

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Thursday, August 13, 2020
5:00 p.m.**

NOTICE of Called 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. Consult with Attorney on Tarrant Appraisal District Recall Process
2. Consult with Attorney on Voter-Approval Tax Rate Special Election

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

OPENING CEREMONY:

PUBLIC HEARING:

- A. 2020-2021 Budget and Revised Proposed Tax Rate

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 the Levy of \$0.01 on Each and Every \$100 Valuation of Property as Part of the 2020 Maintenance & Operations Ad Valorem Tax Rate (pg. 7)
- B. Consider Ordinance #140 – Setting the 2020 Tax Rate (pg. 9)
- C. Consider and Take Action on an Order Calling a Voter-Approval Tax Rate Special Election for November 3, 2020 (pg. 20)

- D. Consider and Take Action on a Resolution Authorizing the Superintendent to Negotiate with Tarrant County and Enter Into a Joint Election Agreement for the November 3, 2020 Election (pg. 25)
- E. Consider a Resolution on Amending Student Attendance Policies to Include Hybrid and Asynchronous Instruction (pg. 27)

DISCUSSION / ACTION:

- A. Reopening Schools 2020-2021 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

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 10th day of August, 2020 at 5:00 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.



Dr. Marcelo Cavazos, Superintendent

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

Meeting Date: August 13, 2020	Action Item
Subject: Consider the Levy of \$0.01 on Each and Every \$100 Valuation of Property as Part of the 2020 Maintenance and Operations Ad Valorem Tax Rate	

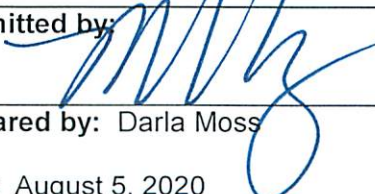
PURPOSE: To consider the Levy of \$0.01 on Each and Every \$100 Valuation of Property as Part of the 2020 Maintenance and Operations Ad Valorem Tax Rate

BACKGROUND: The 86th Texas Legislature passed House Bill 3 and Senate Bill 2, both of which significantly changed the process for conducting a voter-approval tax rate election.

Beginning in Tax Year 2020, districts may:

- levy up to the district's maximum tier one compressed rate without voter approval;
- levy the district's maximum tier one compressed rate plus four golden pennies without voter approval;
- levy an additional fifth golden penny without voter approval, but only with a unanimous board vote; and
- levy a total of 17 enrichment pennies above the district's maximum tier one compressed rate (any previously authorized pennies do not require voter approval)

RECOMMENDATION: The administration recommends approval of the resolution authorizing the addition of a fifth golden penny.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Darla Moss <hr/> Date: August 5, 2020
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RESOLUTION AUTHORIZING THE ADDITION OF A FIFTH GOLDEN PENNY

WHEREAS, the 86th Texas Legislature, 2019, passed the HB 3 school finance bill and the bill was signed into law by Governor Abbott on June 11, 2019; and

WHEREAS, on January 9, 2020 the Commissioner of Education promulgated a document regarding House Bill 3 and 2020 tax rates that includes a discussion of Tier Two Golden Pennies; and

WHEREAS, HB 3 allows districts that have not previously accessed more than four “golden pennies” to levy a fifth golden penny for the 2020 tax year without voter approval and

WHEREAS, the levy of the fifth golden penny is only authorized without voter approval if the Board of Trustees votes unanimously to approve the levy; and

WHEREAS, Arlington ISD has not previously accessed more than four golden pennies; and

THEREFORE, BE IT HEREBY:

RESOLVED that the **Arlington Independent School District** Board of Trustees by unanimous vote of all seven trustees approves the levy of a fifth golden penny; and be it further

RESOLVED that the Board of Trustees authorizes the Tarrant County Tax Assessor-Collector to assess and collect this tax.

APPROVED by Arlington ISD Board of Trustees at a meeting held on the _____ day of _____ 2020, in accordance with the Texas Open Meetings Act, by a vote of ____ to ____.

