# ARLINGTON INDEPENDENT SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BY VIDEOCONFERENCE OR TELEPHONE Thursday, October 8, 2020 5:00 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. All or some trustees and limited staff may be together while maintaining proper social distancing at Room 301 A in the Mac Bernd Professional Development Center, 1111 West Arbrook Boulevard, Arlington, Texas 76015. Due to the ongoing safety concerns, all open meeting proceedings will be live broadcast but members of the public will be limited in the Mac Bernd Professional Development Center pursuant to state guidelines and regulations, and all persons will be required to comply with state and district guidelines and regulations.

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 Ibenjami@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.

CALL TO ORDER: 5:00 p.m., PDC Room 301 A/Zoom

## **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. Real Property Being a Tract of Land Located in the Horatio G. Lynch Survey, Abstract 956, City of Arlington, Tarrant County, Texas
- 2. Real Property Described as 0.384 acres, more or less, Abstract 1376, Tract 2J08, David Strickland Survey, located in the City of Arlington, Tarrant County, Texas
- 3. Real Property Being All of Lot 94R-1, A. Newton Addition, Arlington, Tarrant County, Texas
- 4. Consult with Attorney on Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between October 2-8, 2020
- 5. Administrative Appointments/Personnel Ratification

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

#### **OPENING CEREMONY:**

#### PROGRAM AND/OR PRESENTATION:

This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co- curricular and PTA type activities.

A. Student of the Month

#### **APPOINTMENTS:**

A. Consider Ratification of Administrative Appointments: (pg. 9)
 Assistant Principal for Ousley Junior High and Assistant Principal for Shackelford Junior High

**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 Notice of Voter-Approval Tax Rate Special Election (pg. 10)
- B. Consider TASB (LOCAL) Policy Update 115 (pg. 28)
- C. Consider Resolution to Cast Votes for the Appointment of a New Board Member to Fill the Vacancy Resulting from the Tarrant Appraisal District (TAD) Board Recall (pg. 29)
- D. Consider Charge to the Citizens Bond Oversight Committee to Oversee the 2019 Bond Program (pg. 33)
- E. Consider Authorizing the Sale of Real Property Being a Tract of Land Located in the Horatio G. Lynch Survey, Abstract 956, City of Arlington, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, Recorded in Volume 12547, Page 1966 of the Deed Records of Tarrant county, Texas, and Designated as the Portion Tract 1, Locally Known as 101 W. Arbrook or the Southwest Corner of the Intersection of West Arbrook Boulevard and Center Street in Arlington, Texas, Comprising Approximately 24.122 Acres (pg. 39)
- F. Consider Sale and a Resolution to Approve the Sale of Delinquent Tax Property Described as 0.384 acres, more or less, Abstract 1376, Tract 2J08, David Strickland Survey, located in the City of Arlington, Tarrant County, Texas, also known as 4018 Brannon Road, Arlington, Texas (pg. 73)
- G. Consider Amending Commercial Contract Unimproved Property for the Acquisition of Real Property Being All of Lot 94R-1, A. Newton Addition, Arlington, Tarrant County, Texas According to the Plat Thereof Recorded in Cabinet A, Slide 8376, Plat Records of Tarrant County, Texas (pg. 78)

#### **DISCUSSION / ACTION:**

- A. Consider the Schematic Design for the C. B. Berry Elementary School (pg. 81)
- B. Consider Appointments to the Financial Futures Committee (pg. 82)
- C. Consider House Bill 3 (HB 3) Implementation Early Childhood and CCMR Board-Adopted Goals (pg. 86)
- D. Reopening Schools 2020-2021 Plan Update and Any Motions Therewith
- E. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between October 2-8, 2020

### 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. 87)
- B. Consider Donations (pg. 90)
- C. Consider Bids (pg. 91)
  - 21-06b Academic Educational Consultants and Professional Development Services
  - 21-11 Personal Protective Equipment (PPE) for Inventory & Catalog
  - 21-17 RFP for Math Intervention Program
  - 21-18 Communications & Marketing Services- Supplemental
  - 21-19 Science Supplies for Inventory & Catalog
  - 21-20 Copier Paper Quarterly
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 110)
  - 21-10-08-001 Employee Wellness Program
  - 21-10-08-002 Maintenance & Repair Services for Walk-in Freezers
  - 21-10-08-003 Professional Development Management Software
  - 21-10-08-004 Career & Technical Supplies & Materials
  - 21-10-08-005 Diesel Fuel
  - 21-10-08-006 Computer & Audio Visual Supplies & Services
  - 21-10-08-007 Building Materials, Repair, Operations Supplies & Equipment
  - 21-10-08-008 Music Supplies, Equipment & Sheet Music
  - 21-10-08-009 Plumbing Supplies & Services for Inventory & Catalog
  - 21-10-08-010 Consulting & Legislative Monitoring Services
  - 21-10-08-011 Police Academy
  - 21-10-08-012 Property Insurance
- E. Consider Budget Changes (pg. 112)
- F. Consider Minutes of Previous Meetings September, 2020 (pg. 123)
- G. Consider Monthly Financial Report for Period Ending August 31, 2020 (pg. 134)
- H. Consider Joint Election Agreement and Contract for Election Services (pg. 144)
- I. Consider Class Size Waiver Request (pg. 170)
- J. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 171)
- K. Consider Salvage Property (pg. 173)

#### **DISCUSSION:**

- A. Process and Timeline for Redrawing School Boundaries in East Arlington: Berry Elementary, Blanton Elementary, Crow Elementary, Johns Elementary, Rankin Elementary, Thornton Elementary and Closing Knox Elementary and Roark Elementary (pg. 175)
- B. 2021 Legislative Agenda (pg. 176)

#### **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).

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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.

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## CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5<sup>th</sup> day of October, 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

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# Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 8, 2020	Action Item
Subject:	Ratification of Administrative Personnel	

#### Purpose:

The purpose of this action item is to ratify the appointments of the Assistant Principal for Ousley Junior High and Assistant Principal for Shackelford Junior High.

# Background:

Screening and interview committees consisting of administrative staff have submitted the names to the Superintendent for consideration.

### Recommendation:

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

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by:

Scott/Kahl

Date: September 30, 2020

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020	Action Item
Subject: Review and Take Action on the Notice of Vo	ter-Approval Tax Rate Special Election

<u>Purpose</u>: To provide the Board of Trustees the opportunity to review and approve the Notice of Voter-Approval Tax Rate Special Election

<u>Background</u>: In a separate action item on the August 13, 2020 Board of Trustee meeting agenda; the Board approved an order calling for a Voter-Approval Tax Rate Special Election for November 3, 2020. Information required to complete the notice was not available at that time. The Superintendent's office worked with the Tarrant County Elections Administrator to compile the information required in the notice. We are presenting the completed notice to the Board of Trustees for review and approval.

<u>Recommendation:</u> The Administration recommends that the Board of Trustees approve the Notice of Voter-Approval Tax Rate Special Election

Submitted to:	Submitted by:
Board of Trustees Arlington Independent School District	Prepared by: Darla Moss
	Date: September 24, 2020

# **DRAFT**

# NOTICE OF VOTER-APPROVAL TAX RATE SPECIAL ELECTION

To the registered voters of Arlington Independent School District, Tarrant County, Texas:

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on November 3, 2020, for voting in a special election 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.

On Election Day, voters may vote at any of the locations listed below.

# FOR ELECTION DAY LOCATIONS See Exhibit A

For early voting, a voter may vote at any of the locations listed below:

# FOR EARLY VOTING LOCATIONS See Exhibit B

Early Voting by personal appearance will be conducted at the main early voting polling location below and other locations designated in Exhibit B.

Days and hours of early voting shall be:

October 13-17, Tuesday-Saturday, 8:00 a.m. – 5:00 p.m.

October 19-23, 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

Applications for a Ballot by Mail for all residents of the District shall be sent to:

Early Voting Clerk P. O. Box 961011 Fort Worth, TX 76161-0011

Fax: 817-850-2344

Email: votebymail@tarrantcounty.com

(Note: Effective December 1, 2017, if an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4th business day after receipt of the faxed or e-mailed copy.)

Applications for a Ballot by Mail must be received no later than the close of business on October 23, 2020.

Issued this the 8<sup>th</sup> day of October, 2020.

Signature of Presiding Officer
Arlington Independent School District

<sup>\*</sup>Emergency and Limited ballots available at this location only.

# AVISO DE ELECCIÓN ESPECIAL DE TASA DE IMPUESTOS APROBADA POR LOS VOTANTES

Para los votantes registrados del Distrito Escolar Independiente de Arlington, Condado de Tarrant, Texas:

Por la presente se notifica que los lugares de votación que se enumeran a continuación estarán abiertos de 7:00 a.m. a 7:00 p.m., el 3 de noviembre de 2020, para votar en una elección especial para ratificar la tasa impositiva ad valorem de \$ 1.3871 en el Distrito Escolar Independiente de Arlington para el año actual, una tasa que resultará en un aumento del 12.42 por ciento en los ingresos por impuestos de mantenimiento y operaciones para el distrito para el presente año en comparación con el año anterior, que son \$ 35,901,060 adicionales.

El día de las elecciones, los votantes pueden votar en cualquiera de los lugares que se enumeran a continuación.

# PARA LAS UBICACIONES DEL <u>DÍA DE LAS ELECCIONES</u> Consulte el Anexo A

Para la votación anticipada, un votante puede votar en cualquiera de los lugares que se enumeran a continuación:

# PARA LAS UBICACIONES DE VOTACIÓN ANTICIPADA Consulte el Anexo B

La votación anticipada presencial se llevará a cabo en el lugar principal de votación anticipada a continuación y en otros lugares designados en el Anexo B.

Los días y horas de la votación anticipada serán:

13-17 de octubre, Martes-Sábado, 8:00 a.m. – 5:00 p.m.

19-23 de octubre, Lunes-Viernes, 8:00 a.m. – 5:00 p.m.

24 de octubre, Sábado, 7:00 a.m. – 7:00 p.m.

25 de octubre, Domingo, 11:00 a.m. – 4:00 p.m.

26-30 de octubre, Lunes-Viernes, 7:00 a.m. – 7:00 p.m.

# SITIO PRINCIPAL DE VOTACIÓN TEMPRANA

Centro de elecciones del Condado de Tarrant 2700 Premier Street Fort Worth, Texas 76111

\*Papeletas Limitadas y de Emergencia, disponibles únicamente en esta locación.

Las solicitudes para una boleta electoral por correo para todos los residentes del distrito se enviarán a:

Secretario de Votación Anticipada P. O. Box 961011

Fort Worth, TX 76161-0011

Fax: 817-850-2344

Correo electrónico: votebymail@tarrantcounty.com

(Nota: A partir del 1 de diciembre de 2017, si se envía una solicitud de boleta por correo, por fax o correo electrónico, la solicitud original también debe ser enviada por correo y recibida por el Secretario de Votación Anticipada a más tardar el cuarto día hábil después de recibir el fax o copia enviada por correo electrónico.)

Las solicitudes para una boleta por correo deben recibirse a más tardar en el cierre de operaciones el 23 de octubre de 2020.

Publicado el 8 de octubre de 2020.

# THÔNG BÁO VỀ CUỘC BỔ PHIẾU ĐẶC BIỆT VỀ MỨC THUẾ ĐƯỢC CỬ TRI CHÁP THUẬN

Kính gửi các cử tri đã đăng ký của Khu Học chánh Độc lập Arlington, Hạt Tarrant, Texas:

Chúng tôi chính thức thông báo bằng văn bản này rằng các địa điểm bỏ phiếu được liệt kê dưới đây sẽ mở cửa từ 7:00 sáng đến 7:00 tối, vào ngày 3 tháng 11 năm 2020, để tiếp nhận phiếu bầu trong cuộc bỏ phiếu đặc biệt phê chuẩn mức thuế tính theo đơn giá tài sản là 1,3871 USD tại Khu Học chánh Độc lập Arlington cho năm hiện tại, một mức thuế sẽ làm gia tăng 12,42 phần trăm trong doanh thu thuế bảo trì và hoạt động cho Khu Học chánh trong năm năm hiện tại so với năm trước, tức là thêm 35.901.060 USD.

Vào Ngày Bầu cử, cử tri có thể bỏ phiếu tại bất kỳ địa điểm nào được liệt kê dưới đây.

# ĐỂ BIẾT VỀ CÁC ĐỊA ĐIỂM TRONG NGÀY BẦU CỬ Xem Phụ lục A

Để bỏ phiếu sớm, cử tri có thể bỏ phiếu tại bất kỳ địa điểm nào được liệt kê dưới đây:

# ĐỂ BIẾT VỀ CÁC ĐỊA ĐIỂM <u>BẦU CỬ SỚM</u> Xem Phụ lục B

Việc tự mình đi bỏ phiếu sớm sẽ được tiến hành tại địa điểm bỏ phiếu sớm chính bên dưới và các địa điểm khác được chỉ định trong Phụ lục B.

Ngày và giờ bỏ phiếu sớm sẽ là:

Ngày 13 - 17 tháng 10, Thứ Ba - Thứ Bảy, 8:00 sáng - 5:00 chiều

Ngày 19-23 tháng 10, Thứ Hai-Thứ Sáu, 8:00 sáng - 5:00 chiều

Ngày 24 tháng 10, Thứ Bảy, 7:00 sáng - 7:00 tối

Ngày 25 tháng 10, Chủ Nhật, 11:00 sáng - 4:00 chiều

Ngày 26-30 tháng 10, Thứ Hai-Thứ Sáu, 7:00 sáng - 7:00 tối

# ĐỊA ĐIỂM BỎ PHIẾU SỚM CHÍNH

**Tarrant County Elections Center** 

2700 Premier Street

Fort Worth, Texas 76111

\*Phiếu bầu khẩn cấp và han chế chỉ có tai địa điểm này.

Đơn xin Bỏ phiếu qua đường Thư tín cho tất cả cư dân của Khu Học chánh sẽ được gửi đến:

Early Voting Clerk P. O. Box 961011

Fort Worth, TX 76161-0011

Fax: 817-850-2344

Email: votebymail@tarrantcounty.com

(Ghi chú: Có hiệu lực kể từ ngày 1 tháng 12 năm 2017, nếu Đơn xin Bỏ phiếu qua đường Thư tín được gửi qua fax hoặc email thì đơn gốc cũng phải được gửi đi và Early Voting Clerk (Thư ký của cuộc Bỏ phiếu sớm) phải nhận được nó không muộn hơn ngày làm việc thứ 4 sau khi nhận được bản fax hoặc bản sao được gửi qua email.)

Hạn chót để nhận được đơn xin Bỏ phiếu qua đường Thư tín là vào cuối giờ làm việc ngày 23 tháng 10 năm 2020.

Được lưu hành vào ngày 8 tháng 10 năm 2020.



Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Myrtice and Curtis Larson Elementary School	Library	2620 Avenue K	Grand Prairie, TX 75050
Asia Times Square	Westside of building, near Room 820	2625 West Pioneer Parkway	Grand Prairie, TX 75051
Cross Point Church of Christ	Youth Room	3020 West Bardin Road	Grand Prairie, TX 75052
J. M. Farrell Elementary School	Main hallway	3410 Paladium Drive	Grand Prairie, TX 75052
Louise Cabaniss Elementary School	Library	6080 Mirabella Boulevard	Grand Prairie, TX 75052
West Elementary School	Library	2911 Kingswood Boulevard	Grand Prairie, TX 75052
Anna May Daulton Elementary School	Flagpole entrance hallway	2607 North Grand Peninsula Drive	Grand Prairie, TX 75054
D. P. Morris Elementary School	Library	7900 Tin Cup Drive	Arlington, TX 76001
Kenneth Davis Elementary School	Library	900 Eden Road	Arlington, TX 76001
R. F. Patterson Elementary School	Gym	6621 Kelly Elliott Road	Arlington, TX 76001
T. A. Howard Middle School	Library	7501 Calender Road	Arlington, TX 76001
lanet Brockett Elementary School	Library	810 Dove Meadows Drive	Arlington, TX 76002
Martha Reid Elementary School	Lobby entrance	500 Country Club Drive	Arlington, TX 76002
MISD Student Nutrition Department	Auditorium	1151 Mansfield Webb Road	Arlington, TX 76002
Pearcy Stem Academy	Library	601 East Harris Road	Arlington, TX 76002
Timberview High School	Theater Lobby	7700 South Watson Road	Arlington, TX 76002
Dora E. Nichols Junior High School	Fine Arts hallway	2201 Ascension Boulevard	Arlington, TX 76006
Eddy & Debbie Peach Elementary School	Gym	2020 Baird Farm Road	Arlington, TX 76006
Elzie Odom Athletic Center	Burn Room	1601 Northeast Green Oaks Boulevard	Arlington, TX 76006
Northeast Branch Library	Community Room	1905 Brown Boulevard	Arlington, TX 76006
Sherrod Elementary School	Gym	2626 Lincoln Drive	Arlington, TX 76006
Arlington ISD Dan Dipert Career & Technical Center	Room 102B & 103B	2101 Browning Drive	Arlington, TX 76010
Beth Anderson Elementary School	Library	1101 Timberlake Drive	Arlington, TX 76010
C. B. Berry Elementary School	Lobby or Cafeteria	1800 Joyce Street	Arlington, TX 76010
Elks Lodge 2114	Ballroom	601 West Pioneer Parkway	Arlington, TX 76010
Louise Blanton Elementary School	Front Hallway	1900 South Collins Street	Arlington, TX 76010
Meadowbrook Recreation Center	Activity Room	1400 Dugan Street	Arlington, TX 76010
Myrtle Thornton Elementary School	Hallway by entrance	2301 East Park Row Drive	Arlington, TX 76010
Tarrant County Sub-Courthouse in Arlington	First floor Conference Room	700 East Abram Street	Arlington, TX 76010



Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Veda Knox Elementary School	Front Hallway	2315 Stonegate Street	Arlington, TX 76010
Jimmy and Laura Jones Academy of Fine Arts and Dual Language	South Hallway	2001 Van Buren Drive	Arlington, TX 76011
John Webb Elementary School	In front of Library	1200 North Cooper Street	Arlington, TX 76011
Berta May Pope Elementary School	Front Hallway	901 Chestnut Drive	Arlington, TX 76012
Lamar High School	Room 1109	1400 Lamar Boulevard West	Arlington, TX 76012
Shackelford Junior High School	Library	2000 North Fielder Road	Arlington, TX 76012
St. Stephen United Methodist Church	Family Life Center	1800 West Randol Mill Road	Arlington, TX 76012
Tabernacle Baptist Church	Main Fellowship Hall	2500 West Randol Mill Road	Arlington, TX 76012
Wimbish World Language Academy	Library	1601 Wright Street	Arlington, TX 76012
Arlington First Church of the Nazarene	Worship Center	1301 West Green Oaks Boulevard	Arlington, TX 76013
Bailey Junior High School	Library and front entrance	2411 Winewood Lane	Arlington, TX 76013
Casa de Oracion Family Center	Dining Area/Fellowship Hall	2323 James Street	Arlington, TX 76013
Center for Community Service Junior League of Arlington	Rooms C, D and E	4002 West Pioneer Parkway	Arlington, TX 76013
Central YMCA	South Classroom	2200 South Davis Drive	Arlington, TX 76013
Pantego Town Hall Council Chambers	Council Chambers	1614 South Bowen Road	Pantego, TX 76013
Ruby Ray Swift Elementary School	Room 202	1101 South Fielder Road	Arlington, TX 76013
Woodland West Church of Christ	West Lobby	3101 West Park Row	Arlington, TX 76013
Atherton Elementary School	Hallway and Stem Lab	2101 Overbrook Drive	Arlington, TX 76014
Bob Duncan Center	Large Ball Room	2800 South Center Street	Arlington, TX 76014
Ethel Goodman Elementary School	Library	1400 Rebecca Lane	Arlington, TX 76014
Advent Lutheran Church	Luther Hall	3232 South Cooper Street	Arlington, TX 76015
Edify Community Fellowship Church	Fellowship Hall	3005 Sprocket Drive	Arlington, TX 76015
Foster Elementary School	Gym	1025 High Point Road	Arlington, TX 76015
Charles W. Young Junior High School	Gym	3200 Woodside Drive	Arlington, TX 76016
Dalworthington Gardens City Hall	Courtroom Annex	2600 Roosevelt Drive	Dalworthington Gardens, TX 76016
Jason B. Little Elementary School	Library	3721 Little Road	Arlington, TX 76016
Key Elementary School	Main Hallway	3621 Roosevelt Drive	Arlington, TX 76016
Miller Elementary School	Cafeteria	6401 West Pleasant Ridge Road	Arlington, TX 76016
Pleasant Ridge Church of Christ	Event Center	6102 West Pleasant Ridge Road	Arlington, TX 76016



