaints, grievances, administrative proceedings, administrative hearings and litigation directly involving students who reside in their respective districts. SSA Members have the right to select their own legal counsel for handling of such complaints, grievances and/or litigation, and the SSA Members, Fiscal Agent and Arlington RDSPD agree to cooperate in good faith in such matters.

11.3 Each SSA Member shall be responsible for legal fees, costs and expenses incurred due to complaints, grievances, or litigation arising from the respective SSA Member's employees, independent contractors, or agents. SSA Members have the right to select their own legal counsel for handling such complaints, grievances and/or litigation, and the SSA Members, Fiscal Agent and Arlington RDSPD agree to cooperate in good faith in such matters.

11.4 The legal responsibilities stated herein shall survive the expiration of this Agreement.

11.5 The RDSPD's ability to serve the SSA Members' students will require the sharing of records. For this reason, the SSA Member Districts designate the RDSPD as a "school official" with a legitimate educational interest in the educational records of students assigned to the RDSPD. Similarly, RDSPD designates the SSA Member Districts as "school officials" with a legitimate educational interest in the educational records of their respective students. Confidentiality of the records maintained by the SSA Member Districts and the RDSPD will be maintained in accordance with the Family Education Rights and Privacy Act ("FERPA") and will not be disclosed to any unauthorized third party, unless specifically allowable under FERPA.

## 12. Dissolution

12.1 Dissolution of this Agreement shall require the affirmative vote of a quorum of the SSA Member Districts. Upon dissolution, RDSPD funds remaining after any charges and liabilities will be

divided among the SSA Member Districts, prorated in the same manner as Paragraph 4.3. The dissolution will take effect on July 1, after the first January following the dissolution vote by the Management Board. All TEA timelines and requirements for documentation of affected parties shall apply. All TEA timelines and requirements for documentation of affected parties shall apply.

### 13. The Agreement

13.1 This Agreement will be renewed annually by the participating independent school district's board of trustees.

13.2 This Agreement will supersede all previous agreements among the parties in relation to the operation of the Arlington RDSPD and responsibilities under any prior shared services agreement.

13.3 This Agreement will apply to and bind the representatives and successors in interest of the parties to this Agreement. In the event of a breach of this Agreement, the Parties shall have all remedies available at law or in equity.

13.4 This Agreement is governed by the laws of the State of Texas. Venue, in the event of a suit, shall be in the court of appropriate jurisdiction in Tarrant County.

13.5 The provisions of this Agreement are severable. If any provision of this Agreement violates any law or is unenforceable or invalid, according to a court of competent jurisdiction, then the unenforceability or invalidity of that provision will not render the remaining provisions unenforceable or invalid, and the SSA Members agree that all remaining provisions of this Agreement will remain in full force and effect.

13.6 Citations of and references to any specific federal or state statute or administrative regulation in this Agreement include any amendment to or successor to that statute or regulation.

13.7 This Agreement cannot be altered, amended or modified in any respect, except by a writing duly executed by the party against whom the alteration, amendment or modification is charged. All prior agreements, understandings, oral agreements and writings are expressly superseded hereby and are of no further force or effect. The Parties agree that each Party has relied on its own judgment in executing this Agreement and that it has not relied on the statements and representations of the other Party.

13.8 This Agreement shall be deemed drafted equally by all Parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any Party shall not apply. Headings in this Agreement are for the convenience of the Parties and are not intended to be used in construing this Agreement.

13.09 Notwithstanding any provision of this Agreement, there are no third-party beneficiaries to this Agreement. The parties to this Agreement do not intend to confer any rights to this Agreement, including, without limitation, the right to sue to enforce this Agreement, to any non-party. Nothing in this Agreement may be interpreted to allow any third-party beneficiary to this Agreement.

The parties agree that this Agreement may be signed in multiple counterparts each of which shall be deemed an original for all purposes and is made a part of the original Agreement.



ARLINGTON INDEPENDENT SCHOOL DISTRICT



\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Date

Program Contact: Director of Special Education

Address: Enterprise Centre, 690 E. Lamar Blvd., Suite 200, Arlington, TX 76011

Phone/Email: 682.867.0800 <mailto:>

KENNEDALE INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Date

Program Contact: Charity Woods, Director of Special Education

Address: P.O. Box 467, Kennedale, TX 76060

Phone/Email: 817.563.8080 [woodsc@kisdtx.net](mailto:woodsc@kisdtx.net)

MANSFIELD INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Date

Program Contact: Lesa Shocklee, Director of Special Education

Address: 1016 Magnolia, Mansfield, TX 76063

Phone/Email: 817.299.4300 [lesashocklee@misdmail.org](mailto:lesashocklee@misdmail.org)

VENUS INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Date

Program Contact: Dr. Michele Gist Barrow, Director of Special Education

Address: P.O. Box 364, Venus, TX 76084

Phone/Email: 972.366.3249 [michele.gist-barrow@venusisd.net](mailto:michele.gist-barrow@venusisd.net)


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

<b>Meeting Date:</b> May 7, 2020	<b>Consent Item</b>
<b>Subject:</b> Consider Modification of Lease Agreement between Arlington Independent School District and the City of Arlington, Texas for property located at 525 Browning, Arlington, Tarrant County, Texas, 76010	

**Purpose:** To consider the extension of the lease of real property described at 525 Browning, Arlington, Tarrant County, Texas, 76010

**Background:** The AISD owns the land at 525 Browning, Arlington, Tarrant County, Texas, 76016. A lease agreement was executed on 6/1/2000 to lease land to the City of Arlington (City) for 20 years. The City used federal CDBG (Community Development Block Grant) funds to build a day care center on the site. Child Care Associates (CCA) has leased the center from the City since the building was complete. The lease expires 5/31/2020. CCA, the AISD, and the City are exploring long-range partnership opportunities for pre-kindergarten, Head Start, and child care programs, including possible joint capital investments to support a partnership. Ownership and operation of the center at 525 Browning is part of the ongoing discussions. The parties have agreed to extend the existing lease agreement for the property at 525 Browning for one additional year to allow time to complete the long-range planning discussions.