By: _____
President Board of Trustees

ATTEST:

By: _____
Secretary of the Board

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

Meeting Date: August 13, 2020	Action Item
Subject: Ordinance # 140 – Setting the 2020 Tax Rate	


PURPOSE: To consider adoption of an ordinance setting the 2020 ad valorem tax rate

BACKGROUND: Arlington ISD’s fiscal year begins July 1. State law requires that the annual budget be adopted before the fiscal year begins. The ad valorem tax rate to fund the budget is set after the budget is adopted and is based on certified property values determined by Tarrant Appraisal District (“TAD”) and released by July 25th of each year.

The fiscal year 2020-21 budget was adopted by the Board of Trustees on June 23, 2020. Certified property values and general operating revenue estimates based on those values were presented to the Board in a called meeting held July 29, 2020. The Board and Administration discussed the need to seek voter approval to raise the Maintenance & Operations tax rate to maintain competitive teacher and staff compensation, access additional state funding and provide instructional opportunities for students. The property tax rate of \$1.3871 per \$100 of taxable value was proposed to fund the 2020-21 general operating and debt service fund budgets:

	<u>2020 Proposed</u>	<u>2019 Adopted</u>	<u>Difference</u>
Maintenance & Operations	\$1.0864	\$0.97000	\$0.11640
Interest & Sinking	<u>\$0.3007</u>	<u>\$0.32867</u>	(\$0.02797)
Total Rate	\$1.3871	\$1.29867	\$0.08843

RECOMMENDATION: The administration recommends adoption of an ordinance setting the 2020 ad valorem tax rate.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Darla Moss Date: August 4, 2020
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ORDINANCE NO. 140

AN ORDINANCE MAKING THE TAX LEVY FOR THE YEAR 2020
ON ALL PROPERTY SUBJECT TO TAXATION SITUATED WITHIN
THE ARLINGTON INDEPENDENT SCHOOL DISTRICT:

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE ARLINGTON INDEPENDENT SCHOOL DISTRICT:

THAT for the year 2020 there is hereby levied on all property located within the corporate limits of the ARLINGTON INDEPENDENT SCHOOL DISTRICT on the first day of January 2020 and not exempt from taxation by the Constitution and Laws of the State of Texas, an ad valorem tax of \$1.3871 on each and every \$100 valuation of such property apportioned as follows:

- (A) \$1.0864 on each and every \$100 valuation of such property is hereby levied and assessed to pay for the operation and maintenance of public free schools of the said ARLINGTON INDEPENDENT SCHOOL DISTRICT.
- (B) \$0.3007 on each and every \$100 valuation of such property is hereby levied and assessed to pay current interest and provide a fixed fund for payment of bonds issued by the said ARLINGTON INDEPENDENT SCHOOL DISTRICT.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 12.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$116.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the ARLINGTON INDEPENDENT SCHOOL DISTRICT this 13th day of August, 2020.

ARLINGTON INDEPENDENT SCHOOL DISTRICT

By _____
President, Board of Trustees

ATTEST:

Secretary



Jeff Law, Chief Appraiser

ARLINGTON ISD 901

**Appraisal Roll Information Valuation Summary as of 7/21/2020
2020 Certified Property Information**

I, Jeff Law, Chief Appraiser for the Tarrant Appraisal District, to the best of my ability do solemnly swear that the attached is that portion of the appraisal roll for the Tarrant Appraisal District which lists property taxable by the above named entity and constitutes their Certified Appraisal Roll.

APPRAISED VALUE (Considers Value Caps) -----> \$ 42,763,034,471

Number of Accounts: 311,293

Absolute Exemptions	\$ 5,286,320,988
Cases before ARB – Appraised Value	\$ 2,009,493,368
Incompletes	\$ 1,655,386,952
Partial Exemptions	\$ 2,840,096,538
In Process	\$ 721,957

NET TAXABLE VALUE -----> \$ 30,971,014,668

Appraised Value minus Absolute Exemption amount, minus Cases before ARB amount, minus Incompletes, minus Partial Exemptions, minus the In Process accounts equals the Net Taxable Value.

ESTIMATED NET TAXABLE VALUE -----> \$ 33,135,407,485

Including suggested values to be used for pending ARB accounts (see page two), Incompletes (see page three) and In Process accounts (see page four).