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Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Ruth Ditto Elementary School	Cafeteria	3001 Quail Lane	Arlington, TX 76016
City of Arlington South Service Center	Training Room	1100 Southwest Green Oaks Boulevard	Arlington, TX 76017
Cliff Nelson Recreation Center	Gymnasium	4600 West Bardin Road	Arlington, TX 76017
Glenn Harmon Elementary School	Library	5700 Petra Drive	Arlington, TX 76017
Grace Community Church	Gymnasium in Life Center	801 West Bardin Road	Arlington, TX 76017
Southwest Branch Library	Community Room	3311 Southwest Green Oaks Boulevard	Arlington, TX 76017
The Church on Rush Creek	Atrium	2350 Southwest Green Oaks Boulevard	Arlington, TX 76017
Truett Boles Junior High School	Gym	3900 Southwest Green Oaks Boulevard	Arlington, TX 76017
Alpha International Seventh-day Adventist Church	Fellowship Hall	6000 South Collins Street	Arlington, TX 76018
New Life Fellowship	Auditorium	201 East Sublett Road	Arlington, TX 76018
Southeast Branch Library	Community Room	900 Southeast Green Oaks Boulevard	Arlington, TX 76018
St. Andrews United Methodist Church	Lobby	2045 Southeast Green Oaks Boulevard	Arlington, TX 76018
Azle ISD Instructional Support Center	Meeting Room	483 Sandy Beach Road, Suite C	Azle, TX 76020
B. J. Clark Building	Senior Center Dining Room	601 Southeast Parkway	Azle, TX 76020
The Edge Church of Azle (Good Shepherd Lutheran Church)	Room 1	1313 Southeast Parkway	Azle, TX 76020
The Ranch Cowboy Country Church	Sanctuary	7955 Reed Road	Azle, TX 76020
Airport Area YMCA	Gymnasium	3524 Central Drive	Bedford, TX 76021
Bedford Public Library	Meeting Room	2424 Forest Ridge Drive	Bedford, TX 76021
First United Methodist Church	Sanctuary Foyer and Hallway	1245 Bedford Road	Bedford, TX 76021
Shady Brook Elementary School	Library	2601 Shady Brook Drive	Bedford, TX 76021
St. Michael Catholic Church	Formation Building	3713 East Harwood Road	Bedford, TX 76021
Central Baptist Church of Bedford	Fellowship Hall	1120 Central Drive	Bedford, TX 76022
Pat May Center	Room D3	1849-B Central Drive	Bedford, TX 76022
Stonegate Elementary School	Front Lobby	900 Bedford Road East	Bedford, TX 76022
Formation Building - St. Ann's Catholic Church	Classrooms 3 and 4	100 Southwest Alsbury Boulevard	Burleson, TX 76028
Precinct One Garage	Meeting Room	800 East Rendon Crowley Road	Burleson, TX 76028
Retta Baptist Church	Fellowship Hall	13201 Rendon Road	Burleson, TX 76028
Tabernacle Baptist Church of Rendon	Fellowship Hall	12440 Rendon Road	Burleson, TX 76028
Colleyville Public Library	Second Floor Meeting Room B	110 Main Street	Colleyville, TX 76034



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Covenant Church	Community Room	3508 Glade Road	Colleyville, TX 76034
Liberty Elementary School	Lobby	1101 West McDonwell School Road	Colleyville, TX 76034
Crouch Event Center in Bicentennial Park	Event Room 1	900 East Glendale Street	Crowley, TX 76036
Crowley Assembly of God	Fellowship Hall	721 South Crowley Road	Crowley, TX 76036
First Baptist Church of Crowley	Community Life Center Gym	400 Eagle Drive South	Crowley, TX 76036
Bear Creek Elementary School	Gym	401 Bear Creek Drive	Euless, TX 76039
Euless Family Life Center	Activities Room	300 West Midway Drive	Euless, TX 76039
Lakewood Elementary School	Eagles Nest	1600 Donley Drive	Euless, TX 76039
Life Connection Church	Lobby	208 Nutmeg Lane	Euless, TX 76039
United Memorial Christian Church	Fellowship Hall	1401 North Main Street	Euless, TX 76039
Calvary Baptist Church	Family Life Center	304 Calvary Drive	Euless, TX 76040
South Euless Baptist Church	Fellowship Hall	1000 Simmons Drive	Euless, TX 76040
South Euless Elementary School	Library	605 South Main Street	Euless, TX 76040
St. John Missionary Baptist Church	Family Life Center	3324 House Anderson Road	Euless, TX 76040
Cross Timbers Middle School	Gym 2	2301 Pool Road	Grapevine, TX 76051
Dove Elementary School	Gym	1932 Dove Road	Grapevine, TX 76051
First Presbyterian Church Grapevine	Fellowship Hall	1002 North Park Boulevard	Grapevine, TX 76051
Grapevine Elementary School	Gym	1801 Hall-Johnson Road	Grapevine, TX 76051
Heritage Elementary School	Gym	4500 Heritage Avenue	Grapevine, TX 76051
St. Francis Catholic Church	Parish Hall	861 Wildwood Lane	Grapevine, TX 76051
The REC of Grapevine	Stewart Hall A and B	1175 Municipal Way	Grapevine, TX 76051
Timberline Elementary School	Library	3220 Timberline Drive	Grapevine, TX 76051
Heritage Baptist Church	Activity Center	1200 FM 156 South	Haslet, TX 76052
Old Haslet Elementary School	Library	501 School House Road	Haslet, TX 76052
Sendera Ranch Elementary School	Lobby	1216 Diamondback Lane	Haslet, TX 76052
Bellevue Baptist Church (Pipeline Church)	Sanctuary	625 West Pipeline Road	Hurst, TX 76053
Brookside Center	Main Room	1244 Brookside Drive	Hurst, TX 76053
Hurst Public Library	Program Rooms North and South	901 Precinct Line Road	Hurst, TX 76053
Impact Mission Church	Fellowship Hall	745 Brown Trail	Hurst, TX 76053



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North Pointe Baptist Church of Hurst	Family Life Center Gym	147 East Hurst Boulevard	Hurst, TX 76053
First Baptist Church of Hurst	Fellowship Hall	1801 Norwood Drive	Hurst, TX 76054
Northeast Courthouse	Community Rooms A, B and C	645 Grapevine Highway	Hurst, TX 76054
Kennedale Community Center	Community Center	316 West 3rd Street	Kennedale, TX 76060
Kennedale High School	Performance Art Center lobby	901 Wildcat Way	Kennedale, TX 76060
Brooks Wester Middle School	Library	1520 North Walnut Creek	Mansfield, TX 76063
Donna Shepard Intermediate School	Gym 1	1280 FM Road 1187	Mansfield, TX 76063
J. L. Boren Elementary School	Library	1401 Country Club Drive	Mansfield, TX 76063
Linda Jobe Middle School	Front Lobby	2491 Gertie Barrett Road	Mansfield, TX 76063
Mansfield I.S.D. Multi-Purpose Complex	Community Room	3700 East Broad Street	Mansfield, TX 76063
Mansfield Sub-Courthouse	Conference Room	1100 East Broad Street	Mansfield, TX 76063
New Hope Baptist Church	Fellowship Hall	6765 Dick Price Road	Mansfield, TX 76063
Regal Oak Counseling	Training Room Suite 102	1285 North Main Street, Suite 102	Mansfield, TX 76063
Roberta Tipps Elementary School	Library	3001 North Walnut Creek Drive	Mansfield, TX 76063
Lonesome Dove Church	Dove Hall	2380 Lonesome Dove Road	Southlake, TX 76092
New Day Church	Kids Town Area	101 East Highland Street	Southlake, TX 76092
Southlake Town Hall	Third Floor Training Rooms 3C & 3D	1400 Main Street	Southlake, TX 76092
Greenway Church	Lobby	1816 Delga Street	Fort Worth, TX 76102
Tarrant County Plaza Building	Third Floor Conference Room	201 Burnett Street	Fort Worth, TX 76102
Trinity Terrace	Chisholm Room	1600 Texas Street	Fort Worth, TX 76102
Christ Cathedral Church	Café or Event Center	3201 Purington Avenue	Fort Worth, TX 76103
Sagamore Hill Elementary School	Hallway	701 South Hughes Avenue	Fort Worth, TX 76103
The Potter's House	Main Lobby	1270 Woodhaven Boulevard	Fort Worth, TX 76112
Victory Temple Worship Center	Fellowship Room/Cafeteria	2001 Oakland Boulevard	Fort Worth, TX 76103
Amphibian Stage Productions	Theatre	120 South Main Street	Fort Worth, TX 76104
Community Christian Church Education Building	Cafeteria/Conference Room	1720 Vickery Boulevard East	Fort Worth, TX 76104
De Zavala Elementary School	Auditorium	1419 College Avenue	Fort Worth, TX 76104
Fort Worth Event Center	Banquet Hall	2100 Evans Avenue	Fort Worth, TX 76104
Morningside Elementary School	Auditorium	2601 Evans Avenue	Fort Worth, TX 76104



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Southside Community Center	Hazel Room B	959 East Rosedale Street	Fort Worth, TX 76104
Van Zandt-Guinn Elementary School	Hallway by gym	600 Kentucky Avenue	Fort Worth, TX 76104
Brighter Outlook Center	Gym	4910 Dunbar Street	Fort Worth, TX 76105
D. McRae Elementary School	Science Lab Building	3316 Avenue N	Fort Worth, TX 76105
Grace Temple Seventh-Day Adventist Church	Fellowship Hall	4200 East Berry Street	Fort Worth, TX 76105
S. S. Dillow Elementary School	Auditorium	4000 Avenue N	Fort Worth, TX 76105
Sycamore Recreation Center	Multipurpose Room	2525 East Rosedale Street	Fort Worth, TX 76105
William M. McDonald YMCA	Multipurpose Room A & B	2701 Moresby Street	Fort Worth, TX 76105
Diamond Hill Community Center	Computer Lab	1701 Northeast 36th Street	Fort Worth, TX 76106
Diamond Hill/Jarvis Branch Library	Meeting Room	1300 Northeast 35th Street	Fort Worth, TX 76106
Iglesia Palabra de Amor	Dining Room	3402 Northwest 28th Street	Fort Worth, TX 76106
Connell Baptist Church	Lobby	4736 Bryce Avenue	Fort Worth, TX 76107
Jo Kelly School	Gym	201 North Bailey Avenue	Fort Worth, TX 76107
JPS Health Center Viola M. Pitts/Como	Lower Level, Suite 100	4701 Bryant Irvin Road North, Lower Level, Suite 1	Fort Worth, TX 76107
Lena Pope Home	Conference Room	3200 Sanguinet Street	Fort Worth, TX 76107
Middle Level Learning Center	Gym	3813 Valentine Street	Fort Worth, TX 76107
North Hi Mount Elementary School	Gym	3801 West 7th Street	Fort Worth, TX 76107
Westover Hills Town Hall	Main Room	5824 Merrymount Road	Westover Hills, TX 76107
G.I.F.T. Ministries	Sanctuary	300 Expedition Drive	Fort Worth, TX 76108
Grace Baptist Church	Lobby	1501 Jim Wright Freeway	Fort Worth, TX 76108
Redeemer Bible Church	Fellowship Hall Auditorium	100 Verna Trail North	Fort Worth, TX 76108
Splash Dayz	Convention Center	8905 Clifford Street	White Settlement, TX 76108
White Settlement Public Library	Community Classroom	8215 White Settlement Road	White Settlement, TX 76108
Girl Scouts of Texas Oklahoma Plains	Training Room	4901 Briarhaven Road	Fort Worth, TX 76109
McLean 6th Grade School	Auditorium	3201 South Hills Avenue	Fort Worth, TX 76109
Southcliff Baptist Church	Lobby Concourse	4100 Southwest Loop 820	Fort Worth, TX 76109
Southwest Regional Library	Meeting Room	4001 Library Lane	Fort Worth, TX 76109
St. Stephen Presbyterian Church	Parish Hall	2700 McPherson Avenue	Fort Worth, TX 76109
Tanglewood Elementary School	Front Foyer	3060 Overton Park Drive West	Fort Worth, TX 76109



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Trinity Chapel	Sanctuary	6610 Southwest Boulevard	Benbrook, TX 76109
Trinity Episcopal Church	Parish Hall	3401 Bellaire Drive South	Fort Worth, TX 76109
E. M. Daggett Elementary School	Gym	958 Page Avenue	Fort Worth, TX 76110
George C. Clarke Elementary School	Gym	3300 South Henderson Street	Fort Worth, TX 76110
Grace Fellowship Baptist Church	Conference/Fellowship Room	3801 McCart Avenue	Fort Worth, TX 76110
R. L. Paschal High School	Gym	3001 Forest Park Boulevard	Fort Worth, TX 76110
Richard J. Wilson Elementary School	Auditorium	900 West Fogg Street	Fort Worth, TX 76110
Southside Church of Christ	Lobby	2101 Hemphill Street	Fort Worth, TX 76110
Worth Heights Community Center	Activity Room 4	3551 New York Avenue	Fort Worth, TX 76110
Worth Heights Elementary School	Lobby	519 East Butler Street	Fort Worth, TX 76110
Andrew "Doc" Session Community Center	Large Activity Room	201 South Sylvania Avenue	Fort Worth, TX 76111
Knights of Columbus	Main body of hall	3809 Yucca Avenue	Fort Worth, TX 76111
Oakhurst Elementary School	Outside Gym	2700 Yucca Avenue	Fort Worth, TX 76111
Riverside Applied Learning Center	Library	3600 Fossil Drive	Fort Worth, TX 76111
Riverside Community Center	Community Room	3700 East Belknap Street	Fort Worth, TX 76111
Springdale Baptist Church	Fellowship Hall	3016 Selma Street	Fort Worth, TX 76111
Versia L. Williams Elementary School	Library	901 Baurline Street	Fort Worth, TX 76111
Atwood McDonald Elementary School	Gym	1850 Barron Lane	Fort Worth, TX 76112
East Regional Library	Meeting Room	6301 Bridge Street	Fort Worth, TX 76112
Eastern Hills Elementary School	Front Hallway	5917 Shelton Street	Fort Worth, TX 76112
First Jefferson Unitarian Universalist Church	Fellowship Hall	1959 Sandy Lane	Fort Worth, TX 76112
Handley-Meadowbrook Community Center	Multipurpose Room 2	6201 Beaty Street	Fort Worth, TX 76112
Martin Luther King Community Center	Activity Room	5565 Truman Drive	Fort Worth, TX 76112
New Life Baptist Deaf Fellowship	Fellowship Hall	6917 Brentwood Stair Road	Fort Worth, TX 76112
Paul Laurence Dunbar High School	Lobby	5700 Ramey Avenue	Fort Worth, TX 76112
St. Matthew United Methodist Church	Fellowship Hall	2414 Hitson Lane	Fort Worth, TX 76112
Faith, Hope and Love Ministries	Cafeteria	6154 Meandering Road	Fort Worth, TX 76114
River Oaks Library	Lobby	4900 River Oaks Boulevard	River Oaks, TX 76114
River Oaks United Methodist Church	Fellowship Hall	4800 Ohio Garden Road	River Oaks, TX 76114



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Russell Hall	Main Room	5708 Jacksboro Highway	Fort Worth, TX 76114
Trinity Baptist Church	Nursery Area Lower North Wing	620 Churchill Road	Fort Worth, TX 76114
Westworth Village City Hall	Community Room	311 Burton Hill Road	Westworth Village, TX 76114
Carter Park Elementary School	Auditorium	1204 East Broadus Avenue	Fort Worth, TX 76115
El Buen Pastor Baptist Church	North Building	4800 Merida Avenue	Fort Worth, TX 76115
Hubbard Heights Elementary School	Auditorium	1333 West Spurgeon Street	Fort Worth, TX 76115
lames Avenue Service Center	Breakroom	5001 James Avenue	Fort Worth, TX 76115
Agape Baptist Church	Faith Hall	3900 Southwest Boulevard	Fort Worth, TX 76116
Country Inn & Suites	Meeting Room	2730 South Cherry Lane	Fort Worth, TX 76116
Courtyard by Marriott	Meeting Room	6530 West Freeway	Fort Worth, TX 76116
Faith Lutheran Church	Fellowship Hall	4551 Southwest Boulevard	Fort Worth, TX 76116
Harvest United Methodist Church	Fellowship Hall	6036 Locke Avenue	Fort Worth, TX 76116
R. D. Evans Community Center	Multipurpose Room B	3242 Lackland Road	Fort Worth, TX 76116
Redeemer Lutheran Church	Gymnasium	4513 Williams Road	Fort Worth, TX 76116
Western Hills Church of Christ	Classroom	8800 Chapin Road	Fort Worth, TX 76116
Haltom City Northeast Center	Large classroom northwest corner	3201 Friendly Lane	Haltom City, TX 76117
Haltom City Public Library	Meeting Room	4809 Haltom Road	Haltom City, TX 76117
Landmark Baptist Church	Fellowship Hall	1909 Thomas Road	Haltom City, TX 76117
Moose Lodge 1889 Haltom City	Ballroom	5001 Bernice Street	Haltom City, TX 76117
O. H. Stowe Elementary School	Gym	4201 Rita Lane	Haltom City, TX 76117
W. G. Thomas Coliseum	Rooms B & C lobby	6108 Broadway Avenue	Haltom City, TX 76117
West Birdville Elementary School	Library	3001 Layton Avenue	Haltom City, TX 76117
Baker Boulevard Church of Christ	Activity Building behind church	7139 Baker Boulevard	Richland Hills, TX 76118
River Trails Elementary School	Gym	8850 Elbe Trail	Fort Worth, TX 76118
The Link	Community Rooms A, B and C	6750 Baker Boulevard	Richland Hills, TX 76118
A. M. Pate Elementary School	Front Foyer	3800 Anglin Drive	Fort Worth, TX 76119
Agape Metropolitan Community Church	Fellowship Hall	4615 East California Parkway	Forest Hill, TX 76119
Beth Eden Missionary Baptist Church	Multipurpose Room (gym)	3208 Wilbarger Street	Fort Worth, TX 76119
Bradley Center	Main Room	2601 Timberline Drive	Fort Worth, TX 76119



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Glen Park Elementary School	Auditorium	3601 Pecos Street	Fort Worth, TX 76119
Griffin-Poly Sub-Courthouse	Voting Room	3212 Miller Avenue	Fort Worth, TX 76119
Harlean Beal Elementary School	Gymnasium	5615 Forest Hill Drive	Fort Worth, TX 76119
Sunrise-McMillian Elementary School	Gym	3409 Stalcup Road	Fort Worth, TX 76119
W. M. Green Elementary School	Library	4612 David Strickland Road	Fort Worth, TX 76119
Bill J. Elliott Elementary School	Multipurpose Room	2501 Cooks Lane	Fort Worth, TX 76120
Central Bible Church - The Connection	Lobby	8200 Anderson Boulevard	Fort Worth, TX 76120
Chisholm Trail Community Center	Gym or Meeting Rooms A & B	4936 McPherson Boulevard	Fort Worth, TX 76123
Christ United Methodist Church	Large Fellowship Hall	3301 Sycamore School Road	Fort Worth, TX 76123
Grace Lutheran Church	Fellowship Hall	7900 McCart Avenue	Fort Worth, TX 76123
Hallmark Baptist Church	Gym	4201 West Risinger Drive	Fort Worth, TX 76123
Mary Harris Intermediate School	Middle hallway/front middle entry	8400 West Cleburne Road	Fort Worth, TX 76123
Meadowcreek Elementary School	Front Hallway	2801 Country Creek Lane	Fort Worth, TX 76123
Benbrook Community Center	Main Room	228 San Angelo Avenue	Benbrook, TX 76126
Benbrook Community Center YMCA	Multipurpose Room	1899 Winscott Road	Benbrook, TX 76126
Church of the Holy Apostles	Parish Hall	3900 Longvue Avenue	Fort Worth, TX 76126
HighRidge Church	Main Lobby	10100 Rolling Hills Drive	Fort Worth, TX 76126
Blue Mound City Hall	Council Chambers	301 South Blue Mound Road	Blue Mound, TX 76131
Destiny Center	Sanctuary in Office Building	10200 FM 156	Fort Worth, TX 76131
Sonny and Allegra Nance Elementary School	Cafeteria	701 Tierra Vista Way	Fort Worth, TX 76131
Fort Worth Presbyterian Church	Fellowship Hall	6251 Oakmont Trail	Fort Worth, TX 76132
St. Peter's Antiochian Orthodox Church	Parish Hall	7601 Bellaire Drive South	Fort Worth, TX 76132
Bruce Shulkey Elementary School	Auditorium	5533 Whitman Avenue	Fort Worth, TX 76133
Fort Worth Education Association	Conference Room	6021 Westcreek Drive	Fort Worth, TX 76133
Genesis United Methodist Church	Commons Hallway	7635 South Hulen Street	Fort Worth, TX 76133
Southwest Community Center	Gymnasium	6300 Welch Avenue	Fort Worth, TX 76133
Southwest Sub-Courthouse	Voting Room	6551 Granbury Road	Fort Worth, TX 76133
St. Christopher's Episcopal Church	Family Life Center Gym	3550 Southwest Loop 820	Fort Worth, TX 76133
St. Matthew's Lutheran Church	Lobby and Fellowship Hall	5709 Wedgwood Drive	Fort Worth, TX 76133