**Recommendation:** Administration recommends approval of the modification of the lease agreement between the Arlington Independent School District and the City of Arlington for the property located at 525 Browning, Arlington, Tarrant County, Texas to extend the current agreement an additional year.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Darla Moss
	<b>Date:</b> April 27, 2020

THE STATE OF TEXAS     §  
  §  
  §  
COUNTY OF TARRANT   §

**MODIFICATION OF  
LEASE AGREEMENT**

THIS MODIFICATION OF LEASE AGREEMENT (hereafter “Modification”) is made and entered into on this \_\_\_\_\_ day of May, 2020 (hereafter “Effective Date”), by and between **ARLINGTON INDEPENDENT SCHOOL DISTRICT** (hereafter “LESSOR”), acting by and through its School Board, and the **CITY OF ARLINGTON, TEXAS**, a municipal corporation located in Tarrant County, Texas, acting by and through its City Manager or his designee (hereafter “LESSEE”).

WITNESSETH:

WHEREAS, on May 23, 2000, the LESSEE and LESSOR entered into a Lease Agreement relative to property at 525 Browning, Arlington, Tarrant County, Texas, 76010, approved by City Council by Resolution No. 00-305 (hereafter “Original Lease Agreement”); and

WHEREAS, the Original Lease Agreement is set to expire May 31, 2020; and

WHEREAS, LESSOR and LESSEE desire to extend the agreement for one (1) additional year; and

WHEREAS, LESSOR and LESSEE now desire to modify the Agreement in certain respects as set forth herein; NOW THEREFORE

The Original Lease Agreement is incorporated herein as if written word for word. Except as provided below, all other terms and conditions of the Original Lease Agreement shall remain unchanged and shall remain in full force and effect. In the event of any conflict or inconsistency between the provisions set forth in this Modification and the Original Lease Agreement, this Modification shall govern and control. In consideration of the foregoing, and for other good and valuable consideration, the parties hereby agree to modify the Original Lease Agreement as follows:

**I.  
RECITALS**

The recitals set forth above are true and correct in all material respects and incorporated herein for all purposes.

**II.  
TERM**

**III.**  
**CONSIDERATION**

Consideration for the extended twelve month period shall be One Dollar (\$1.00) and other good and valuable consideration, including but not limited to the continuation of services to Arlington citizens by LESSEE as set out in the Original Lease Agreement.

**IV.**

This Modification shall commence on the date first written above, and shall continue in full force and effect until termination in accordance with the provisions of the Original Lease Agreement.

IN WITNESS WHEREOF, the parties hereto execute this Modification of Lease Agreement.

**ARLINGTON INDEPENDENT  
SCHOOL DISTRICT**

BY \_\_\_\_\_  
Signature

(05)

\_\_\_\_\_  
Printed name

WITNESS:

\_\_\_\_\_

**CITY OF ARLINGTON, TEXAS**

BY \_\_\_\_\_  
\_\_\_\_\_  
Deputy City Manager

ATTEST:

ATTEST:

\_\_\_\_\_  
ALEX BUSKEN, City Secretary

APPROVED AS TO FORM:  
TERIS SOLIS, City Attorney

BY \_\_\_\_\_

THE STATE OF TEXAS §  
  § **ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
COUNTY OF TARRANT §                             **Acknowledgment**

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared \_\_\_\_\_, known to me (or proved to me on the oath of \_\_\_\_\_ or through \_\_\_\_\_ (*description of identity card or other document*)) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed same for and as the act and deed of the **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, and as \_\_\_\_\_ thereof, for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
My Commission Expires:

\_\_\_\_\_  
Notary Public in and for the State of Texas  
  
\_\_\_\_\_  
Notary's Printed Name

THE STATE OF TEXAS §  
  §                             **CITY OF ARLINGTON, TEXAS**  
COUNTY OF TARRANT §                             **Acknowledgment**

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared \_\_\_\_\_, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed same for and as the act and deed of the **CITY OF ARLINGTON, TEXAS**, a municipal corporation in Tarrant County, Texas, and as the **DEPUTY CITY MANAGER** thereof, and for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
My Commission Expires:

\_\_\_\_\_  
Notary Public in and for the State of Texas  
  
\_\_\_\_\_  
Notary's Printed Name

## Arlington Independent School District Board of Trustees Communication


<b>Meeting Date:</b> May 7, 2020	<b>Discussion Item</b>
<b>Subject:</b> 2020-2021 Student Code of Conduct	

**Purpose:**

The purpose is to discuss recommended changes to the Student Code of Conduct for the 2020-2021 school year.

**Background:**

A committee consisting of students, parent/community members, teachers representing elementary, junior high and high school, campus administrators and central administrators met during the spring to review and consider changes to the Student Code of Conduct. The process included all stakeholders reviewing the document and making recommendations for additions, deletions and revisions to the document. Those recommendations were vetted by the committee and presented to administration and the legal department for review. The proposed revisions were presented to the Board Governance Committee for further review.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Michael Hill  <b>Date:</b> May 1, 2020
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