Jeff Law, Chief Appraiser

Tarrant Appraisal District
2500 Handley Ederville Road - Fort Worth, Texas 76118 - 817.284.0024



Jeff Law, Chief Appraiser

ARLINGTON ISD 901

Appraisal Roll Information Valuation Summary as of 7/21/2020 2020 Appraisal Review Board Information

Section 25.01 (c) of the State Property Tax code directs the Chief Appraiser to prepare a list of all properties under protest with the Appraisal Review Board and pending disposition at the time of value roll certification.

The values below are from the ARB roll and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

\$ 2,009,493,368

Total appraised value of properties under protest.

\$ 1,865,884,198

Net taxable value of properties under protest.

\$ 1,306,118,939

Estimated minimum taxable value for the same properties.

This value should be added to the net taxable value on page one.



Jeff Law, Chief Appraiser

ARLINGTON ISD 901

Appraisal Roll Information Valuation Summary as of 7/21/2020 2020 Incomplete Property Information

Section 26.01(d) of the State Property Tax Code directs the Chief Appraiser to prepare a list of all properties that are not on the appraisal roll and not included on the ARB roll.

The values below are from the incomplete property listing and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

The value of incomplete properties are subject to change and are also subject to appeal before the Appraisal Review Board.

\$ 1,655,386,952

Total appraised value of incomplete properties

\$ 1,225,234,575

Net taxable value of properties under of incomplete properties.

\$ 857,664,203

Estimated minimum taxable value for the same properties.

This value should be added to the net taxable value on page one



Tarrant Appraisal District
Jeff Law, Chief Appraiser

ARLINGTON ISD 901

Appraisal Roll Information Valuation Summary as of 7/21/2020 2020 In Process Property Information

The values below are from In Process properties and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

\$ 721,957

Total appraised value of In Process properties

\$ 609,676

Estimated net taxable value of In Process properties.

This value should be added to the net taxable value on page one.



**Tarrant Appraisal District
ARLINGTON ISD 901
Totals for Roll Instance 000 - July Roll
2020**

Value Detail	Market	Appraised	Counts	Taxable
Real Estate Residential	17,770,077,176	17,014,510,689	87,998	15,233,397,473
Real Estate Commercial	18,602,548,801	18,594,149,502	7,511	13,277,315,818
Real Estate Industrial	481,604,670	481,604,670	142	478,117,696
Personal Property Commercial	4,776,550,784	4,776,550,784	11,202	3,591,316,418
Personal Property Industrial	1,811,272,168	1,811,272,168	236	1,407,216,687
Mineral Lease Properties	84,680,633	84,680,633	204,149	75,113,000
Agricultural Properties	21,275,300	266,025	55	266,025
Total Value	43,548,009,532	42,763,034,471	311,293	34,062,743,117
Pending Detail	Market	Appraised	Counts	Taxable
Cases Before ARB	2,040,517,778	2,009,493,368	5,546	1,865,884,198
Incomplete Accounts	1,655,386,952	1,655,386,952	2,047	1,225,234,575
In Process Accounts	721,957	721,957	3	609,676
Certified Value	39,851,382,845	39,097,432,194	303,697	30,971,014,668