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Trinity Cumberland Presbyterian Church	Campbell Hall Fellowship Area	7120 West Cleburne Road	Fort Worth, TX 76133
Westminster Presbyterian Church	Social Hall	7001 Trail Lake Drive	Fort Worth, TX 76133
Edge Park United Methodist Church	Fellowship Hall	5616 Crowley Road	Fort Worth, TX 76134
Edgecliff Village Community Center	Community Center	1605 Edgecliff Road	Edgecliff Village, TX 76134
Highland Hills Community Center	Room 116	1600 Glasgow Road	Fort Worth, TX 76134
New Hope Fellowship	Fellowship Hall	6410 South Freeway	Fort Worth, TX 76134
Parkway Elementary School	Portable 138	1320 West Everman Parkway	Fort Worth, TX 76134
St. Luke Cumberland Presbyterian Church	Family Life Center	1404 Sycamore School Road	Fort Worth, TX 76134
Lake Patrol Headquarters	Office area	7501 Surfside Drive	Fort Worth, TX 76135
Lakeside Church of God	Family Life Center/Gym	9396 Confederate Park Road	Lakeside, TX 76135
Lighthouse Fellowship	Lobby	7200 Robertson Road	Fort Worth, TX 76135
Sheriff's Office North Patrol Division	Community Room	6651 Lake Worth Boulevard	Lake Worth, TX 76135
Bluebonnet Elementary School	Gymnasium	7000 Teal Drive	Fort Worth, TX 76137
Chisholm Trail Intermediate School	Cafeteria	3901 Summerfields Boulevard	Fort Worth, TX 76137
First Baptist Church of Fort Worth Education Building/Gym	Education Building Gym	5001 Northeast Loop 820	Fort Worth, TX 76137
Grace Church	Fireplace Room	4740 Western Center Boulevard	Haltom City, TX 76137
Hillwood Middle School	Gym Foyer	8250 Parkwood Hill Boulevard	Fort Worth, TX 76137
LaQuinta Inn & Suites by Wyndham Fort Worth	Meeting Room	4700 North Freeway	Fort Worth, TX 76137
Park Glen Elementary School	Gym	5100 Glen Canyon Road	Fort Worth 76137
Parkview Elementary School	Small Gym	6900 Bayberry Drive	Fort Worth, TX 76137
Summerglen Branch Library	Meeting Room	4205 Basswood Boulevard	Fort Worth, TX 76137
Everman City Hall Annex	Main Room	213 North Race Street	Everman, TX 76140
Forest Hill Civic & Convention Center	Grand Ball Room	6901 Wichita Street	Forest Hill, TX 76140
Jefferson Davis 9th Grade Center	Yarbrough Commons Area	615 Townley Drive	Everman, TX 76140
Sidney Poynter Elementary School	Library	521 Ashdale Drive	Fort Worth, TX 76140
First Baptist Church of Watauga	Hallway	6124 Plum Street	Watauga, TX 76148
Hector F. Garcia Community Center	Gymnasium	7901 Indian Springs Road	Watauga, TX 76148
Northside Church of the Nazarene	Gym	6750 Denton Highway	Watauga, TX 76148
Victory Tabernacle Holiness	Fellowship Hall	5761 Watauga Road	Watauga, TX 76148



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Watauga City Hall	Lobby and Council Chambers	7105 Whitley Road	Watauga, TX 76148
Candlewood Suites Hotel	Blue Meeting Room	4200 Reggis Court	Fort Worth, TX 76155
J. P. Elder Middle School	Library	709 Northwest 21st Street	Fort Worth, TX 76164
M. G. Ellis Early Childhood School	Gym	215 Northeast 14th Street	Fort Worth, TX 76164
Northside Community Center	Multipurpose Room	1100 Northwest 18th Street	Fort Worth, TX 76164
Rufino E. Mendoza, Sr. Elementary School	Gym	1412 Denver Avenue	Fort Worth, TX 76164
City of Saginaw Senior Citizen Center	Main Room (north end of building)	405 South Belmont Street	Saginaw, TX 76179
Eagle Mountain Fire Hall 1	Training Room	9500 Live Oak Lane	Saginaw, TX 76179
Eagle Mountain-Saginaw ISD Building 6	Building 6 Training Room	1200 North Old Decatur Road	Saginaw, TX 76179
Northwest Branch Library	Meeting Room	6228 Crystal Lake Drive	Fort Worth, TX 76179
Saginaw Community Center	Community Room	620 Park Center Boulevard	Saginaw, TX 76179
St. Thomas Catholic Church	Education Building	5953 Bowman Roberts Road	Fort Worth, TX 76179
City Point United Methodist Church	Guy Reeves Fellowship Hall	7301 Glenview Drive	North Richland Hills, TX 76180
College Hill Church of Christ	Fellowship Hall	7447 North College Circle	North Richland Hills, TX 76180
Dan Echols Center	Front Room	6801 Glenview Drive	North Richland Hills, TX 76180
Davis Memorial United Methodist Church	Lobby	5301 Davis Boulevard	North Richland Hills, TX 76180
Fine Arts Athletic Complex	First Floor Community Room	9200 Mid Cities Boulevard	North Richland Hills, TX 76180
Jack C. Binion Elementary School	Library	7400 Glenview Drive	Richland Hills, TX 76180
North Richland Hills Public Library	Community Room	9015 Grand Avenue	North Richland Hills, TX 76180
St. Paul Presbyterian Church	Fellowship Hall	4517 Rufe Snow Drive	North Richland Hills, TX 76180
The 26 Wellness Center - North Richland Hills Baptist Church	Gymnasium	6955 Boulevard 26	North Richland Hills, TX 76180
Green Valley Elementary School	Gym	7900 Smithfield Road	North Richland Hills, TX 76182
North Park Baptist Church	Sanctuary	7025 Mid Cities Boulevard	North Richland Hills, TX 76182
North Ridge Elementary School	Outside Gym	7331 Holiday Lane (access from Starnes Road)	North Richland Hills, TX 76182
Shady Grove Baptist Church	Fellowship Hall	6649 Precinct Line Road	North Richland Hills, TX 76182
Wellspring Church	Family Life Center	7300 Smithfield Road	North Richland Hills, TX 76182
Independence Elementary School	Library	11773 Bray Birch Lane	Fort Worth, TX 76244
Light of the World Church	Café/Fellowship Hall	8750 North Riverside Drive	Keller, TX 76244
Lone Star Elementary School	Lobby	4647 Shiver Road	Fort Worth, TX 76244



Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Northpark YMCA	Multipurpose Room 103	9100 North Beach Street	Fort Worth, TX 76244
The Met Church	East end of Main Atrium	11301 North Riverside Drive	Fort Worth, TX 76244
The Villages of Woodland Springs Amenity Building	Amenities Center	12209 Timberland Boulevard	Fort Worth, TX 76244
Woodland Springs Elementary School	Lobby	12120 Woodland Springs Drive	Fort Worth, TX 76244
Bear Creek Bible Church	Youth Area	1555 North Tarrant Parkway	Keller, TX 76248
First United Methodist Church of Keller	Lobby	1025 Johnson Road	Keller, TX 76248
ndian Springs Middle School	Big Gym	305 Bursey Road	Keller, TX 76248
Keller Town Hall	Room 212	1100 Bear Creek Parkway	Keller, TX 76248
Ridgeview Elementary School	PTA Room and foyer	1601 Marshall Ridge Parkway	Keller, TX 76248
St. Martin in-the-Fields Episcopal Church	West Parish Hall	223 South Pearson Lane	Keller, TX 76248
WestWind Church	Sanctuary	1300 Sarah Brooks Drive	Keller, TX 76248
lohn M. Tidwell Middle School	Gymnasium, Room 1502	3937 Haslet-Roanoke Road	Fort Worth, TX 76262
Trophy Club Town Hall	Training/EOC Room	1 Trophy Wood Drive	Trophy Club, TX 76262



# TARRANT COUNTY EARLY VOTING

(VOTACION ADELANTADA DEL CONDADO DE TARRANT) (BẦU CỬ SỚM CỦA QUẬN TARRANT)

# **NOVEMBER 3, 2020**

(3 DE NOVIEMBRE DE 2020) (NGÀY 3 THÁNG 11, NĂM 2020)

# **JOINT GENERAL AND SPECIAL ELECTIONS**

(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES) (KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, library, and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, bibliotecas y distritos de la agua) (Đây là lịch trình của những điều sâu đầy: các thành phố, thị xã, trường học, thư viện và cơ quan thủy cục): Arlington, Bedford, Benbrook, Burleson, Crowley, Euless, Flower Mound, Forest Hill, Grand Prairie, Haltom City, Haslet, Hurst, Keller, Kennedale, Mansfield, North Richland Hills, Pelican Bay, Richland Hills, Roanoke, River Oaks, Southlake, Trophy Club, Watauga, White Settlement, Westworth Village, Arlington ISD, Azle ISD, Castleberry ISD, Eagle Mountain-Saginaw ISD, Fort Worth ISD, Grapevine-Colleyville ISD, Kennedale ISD, Lake Worth ISD, Mansfield ISD, Northwest ISD, Trophy Club MUD No. 1, and Forest Hill Library District.

#### **EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS**

(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL) (Ngày và giờ đi bầu cử sớm)

October (Octubre) (Tháng Mười) 13 - 17	Tuesday - Saturday (Martes– Sábado) (Thứ Ba – Thứ Bảy)	8:00 a.m. – 5:00 p.m.
October (Octubre) (Tháng Mười) 18	Sunday (Domingo) (Chủ Nhật)	Closed (Cerrado) (Đóng)
October (Octubre) (Tháng Mười) 19 - 23	Monday – Friday (Lunes – Viernes) (Thứ Hai – Thứ Sáu)	8:00 a.m. – 5:00 p.m.
October (Octubre) (Tháng Mười) 24	Saturday (Sábado) (Thứ Bảy)	7:00 a.m. – 7:00 p.m.
October (Octubre) (Tháng Mười) 25	Sunday (Domingo) (Chủ Nhật)	11:00 a.m. – 4:00 p.m.
October (Octubre) (Tháng Mười) 26 - 30	Monday - Friday (Lunes – Viernes) (Thứ Hai – Thứ Sáu)	7:00 a.m. – 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal (Mã Bưu Điện)
1	Bob Duncan Center	2800 S Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 W Pioneer Parkway	Arlington	76013
4	City of Arlington South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB - Portable Building (edificio móvil) (Nhà Di Động) C	2100 Southeast Parkway	Arlington	76018
7	University of Texas at Arlington  Maverick Activities Center	500 W Nedderman Drive	Arlington	76019
8	B. J. Clark Building	601 Southeast Parkway	Azle	76020
9	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
10	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
11	Colleyville Public Library	110 Main Street	Colleyville	76034
12	Crouch Event Center in Bicentennial Park	900 E Glendale Street	Crowley	76036
13	Euless Family Life Senior Center	300 W Midway Drive	Euless	76039
14	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
15	Diamond Hill-Jarvis Branch Library	1300 NE 35 <sup>th</sup> Street	Fort Worth	76106
16	Griffin-Poly Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
18	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
19	JPS Health Center Viola M. Pitts/Como Lower Level (Nivel Inferior) (Lầu Dưới ) #100	4701 Bryant Irvin Road N	Fort Worth	76107
20	Northside Community Center	1100 NW 18 <sup>th</sup> Street	Fort Worth	76164
21	Southside Community Center	959 E Rosedale Street	Fort Worth	76104
22	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
23	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
24	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
25	Southwestern Baptist Theological Seminary Naylor Student Center	1900 W Boyce Avenue	Fort Worth	76115
26	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
27	Tarrant County College Northwest Campus WFSC 1403A	4801 Marine Creek Parkway	Fort Worth	76179
28	Tarrant County College South Campus Student Center SSTU 1112	5301 Campus Drive	Fort Worth	76119
29	Tarrant County College Trinity River Campus	300 Trinity Campus Circle	Fort Worth	76102
30	Tarrant County Elections Center  Main Early Voting Site (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
31	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102

#### TARRANT COUNTY EARLY VOTING



(VOTACION ADELANTADA DEL CONDADO DE TARRANT) (BẦU CỬ SỚM CỦA QUẬN TARRANT)

#### **NOVEMBER 3, 2020**

(3 DE NOVIEMBRE DE 2020) (NGÀY 3 THÁNG 11, NĂM 2020)

## **JOINT GENERAL AND SPECIAL ELECTIONS**

(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES) (KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

32	Texas Wesleyan University Baker Building	3021 E Rosedale Street	Fort Worth	76105
33	UNT – Health Science Center Carl E. Everett Education and Administration Building Lower Level - Atrium	3500 Camp Bowie Boulevard	Fort Worth	76107
34	Villages of Woodland Springs Amenity Building	12209 Timberland Boulevard	Fort Worth	76244
35	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
36	Asia Times Square	2625 W Pioneer Parkway	Grand Prairie	75051
37	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
38	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
39	Former Haslet Elementary School	501 School House Road	Haslet	76052
40	Brookside Convention Center	1244 Brookside Drive	Hurst	76053
41	Northeast Courthouse	645 Grapevine Highway	Hurst	76054
42	Tarrant County College Northeast Campus Student Center NSTU	828 W Harwood Road	Hurst	76054
43	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
44	Kennedale Community Center	316 W 3rd Street	Kennedale	76060
45	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
46	Mansfield Sub-Courthouse	1100 E Broad Street	Mansfield	76063
47	Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
48	Eagle Mountain-Saginaw ISD Admin. Bldg. Building (Edificio) (Căn số) 6 – Training Room (Sala de entrenamiento) (Phòng Tập Luyện)	1200 N Old Decatur Road	Saginaw	76179
49	Southlake Town Hall	1400 Main Street	Southlake	76092
50	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website: <u>elections.tarrantcounty.com/ballotbymail</u> (Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): <u>elections.tarrantcounty.com/ballotbymail</u> (Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): <u>elections.tarrantcounty.com/ballotbymail</u>

Information by phone: Tarrant County Elections Administration, 817-831-8683

(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)

(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2020 and October 23, 2020 by mail, fax or email to:

**Note: effective December 1, 2017 -** If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4<sup>th</sup> business day after receipt of the faxed or e-mailed copy.

(Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Enero de 2020 y 23 de Octubre de 2020 por correo, fax o por correo electrónico a:

**Nota: efectivo el 1 de Diciembre de 2017** - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de Votación Anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2020 và Ngày 23 Tháng 10, Năm 2020 bằng thư, fax hoặc email đến: **Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017** - Nếu Đơn Xin Lá Phiếu bầu qua thư được gửi bằng fax hoặc e-mail, đơn xin bản gốc cũng phải được gửi bằng thư đến và nhận bởi Thư Ký Phụ Trách Bỏ Phiếu Sớm không muộn hơn ngày làm việc thứ tư kể từ ngày nhận được bản sao từ fax hoặc e-mail.)

> Early Voting Clerk (Secretario De Votación Adelantada) (Nhân Viên Phụ Trách Bỏ Phiếu Sớm) PO Box 961011 Fort Worth TX 76161-0011

**Fax:** 817-850-2344

Email: votebymail@tarrantcounty.com

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Action Item

Subject: Consider TASB (LOCAL) Policy Update 115

#### Purpose:

The purpose is to provide an overview of the TASB – initiated localized updates in Policy Update 115 affecting the following legal and local policies for consideration.

#### **UPDATE 115 POLICIES**

AF	(LEGAL)	CCGA	(LEGAL)	CY	(LEGAL)	DP	(LEGAL)	ELA	(LEGAL)	FFEA	(LEGAL)
AIA	(LEGAL)	CCGB	(LEGAL)	D	(LEGAL)	EEL	(LEGAL)	F	(LEGAL)	FFEB	(LEGAL)
AIB	(LEGAL)	ССН	(LEGAL)	DAA	(LEGAL)	EHAA	(LEGAL)	FB	(LEGAL)	FFG	(LEGAL)
AIC	(LEGAL)	CFA	(LEGAL)	DBAA	(LEGAL)	EHB	(LEGAL)	FB	(LOCAL)	FFG	(LOCAL)
BBA	(LEGAL)	CFC	(LEGAL)	DC	(LEGAL)	EHBA	(LEGAL)	FB	(EXHIBIT)	FFG	(EXHIBIT)
BBBB	(LEGAL)	CKA	(LEGAL)	DED	(LOCAL)	EHBAB	(LEGAL)	FD	(LOCAL)	FFH	(LEGAL)
BBD	(LEGAL)	CKE	(LEGAL)	DF	(LEGAL)	EHBE	(LEGAL)	FDB	(LEGAL)	FFH	(LOCAL)
BDF	(LEGAL)	CKEA	(LEGAL)	DHC	(LEGAL)	EHBG	(LEGAL)	FEA	(LEGAL)	FFH	(EXHIBIT)
BF	(LOCAL)	CMD	(LEGAL)	DHE	(LEGAL)	EHBJ	(LEGAL)	FEB	(LEGAL)	FM	(LEGAL)
BQ	(LEGAL)	СО	(LEGAL)	DHE	(EXHIBIT)	EHDD	(LEGAL)	FEB	(LOCAL)	FMF	(LOCAL)
BQA	(LEGAL)	CQ	(LEGAL)	DIA	(LEGAL)	EI	(LEGAL)	FFAC	(LEGAL)	FNG	(LOCAL)
BQB	(LEGAL)	CQA	(LEGAL)	DIA	(LOCAL)	EI	(LOCAL)	FFAE	(LEGAL)	GBAA	(EXHIBIT)
СВВ	(LEGAL)	CQB	(LEGAL)	DIA	(EXHIBIT)	EIF	(LEGAL)	FFB	(LEGAL)	GF	(LOCAL)
CCA	(LEGAL)	CRE	(LEGAL)	DMA	(LEGAL)	EKB	(LEGAL)	FFC	(LEGAL)	GKA	(LEGAL)
CCG	(LEGAL)	CS	(LEGAL)	DMD	(LOCAL)	EKC	(LEGAL)	FFE	(LEGAL)		

#### Background:

The Texas Association of School Boards submitted Update 115, which contains recommended revisions to LOCAL policies and changes in the LEGAL policies. Appropriate staff, including general counsel and the Board Governance Committee, has reviewed the policies with administration. An overview presentation was made to the Board on September 17, 2020.

#### Recommendation:

Administration recommends the Board approve Policy Update 115 as it is presented.

Submitted to:	Submitted by: )/// // //
The state of the s	
Board of Trustees	
Arlington Independent School District	Prepared by: Michael Hill
Annigton independent ochoor District	Prepared by. Wichael File
	Date: September 25, 2020
	Date. September 25, 2020

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020

Action Item

Subject: Resolution to Cast Votes for the appointment of a new board member to fill the

vacancy resulting from the Tarrant Appraisal District (TAD) board recall

#### Purpose:

To consider adoption of a resolution to cast the votes allotted to the Arlington ISD to fill the vacancy resulting from the Tarrant Appraisal District (TAD) board recall

#### Background:

On August 20, 2020, the Board of Trustees adopted a resolution for the recall of Mike O'Donnell. On September 3, 2020, the Board of Trustees nominated Mr. Tony Pompa to serve on the Tarrant Appraisal District Board of Directors.

In accordance with section 6.033(d) of the Texas Property Tax Code, the Chief Appraiser has computed the number of votes to which each eligible taxing unit is entitled to cast for filling a vacancy. AISD is entitled to 450 of the votes allotted to TAD taxing units. The completed ballot must be returned to TAD no later than October 13, 2020.

<u>Recommendation</u>: Administration recommends that the Board of Trustees approve the resolution and cast all 450 of AISD's votes for Mr. Tony Pompa for the Tarrant Appraisal District Board of Directors.

Submitted to:

Board of Trustees

Arlington Independent School District

Submitted by:

Prepared by: Darla Moss

Date: September 29, 2020

#### RESOLUTION

# RE: APPOINTMENT OF MEMBER OF TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, Arlington Independent School district is a taxing unit entitled by Section 6.033 of the Texas Property Tax Code to vote to fill the vacancy on Tarrant Appraisal District (TAD) Board of Directors resulting from the recall of Mr. Mike O'Donnell; and

WHEREAS, the Chief Appraiser of TAD prepared and delivered the <u>Ballot</u> listing the candidates to fill that vacancy; it is therefore

RESOLVED that Arlington Independent School District, by and through this Resolution of its Board of Trustees, casts its 450 votes for Mr. Tony Pompa and enters these votes on the completed <u>Ballot</u> that is attached to and made a part of this Resolution; and

FURTHER RESOLVED that a certified copy of this Resolution be promptly delivered to and filed with the Chief Appraiser of TAD.