Exemption Detail	Market	Exempt	Counts	Appraised
Absolute Public	4,394,993,641	4,394,538,043	2,293	4,394,993,641
Absolute Charitable	303,377,387	303,377,387	213	303,377,387
Absolute Miscellaneous	2,832,145	2,832,145	14	2,832,145
Absolute Religious & Private Schools	585,699,362	585,573,413	369	585,699,362
Indigent Housing	0	0	0	0
Nominal Value	5,024,528	5,024,528	96,256	5,024,528
Disabled Vet 10-29%	47,470,284	1,035,000	207	45,403,284
Disabled Vet 30-49%	34,716,554	1,080,000	144	33,333,837
Disabled Vet 50-69%	44,286,764	1,872,433	190	42,698,964
Disabled Vet 70-99%	289,375,435	14,718,450	1,229	274,247,280
Disabled Vet 100%	127,828,202	100,973,588	519	121,525,060
Surviving Spouse Disabled Vet 100%	17,003,944	12,608,032	74	15,778,511
Donated Disabled Vet	0	0	0	0
Surviving Spouse Donated Disabled Vet	0	0	0	0
Surviving Spouse KIA Armed Service Member	399,307	383,274	2	383,274
Transfer Base Value for SS Disable Vet	1,130,545	911,199	5	1,130,545
Inventory	2,403,775,019	977,080,516	152	2,403,775,019
Homestead State Mandated-General	12,128,734,635	1,342,239,077	54,511	11,399,752,196
Homestead State Mandated-Over 65	4,406,543,054	190,973,035	19,430	4,130,221,584
Homestead State Mandated-Disabled Person	175,717,982	8,571,649	906	160,256,956
Homestead State Mandated-Disabled Person Over 65	69,994,074	3,475,000	351	63,611,162
Homestead Local Option-General	0	0	0	0
Homestead Local Option-Over 65	0	0	0	0
Homestead Local Option-Disabled Person	0	0	0	0
Homestead Local Option-Disabled Person Over 65	0	0	0	0
Solar & Wind Powered Devices	5,117,876	21	21	4,936,141
Pollution control	949,695,133	11,752,785	5	949,695,133
Community Housing Development	77,798,274	77,798,274	5	77,798,274
Abatements	0	0	0	0
Historic Sites	0	0	0	0
Foreign Trade Zone	76,518,914	3,647,180	1	76,518,914
Misc Personal Property (Vehicles, etc.)	184,761,136	85,761,490	48	184,761,136
Surviving Spouse of First Responder KLD	235,769	191,007	1	191,007
Transfer Base Value SS KIA Armed Service Member	0	0	0	0
Transfer Base Value SS of First Responder KLD	0	0	0	0
Property Damaged by Disaster	0	0	0	0
Total Exemptions		8,126,417,526	176,946	

Deferrals	Market	Deferred	Counts	Appraised
Ag Deferrals	16,661,112	16,624,097	49	37,015
Scenic Deferrals	9,909,119	8,344,115	1	1,565,004
Public Access Airports	0	0	0	0
Other Deferrals	0	0	0	0
Total Deferrals	26,570,231	24,968,212	50	1,602,019

New Exemptions	Market	Exempt	Counts	Appraised
Absolute Public	9,590,779	9,135,181	8	9,590,779
Absolute Charitable	492,378	492,378	3	492,378
Absolute Miscellaneous	1,161,973	1,161,973	1	1,161,973
Absolute Religious & Private Schools	8,718,845	8,718,845	4	8,718,845
Indigent Housing	0	0	0	0
Nominal Value	0	0	0	0
Disabled Vet 10-29%	2,107,208	50,000	10	2,107,208
Disabled Vet 30-49%	4,248,548	127,500	17	4,178,094
Disabled Vet 50-69%	7,130,883	300,310	32	6,959,407
Disabled Vet 70-99%	17,648,211	888,000	74	17,127,726
Disabled Vet 100%	5,180,564	4,015,032	21	5,032,696
Surviving Spouse Disabled Vet 100%	0	0	0	0
Donated Disabled Vet	0	0	0	0
Surviving Spouse Donated Disabled Vet	0	0	0	0
Surviving Spouse KIA Armed Service Member	0	0	0	0
Transfer Base Value for SS Disable Vet	0	0	0	0
Inventory	126,795,010	60,935,385	15	126,795,010
Homestead State Mandated-General	326,258,825	16,551,477	691	0
Homestead State Mandated-Over 65	134,404,596	5,732,333	584	129,166,768
Homestead State Mandated-Disabled Person	2,574,175	131,800	17	2,543,166
Homestead State Mandated-Disabled Person Over 65	871,933	33,600	7	800,454
Homestead Local Option-General	0	0	0	0
Homestead Local Option-Over 65	0	0	0	0
Homestead Local Option-Disabled Person	0	0	0	0
Homestead Local Option-Disabled Person Over 65	0	0	0	0
Solar & Wind Powered Devices	707,462	3	3	680,445
Pollution control	0	0	0	0
Community Housing Development	0	0	0	0
Abatements	0	0	0	0
Historic Sites	0	0	0	0
Foreign Trade Zone	0	0	0	0
Misc Personal Property (Vehicles, etc.)	80,809,666	423,284	6	80,809,666
Surviving Spouse of First Responder KLD	0	0	0	0
Transfer Base Value SS KIA Armed Service Member	0	0	0	0
Transfer Base Value SS of First Responder KLD	0	0	0	0
Property Damaged by Disaster	0	0	0	0
Total New Exemptions		108,697,101	1,493	