Passed by a vote of	to	on this 8th day of October 2020.	
		Desci din a Office an	
ATTEST:		Presiding Officer	



#### **SEPTEMBER 28, 2020**

#### **BALLOT**

# APPOINTMENT OF A NEW BOARD MEMBER TO FILL VACANCY RESULTING FROM RECALL OF MR. O'DONNELL

Below are the names of the candidates to fill the vacancy on Tarrant Appraisal District Board of Directors (TAD Board) resulting from the recall of Mr. Mike O'Donnell. As required by Section 6.033 (d)<sup>1</sup> of the Texas Property Tax Code, these candidates were nominated by resolutions that were adopted by the governing body of the taxing units listed and were timely submitted to the Chief Appraiser of TAD.

VOTES FOR	Candidates	Taxing Unit that Nominated	
	Mr. Tony Pompa	Arlington ISD <sup>2</sup> ; City of Arlington <sup>3</sup>	
	Mr. Dave Gebhart	Town of Pantego <sup>4</sup>	

As provided by Section 6.033, the following taxing units that cast any of its votes for appointment of Mr. O'Donnell to the TAD Board for the 2020-2021 term may now vote to fill the vacancy resulting from recalling him. Each such taxing units is entitled to the following number of votes:

Arlington ISD <sup>2</sup>	450
Birdville ISD <sup>5</sup>	56
Burleson ISD	8
Lewisville ISD	3
City of Arlington <sup>3</sup>	189
Town of Pantego <sup>4</sup>	2
Tarrant County College <sup>6</sup>	24

The candidate listed above who receives the largest vote total is appointed the new member of the TAD Board.

IF YOUR TAXING UNIT CHOOSES TO VOTE, it must do so by a resolution adopted by its governing body and must submit the resolution to the Chief Appraiser of TAD on or before Tuesday, October 13, 2020. Please write your taxing unit's votes on this <u>Ballot</u> and attach it to a resolution. You may use the sample form of resolution attached or use your own form. Deliver the resolution to the Chief Appraiser Jeff Law by fax to (817) 595-6198; by email to <a href="mailto:cthornton@tad.org">cthornton@tad.org</a>; or by USPS addressed as follows:

Jeff Law, Chief Appraiser Tarrant Appraisal District P. O. Box 185579 Fort Worth, Texas, 76181-0579

IF YOUR TAXING UNIT CHOOSES NOT TO VOTE, it may consult its attorney about adopting a resolution waiving its right to vote and delivering such resolution to the Chief Appraiser as soon as possible.

Jeff Law, Chief Appraiser

<sup>1</sup> Section 6.033 (d) provides:

If a vacancy occurs on the board of directors after the recall of a member of the board under this section, the taxing units that were entitled to vote in the recall election shall appoint a new board member. Each taxing unit is entitled to the same number of votes as it originally cast to appoint the recalled board member. Each taxing unit entitled to vote may nominate one candidate by resolution adopted by its governing body. The presiding officer of the governing body of the unit shall submit the name of the unit's nominee to the chief appraiser on or before the 30th day after the date it receives notification from the chief appraiser of the result of the recall election. On or before the 15th day after the last day provided for a nomination to be submitted, the chief appraiser shall prepare a ballot, listing the candidates nominated alphabetically according to each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote. On or before the 15th day after the date on which a taxing unit's ballot is delivered, the governing body of the taxing unit shall determine its vote by resolution and submit it to the chief appraiser. On or before the 15th day after the last day on which a taxing unit may vote, the chief appraiser shall count the votes, declare the candidate who received the largest vote total appointed, and submit the results to the presiding officer of the governing body of the appraisal district and of each taxing unit in the district and to the candidates. The chief appraiser shall resolve a tie vote by any method of chance.

- By and through a Resolution adopted by its Board of Trustees on September 3, 2020, Arlington Independent School District nominated Mr. Tony Pompa as candidate to fill the vacancy resulting from the recall of Mr. O'Donnell.
- <sup>3</sup> By and through a Resolution adopted by its City Council on September 8, 2020, City of Arlington nominated Mr. Tony Pompa as candidate to fill the vacancy resulting from the recall of Mr. O'Donnell.
- <sup>4</sup> By and through a Resolution adopted by its Town Council on August 10, 2020, Town of Pantego nominated Mr. Dave Gebhart as candidate to fill the vacancy resulting from the recall of Mr. O'Donnell.
- <sup>5</sup> By and through a Resolution adopted by its Board of Trustees on September 24, 2020, Birdville Independent School District waived its rights to nominate and to cast votes for candidates to fill the vacancy resulting from the recall of Mr. O'Donnell.
- <sup>6</sup> By and through a Resolution adopted by its Board of Trustees on August 28, 2020, Tarrant County College District waived its rights to nominate and to cast votes for candidates to fill the vacancy resulting from the recall of Mr. O'Donnell.

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Action Item

Subject: Consider and Possibly Act on a Charge to the Citizens Bond Oversight Committee to oversee

the 2019 Bond Program

#### Purpose:

To give the Board the opportunity to discuss and possibly act on a charge to the Citizens Bond Oversight Committee to oversee the 2019 Bond Program.

#### Background:

The 2019 Bond program was developed through a comprehensive facilities assessment and an extensive study conducted by a 37-member Capital Needs Steering Committee comprised of parents, teachers, principals, community members, business representatives and college and university representatives. In June of 2019, the committee reported findings to the AISD Board of Trustees and recommended a bond program to fund the priorities. Arlington ISD voters approved a bond proposition for \$966 million on November 5, 2019.

The Board will discuss and possibly take action on a charge to a citizen's bond oversight committee to provide findings and recommendations to the Board relating to the expenditure of bond proceeds authorized by AISD voters on November 5, 2019, the progress of the 2019 bond program, and ways to maximize the potential of the 2019 bond program. The Board will also discuss a possible timeline for appointing individuals to the Citizens Bond Oversight Committee.

## Recommendation:

The Administration recommends that the Board approve the charge to the CBOC to oversee the 2019 bond program.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Darla Moss

Date: September 17, 2020



# AISD Board of Trustees Charge to the Citizens Bond Oversight Committee

The Citizens Bond Oversight Committee ("Committee") is established to provide transparency and enhance public confidence in the use of proceeds from the sale of bonds authorized by Arlington Independent School District ("AISD" or "District") voters on November 5, 2019. The purpose of the Committee is to provide findings and recommendations to the Board of Trustees ("Board") relating to the expenditure of bond proceeds authorized in the 2019 Bond election, the progress of the 2019 Bond Program, and ways the District can maximize the potential of the 2019 Bond Program.

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

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

The Committee shall be comprised of a maximum of 11 voting members appointed by the Board and non-voting student members representing each high school. Committee membership may include no more than 1 AISD employee.

Individuals must pay property taxes (residential and/or commercial taxes) to the Arlington Independent School District and be paid current on their property taxes to be eligible for Committee membership. Every application received by the Board shall be given careful consideration. Final selection shall be determined by the Board.

Committee members, their relatives and their employers are prohibited from having contracts or pending contracts with AISD for the 2019 Bond Program during their term on the Committee.

Committee members shall serve two-year staggered terms. In the year of creation, 5 of the 11 voting Committee members will be appointed to one-year terms, and 6 of the 11 voting Committee members will be appointed to two-year terms. Any Committee member who files for election to the Board must immediately resign from the Committee. Non-voting student members shall serve one-year terms.

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

The Committee shall represent equally all citizens, all students, all school campuses, and all taxpayers

within the boundaries of the Arlington ISD.

Individual members of the Committee shall not exercise authority for the Committee as a whole and shall not act independently of the Committee.

The Committee shall operate within applicable AISD policies and regulations and applicable law.

All meetings of the Committee (and subcommittees) shall be open to the public.

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

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

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

The Committee may adopt operating rules and may seek advice from AISD employees as appropriate.

The Committee shall meet at least once each quarter to review the bond program expenditures and progress. Additional meetings may be called, as necessary, by the Committee Chairperson and Superintendent or Superintendent's designee (not including subcommittee meetings). In the first year of operation the Committee may hold up to two additional organizing meetings.

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

The Committee shall begin its duties not later than November 2020. The Committee shall provide progress reports, findings, and recommendations to the Board annually or more frequently, if appropriate.

The target date for completion of responsibilities shall be the first Board meeting in January 2026, or such date at which all scheduled bond projects have been completed. Upon completion of its responsibilities, the Committee shall dissolve unless continued by approval of the Board. The Board

may suspend the Committee at any time.

The Board may act upon any interim or final finding or recommendation by approving, amending, altering, or not approving all or any part of the any Committee recommendation.

The Citizens Bond Oversight Committee is charged with the following:

- Review the June 2019 report submitted to the Board by the 2019 Capital Needs Steering Committee to gain an understanding of the projects and capital needs recommended for inclusion in the 2019 Bond Program.
- Review the process used to solicit, qualify, and select design professionals, contractors, vendors and construction auditors for projects funded from the 2019 Bond Program.
- Review reports on the current status and planned implementation of the 2019 Bond Program to determine whether such status and implementation are consistent with the bond program approved by the voters.
- Review bond program reports that track budgets, encumbrances, expenditures, and estimated costs for completion for each bond project to understand the overall financial position of the 2019 Bond Program.
- Review HUB utilization on facilities projects.
- Review internal and external audits of the bond program to assess administration's response to the audit and remediation efforts of the District, as applicable.
- Review and provide input on AISD communications to the public regarding the 2019 Bond Program.
- With the coordination of the Superintendent or Superintendent's designee, assess the degree of satisfaction of key stakeholders with the quality of work and impact of bond program projects.
- With the coordination of the Superintendent or Superintendent's designee, conduct on-site campus and facility visits related to bond projects, as necessary, in a non-disruptive manner.
- Agree by majority vote upon all findings and recommendations to be presented to the Board.
- Report to the Board annually or more frequently, if necessary, on the implementation of the 2019 Bond Program. Reports to the Board should include the following:
  - overall assessment of the bond program budget status;

- overall assessment of progress against the original schedule;
- HUB utilization;
- Overall assessment of communication to stakeholders;
- any findings and recommendations for corrective actions or adjustments to the bond program; and
- o recommendations on significant changes in scope or use of surplus bond funds proposed by the Administration.
- Coordinate with the Superintendent or the Superintendent's designee to maintain a presence on the AISD website with a link on the AISD home page. The website shall timely provide the public with information regarding the Committee's activities, including: meeting agendas; information, presentations and reports received from AISD staff; and meeting schedules of the Committee and all subcommittees.



#### ARLINGTON INDEPENDENT SCHOOL DISTRICT

# Citizens Bond Oversight Committee Proposed Timeline for Appointment of CBOC Members for 2019 Bond Program

Date	Action	Responsible Individual
	Announce at Board meeting that the Board is accepting	Chair of Board Community
October 8	applications for CBOC	Engagement Committee
October 9 - October 23	CBOC application is available on AISD website	Webmaster
		Board Community Engagement
November 2 - 6	Board Community Engagement Committee reviews applications	Committee
November 19	Appoint individuals to CBOC	Board of Trustees
November 20	Notify CBOC members of their selection and meeting schedule	Chief Financial Officer
		Board Community Engagement
		Committee, Chief Financial
November 30 or December 1	Orientation meeting with new CBOC members	Officer

## Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Action Item

Subject: Consider Authorizing the Sale of Real Property Being a Tract of Land Located in the Horatio G. Lynch Survey, Abstract 956, City of Arlington, Tarrant County, Texas, being a Portion of a Tract

of Land Described in a Deed to Arlington Independent School District, Recorded in Volume 12547, Page 1966 of the Deed Records of Tarrant county, Texas, and Designated as the Portion Tract 1, Locally Known as 101 W. Arbrook or the Southwest Corner of the Intersection of West Arbrook Boulevard and Center Street in Arlington, Texas, Comprising Approximately

24.122 Acres

#### Purpose:

To give the Board of Trustees the opportunity to discuss and possibly act on authorizing the sale of real property being a tract of land located in the Horatio G. Lynch Survey, Abstract 956, City of Arlington, Tarrant County, Texas, being a portion of a tract of land described in a Deed to Arlington Independent School District, Recorded in Volume 12547, Page 1966 of the Deed Records of Tarrant County, Texas, and designated as the portion Tract 1, locally known as 101 W. Arbrook or the southwest corner of the intersection of West Arbrook Boulevard and Center Street in Arlington, Texas, comprising approximately 24.122 Acres.

#### Background:

AISD owns a 24.122-acre tract of land at 101 West Arbrook Blvd. The Board of Trustees approved a resolution on March 1, 2018, declaring the property to be surplus to the District's operations and authorizing the sale of the property. An offer has been received for the purchase of the property. AISD and the offeror have agreed to terms for the transaction including the purchase price, 210-day feasibility period, closing within 30 days of the end of the feasibility period, earnest money deposit of \$100,000 and realtor commission. The instruments required for the sale of the property have been prepared for execution by the Board President.

#### Recommendation:

Administration recommends that the Board approve the sale of real property being that portion of a tract of land located in the Horatio G. Lynch Survey, Abstract 956, City of Arlington, Tarrant County, Texas, being a tract of land described in a Deed to Arlington Independent School District, Recorded in Volume 12547, Page 1966 of the Deed Records of Tarrant County, Texas, and designated as the portion Tract 1, locally known as 101 W. Arbrook or the southwest corner of the intersection of West Arbrook Boulevard and Center Street in Arlington, Texas, comprising approximately 24.122 Acres.

Submitted to:	Submitted by:)
Board of Trustees	
CONTROL PARTICIPATION AND AND AND AND AND AND AND AND AND AN	
Arlington Independent School District	Prepared by: Wm. Kelly Horn
**************************************	
	Date: September 21, 2020

#### EARNEST MONEY CONTRACT

STATE OF TEXAS §

§

COUNTY OF TARRANT §

This Earnest Money Contract ("Contract") is made as of the Effective Date (as hereinafter defined) by and between ARLINGTON INDEPENDENT SCHOOL DISTRICT, of 1203 W. Pioneer Parkway, Arlington, Tarrant County, Texas, 76013, hereinafter referred to as "Seller," and IHS REAL ESTATE HOLDINGS, LLC, 3110 W. Southlake Blvd., Suite 120, Southlake, Tarrant County, Texas 76092, hereinafter referred to as "Buyer", upon the terms and conditions set forth herein.

#### ARTICLE I

#### Purchase and Sale

Buyer hereby agrees to purchase from Seller, a tract of land containing approx. 24.122 acres, out of the Horatio G. Lynch Survey, Abstract No. 956, City of Arlington, as located in Tarrant County, Texas, and generally described as Tract 1 in that certain deed recorded under Volume 12547, Page 1966 of the Deed Records of Tarrant County, Texas, and more particularly described in Exhibit A attached hereto (the "Land"), together with all improvements thereon and all existing permits, licenses, approvals, development rights or other entitlements issued or granted by any governmental authority relating to the construction, use or operation of the Land and improvements, if any, but only to the extent assignable and held by Seller ("Entitlements") and

Seller's rights and interest in and to all roads, streets, alleys, privileges, association rights and easements belonging or appurtenant to the Land (the "Appurtenant Rights", and hereinafter collectively with the Land and the Entitlements, the "Property") and locally known as 101 W. Arbrook Blvd., Arlington, Texas.

#### ARTICLE II

#### Purchase Price

- 2.01 The "Purchase Price" of the Property shall be the sum of nine million, seven hundred fifty thousand dollars and 00/100 (\$9,750,000.00). Buyer shall forthwith deposit with the Title Company (as defined in Article V of this Contract), the sum of One Hundred thousand dollars and 00/100 (\$100,000.00) as earnest money to bind this sale (the "Earnest Money"). If the transaction contemplated hereby is consummated in accordance with the terms and provisions hereof, the Earnest Money shall be applied to the Purchase Price at Closing (as hereinafter defined). Title Company will deposit the Earnest Money in an interest-bearing account.
- Reservation from Sale. Seller reserves and excepts from the conveyance of the Property hereunder, however, all of the mineral rights with respect to the described Property for Seller, Seller's heirs, executors, and assigns, this reservation being understood to include by its terms, oil, gas, and any other minerals on, in, and under the Property conveyed; provided, however, Seller waives and releases, on behalf of its successors and assigns, all rights of ingress and egress and all other rights to enter upon or to use the surface of the Property or any part thereof for purposes of exploring for, developing and/or producing any minerals in and under, or that may be produced from the Property.
- 2.03 **Payment of Purchase Price.** The Purchase Price shall be payable in cash at closing.

#### ARTICLE III

# Condition of Title and Title Commitment and Survey

- 3.01 <u>Title Commitment</u>. From the date of receipt of the Earnest Money by the Title Company herein, Seller, at Seller's sole cost and expense, shall use all reasonable diligence to cause a Commitment for Title Insurance on Form T-7 as promulgated by the Texas Department of Insurance, with Buyer listed as the proposed insured thereunder for an Owner's Policy of Title Insurance (the "Title Commitment"), to be issued within ten (10) days following execution of this Contract. The Title Commitment concerning the Property shall be accompanied by a copy of all recorded documents listed in the Title Commitment relating to easements, rights-of-way, or any other encumbrances affecting the Property ("Exception Documents").
- 3.02 Procedures for Objections to Title. Buyer shall give Seller written notice on or before the expiration of fifteen (15) days after Buyer receives the Title Commitment, the Exception Documents and the Survey (as hereinafter defined), that the condition of title, as set forth in the Title Commitment, is not satisfactory, and in such event Seller may, but shall not be required to, promptly make all reasonable efforts to eliminate or modify all unacceptable matters to the reasonable satisfaction of Buyer. In the event Seller (i) fails or is unable to eliminate such exceptions to title (or any other exceptions to title which may arise from a revised Title Commitment, Exception Document or Survey received by Buyer after the initial issuance of such items) to the reasonable satisfaction of Buyer within seven (7) days prior to the date of closing, or (ii) provides written notice to Buyer of Seller's unwillingness to remove an objection to title, Buyer, at its option, may terminate this Contract without liability to Seller by providing Seller with written notice of same prior to closing, in which event the Earnest Money shall be returned to Buyer, as Buyer's sole remedy, and neither party shall have any further rights or obligations hereunder.

Buyer may also, at its option, waive any unacceptable matters and require that Seller proceed to closing as required herein. Notwithstanding anything to the contrary herein, (i) Seller, at its sole cost and expense, shall cause all monetary liens and/or security interests encumbering the Property or any portion thereof (the "Monetary Liens") to be terminated and released of record at or prior to Closing and (ii) Seller will satisfy, whether objected to by Buyer or not, all Schedule C Requirements in the Title Commitment which are applicable to Seller ("Title Requirement Items", and collectively with the Monetary Liens, the "Required Cure Matters"). The term "Permitted Encumbrances" herein shall mean any easements, restrictions, reservations or other encumbrances affecting the Property as shown in the Title Commitment or Survey to which Buyer either does not object pursuant to the above, or to which objections are so made but are subsequently waived (but excluding any Required Cure Matters). The Permitted Encumbrances shall be specifically listed and attached to the Deed (as hereinafter defined) as Exhibit "B" thereto.

3.03 Property Documents. Within ten (10) days after the Effective Date hereof, Seller shall deliver to Buyer for review and copying the following documents pertaining to the Property but only to the extent such documents exist in Seller's files (the "Property Documents"): Surveys, site plans, plats, leases; and environmental, structural or other engineering reports; and service contracts in effect on the Effective Date. BUYER ACKNOWLEDGES THAT BUYER, HAVING BEEN GIVEN THE OPPORTUNITY TO INSPECT THE PROPERTY, IS RELYING SOLELY ON ITS OWN INVESTIGATION OF THE PROPERTY AND NOT ON ANY INFORMATION PROVIDED OR TO BE PROVIDED BY SELLER. BUYER FURTHER ACKNOWLEDGES THAT NO INDEPENDENT INVESTIGATION OR VERIFICATION HAS BEEN OR WILL BE MADE BY SELLER WITH RESPECT TO ANY INFORMATION SUPPLIED BY

**SELLER** CONCERNING THE PROPERTY. AND SELLER MAKES NO REPRESENTATION AS TO THE ACCURACY OR COMPLETENESS OF SUCH INFORMATION, IT BEING INTENDED BY THE PARTIES THAT BUYER SHALL VERIFY THE ACCURACY AND COMPLETENESS OF SUCH INFORMATION ITSELF. BUYER ACKNOWLEDGES THAT THE DISCLAIMERS, AGREEMENTS AND OTHER STATEMENTS SET FORTH IN THIS PARAGRAPH ARE AN INTEGRAL PORTION OF THIS CONTRACT AND THAT SELLER WOULD NOT AGREE TO SELL THE PROPERTY TO BUYER FOR THE PURCHASE PRICE WITHOUT THE DISCLAIMERS, AGREEMENTS AND OTHER STATEMENTS SET FORTH IN THIS PARAGRAPH, WHICH DISCLAIMERS, AGREEMENTS, AND OTHER STATEMENTS SHALL SPECIFICALLY SURVIVE THE CLOSING AND SHALL NOT MERGE THEREWITH. THE PROVISIONS OF THIS SECTION 3.03 ARE SUBJECT TO AND SHALL NOT INVALIDATE THE EXPRESS REPRESENTATIONS SET FORTH IN THIS CONTRACT (AND INCLUDING, WITHOUT LIMITATION, SELLER'S REPRESENTATIONS AND WARRANTIES CONTAINED IN SECTION 4.09), OR IN THE CLOSING DOCUMENTS.