New Construction	Market	New Value	Counts	Taxable
All Real Estate	1,786,160,121	1,225,006,913	374	471,758,635
New business in new improvement	0	0	0	0
Total New Construction	1,786,160,121	1,225,006,913	374	471,758,635
New Construction in Residential	85,581,423	34,843,403	324	80,051,453
New Construction in Commercial	1,700,578,698	1,190,163,510	50	391,707,182
	Market	Appraised	Counts	Taxable
Annexation	0	0	0	0
Deannexation	0	0	0	0
Tax Ceiling	Market	Taxable	Counts	Ceiling Amount
Over 65	4,406,543,054	3,400,093,328	19,430	28,504,157.00
Disable Person	177,801,233	124,887,010	917	1,132,505.00
Disabled Person Over 65	69,994,074	48,961,586	351	396,433.00
Total Ceilings	4,654,338,361	3,573,941,924	20,698	30,033,095.00
New Over 65 Ceilings	157,101,632	0	682	0.00
New Disabled Person Ceilings	4,733,661	0	24	0.00
New Disabled Person Over 65 Ceilings	708,969	0	4	0
Capped Accounts	Market	Cap Loss	Counts	Appraised
Cap Total	5,700,128,650	728,982,439	29,297	4,971,146,211
New Cap this Year	193,529,256	16,574,717	787	176,954,539
All Exemptions by Group	Market	Exempt	Counts	Appraised
Residential	12,170,760,239	1,707,883,661	54,878	11,441,832,984
Commercial	6,498,273,367	6,055,869,944	2,442	6,498,218,183
Industrial	1,496,206,865	353,098,061	59	1,496,206,865
Mineral Lease	9,565,860	9,565,860	96,474	9,565,860
Agricultural	0	0	0	0
Exemption Total		8,126,417,526	153,853	
	Market	Exempt	Counts	Appraised
Prorated Absolute	2,142,076	1,560,529	7	2,142,076
Multi-Prorated Absolute	0	0	26	66,453,111
		Current Taxable	Counts	Appraised
Value Loss - 25.25(d)		0	0	0
	Average Market	Average Appraised	Counts	Average Taxable
Averages for Value Single Family	208,985	199,785	78,881	178,327

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 13, 2020	Action Item
Subject: Consider and Take Action on an Order Calling a Voter-Approval Tax Rate Special Election for November 3, 2020	

Purpose:

Consider and Take Action on an Order Calling a Voter-Approval Tax Rate Special Election for November 3, 2020

Background:


The 86th Texas Legislature passed comprehensive school finance and property tax reform legislation. House Bill 3 reduced school property tax rates and applied a compression mechanism that would reduce rates over time. The legislation also made changes to requirements and procedures that apply to school district tax rate elections, now called Voter-Approval Tax Rate Elections (VATRE).

Conducting a VATRE means proposing the adoption of additional Tier II Enrichment pennies on the tax rate, and those pennies of tax effort carry different values.

House Bill 3 also requires school districts to undergo an independent efficiency audit before holding a VATRE. Currently, the requirement is waived due to the Governor's disaster declaration related to the Coronavirus pandemic. Administration chose to undergo the efficiency audit despite the waiver. The results will be reported to the Board and will be posted on the District's website.