3.04 <u>Survey</u>. Seller shall provide to Buyer and the Title Company a copy of the most updated survey of the Property that Seller has in Seller's possession. If a survey has not been completed in the last six (6) months then the Buyer, at its expense, may commission a boundary survey to be done to determine the acreage. Any existing survey delivered by Seller and any new survey obtained by Buyer are collectively referred to herein as the "Survey". Upon the Survey's completion and subsequent approval by Buyer and Seller (which will not be unreasonably withheld or delayed, so long as the Survey of the Property is consistent with the Land as described in Exhibit

A attached hereto), the legal description of the Land contained in the Survey shall be the description of the Property contemplated in this transaction and on the Deed.

- 3.05 Maps and Drawings. Within ten (10) days after the Effective Date, Seller shall deliver to Buyer copies of any and all existing surveys, plats, grading maps, topography maps, utility maps, engineering plans, previously approved site plans, and any other maps or plans of any kind, which have been completed regarding the Property (the "Maps"), which are in Seller's possession. Buyer may use the Maps in the course of its due diligence, and upon Closing, shall take ownership of them. At Closing, Seller shall warrant that all Maps have been paid for in full, and such warranty shall expressly survive the Closing hereunder.
- 3.06. <u>Tests and Studies</u>. Within five (5) days after the Effective Date, Seller shall deliver to Buyer any and all environmental studies, traffic studies, or any other tests or studies which have been completed regarding the Property (the "Studies"), which are in Seller's possession. Buyer may use the Studies in the course of its due diligence, and upon Closing, shall take ownership of them. At Closing, Seller shall warrant that all Studies have been paid for in full, and such warranty shall expressly survive the Closing hereunder.

#### ARTICLE IV

In addition to the foregoing and subsequent terms and conditions, the following terms and conditions shall apply:

4.01 <u>Bidding Requirements.</u> Pursuant to Texas Local Government Code § 272.001, Seller is required by law to comply with the following requirements:

The Board shall publish in a newspaper of general circulation in the county where the land is located or in an adjoining county, if there is no such newspaper, a notice to the general public that the land is to be offered for sale or exchange, its description, its location, and the procedure under which sealed bids to purchase the land or offers to trade for the land may be submitted. Notice shall be so given on at least two separate occasions and no sale or exchange shall be made until after the 14th day after the last notice is published.

Seller represents that it has complied with these legal requirements.

4.02 **AS-IS Sale.** Buyer represents and acknowledges that by the Closing Date, Buyer shall have fully informed and satisfied itself as to all matters relevant to the acquisition, use, and development of the Property, including, without limitation, all environmental matters with respect to the Property.

EXCEPT AS EXPRESSLY PROVIDED IN THE CONTRACT (INCLUDING, WITHOUT LIMITATION, SELLER'S REPRESENTATIONS AND WARRANTIES CONTAINED IN SECTION 4.09), BUYER ACKNOWLEDGES THAT IT IS NOT RELYING IN WHOLE PART ON ANY STATEMENT MADE OR INFORMATION OR DOCUMENTATION PROVIDED BY OR ANY WARRANTY OR REPRESENTATION, EXPRESS OR IMPLIED, OF ANY KIND, TYPE, CHARACTER, OR NATURE WHATSOEVER, MADE OR **FURNISHED** BY SELLER, **ITS** AGENTS, ADMINISTRATORS, EMPLOYEES, CONTRACTORS, REPRESENTATIVES, ATTORNEYS, TRUSTEES, OR OTHER AFFILIATES.

EXCEPT FOR ANY WARRANTY OF TITLE CONTAINED IN THE DEED AND EXCEPT AS EXPRESSLY SET FORTH IN THIS CONTRACT (INCLUDING, WITHOUT LIMITATION, SELLER'S REPRESENTATIONS AND WARRANTIES CONTAINED IN SECTION 4.09), (A) THE PROPERTY IS SOLD BY SELLER AND PURCHASED AND ACCEPTED BY BUYER ON AN "AS IS," "WHERE IS" AND "WITH ALL FAULTS" BASIS, SUBJECT TO ANY CONDITION THAT MAY EXIST, AND WITHOUT THE EXISTENCE OF AND WITHOUT RELIANCE ON ANY REPRESENTATION, WARRANTY, AGREEMENT, OR STATEMENT BY SELLER, OR ANYONE ACTING ON SELLER'S BEHALF, INCLUDING, WITHOUT LIMITATION, ANY BROKER, ENGINEER, ARCHITECT. ATTORNEY, SURVEYOR, APPRAISER. ENVIRONMENTAL CONSULTANT; (B) BUYER HAS, OR WILL HAVE BEFORE CLOSING, THOROUGHLY INSPECTED AND EXAMINED THE PROPERTY TO THE EXTENT THAT BUYER MAY DEEM NECESSARY IN ORDER TO FULLY EVALUATE THE PROPERTY; AND (C) BUYER IS RELYING SOLELY ON SUCH INSPECTIONS, EXAMINATION, AND EVALUATION OF THE PROPERTY BY BUYER IN PURCHASING THE PROPERTY. EXCEPT FOR THOSE MATTERS EXPRESSLY STATED IN THIS CONTRACT AND ANY ATTACHMENTS (INCLUDING, WITHOUT LIMITATION, SELLER'S REPRESENTATIONS AND WARRANTIES CONTAINED IN SECTION 4.09), SELLER HAS NO (AND BUYER WAIVES ANY) OBLIGATION TO DISCLOSE ANY AND ALL MATERIAL FACTS REGARDING THE PROPERTY, REGARDLESS OF WHETHER SUCH FACTS ARE DISCOVERABLE BY BUYER. TO THE GREATEST EXTENT ALLOWED BY LAW, SELLER SPECIFICALLY —

# WITHOUT LIMITATION — DISCLAIMS ANY AND ALL LIABILITY OR WARRANTY FOR ANY CONSTRUCTION DEFECTS.

4.03 <u>Environmental Matters</u>. After Closing, as between Buyer and Seller, the risk of liability or expense for environmental problems affecting the Property will be Buyer's absolute responsibility, regardless of whether such environmental problems existed or were known or unknown at Closing.

BUYER HEREBY ASSUMES THE RISK THAT ENVIRONMENTAL CONDITIONS MAY EXIST ON THE PROPERTY AND HEREBY RELEASES SELLER FROM ANY AND ALL CLAIMS, ACTIONS, DEMANDS, RIGHTS, DAMAGES, COSTS, OR EXPENSES THAT COULD ARISE OUT OF OR IN CONNECTION WITH THE ENVIRONMENTAL CONDITION OF THE PROPERTY.

The provisions in Sections 4.02 and 4.03 above shall be included in the Deed to the Buyer, as shown in the form for the Deed attached hereto as Exhibit B.

4.04 <u>Commissions and Fees.</u> At Closing, Seller shall pay all real estate commissions which shall be due relating to the sale of the Property. Without limiting the generality of the foregoing, if the Closing shall occur, Seller shall pay a commission of three percent (3%) of the first \$1,000,000 of the Purchase Price and two percent (2%) thereafter to Younger Partners Dallas, LLC representing the Buyer in this transaction and three percent (3%) of the first \$1,000,000 of the Purchase Price and two percent (2%) thereafter to Peyco Southwest Realty Inc. representing the Seller in this transaction.

TO THE EXTENT PERMITTED BY APPLICABLE LAW, EACH PARTY AGREES THAT IT WILL DEFEND, INDEMNIFY, AND HOLD THE OTHER PARTY HARMLESS FROM AND AGAINST ALL LIABILITIES, CLAIMS, DEMANDS, AND ACTIONS BY THIRD PARTIES FOR BROKERAGE, COMMISSION, FINDER'S, OR OTHER FEES RELATIVE TO NEGOTIATION OR EXECUTION OF THIS CONTRACT OR THE PURCHASE AND SALE OF THE PROPERTY, AND ANY COURT COSTS,

ATTORNEYS' FEES, OR OTHER COSTS OR EXPENSES ARISING THEREFROM,
ALLEGED TO BE CAUSED BY THE INDEMNIFYING PARTY'S ACTS (provided that
Seller agrees to pay all commissions stated above).

- 4.05 **No Waiver.** Buyer expressly understands that Seller is a political subdivision of the State of Texas, and nothing in this Contract will be construed as a waiver or relinquishment by Seller of its right to claim such exemptions, privileges, and immunities as may be provided by law.
- A.06 <u>Inspections</u>. Buyer and Buyer's agents may enter the Property before the Closing Date to inspect it, as long as they do not unreasonably interfere with existing activities on or occupants of the Property. Without limiting the generality of the foregoing, Buyer may perform soil and geological/geotechnical tests and inspections and other borings and sampling of the soil on the Property. Buyer agrees to give at least 48 hours' advance notice of any activity on the site. Boring locations must be submitted in writing, in advance of the 48 hours' notice. A proper utility locate shall be required in advance of any boring activites on site. Buyer must provide the necessary insurance documentation for those who will enter Property. Buyer shall return property to the same condition it was before the Inspection took place.
- 4.07 **Feasibility Period.** Buyer shall have two hundred ten (210) days (ending at 5:00 p.m. Central Time (Standard or Daylight Savings as applicable) on the 210<sup>th</sup> day) from the date of the Effective Date of the Contract in which to conduct such physical inspections and other tests, examinations, studies and appraisals on the Property, as Buyer deems necessary (the "Feasibility Period"). For this privilege, a portion of the Earnest Money in the amount of \$5,000 ("Independent Consideration") shall be independent and non-refundable consideration for Seller's performance hereunder, and will be distributed to Seller upon any termination of this Contract (and for the sake of clarity, any provision of this Contract that states that the Earnest Money is to be returned to

Buyer means that the Earnest Money, less the Independent Consideration, is to be returned to Buyer). Seller shall provide any reasonably requested information to Buyer, provided that obtaining such information is at no additional cost to the Seller. If Buyer elects, for any reason, not to proceed with this transaction, then Buyer may terminate the Contract by giving written notice to Seller prior to the expiration of the Feasibility Period. In the event of such written notification of termination, the Earnest Money shall be returned to the Buyer within five (5) business days, and all parties shall have no further obligation with respect to the Contract. If the Feasibility Period expires without having been terminated by Buyer, the Earnest Money shall be considered earned by the Seller and non-refundable to Buyer, and at Closing, shall be credited to the Purchase Price. Seller will cooperate with Buyer (at Buyer's expense) to make an application for a zoning change and other government approvals, if necessary, in order to allow the construction of a mixed-use development on the property (the "Rezoning"). Seller agrees to sign and join in applications or other documentation required by any governmental authority in connection with the Rezoning or other approvals.

If the Rezoning is not complete by the expiration of the Feasibility Period, then so long as Buyer is pursuing the Rezoning in good faith, the Feasibility Period will automatically extend until the date that is the earlier of: (i) the Rezoning is complete, (ii) Buyer terminates the Contract in accordance with this Section 4.07 or (iii) the date which is 240 days after the Effective Date. If the Rezoning is not complete by the expiration of the Feasibility Period (as extended in accordance with this paragraph), then pursuant to this Section 4.07 above, Buyer may (a) terminate this Contract upon written notice to Seller (in which case Buyer will receive a refund of the Earnest Money less the independent consideration for the Feasibility Period) or (b) proceed to Closing in accordance with the terms hereof.

- 4.08 <u>DTPA</u>. Buyer acknowledges and agrees, on its own behalf and on behalf of any permitted assigns and successors of Buyer hereafter, that the Texas Deceptive Trade Practices-Consumer Protection Act, Subchapter E of Chapter 17 of the Texas Business and Commerce Code (the "DTPA"), is not applicable to this transaction. Accordingly, Buyer's rights and remedies with respect to the transaction contemplated under this Contract, and with respect to all acts or practices of the Seller past, present, and future in connection with such transaction, shall be governed by legal principles other than the DTPA.
- 4.09 Representations and Warranties. BUYER IS **PURCHASING** THE PROPERTY "AS IS" WITH ALL FAULTS AND DEFECTS, AND BUYER ACKNOWLEDGES AND AGREES THAT, EXCEPT AS SPECIFICALLY SET FORTH IN THIS ARTICLE IV AND AS LIMITED HEREIN (INCLUDING, WITHOUT LIMITATION, SELLER'S REPRESENTATIONS AND WARRANTIES CONTAINED BELOW IN THIS SECTION 4.09), SELLER HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY DISCLAIMS ANY REPRESENTATIONS, WARRANTIES, PROMISES, COVENANTS, AGREEMENTS, OR GUARANTIES OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESS OR IMPLIED, ORAL OR WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, CONCERNING OR WITH RESPECT TO (A) THE NATURE, QUALITY OR CONDITION OF THE PROPERTY, INCLUDING, WITHOUT LIMITATION, THE WATER, SOIL, AND GEOLOGY, OR THE PRESENCE OR ABSENCE OF ANY POLLUTANT, HAZARDOUS WASTE, GAS OR SUBSTANCE OR SOLID WASTE ON OR ABOUT THE PROPERTY, (B) THE INCOME TO BE DERIVED FROM THE PROPERTY, (C) THE SUITABILITY OF THE PROPERTY FOR ANY AND ALL ACTIVITIES AND USES WHICH BUYER MAY INTEND TO CONDUCT

THEREON, (D) THE COMPLIANCE OF OR BY THE PROPERTY OR ITS OPERATION WITH ANY LAWS, RULES, ORDINANCES OR REGULATIONS OF ANY GOVERNMENTAL AUTHORITY OR BODY HAVING JURISDICTION INCLUDING, WITHOUT LIMITATION, ALL APPLICABLE ZONING LAWS, (E) THE HABITABILITY, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE OF THE PROPERTY, OR (F) ANY OTHER MATTER RELATED TO OR CONCERNING THE CONDITION OF THE PROPERTY, EXCEPT AS EXPRESSLY SET FORTH IN THIS CONTRACT; AND BUYER SHALL NOT SEEK RECOURSE AGAINST SELLER ON ACCOUNT OF ANY LOSS, COST OR EXPENSE SUFFERED OR INCURRED BY BUYER WITH REGARD TO ANY OF THE MATTERS DESCRIBED IN CLAUSES (A) THROUGH (F) ABOVE. BUYER ACKNOWLEDGES THAT BUYER, HAVING BEEN GIVEN THE OPPORTUNITY TO INSPECT THE PROPERTY, IS RELYING SOLELY ON ITS OWN INVESTIGATION OF THE PROPERTY (SUBJECT TO SELLER'S EXPRESS REPRESENTATIONS AND WARRANTIES BELOW) AND NOT ON ANY INFORMATION PROVIDED OR TO BE PROVIDED BY SELLER. BUYER FURTHER ACKNOWLEDGES THAT NO INDEPENDENT INVESTIGATION OR VERIFICATION HAS BEEN OR WILL BE MADE BY SELLER WITH RESPECT TO ANY INFORMATION SUPPLIED BY SELLER CONCERNING THE PROPERTY, AND SELLER MAKES NO REPRESENTATION AS TO THE ACCURACY OR COMPLETENESS OF SUCH INFORMATION, IT BEING INTENDED BY THE PARTIES THAT BUYER SHALL VERIFY THE ACCURACY AND COMPLETENESS OF SUCH INFORMATION ITSELF. BUYER ACKNOWLEDGES THAT THE DISCLAIMERS, AGREEMENTS AND OTHER STATEMENTS SET FORTH IN THIS

ARTICLE IV ARE AN INTEGRAL PORTION OF THIS CONTRACT AND THAT SELLER WOULD NOT AGREE TO SELL THE PROPERTY TO BUYER FOR THE PURCHASE PRICE WITHOUT THE DISCLAIMERS, AGREEMENTS AND OTHER STATEMENTS SET FORTH IN THIS ARTICLE IV, WHICH DISCLAIMERS, AGREEMENTS, AND OTHER STATEMENTS SHALL SPECIFICALLY SURVIVE THE CLOSING AND SHALL NOT MERGE THEREWITH.

- of which shall be subject to any matters or information contained in or revealed by the Property Documents, but which shall otherwise survive the Closing regardless of what investigations Buyer shall make with respect thereto prior to Closing, each of which individual representation and warranty (i) is material and being relied upon by Buyer, (ii) is true in all respects as of the Effective Date and shall be true in all respects as of the Closing Date and (iii) shall be a condition to Buyer's obligations at Closing:
  - by Seller at Closing are and at the Closing will be duly authorized, executed and delivered, and are and at the Closing will be legal, valid and binding obligations of Seller, and do not and at the Closing will not violate any provisions of any agreement to which Seller is a party or to which Seller is subject.
  - (b) No Litigation. There are no existing or pending litigation or claims with respect to the Property and, to Seller's actual knowledge, there are no such actions, suits, proceedings or claims threatened or asserted.

- (c) No Violation. Seller has received no notice of, and has no actual knowledge of, any violation of any law or regulation pertaining to the Property or any portion thereof which has not been corrected or otherwise resolved.
- (d) Sale in Compliance with Legal Requirements. Seller has complied with all laws, statutes, ordinances, orders and other legal requirements with respect to Seller's sale of the Property to Buyer.
- (e) Hazardous Materials. Seller has no actual knowledge that the Property is adversely affected by Hazardous Materials and Seller has no actual knowledge that the Property is in non-compliance with any Environmental Requirements. "Hazardous Materials" means any hazardous or toxic material or substance as defined in or regulated by any applicable Environmental Requirement. "Environmental Requirements" means all applicable statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, concessions, franchises, and similar items of all governmental agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, states and political subdivisions thereof, and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health and safety or the environment.
- or other parties in possession of the Property, or of any part thereof, and no parties have been granted, and there does not currently exist, any license, lease or other right relating to the use or possession of the Property, or any part thereof, other than

- occupancy arrangements which would not extend beyond the Closing Date and which will not involve installation or modification of permanent improvements.
- (g) Condemnation. There are no condemnation proceedings, eminent domain proceedings or similar actions or proceedings now pending or threatened against the Property.
- (h) Property Interests. No person, firm, corporation or other entity has, or at the Closing Date shall have any right or option to acquire the Property, or any part thereof, from Seller.

Seller's express representations and warranties in this Section shall survive the Closing for a period of one (1) year only.

- (ii) Seller's Other Covenants.
- (a) Additional Encumbrances and Agreements. From and after the Effective Date until the Closing, Seller shall not create or suffer any additional easements, restrictions, claims, rights-of-way, encroachments or other encumbrances or other matters affecting the Property whatsoever without Buyer's prior written approval. Seller has not, and at the Closing Date will not have, entered into any agreement affecting the Property, other than this Contract, without the prior written consent of Buyer.
- (b) Material Property Alterations. Seller shall not make any material alterations to the Property without the express written consent of Buyer, and shall continue to maintain and operate the Property consistent with Seller's historical practices and usage.
- 4.10 **NO PERSONAL LIABILITY.** It is an express condition on which this Contract is made and accepted, that no manager, member, officer, trustee, or beneficiary executing

this Contract on behalf of either party shall ever be personally liable for any obligation arising under this Contract. This Section 4.10 shall survive the Closing.

#### ARTICLE V

#### Closing

or "closing") shall be held at Lawyer's Title Company, Escrow Officer: Martha Cunningham, 1400 W. Abram St., Arlington, Tarrant County, Texas ("Title Company"). Closing shall be on or before 5:00 p.m., Central Time (Standard or Daylight as the Closingdate will determine), on the earlier of: (i) the thirtieth (30<sup>th</sup>) day after the expiration of the Feasibility Period or (ii) the thirtieth (30<sup>th</sup>) day after Buyer's desired Rezoning is approved in all respects at the Arlington City Council 2nd reading zoning approval therefor, or at such other time, date, and place as Seller and Buyer may agree upon in writing (the "Closing Date."), but under no circumstances shall the closing Date be more than 270 days following the Executing Date plus the 30 day extension.