Recommendation:

The Administration recommends that the Board of Trustees approve the order calling a Voter-Approval Tax Rate Special Election for November 3, 2020

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Darla Moss
	Date: August 7, 2020

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in a SPECIAL MEETING ON THE 13TH DAY OF AUGUST, 2020, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

<u>Officer</u>	<u>Title</u>
Kecia Mays	President
Bowie Hogg	Vice President
Polly Walton	Secretary
Justin Chapa	Member
Melody Fowler	Member
Dr. Aaron Reich	Member
David Wilbanks	Member

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A VOTER-APPROVAL TAX RATE SPECIAL ELECTION

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers

and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED, this, the 13th day of August 2020.

President, Board of Trustees

Secretary, Board of Trustees

DRAFT

ORDER CALLING A VOTER-APPROVAL TAX RATE SPECIAL ELECTION

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

WHEREAS, the Board of Trustees of the Arlington Independent School District (the "District") deems it advisable to call the Voter-Approval Tax Rate special election hereinafter ordered; and WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by the Texas Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF ARLINGTON INDEPENDENT SCHOOL DISTRICT:

1. A Voter-Approved Tax Rate Election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 3, 2020, in the District at the designated polling places for registered voters of the District.

2. Early Voting by personal appearance will be conducted at the main early voting polling location and other locations designated by the Tarrant County Election Administration, Tarrant County Election Center, 2700 Premier Street, Fort Worth, TX 76111. Days and hours of early voting shall be:

- October 13-17, Tuesday-Saturday, 8:00 a.m. – 5:00 p.m.
- October 19-24, Monday-Friday, 8:00 a.m. – 5:00 p.m.
- October 24, Saturday, 7:00 a.m. – 7:00 p.m.
- October 25, Sunday, 11:00 a.m. – 4:00 p.m.
- October 26-30, Monday-Friday, 7:00 a.m. – 7:00 p.m.

MAIN EARLY VOTING SITE
Tarrant County Elections Center
2700 Premier Street
Fort Worth, Texas 76111

**Emergency and Limited ballots available at this location only.*

EARLY VOTING SITES

INSERT SITES AND HOURS IF THEY DIFFER FROM ABOVE

3. Eligible voters who live in the District may vote on election day and during the period for early voting at the places and times for voting during the early voting period, being October 13, 2020 through October 30, 2020 as established by Tarrant County Election Administration.

4. The Tarrant County Elections Administrator shall serve as the early voting clerk in accordance with the terms of an Election Services Agreement.

5. Applications for early voting by mail for all residents of the District shall be sent to:

Early Voting Clerk
Tarrant County Elections Department
2700 Premier St.
Fort Worth, TX 76111-3011

An application for a ballot by mail must be received no later than the close of business on October 23, 2020.

6. All resident, qualified electors of the District shall be entitled to vote at the election.

7. At the election the following PROPOSITION shall be submitted in accordance with law:

FOR or AGAINST

Ratifying the ad valorem tax rate of \$1.3871 in Arlington Independent School District for the current year, a rate that will result in an increase of 12.42 percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$35,901,060.

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

Meeting Date: August 13, 2020

Action Item

Subject: Consider and Take Action on a Resolution Authorizing the Superintendent to Negotiate with Tarrant County and enter into a Joint Election Agreement for the November 3, 2020 Election


Purpose: To provide the Board of Trustees the opportunity to consider and take action on a resolution authorizing the superintendent to negotiate with Tarrant County and enter into a joint election agreement for the November 3, 2020 election

Background: In a separate discussion/action item on the August 13, 2020 Board of Trustee meeting agenda, the Board will consider and possibly act on an order calling a voter-approval tax ratification election (VATRE) in the District for November 3, 2020. If the Board does order a VATRE, the Board should also consider approving a resolution providing for the administration of the election.

The District will contract with Tarrant County, acting through the Tarrant County Elections Administrator (the "Elections Administrator"), to provide for the administration of the VATRE. The Elections Administrator shall serve as the early voting clerk; receive applications for early voting ballots to be voted by mail; and appoint the presiding judges for each polling place and the presiding judge of the early voting ballot board; appoint the presiding election judges, alternate presiding judges and early voting clerks and deputy early voting clerks for the designated polling places.

The VATRE order, as may be amended, shall serve as proper notice of the election, and the Board President shall cause the notice to be posted and published in accordance with state law.

Recommendation: The Administration recommends that the Board of Trustees approve a resolution authorizing the superintendent to negotiate with Tarrant County and enter into a joint election agreement for the November 3, 2020 election.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p>
	<p>Prepared by: Darla Moss</p>
	<p>Date: August 6, 2020</p>

RESOLUTION TO:

Conduct a Joint Election with Tarrant County

WHEREAS, Section 26.08 (a) of the Texas Tax Code requires a school board to hold an election to ratify school taxes when the Board adopts a tax rate that exceeds a district’s “voter approval-tax rate;” and

WHEREAS, Section 26.08 (b) of the Texas Tax Code requires such election to be held on the next uniform election date prescribed in Section 41.001, Election Code that occurs after the date of the election order; and

WHEREAS, Sections 42.002 and 42.0621 of the Texas Election Code require any school election held on the November uniform election date to use the regular county election precincts and polling places; and

WHEREAS, the Board of Trustees of Arlington ISD adopted its 2020 tax rate on August 13, 2020, and has ordered an election for voters to approve school taxes to be held on November 3, 2020; and

WHEREAS, Arlington ISD is wholly located within Tarrant County; and

WHEREAS, the Board of Trustees of Arlington Independent School District wishes to conduct a joint election with Tarrant County; and

WHEREAS, such county has expressed willingness to hold the November 3, 2020, election jointly with Arlington ISD;

NOW THEREFORE, BE IT RESOLVED:

THAT Arlington ISD shall hold its voter-approval tax rate election on November 3, 2020, jointly with Tarrant County and

THAT the Superintendent is authorized to negotiate with Tarrant County and enter into a Joint Election Agreement for the election.

APPROVED and **ADOPTED** on August 13, 2020.

ARLINGTON INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 13, 2020	Action Item
Subject: Consider a Resolution on Amending Student Attendance Policies to Include Hybrid and Asynchronous Instruction	

Purpose:


Provide the Board an opportunity to review and potentially approve a resolution to modify certain Board policies associated with attendance accounting as the District implements remote learning as a result of COVID-19. The local policies impacting attendance accounting are: FEA (LOCAL), FEB (LOCAL), FEC (LOCAL), FED (LOCAL), FEE (LOCAL), and FEF (LOCAL)

Background:

Because of the outbreak and spread of COVID-19, the AISD will conduct remote learning for periods during the 2020-2021 school year. The District will be unable to resume normal campus-based instruction for a period, and current attendance-taking policies and procedures need to be adjusted during this time of remote instruction.

Recommendation:

Administration recommends the Board amend the previously mentioned LOCAL policies for the 2020-2021 school year to include hybrid, campus-based, and asynchronous remote instruction,

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Dr. Michael Hill Date: August 6, 2020
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**RESOLUTION OF THE
ARLINGTON INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

One-Time Modification of District Policies and Procedures on Attendance

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, due to the continued effects of COVID-19, on July 17, 2020, the Texas Commissioner of Education SY 20-21 Public Health Planning Guidance related to remote learning and the likelihood of extended non-campus based learning for the 2020-2021 school year,

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, AISD Board Policies FEA (LOCAL), FEB (LOCAL), FEC (LOCAL), FED (LOCAL), FEE (LOCAL), and FEF (LOCAL) address student attendance; and

WHEREAS, during the 2020-2021 school year due to the COVID-19 pandemic AISD will be offering hybrid, campus-based, asynchronous remote instruction,

Now therefore be it resolved by the Board that:

1. The Board determines that AISD Board Policies FEA (LOCAL), FEB (LOCAL), FEC (LOCAL), FED (LOCAL), FEE (LOCAL), and FEF (LOCAL) shall be amended for the 2020-2021 school year to include hybrid, campus-based, asynchronous remote instruction, pursuant to the District's final attestation plan, including any and all transition periods as permitted by the Commissioner of Education and/or Texas Education Agency.
2. Adopted by the vote of the majority of members of the Board of Trustees of the Arlington ISD present and voting at an open meeting of the Board on the __ day of August, 2020, at which a quorum was present:

By: _____
Kecia Mays, Board President

By: _____
Polly Walton, Board Secretary