Buyer may extend the Closing one (1) time by sending written notice to Seller at any time prior to the then-scheduled Closing Date and depositing with Title Company a fee of one hundred thousand dollars (\$100,000.00) for the 30-day extension. This extension fee shall be applicable to the Purchase Price shall there be a closing but, shall be deemed earned by Seller if such closing does not occur. This extension fee if paid shall be paid by Buyer to the Title Company; provided that Title Company may subsequently release the extension fee to Seller, and such extension fee will be non-refundable to Buyer in all events except for a default by Seller hereunder.

above (less the Earnest Money and any applicable extension fee) and Seller shall deliver to Buyer a duly executed and acknowledged Special Warranty Deed in substantially the form attached hereto as Exhibit B (the "Deed"), conveying Seller's title to the Property, subject, however, to the Permitted Encumbrances. Seller shall also deliver at Closing an Affidavit as to Debts and Liens

At the Closing, Buyer shall pay Seller the amount of the Purchase Price as provided

and parties in possession in customary form as required by Title Company and an affidavit that

Seller is not a "foreign person" as defined in Section 1445 of the Internal Revenue Code of 1986,

as amended. Such Special Warranty Deed shall include the resolution passed by the Arlington

Independent School District Board of Trustees authorizing the sale of this Property and the vote

of the Trustees regarding the resolution. At Closing, the Title Company shall prepare for execution

by each party a settlement statement showing all cash receipts and disbursements to be made by

Title Company on the Closing Date. At or promptly following the Closing, Title Company shall

deliver to each party originals or copies of all closing documents, as applicable.

5.03 Title Company shall deliver to Buyer, at Seller's sole expense, a Texas Owner's

Title Policy issued by a title insurance company acceptable to Buyer in Buyer's favor in the full

amount of the Purchase Price, insuring Buyer's title to the Property, subject to those title exceptions

appearing in the Title Commitment which were not objected to by Buyer in accordance with

Section 3.02 above (or which were objected to and subsequently waived by Buyer), including the

standard printed exceptions contained in the usual form of the Texas Owner's Title Policy.

5.04 <u>Closing Costs</u>. The following costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:

Owner's Title Policy:

Seller

Escrow fee:

5.02

Seller and Buyer equally

Survey costs:

Buyer (If new survey is required by Buyer or

Title Company)

Filing fees:

Seller for release of liens, if any; Buyer for all other

documents required to be recorded

Attorney's fees:

Seller and Buyer to their respective

attorneys

General Real Estate Taxes:

There shall be no property tax proration as a part of

this transaction. Seller is a political subdivision of

the State of Texas and has no ad valorem tax

liability. Seller assumes no responsibility for any

outstanding taxes as may be due from its

predecessors in interest. Roll back Taxes: Any roll

back taxes as may become due as a result of a

change in use of the Property or on any other basis

are not the responsibility of Seller, and Seller shall

have no liability to Buyer for same.

#### **ARTICLE VI**

#### **Earnest Money**

6.01 At the Closing, Buyer's Earnest Money shall be paid over to Seller and applied to the Purchase Price.

#### ARTICLE VII

#### **Breach By Seller**

7.01 In the event Seller shall fail to consummate the sale of the Property in violation of Seller's obligation to do so, or Seller otherwise fails to perform any of Seller's other obligations herein with five (5) days after written notice thereof from Buyer, and Buyer is not in default hereunder, then Seller is in default hereunder, and Buyer may (i) enforce specific performance or seek other relief as may be provided by law; or (ii) terminate this Contract and receive the Earnest Money as liquidated damages, thereby releasing the parties from this Contract.

#### ARTICLE VIII

#### **Breach by Buyer**

described herein, or Buyer fails to perform any of Buyer's other obligations herein within five (5) days after written notice thereof from Seller, and Seller is not in default hereunder, then Buyer is in default hereunder, and Seller, as its sole and exclusive remedy, shall have the right to be paid the Earnest Money, for the failure of Buyer to perform the duties imposed upon it by the terms and provisions herein. It is agreed that the Earnest Money to which the Seller is entitled in the event of a termination by Seller as a result of Buyer default as described above is a reasonable forecast of just compensation for the harm that would be caused by Buyer's breach, and that the harm that would be caused by such breach is one that is incapable or very difficult of accurate estimation.

#### ARTICLE IX

#### **Miscellaneous**

- 9.01 This Contract is subject to the following additional terms and conditions:
- a. Assignment of Contract. This Contract is not assignable by Buyer or Seller; provided that Buyer may, without the consent of Seller, assign this Contract to any affiliate, parent or subsidiary of Buyer.

- b. <u>Survival of Covenants</u>. Representations, warranties, covenants, and agreements of the parties, as well as any rights and benefits of the parties, which are expressly provided herein to survive Closing or which pertain to a period of time following Closing, shall survive Closing and shall remain enforceable and binding under this Contract.
- c. <u>Texas Law to Apply</u>. This Contract shall be construed under and in accordance with the laws of the State of Texas. Venue for any action under this Contract shall be in Tarrant County, Texas.
- d. **Parties Bound.** This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, representatives, successors, and assigns.
- e. <u>Legal Construction</u>. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.
- f. <u>Prior Agreements Superseded.</u> This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreement between the parties respecting the within matter.
- g. <u>Execution and Effective Date</u>. Execution of this Contract shall be completed in counterparts as follows: Each party shall separately execute counterparts of this Contract and deliver to Title Company an executed counterpart. Each party shall include in its executed counterpart the date of such party's execution in the space provided immediately beneath the signature block for such party ("Executing Date"). Title Company shall send notice (via email as

permitted below) to both Seller and Buyer upon Title Company's receipt of each party's executed counterpart and such notice shall also contain the Executing Date of each party and the resulting Effective Date of this Contract. Upon receipt of the Earnest Money required to be deposited with Title Company by Buyer as provided herein, Title Company shall execute this Contract in the space provided below to evidence its receipt of such funds and agreement to hold same in accordance with this Contract, and Title Company shall combine and append the respective signatures pages to assemble a fully-executed Contract (including Title Company's execution) and shall return to each party a fully-executed counterpart of this Contract. Executed counterparts exchanged via electronic facsimile machine or by email shall be deemed to be delivery of an original executed counterpart and such counterparts shall have the same force and effect and the parties intend to be bound by such signatures in the same manner as if a paper original of this Contract had been signed and delivered using a handwritten signature. The "Effective Date" of this Contract shall be the date on which this Contract is executed and delivered to Title Company by the last of Seller and Buyer.

h. Taking and Condemnation Prior to Closing. If a portion of the Property becomes subject to a taking under the provisions of eminent domain prior to the Closing, then Seller shall promptly notify Buyer thereof, and Buyer shall have the option of: (i) closing this transaction as provided herein (with no reduction in the Purchase Price), in which event Seller shall assign to Buyer at Closing all condemnation proceeds, if any, as a result of such proceeding or (ii) terminating this Contract by giving Seller written notice thereof within ten (10) days from the date Buyer receives notice of such taking, in which event the Earnest Money shall be returned to Buyer and this Contract shall be deemed null and void and the parties hereto shall have no further obligations to or recourse against each other under this Contract.

#### i. Notices.

The applicable contact information for each party shall, unless and until changed (a) as hereinafter provided, be as set forth below (as applicable to a party, the "Contact Information"). Any notice, request, delivery or other communication provided for herein or required or permitted to be given hereunder by one party to the other (any such communication is referred to as a "Notice" hereunder, and the party to whom such Notice is given is referred to as the "Notified Party") shall be in writing and the same shall be given and shall be deemed to have been served and given if (i) delivered in person to the Notified Party at the address set forth in the Contact Information for the Notified Party, (ii) delivered in person as the Closing (if such party is present at the Closing), (iii) placed in the United States mail, return receipt requested, addressed to the Notified Party at the address set forth in the Contact Information for the Notified Party, (iv) deposited into the custody of Federal Express Corporation or another reputable national overnight carrier (so long as such carrier has delivered a confirmation of its receipt thereof), to be sent for next day delivery, addressed to the Notified Party at the address set forth in the Contact Information for the Notified Party, or (v) sent as an Adobe® portable format (.pdf) document as an attachment to an electronic mail transmission sent to the Notified Party at the email address set forth in the Contact Information for the Notified Party, which electronic mail transmission shall be promptly followed by a duplicate Notice sent by nationally recognized overnight courier, unless receipt of the initial electronic transmission Notice is acknowledged by the recipient through a reply email or other writing within twenty-four (24) hours after the initial electronic mail transmission Notice

(in which case the duplicate Notice shall be deemed to have been delivered on the date of the email Notice).

(b) The Contact Information of Seller for all purposes under this Contract and for all notices hereunder shall be:

Arlington Independent School District

ATTN: Darla Moss, CFO

1203 W. Pioneer Parkway

Arlington, Texas 76013

Telephone: <u>682-867-7443</u>

Email: <u>dmoss@aisd.net</u>

#### With additional notice to:

Arlington Independent School District

Legal Office

ATTN; General Counsel

1203 W Pioneer Parkway

Arlington, Texas 76013

Telephone: 682-867-7398

Email: LegalOffice@aisd.net

Arlington Independent School District

ATTN; Wm. Kelly Horn

1203 W Pioneer Parkway

Arlington, Texas 76013

Telephone: 682-867-7615

Email: whorn@aisd.net

(c) The Contact Information of Buyer for all purposes under this Contract and for all notices hereunder shall be:

IHS Real Estate Holdings, LLC

Attention: Kenneth W. Fambro

3110 W. Southlake Blvd., Suite 120

Southlake, TX 76092

Telephone: (682) 593-2468

Email: kfambro@integratedreg.com

with a copy to:

Joel A. Eckhardt

Mellina & Larson, P.C.

1128 Fairmount Avenue

Fort Worth, Texas 76104

Telephone: (817) 335-1200

Email: jeckhardt@mellinalarson.com

(d) The Contact Information for the Title Company for all purposes under this Contract and for all notices hereunder shall be:

Lawyer's Title Company

Attn: Martha Cunningham

1400 W. Abram Street

Arlington, Texas 76013

Telephone: (817) 461-4494

Email:

(e) From time to time any party may designate alternative Contract Information for such party (provided that physical address information must be within the 48 contiguous states of the United States of America) for all purposes of this Contract by giving the other party(ies) not less than fifteen (15) days' advance written notice of such change of Contact Information in accordance with the above provisions.

EFFECTIVE as of the Effective Date.

SIGNATURE PAGE FOLLOWS

SELLER:		
ARLINGTON INDEPENDENT SCHOOL DISTR	RICT	
Ву:	(5)	DATE:
Kecia Mays		
Title: President, Board of Trustees		
BUYER: IHS REAL ESTATE HOLDINGS,	LLC	
By: Value		DATE: 9.10.2010
Kenneth. W. Fambro, II		

Title: Vice President

# RECEIPT OF EARNEST MONEY

Recei	pt of a fu	illy e	executed	original	of	the	Contract	and	earnest	money	in	the	amount	of
\$			is her	eby ackn	owle	edge	ed.							
LAW	YER'S TIT	ΓLE (	COMPA	NY										
	Ву:								_					
	Time:													
	Date:													

# EXHIBIT A

Description of Land

[to be inserted]

#### **EXHIBIT B**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

## SPECIAL WARRANTY DEED

THE STATE OF TEXAS	§	
COUNTY OF TARRANT	§ §	KNOW ALL PERSONS BY THESE PRESENTS:
ARLINGTON INDEPENDE	ENT SC	HOOL DISTRICT, a political subdivision of the State
of Texas ("Grantor"), for good and	valuabl	e consideration to it paid by, a(n) Texas
("Grantee"), whose mailing	address	is, the receipt and sufficiency
of which are hereby acknowledged	and con	ifessed, has GRANTED, BARGAINED, SOLD, and
CONVEYED, and by these presents of	ioes hei	eby GRANT, BARGAIN, SELL, and CONVEY unto
the Grantee (i) that certain tract of la	nd ("La	and") described in Exhibit "A" hereto, together with
all improvements thereon, and (ii) all	l existir	g permits, licenses, approvals, development rights or
other entitlements issued or granted	by any	governmental authority relating to the construction,
use or operation of the Land and in	inroven	nents located thereon, if any, but only to the extent
assignable and held by Grantor and	rproven 7333 all	of Grantor's rights and interest, if any, in and to all
roads streets allows privileges asso	(iii) aii	of Grantor's rights and interest, if any, in and to all
Fond (!! A manufacture of Distance !!)	ciation:	rights and easements belonging or appurtenant to the
Land ("Appurtenant Rights") (herei	n collec	ctively called the "Property").

This Deed is executed by Grantor and accepted by Grantee subject to the following: the easements, restrictions, reservations, claims, covenants, conditions, rights of way, encroachments, or other encumbrances or other matters listed in <u>Exhibit "B"</u> hereto (collectively, the "Permitted Encumbrances").

Texas Education Code § 11.154 requires the deed transferring real property to include the resolution of the Board of Trustees authorizing the sale of the property:

## RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY

Date: April 25, 2019

Seller: Arlington Independent School District, 1203 W. Pioneer Pkwy, Arlington, TX 76013]

**Property:** A tract of land containing approx. 24.122 acres, out of the Horatio Lynch Survey Abstract 956 as located in Tarrant County, Texas, and recorded as Tract 1 in

Volume 12547, Page 1966 of the Deed Records of Tarrant County, Texas, more particularly described in Exhibit A attached hereto (hereinafter the "Property") and locally known as 101 W. Arbrook Blvd., Arlington, Texas.

WHEREAS, the Board of Trustees of Arlington ISD determines that Property is no longer necessary for the operation of the school district and desires to sell Property; and

WHEREAS, the Board of Trustees of Arlington ISD is authorized to sell the surface estate of the Property under Section 11.154(a) of the Texas Education Code, which provides that "The board of trustees of an independent school district may, by resolution, authorize the sale of any property held in trust for public school purposes"; and

WHEREAS, Board of Trustees of Arlington ISD is making this resolution for the purposes of authorizing the sale of the surface estate of the Property;

NOW, THEREFORE, be it

**RESOLVED,** that Arlington ISD authorizes the sale of the Property in accordance with Sections 11.154(a) of the Texas Education Code, and directs the Superintendent to take all necessary steps to advertise the sale of the Property in accordance with Section 272.001 of the Texas Local Government Code; and be it further;

**RESOLVED,** that Arlington ISD authorizes the Superintendent to negotiate a contract for the sale of the Property with the winning bidder, subject to Board approval of the final terms of the contract; and be it further;

**RESOLVED,** that the undersigned President of the Board of Trustees of Arlington ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the sale of the Property.

**APPROVED** by Arlington ISD Board of Trustees at a meeting held on the \_\_\_\_\_ day of April 2019, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding sale of real estate, by a vote of \_6\_\_ to \_0\_.

Grantor reserves and excepts from the conveyance of the Property hereunder, however, all of the mineral rights with respect to the described Property for Grantor, Grantor's heirs, executors, and assigns, this reservation being understood to include by its terms, oil, gas, and any other minerals on, in, and under the Property conveyed; provided, however, Grantor waives and releases,

on behalf of its successors and assigns, all rights of ingress and egress and all other rights to enter upon or to use the surface of the Property or any part thereof for purposes of exploring for, developing and/or producing any minerals in and under, or that may be produced from the Property.

EXCEPT AS EXPRESSLY PROVIDED IN THAT CERTAIN EARNEST MONEY CONTRACT BETWEEN GRANTOR AND GRANTEE DATED \_\_\_\_\_\_\_\_ (THE "SALE CONTRACT"), INCLUDING, WITHOUT LIMITATION, GRANTOR'S REPRESENTATIONS AND WARRANTIES CONTAINED THEREIN, GRANTEE ACKNOWLEDGES THAT IT IS NOT RELYING IN WHOLE OR IN PART ON ANY STATEMENT MADE OR INFORMATION OR DOCUMENTATION PROVIDED BY OR ANY WARRANTY OR REPRESENTATION, EXPRESS OR IMPLIED, OF ANY KIND, TYPE, CHARACTER, OR NATURE WHATSOEVER, MADE OR FURNISHED BY GRANTOR, ITS AGENTS, ADMINISTRATORS, EMPLOYEES, CONTRACTORS, REPRESENTATIVES, ATTORNEYS, TRUSTEES, OR OTHER AFFILIATES.

EXCEPT FOR ANY WARRANTY OF TITLE CONTAINED IN THE DEED AND EXCEPT AS EXPRESSLY SET FORTH IN THE SALE CONTRACT (INCLUDING, WITHOUT LIMITATION, GRANTOR'S REPRESENTATIONS AND WARRANTIES CONTAINED THEREIN), (A) THE PROPERTY IS SOLD BY GRANTOR AND PURCHASED AND ACCEPTED BY GRANTEE ON AN "AS IS," "WHERE IS" AND "WITH ALL FAULTS" BASIS, SUBJECT TO ANY CONDITION THAT MAY EXIST, AND WITHOUT THE EXISTENCE OF AND WITHOUT RELIANCE ON ANY REPRESENTATION, WARRANTY, AGREEMENT, OR STATEMENT BY GRANTOR. OR ANYONE ACTING ON GRANTOR'S BEHALF, INCLUDING, WITHOUT LIMITATION, ANY BROKER, ENGINEER, ARCHITECT, ATTORNEY, SURVEYOR, APPRAISER, OR ENVIRONMENTAL CONSULTANT; (B) GRANTEE HAS, OR WILL HAVE BEFORE THE DATE HEREOF, THOROUGHLY INSPECTED AND EXAMINED THE PROPERTY TO THE EXTENT THAT GRANTEE MAY DEEM NECESSARY IN ORDER TO FULLY EVALUATE THE PROPERTY; AND (C) GRANTEE IS RELYING SOLELY ON SUCH INSPECTIONS, EXAMINATION, AND EVALUATION OF THE PROPERTY BY GRANTEE IN PURCHASING THE PROPERTY. **EXCEPT FOR** THOSE MATTERS EXPRESSLY STATED IN THE SALE CONTRACT AND ANY ATTACHMENTS (INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATIONS AND WARRANTIES OF GRANTOR CONTAINED THEREIN), GRANTOR HAS NO (AND GRANTEE WAIVES ANY) OBLIGATION TO DISCLOSE ANY AND ALL MATERIAL FACTS REGARDING THE PROPERTY, REGARDLESS OF WHETHER SUCH FACTS ARE DISCOVERABLE BY GRANTEE. TO THE GREATEST EXTENT ALLOWED BY LAW, GRANTOR SPECIFICALLY — WITHOUT LIMITATION — DISCLAIMS ANY AND ALL LIABILITY OR WARRANTY FOR ANY CONSTRUCTION DEFECTS.

GRANTEE HEREBY ASSUMES THE RISK THAT ENVIRONMENTAL CONDITIONS MAY EXIST ON THE PROPERTY AND HEREBY RELEASES GRANTOR FROM ANY AND ALL CLAIMS, ACTIONS, DEMANDS, RIGHTS,

# DAMAGES, COSTS, OR EXPENSES THAT COULD ARISE OUT OF OR IN CONNECTION WITH THE ENVIRONMENTAL CONDITION OF THE PROPERTY.

TO HAVE AND TO HOLD the Property together with all and singular the rights and appurtenances thereto in anywise belonging unto Grantee, its legal representatives, successors, and assigns forever; and Grantor does hereby bind itself, its legal representatives, successors, and assigns to WARRANT AND FOREVER DEFEND all and singular the Property, subject to the Permitted Encumbrances, unto Grantee, its legal representatives, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through, or under Grantor, but not otherwise.

WITNESS THE EXECUTION HEREOF on the below, but to be effective for all purposes as of the	he dates indicated day of	l in the acknowledgements, 20
[The Balance of this Page Has Been Intentionally	/ Left Blank - Sig	mature Pages Follow)

### Signature Page Special Warranty Deed

# 

Notary's Typed or Printed Name

### Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Action Item

**Subject**: Sale and a Resolution to Approve the Sale of Delinquent Tax Property Described as 0.384 acres, more or less, Abstract 1376, Tract 2J08, David Strickland Survey, located in the City of Arlington, Tarrant County, Texas, also known as 4018 Brannon Road, Arlington, Texas

<u>Purpose</u>: To consider the sale and a resolution to approve the sale of delinquent tax property described as 0.384 acres, more or less, Abstract 1376, Tract 2J08, David Strickland Survey, located in the City of Arlington, Tarrant County, Texas, also known as 4018 Brannon Road, Arlington, Texas, which was previously struck off the tax rolls due to unpaid taxes.

<u>Background</u>: The District has received an offer to purchase a tax foreclosure property located at 4018 Brannon Road, Arlington, Texas. The tract is approximately 0.384 acres in size and was struck-off the tax rolls on September 1, 2009. The total amount of taxes owed to all entities at the date the property was struck-off was \$36,340.92. The offer received for the property is \$40,000, which is more than the total taxes and related fees owed on the property. Since the offer is more than the amount due for taxes and related fees, the Arlington ISD is the only one of the taxing entities with a lien on this property required to approve the offer. The realtor commission on the transaction is \$2,400.

If the offer is approved, AISD's share of the sales proceeds (including 2009 taxes) will be \$20,486.92 which is \$744.42 more than the \$19,742.50 in property taxes owed to AISD on the property at the time it was struck-off (\$20,486.92 net sales proceeds allocated to AISD less \$19,742.50 taxes owed to AISD at date property was struck-off less \$592.48 for the 2009 AISD taxes = \$151.94 excess proceeds). By placing the property back on the tax rolls, tax revenues will be collected on the property and the District will no longer be responsible for maintaining the property.

Recommendation: The administration recommends approval of the real property sale and a resolution approving the sale of delinquent tax property described as 0.384 acres, more or less, Abstract 1376, Tract 2J08, David Strickland Survey, located in the City of Arlington, Tarrant County, Texas, also known as 4018 Brannon Road, Arlington, Texas.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Wm. Kelly Horn

Date: September 10, 2020



#### FINANCIAL IMPACT OF BID ACCEPTANCE

BID FOR: 4018 Brannon Road, Arlington, TX

PROP. NO. 4158938

PROPOSED BID: \$40,000.00

CAUSE NO: 236-L26052-08

STRIKE OFF DATE: September 1, 2009

CURRENT VALUE: \$28,800.00

TAXES DUE JURISDICTION AT	THE TIME OF JUDGMENT	RATIO

 ArIngton ISD / CED
 \$19,742.50
 54.3%

 City of Arlington
 \$8,884.22
 24.4%

 Tarrant County
 \$7,714.20
 21.3%

Total Taxes \$36,340.92 100.07%

Bid Amount: \$40,000.00

Less: Health & Safety Liens, post sale \$0.00

Deed filing fee (\$31.00)
Realtor's Commission (\$2,400.00)
Court Costs due District Clerk (\$931.00)
Misc. Fees due PBFCM \$0.00

Amount left to apply to taxes \$36,638.00

 Arlington ISD
 \$19,894.44

 City of Arlington
 \$8,939.67

 Tarrant County
 \$7,803.89

2009 post-judgment taxes (if paid by 8/31/2020) \$1,187.53

(Arlington ISD portion is

\$592.48)

Arlington ISD amount above judgment: \$151.94

NET TO ARLINGTON ISD\$20,486.92NET TO CITY OF ARLINGTON\$9,241.50NET TO TARRANT COUNTY\$8,097.11

#### **RESALE DEED**

#### NOTICE OF CONFIDENTIALITY RIGHT:

IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

THE STATE OF TEXAS §

§

COUNTY OF TARRANT § KNOW ALL PERSONS BY THESE PRESENTS

That the ARLINGTON INDEPENDENT SCHOOL DISTRICT, "ISD", acting by and through its Board President as authorized by Board Resolution, for and in consideration of the sum of Forty Thousand and 00/100 Dollars (\$40,000.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and acting for itself and as Trustee for the CITY OF ARLINGTON "CITY" and TARRANT COUNTY, "COUNTY" release, quitclaim and surrender to the GRANTEE such title or interest as the ISD, CITY, and the COUNTY, SAVE AND EXCEPT ANY AND ALL MINERAL INTERESTS, by virtue of tax foreclosure proceedings, and by virtue of becoming purchasers of the tax title under a sheriff's sale, as shown by a Constable's Deed, recorded in the Deed Records of Tarrant County, Texas, and by these presents, do release, quitclaim and surrender, subject to the terms, conditions, provisions and restrictions, herein set forth, unto

TITAN GROUP INVEST 3515 W. Sublett Road Arlington, TX 76017

GRANTEE herein, all our right, title and interest, if any, in and to the following described real property situated in TARRANT County, Texas, to wit:

Being all that certain 0.55 acre tract of land, more or less, out of Abstract 1376, David Strickland Survey, located in the City of Arlington, Texas, and being more particularly described in that certain Deed of record in Volume 5099, Page 892 of the Deed Records of Tarrant County, Texas, SAVE AND EXCEPT that 0.1655 acres in the Right-of-Way Easement filed of record in Volume 9364, Page 344 of the Deed Records of Tarrant County, Texas, leaving a net of 0.384 acres, more or less. #04158938

This Quitclaim is made subject to and GRANTEE acknowledges the right of redemption as provided in Sections 34.05 of the Texas Property Tax Code.

IN ACCEPTING THE QUITCLAIM OF THIS PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ANY RIGHTS, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST THE ISD, CITY, AND COUNTY, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THIS TRANSACTION. FURTHER, GRANTEE

EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY OR THE ENVIRONMENTAL CONDITION OF THE PROPERTY. THIS RELEASE ALSO IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY THE ISD. CITY AND COUNTY, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL PROBLEMS ON OR WITH THE PROPERTY. TO HAVE AND TO HOLD all of our right, title, and interest in and to the above described property and premises, subject to the aforesaid, unto the said GRANTEE, his/her heirs, successors, and assigns forever, so that the ISD, CITY and the COUNTY, and our legal representatives, successors and assigns shall not have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof. EXECUTED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2020. President, Board Trustee, Arlington Independent School District, for itself and as Trustee for the City of Arlington and **Tarrant County ACKNOWLEDGMENTS** THE STATE OF TEXAS **COUNTY OF TARRANT** 8 BEFORE ME, the undersigned authority, on this day personally appeared KECIA MAYS, President, Board of Trustee, ARLINGTON INDEPENDENT SCHOOL DISTRICT for itself and as Trustee for the CITY OF ARLINGTON and TARRANT COUNTY, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated. Given under my hand and seal of office this \_\_\_\_ day of \_\_\_\_\_\_, 2020. Notary Public in and for the State of Texas

#### RESOLUTION

# A RESOLUTION OF THE ARLINGTON INDEPENDENT SCHOOL DISTRICT, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

WHEREAS, the Arlington Independent School District, for itself and the use and benefit of the City of Arlington and Tarrant County, acquired title to a certain tract of real estate described as 0.384 acres, more or less, Abstract 1376, Tract 2J08, David Strickland Survey, located in the City of Arlington, Tarrant County, Texas, also known as 4018 Brannon Road, Arlington, Texas, at a tax sale held on the 1st day of September, 2009, in Cause No. 236-L26052-08, Arlington Independent School District vs. Charles R. Reynolds; and

WHEREAS, Texas Tax Code, § 34.05(a), authorizes the Arlington Independent School District, by and through the president of the Board of Trustees to resale the property; and

WHEREAS, the Board of Trustees is of the opinion that it is in the best interest of the Arlington Independent School District and its citizens that the property should be sold; and

WHEREAS, Titan Group Invest offered to purchase the property for Forty Thousand and No/100 dollars (\$40,000.00), which is sufficient to pay all taxes and costs;

# NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE ARLINGTON INDEPENDENT SCHOOL DISTRICT THAT:

The President of the Board of Trustees for the Arlington Independent School District, is authorized to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to the **TITAN GROUP INVEST** for the sum of Forty Thousand and No/100 dollars (\$40,000.00), which sum will be distributed to the taxing authorities which were parties to the tax foreclosure sale as authorized by Texas Tax Code, §34.05(a).

Dated this day of	, 2020.
	President, Board of Trustees
Attested:	

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Action Item

Subject: Consider Amending Commercial Contract Unimproved Property for the Acquisition of Real

Property Being all of Lot 94R-1, A. Newton Addition, Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A. Slide 8376. Plat Records of Tarrant

County, Texas

#### Purpose:

To give the Board of Trustees the opportunity to discuss and possibly act on amending the commercial contract unimproved property for the acquisition of real property being all of Lot 94R-1, A. Newton Addition, Arlington, Tarrant County, Texas, locally known as 1124 W. Arkansas Lane, comprising approximately 32,627 sq. ft. (0.749 acre).

#### Background:

On June 23, 2020, the Board of Trustees approved a resolution and Texas Association of Realtors Contract - Unimproved Property for the acquisition of real property described as an approximate 32,627 sq. ft. (0.749 acre) vacant tract of land on Lot 94R-1 of the A. Newton Addition, Arlington, Tarrant County, Texas.

The Arlington ISD identified a need to acquire real property in central Arlington for the future construction of District facilities. As a part of the 2019 Bond Program, the District has a need to expand its Service Center. This undeveloped property was identified as a possible construction site for a new District Security and Transportation Center. This expansion will allow the District to provide necessary administrative office space, training space, and restroom facilities for its Security and Transportation employees. This expansion will also address vehicle parking deficiencies.

The tract of land, approximately 0.749-acre undeveloped property, at 1124 W. Arkansas Lane is adjacent to the District's Service Center. The commercial contract originally agreed to between the property seller, Bigsix Realty, Ltd., a Texas limited partnership, and the buyer, Arlington Independent School District contained a "Scribner's Error." The attorney representing the seller inadvertently conveyed the seller's "interest in any minerals" to the buyer. The seller requests the AISD consider the attached "Third Amendment to Commercial Contract Unimproved Property" and approve one of two options offered to resolve the error.

#### Recommendation:

Administration recommends the Board of Trustees amend the commercial contract for unimproved property for purchase of real property being all of Lot 94R-1, A. Newton Addition, Arlington, Tarrant County, Texas, locally known as 1124 W. Arkansas Lane, comprising approximately 32,627 sq. ft. (0.749 acre); and, select the second option allowing the seller to retain all oil, gas, and mineral rights below the surface as long as the current lease remains in effect. Should the current lease end between the Bigsix Realty, Ltd., Lessor and Carrizo Oil and Gas, Inc., Lessee, mineral rights below the surface would be conveyed to the AISD.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Wm. Kelly Horn

Date: September 26, 2020

#### THIRD AMENDMENT TO COMMERCIAL CONTRACT UNIMPROVED PROPERTY

THIS THIRD AMENDMENT TO CO	OMMERCIAL CONTRACT UNIMPROVED PROPERTY
(this "Amendment") is made as of October	, 2020 by and between BIGSIX REALTY, LTD., a
Texas limited partnership ("Seller"), and	ARLINGTON INDEPENDENT SCHOOL DISTRICT
("Buyer").	

#### **RECITALS:**

WHEREAS, Seller and Buyer entered into that certain Commercial Contract Unimproved Property with the effective date of June 23, 2020, that certain First Amendment to Commercial Contract Unimproved Property dated September 23, 2020 and that certain Second Amendment to Commercial Contract Unimproved Property dated October \_\_\_\_\_, 2020 (collectively, the "Contract"); and

WHEREAS, the parties desire to amend the Contract as set forth herein.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements set forth in this Amendment, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. <u>DEFINITIONS</u>. Capitalized terms used herein but not otherwise defined shall have the meanings ascribed to such terms in the Contract.

#### 2. MINERALS. CHECK THE BOX FOR THE ALTERNATIVE CHOSEN:

	□Seller	hereby	waives	all	surface	rights	but	retains	the	oil,	gas	and	minerals	below	the
depth of	500 feet	with re	spect to	the	Proper	ty.									

□As an exception from Seller's conveyance of all oil, gas and minerals in, on or under the Property to Buyer, Buyer hereby waives and Seller reserves all interest in and to royalties from that certain Lease (the "Lease") for coal, lignite, oil, gas or other minerals, together with rights incident thereto, dated December 3, 2010, by and between Bigsix Realty, Ltd., as Lessor, and Carrizo Oil & Gas, Inc., as Lessee, as evidenced in a memorandum thereof filed January 25, 2011, recorded under Clerk's File No. D211020511, Real Property Records, Tarrant County, Texas. Buyer's waiver and Seller's reservation of royalty contained herein shall survive closing of the Property pursuant to the Contract and continue only for so long as the Lease remains in effect.

Other than the selection made above in Section 2 of this Amendment, all other provisions of the Contract remain unaltered and the Contract remains in full force and effect.

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Third Amendment to Commercial Contract Improved Property, Page 2

3. <u>COUNTERPARTS</u> . This Amendment may be executed in any number of counterparts, each of which shall be an original and all of which together constituted but one and the same original document. The delivery of counterpart signatures by facsimile or email transmission has the same force and effect as the delivery of a signed hard copy.
SELLER: BIGSIX REALTY, INC.
Name: Herbert D. Weitzman Title: Managing Partner
BUYER: ARLINGTON INDEPENDENT SCHOOL DISTRICT
Name: Title:

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Discussion/Action Item

Subject: Consider the Schematic Design for the C.B. Berry Elementary School

#### Purpose:

To consider the Schematic Design for the 2019 Bond Program, Phase I, Bid Package 8, Project I, C.B. Berry Elementary School replacement school project

#### Background:

A replacement school for C.B. Berry Elementary School was approved as part of the 2019 Bond Program. The Berry community will realize a new school facility that incorporates state of the art school design, larger and more functional classroom spaces that meet the needs of all students, and more efficient site circulation for student arrival and departure. HKS Architects was approved to provide architectural services for the project. HKS developed the schematic design for the elementary school using the District's established educational program and a series of four virtual charrette meetings with central administration, campus administration and staff, students, parents, and the District's Facilities Planning and Construction team.

HKS Architects will present the Schematic Design for Board review and approval. With this approval, the C.B. Berry Elementary School replacement school project is on schedule for substantial completion in fall 2023.

<u>Recommendation</u>: The Administration recommends approval of the Schematic Design for C.B. Berry Elementary School as presented by HKS Architects.

Submitted to:

Board of Trustees
Arlington Independent School District

Submitted by:

Prepared by: Wm. Kelly Horn

Date:

September 18, 2020

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020	Discussion/Action Item
Subject: Consider Appointments to the Financial Futures Comm	mittee

#### Purpose:

To give the Board of Trustees the opportunity to appoint individuals to the Financial Futures Committee

#### Background:

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

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

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

A committee chair and vice chair were appointed by the Board on February 20, 2020. The remaining FFC appointments were placed on hold when the district closed in-person operations in the spring of 2020 due to the global coronavirus pandemic.

The Board Community Engagement Committee recommends appointing FFC members.

#### Recommendation:

Administration recommends that the Board of Trustees appoint individuals to the Financial Futures Committee.

Submitted to:	Submitted by:
Board of Trustees	10000
Arlington Independent School District	Prepared by: Darla Moss
	Date: September 26, 2020



### AISD BOARD OF TRUSTEES CHARGE to the FINANCIAL FUTURES COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Financial Futures Committee is charged with the following responsibilities:

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

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020

Discussion-Action Item

Subject: House Bill 3 (HB 3) Implementation Early Childhood and CCMR Board-Adopted Goals

#### Purpose:

To provide the Board with an overview of House Bill 3 (HB3) five-year goal adoption requirements addressing early childhood literacy and mathematics proficiency, as well as college, career, and military readiness.

#### Background:

In the spring of 2019, the 86<sup>th</sup> Legislature passed the finance bill, HB 3, which included specific requirements pertaining to goal setting and the progress monitoring process for improved outcomes in early childhood literacy and mathematics, as well as college, career, and military readiness (CCMR). The statute requires school boards to annual goals for aggregate growth on 3<sup>rd</sup> grade reading and mathematics achievement, annual targets for closing achievement gaps among student groups, targeted professional development for classroom teachers and annual targets for students being served in bilingual and ESL programs. The bill also calls for aggregate annual goals and targets for CCMR readiness as evaluated under the state accountability system's student achievement domain and for each student group articulated in the closing the gaps domain. This item will provide an overview these statemandated requirements and the recommended five-year goals and targets for each of the required areas.

#### Recommendation:

Administration recommends the Board approve the proposed five-year early childhood literacy and mathematics and College, Career and Military Readiness (CCMR) goals.

Board of Trustees
Arlington Independent School District

Prepared by: Dr. Steven Wurtz

Date: August 11, 2020

Last Name	First Name	Location/Organization	Position	Start Date Level
MORALES RIVERA	VALERIA	BEBENSEE	1ST BILINGUAL	8/31/2020 ELEM
BOCANEGRA SUAREZ	LORENA	GOODMAN	1ST BILINGUAL	9/9/2020 ELEM
BERLANGA	AZUCENA	CROUCH	1ST BILINGUAL	9/21/2020 ELEM
MONTEZ	TRISSIA	S. DAVIS	1ST ESL	8/28/2020 ELEM
GOOLSBY	MACKENZIE	SHERROD	1ST ESL	8/31/2020 ELEM
PENCE	AMBER	SPEER	1ST ESL	9/14/2020 ELEM
BARRERA	LETICIA	PATRICK	3RD BILINGUAL	8/26/2020 ELEM
VELASCO	LAUREN	JONES	4TH BILINGUAL	9/4/2020 ELEM
GUAJARDO	YVETTE	BEBENSEE	4TH BILINGUAL	9/29/2020 ELEM
CRUZ	STEFANIE	WILLIAMS	4TH ESL	9/21/2020 ELEM
ARREOLA	MONICA	ADAMS	5TH BILINGUAL	8/25/2020 ELEM
MERCADO	LUISA	KNOX	5TH BILINGUAL	9/29/2020 ELEM
CLINTON	BETHANY	PEACH	5TH ESL	8/26/2020 ELEM
FITZGERALD	CHEYENNE	BEBENSEE	6TH ESL	8/26/2020 ELEM
CROWE	COURTNEY	ELLIS	6TH ESL	8/26/2020 ELEM
ROSE	TRULIE	ADAMS	6TH ESL	9/21/2020 ELEM
ROBERTSON	TARA	AMOS	6TH ESL	9/16/2020 ELEM
BOOTH	AMANDA	WEST	KG ESL	8/26/2020 ELEM
LEWIS	APRIL	ELLIS	KG ESL	9/3/2020 ELEM
PRUDEN	MADISON	CROW	MUSIC	8/20/2020 ELEM
LEWIS	JOSHUA	DUFF	MUSIC	8/28/2020 ELEM
GREY ESPARZA	ANGELLA ANA	KNOX ELLIS	MUSIC	9/17/2020 ELEM
MAYO	ALMADELIA	CROUCH	PK BILINGUAL PK BILINGUAL	8/24/2020 ELEM 8/28/2020 ELEM
		WIMBISH WORLD	PK BILINGUAL	
ELIAS	CINDY	LANGUAGE	PK BILINGUAL	8/28/2020 ELEM
ALONSO-RODRIGUEZ	IRIANN	MORTON	PK BILINGUAL	9/2/2020 ELEM
GASTON	SHAUNDRA	ADAMS	PK ESL	8/31/2020 ELEM
SINGLETON	KAYLEA	ASHWORTH	PK ESL	9/4/2020 ELEM
LAMBERT	ANNE	MCNUTT SPED SUPPORT	SPED ECSE	9/23/2020 ELEM
CZUDAK	KRISTEN	SERVICES	SPED HOMEBOUND	8/20/2020 ELEM
GILLIAM	RHENITA	SWIFT	SPED INCLUSION	8/28/2020 ELEM
SMITH	DANIELLE	LARSON	SPED SEAS	9/3/2020 ELEM
PATTERSON	TANIKA	CROUCH	SPED SEAS	9/17/2020 ELEM
KHADRA	AHMAD	BOLES	CTHEI	9/4/2020 SEC
EALY	LADARIUS	OUSLEY	CTHEI/COACH	8/26/2020 SEC
KIKER HENDERSON	ASHLEY	YOUNG	ENGLISH	8/21/2020 SEC
DORSEY	DARRIELLE KIARA	WORKMAN BARNETT	ENGLISH ENGLISH	8/25/2020 SEC 8/27/2020 SEC
FREEMAN	LAUREN	BARNETT	ENGLISH	8/27/2020 SEC 8/27/2020 SEC
CLEVELAND	ASHLEIGH	NICHOLS	ENGLISH	8/31/2020 SEC
RODRIGUEZ	VANESSA	BOWIE	ENGLISH	9/2/2020 SEC
VASQUEZ	LINDSAY	CARTER	ENGLISH	9/4/2020 SEC
MCCLENDON	JOLYE	CARTER	ENGLISH	9/4/2020 SEC
BASS	TIMOTHY	SEGUIN	ENGLISH	9/25/2020 SEC
HOLM	DYLAN	SAM HOUSTON	ENGLISH	10/12/2020 SEC
CUMMINGS	JANELLE	WORKMAN	MATH	8/24/2020 SEC
THOMPSON	PATRICK	MARTIN	MATH	8/28/2020 SEC
ESCAMILLA	JONATHAN	CARTER	MATH	8/31/2020 SEC
HARMS	LAUREN	BOWIE	MATH	9/3/2020 SEC
AGUINAGA	ALEX	SAM HOUSTON	MATH	9/4/2020 SEC
JOLAOSHO	AMINAT	LAMAR	MATH	9/28/2020 SEC
NAVARRO CASTANEDA	DIANA	SAM HOUSTON	MUSIC	9/28/2020 SEC
INGRAM	NICOLE	SHACKELFORD	NURSE	8/31/2020 SEC
CARTER	KENDRAE	OUSLEY	PE/COACH	9/10/2010 SEC
DIXON	COURTNEY	SEGUIN	PE/COACH	8/26/2020 SEC
WEBER	LEXIS	MARTIN	PE/COACH	9/16/2020 SEC
GADDIS	MICA	OUSLEY	READ 180	9/18/2020 SEC
JONES	MAUDRELLA	TURNING POINT	SCIENCE	8/20/2020 SEC
DERMOTT	DAVID	SEGUIN	SCIENCE	8/25/2020 SEC
WILLIAMS	MALISSA	BOLES	SCIENCE	9/2/2020 SEC

NICKS	LAUREN	ARLINGTON	SCIENCE/COACH	8/24/2020 SEC
JOHNSON	BRITTNI	BOWIE	SOCIAL STUDIES	8/20/2020 SEC
GLOVIER	SEAN	SAM HOUSTON	SOCIAL STUDIES	8/24/2020 SEC
ROBERTS	NIA	LAMAR	SOCIAL STUDIES	9/21/2020 SEC
JACKSON	O'SHEA	BOLES	SOCIAL STUDIES/COACH	9/10/2010 SEC
WALKER	JUSTICE	WORKMAN	SOCIAL STUDIES/COACH	8/28/2020 SEC
TOVAR	MARISOL	SAM HOUSTON	SPANISH	9/2/2020 SEC
HOVEY	TAMAR	MARTIN	SPED	9/4/2020 SEC
ADELMESSIH	RASMY	LAMAR	SPED ALT CURR	9/25/2020 SEC
BAILEY	LENORSE	TURNING POINT	SPED INCLUSION	9/9/2020 SEC
CAMPBELL	SHARQUEL	BOWIE	SPED INCLUSION	9/15/2020 SEC
TAYLOR	KIMBERLEE	GUNN	SPED PRE VOC	9/8/2020 SEC
ARNEEL	ALYSSA	YOUNG	SPED PRE VOC	9/14/2020 SEC
SMITH	CHRISTINA	SEGUIN	SPED SEAS	8/31/2020 SEC
STEWART	MARIEO	YOUNG	SPED SEAS	9/16/2020 SEC

#### **Elementary Summary**

Total	33
Teacher	20
Teacher/ESL	13

#### Secondary Summary

Teacher	31
Teacher/ESL	11
Total	42

### Grand Total 75

#### Separation of Service - Effective Between August 21 to September 20, 2020

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED -						
CARING FOR FAMILY MEMBER(S) (3)						
	Barraza	Laura	Crouch Elementary	Teacher	8	8/25/2020
	Garza	Heriberto	Special Ed Support Svcs	LSSP	1	8/28/2020
	Geisel	Howard	Knox Elementary	Teacher	28	9/8/2020
	•	•		•	•	
EMPLOYEE INITIATED -						
EMPLOYMENT OUTSIDE EDUCATION (3)	Barrera	Angela	Little Elementary	Classroom Assistant	2	9/18/2020
	Berthold	Shannon	South Davis Elementary	Family Engagement Liaison	2	8/28/2020
	Sandoval	Thalia	Butler Elementary	Classroom Assistant	3	8/28/2020
	Sundovui	1111111	Butter Interioritary	CMOOTOOM TROODMIN		0/20/2020
EMPLOYEE INITIATED -						
EMPLOYMENT WITH ANOTHER DISTRICT						
(6)	Cleshay	Eboni	Seguin High School	Classroom Assistant	2	9/18/2020
	Grennier	Jason	Martin High School	Teacher/Coach	1	8/26/2020
	Mathews	Monica	Seguin High School	Clerk	4	9/16/2020
	Robinson	Shan	Workman Junior High School	Teacher	2	8/31/2020
	Taylor	Dana	Amos Elementary	Teacher	14	9/15/2020
	Wood	Melanie	Hilldale Annex	Clerk	19	9/11/2020
	11000	- Frederic	Timode Timos	COL	19	9/11/2020
EMPLOYEE INITIATED -						
MOVING OUT OF AREA	Comm'n	Ionath	Hele Elemente	Classes Assista	_	9/59/-
(1)	Carrillo	Jonathan	Hale Elementary	Classroom Assistant	5	8/28/2020
EMPLOYEE INITIATED -				T	1	
REASON NOT SPECIFIED						
(13)	Alvarez	Xochitl	Patrick Elementary	Teacher	1	8/21/2020
	Cashbaugh	Stephanie	Gunn Junior High	Classroom Assistant	3	9/4/2020
	Cole	Rhonda	Hilldale Annex	Attendance Navigator	1	8/31/2020
	Compton	Catherine	Miller Elementary	Classroom Assistant	5	9/4/2020
	Delgado	Maria	Anderson Elementary	Assistant Principal	15	8/21/2020
	Diaz	Cecilia	Williams Elementary	Clerk	1	9/18/2020
	Dykes	Michael	Remynse Elementary	Campus Technology Manager	1	9/11/2020
	Felix	Linda	McNutt Elementary	Clerk	4	9/18/2020
	Fye	Joanna	Hilldale Annex	Attendance Navigator	1	8/31/2020
	Gomez	Jocelyne	Patrick Elementary	Classroom Assistant	2	8/27/2020
	Hughes	Oval Gabrielle	Boles Junior High School	Clerk	4	8/21/2020
	Lightfoot	Keneshia	Larson Elementary	Clerk	0	8/21/2020
	Smallwood	David	Adams Elementary	STEM Lab Assistant	3	8/31/2020
EMPLOYEE INITIATED - REGULAR RETIREMENT						
(5)	Cannon	Sheila	Chief Academic Officer	Secretary	23	8/31/2020
	Justl	Elizabeth	Hill Elementary	Teacher	14	9/11/2020
	Langwith	Linda	Anderson Elementary	Classroom Assistant	14	8/24/2020
	Marrero	Cynthia	Barnett Junior High School	Classroom Assistant	6	8/29/2020
	Nguyen	Linh	Newcomer Center	Classroom Assistant	20	8/31/2020
DISTRICT INITIATED -						
DECEASED (1)	Swinton	Annemarie	Venture School	Secretary	21	9/10/2020
(4)	Swinton	rimemarie	venture benoof	occretary		9/10/2020
DISTRICT INITIATED -						
FAILURE TO REPORT TO WORK	Freeman	Sinclair	Thornton Elementary	Classes and Assistant		9/8/2020
(3)	Harris	Charlotte	Butler Elementary	Classroom Assistant Cafeteria Monitor	1	8/26/2020
	Hazen	Michael	Bowie High School		2	9/1/2020
L	1102011	-/IICHGCI	Do the High believe	Classroom Assistant		9/1/2020
DISTRICT INITIATED -		1			<b>I</b>	
REFUSED SUITABLE WORK						
(1)	Ponce-Stowe	Sonia	Hilldale Annex	Attendance Navigator	5	8/31/2020
RESIGNATION AGREEMENT		1	T	T	1	
(1)						
	Hollinger	Elizabeth	School Leadership	Area Superintendent	3	8/31/2020
D. Comp. Com		1		T	1	ı
DISTRICT INITIATED - VIOLATION OF						
AISD EMPLOYEE HANDBOOK						
(1)	Vasquez	David	Communications	Manager	1	9/1/2020
TOTAL CERADATIONS	=					

TOTAL SEPARATIONS
(38)



TO: Darla Moss

Chief Financial Officer

FROM:

Tammy Craig Director of Purchasing

DATE: October 8, 2020

Arlington ISD Dan Dipert Career Technical Center to accept cash donation from AISD Educational Foundation	\$ 25,000.00
Arlington ISD to accept cash donation from Otis & Rosie Brown Foundation	\$ 132,500.00
Arlington High School to accept cash donation from AHS Football Booster Club	\$ 2,500.00
Arlington High School to accept cash donation from AHS Baseball Booster Club	\$ 5,600.00
Arlington High School to accept cash donation from AHS Wrestling Booster Club	\$ 4,500.00
Lamar High School to accept cash donation from Rotary Club of Arlington North	\$ 9,500.00
Lamar High School to accept cash donation from LHS Cheerleader Booster Club	\$ 3,250.00
Martin High School to accept cash donation from MHS PTSA	\$ 1,600.00
Martin High School Football to accept cash donation from Anthraper Enterprises, Inc.	\$ 2,500.00
Martin High School to accept cash donation from MHS Basketball Booster CLub	\$ 3,250.00
Martin High School Football to accept cash donation from AFD Group LLC	\$ 5,000.00
Martin High School Football to accept cash donation from Toyota/Scion Vandergriff	\$ 10,000.00
Martin High School Football to accept cash donation from Greg's RV, Inc.	\$ 2,500.00
Martin High School Football to accept cash donation from Rush Creek Baptist Church	\$ 2,500.00
Martin High School Football to accept cash donation from The Catch in Arlington	\$ 2,500.00
Martin High School Football to accept cash donation from Affiliated Bank	\$ 2,500.00
Duff Elementary to accept cash donation from Pantego Lions Foundation, Inc.	\$ 400.00
Little Elementary to accept cash donation from Pantego Lions Foundation, Inc.	\$ 400.00
Short Elementary to accept cash donation from Beatrice Short Elementary PTA	\$ 8,000.00
Total	\$ 224,000.00
Total year-to-date for 2020-2021 School Year	\$ 284,579.18
Prior year total as of October 3 ,2019	\$ 219,314.62
Total for the prior 2019-2020 School Year	\$ 685,728.08

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 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:

21-06b	Academic Educational Consultants and Professional Development Services
21-11	Personal Protective Equipment (PPE) for Inventory & Catalog
21-17	RFP for Math Intervention Program
21-18	Communications & Marketing Services- Supplemental
21-19	Science Supplies for Inventory & Catalog
21-20	Copier Paper – Quarterly

### Recommendation:

The Administration recommends approval of the bids.

	1 //
Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Tammy Craig
, amigran maspenasin sensor bistrict	Trepared by: Tallilly Oralg
	Date: 09/28/2020



**TO:** Darla Moss

Chief Financial Officer

**FROM:** Tammy Craig

Director of Purchasing

DATE: October 8, 2020

RE: RFP 21-06b Academic Educational Consultants and Professional Development

Services

Request for Proposal 21-06b is an annual contract for academic educational consultants and professional development services for all AISD departments and campuses. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Prior to contracting these services, quotes will be obtained from the approved bidders as needed. Services provided by this RFP include: educational consulting services, trainers, and professional development speakers. This contract has the option to extend for two additional one-year periods.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger

**Executive Director of Finance** 

#### **Arlington Independent School District**

### RFP 21-06b Academic Educational Consultants and Professional Development Services

Effective: October 9, 2020- June 30, 2021

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
NOT SET UP	Chad Murray	(817) 565-4083	chadmurraypercussion@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
10279411	Estrellita, Inc.	(303) 779-2610	info@estrellita.com		NO	SHIPPING	NET 30	VARIES
10284988	Evan Blackard	(940) 300-7284	evanblackard@gmail.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	HOUSTON EDUCATION LEADERSHIP PARTNERS	(281) 830-6667	chawkins@leadershippartnerstx.com	Texas	NO	INCLUDED	NET 30	VARIES
10277837	One Source Staffing Corporation	(817) 716-5271	jane.booth@onesource.co	District	YES	INCLUDED	NET 30	VARIES
657	School Specialty Inc	(877) 882-5856	arrequests@schoolspecialty.com		NO	INCLUDED	NET 30	VARIES
8345	Teaching Strategies, LLC	(301) 974-7703	sayra.h@teachingstrategies.com		NO	SHIPPING	NET 30	VARIES

**Total Estimated Award: 335,000.00** 



TO: Darla Moss

Chief Financial Officer

**FROM:** Tammy Craig

Director of Purchasing

**DATE**: October 8, 2020

RE: BID 21-11 Personal Protective Equipment (PPE) for Inventory & Catalog

Bid Number **21-11** is an annual contract for personal protective equipment (PPE) for inventory. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases and services are needed. This contract has the option to extend for two additional one-year periods.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger

**Executive Director of Finance** 

				RESIDENT				DISCOUNT FROM
				VENDOR				CATALOG, PRICE
				(Texas,				LIST, OR SHELF
VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	District)	HUB VENDOR	FREIGHT	TERMS	PRICE
	P AA Medical Supplies (AA MED SUPPLIES LLC)	(212) 203-5944	tim@aamedicalsupplies.org		NO	INCLUDED	NET 30	VARIES
	P ABFA Group, LLC	(972) 861-2545	lena@abfagroupllc.com	Texas	NO	SHIPPING	2% NET 10	VARIES
	P Acrylic Scource+	(800) 275-0316	jay@acrylicsource.com	District	NO	SHIPPING	NET 30	10%
	P ActOne Government Solutions, Inc.	(866) 493-8343	govnotices@ain1.com		NO	INCLUDED	NET 30	VARIES
1028326	6 Advanced Blending,Inc.	(817) 477-8022	marguerite.b@advancedblending.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT CET III	DATE Destactionals (Consequence Destact Destac	(0.47) 202 2222			NO	CLUDDING	NET 20	50/
	P AED Professionals (General Medical Devices, Inc.)	(847) 202-3233	peter@aedprofessionals.com	5	NO	SHIPPING	NET 30	5%
NOTSETU	P AFISCO INDUSTRIAL	(817) 640-7901	sales@afisco.com	District	NO	INCLUDED	1% NET 10	VARIES
NOT SET II	P AFM Consulting Management LLC (AFM Consulting LLC)	(480) 217-1429	jeff@afmconsultingmgmtllc.com		NO	SHIPPING	NET 30	1%
	0 Alert Services, Inc.	(830) 372-3333 x212	Orders@alertservices.com	Texas	YES	INCLUDED	NET 30	60%
	P Allan Retail Group LLC	(414) 419-4800	dorothy@allanretail.com	Texas	NO	INCLUDED	NET 30	14%
	P American Textile Systems	(562) 229-0036	julia@amtexsys.com	TEXUS	NO	INCLUDED	NET 30	15%
	P Amplify Americas LLC	(713) 321-8732	pscm@amplifyamericas.com	Texas	NO	SHIPPING	1% NET 10	5%
	P Anchorage Medical Equipment & Supplies, LLC	(800) 981-8991	sales@anchoragemedicalsupplies.com	District	YES	SHIPPING	NET 30	VARIES
	P Angels Incognito Inc	(310) 280-6238	moshe@angeltree.com	2.50.100	NO	INCLUDED	3% NET 10	VARIES
	9 Aramark Uniform Services	(254) 548-9119	howe-jeff@aramark.com	Texas	NO	SHIPPING	NET 30	VARIES
	P Arbor Apothecary	(734) 302-7632 x9	lindsey@adaptiveenergyllc.com	T CAGO	NO	SHIPPING	NET 30	VARIES
	P Arlington Computer Products	(309) 224-6512	sanderson@arlingtoncp.com		NO	SHIPPING	NET 30	VARIES
	P Arlington Scientific, Inc.	(801) 669-4790	mladow@arlingtonscientific.com		NO	SHIPPING	NET 30	VARIES
	P Aster Impact Incorporated	(917) 502-9950	zhilun.pang@asterimpact.org		NO	SHIPPING	NET 30	10%
	P AUSTIN LOGISTICS LLC	(800) 713-9796	austin.hill@austinslogistics.com		NO	INCLUDED	1% NET 10	VARIES
	P AWG Holdings LLC	(702) 312-2217	charles.h@300industries.com		NO	INCLUDED	NET 30	10%
	P Axis Prototypes Inc	1 514 3515511 x228	gdesharnais@axisproto.com		NO	INCLUDED	NET 30	VARIES
	P BE Industries	(323) 447-5647	jasmin.jones@beindustries.co		NO	SHIPPING	NET 30	VARIES
	P Bee Imagine LLC	(626) 337-0010	ndispenza@beeimagine.com		YES	INCLUDED	1% NET 15	15%
	P Bella Design Group, LLC	(972) 304-4100	mlieberenz@bellagroupdesign.com	District	NO	INCLUDED	NET 30	VARIES
	P BELLA+CANVAS	(323) 722-5984	brooke.ciaston@bellacanvas.com		NO	INCLUDED	NET 30	VARIES
	P BioMD LLC	(314) 835-8030	moe.biogensolutions@gmail.com		NO	SHIPPING	NET 30	VARIES
	P Blue Skies Ventures, LLC	(817) 437-6419	kameron.bsv@gmail.com	Texas	NO	SHIPPING	NET 30	20%
	9 BSN Sports (Varsity Brands Holding Co., Inc.)	(800) 527-7510	AR@bsnsports.com	Texas	NO	INCLUDED	NET 30	VARIES
	0 Bull Market Promotions	(181) 776-0744	rudy@bullmarketpromotions.com	District	NO	INCLUDED	NET 30	VARIES
	CAMPBELL PAPER COMPANY (Praetorian Operating,	,				-		
1028497	, , ,	(817) 738-2194	tweeks@campbellpaper.com	Texas	NO	INCLUDED	NET 30	VARIES
1028440	2 Can-Am Wireless LLC	(512) 413-4739	jrahardjo@canamwireless.com	Texas	YES	INCLUDED	NET 30	VARIES
	P Capital Well Corporation	(786) 853-1298	Lesaad@capitalwell.corp.com		NO	INCLUDED	2% NET 15	10%
	P CBI Health	(210) 557-0041	steve.schuh@cbi-health.com	Texas	NO	SHIPPING	NET 30	VARIES
NOT SET U	P Chef's Corner Foods (Omnibus Trading Corp)	(510) 441-0150	bids@chefscornerfoods.com		YES	INCLUDED	1% NET 10	VARIES
	0 Cintas Corporation (Cintas Corporation No.2)	(806) 518-5628	olsone@cintas.com	District	NO	INCLUDED	NET 30	VARIES
	P Clean Living Disinfectants LLC	(832) 445-6172	ken@cleanld.com	Texas	NO	INCLUDED	2% NET 10	VARIES
	_ <del>_</del>							

# Arlington Independent School District BID 21-11 Personal Protective Equipment (PPE) for Inventory & Catalog

Effective: September 18, 2020- June 30, 2021

				RESIDENT				DISCOUNT FROM
				VENDOR				CATALOG, PRICE
WEND OR	VENDOD	DUGAIT II	FALLY ADDRESS	(Texas,		FREIGHT	75046	LIST, OR SHELF
VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	District)	HUB VENDOR	FREIGHT	TERMS	PRICE
NOT CET UP	Clear Breath LLC	(510) 020 4221	salas Ralas y bysath mat		NO	INCLUDED	3% NET 5, 2%	250/
		(510) 828-4331	sales@clear-breath.net		NO NO	INCLUDED	NET10	25%
	Cleveland Menu Printing Inc.	(216) 241-5256 (817) 915-3015	ar@clevelandmenu.com	Toyer	NO NO	SHIPPING	NET 30 NET 30	VARIES
	Community Shield, LLC	` '	Gavin@CommunityShieldPlus.com	Texas	NO	SHIPPING		15%
	Competitive Choice	(713) 476-1609	andre@competitivechoice.net	Texas	YES YES	INCLUDED	NET 30	VARIES
10640000	COMPLETE SUPPLY, INC	(214) 231-3631	bids@c-supply.com	Texas	YES	INCLUDED	NET 30	VARIES
40272242	Conney Safety Products (Wesco Distribution Inc.,	(000) 250 0400	h		NO	INCLUDED	NET 20	) / A DIEC
102/3243	Conney Safety Products)	(888) 356-9100	bminor@conney.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Crystal Ridge Distillery	(501) 627-0722	events@crystalridgedistillery.com		NO	SHIPPING	NET 30	VARIES
NOT SET LIP	Dallas Lighthouse for the Blind DBA Envision Dallas	(214) 681-9929	diana.savo-bernola@envisionus.com	Texas	NO	SHIPPING	NET 30	40%
	DEEPKA IMPORT LLC	(707) 400-9177	info@medmart32.com	TCAGS	NO	INCLUDED	2% NET 10	10%
	DeRoyal (DeRoyal Industries, Inc)	(817) 247-1082	tklempnauer@deroyal.com		NO	INCLUDED	NET 30	20%
IVOT SET OF	DH Pace Door Services (DH Pace Door Services, a DH	(017) 247 1002	tkiemphader@deroyal.com		110	IIVCLODED	INET 50	2070
10283465	Pace Company, Inc)	(816) 221-0543	scotti.davis@dhpace.com		NO	SHIPPING	NET 30	VARIES
	Disruptive MedTech	(303) 818-4070	dave@dmtiusa.com		NO	INCLUDED	5% NET 10	VARIES
	Dupriest POP	(214) 337-4731	aj@thedupriest.com	Texas	NO	INCLUDED	1% NET 10	VARIES
	DWZ PRODUCTION LLC	(214) 952-9873	Info@thewisemengift.com	Texas	NO	SHIPPING	NET 30	VARIES
	Ecolab	(651) 250-2674	gov.sales@ecolab.com	TEXUS	NO	INCLUDED	NET 30	VARIES
	Edison Nation LLC	(213) 369-8561	Rhopkins@edisonnation.com		NO	INCLUDED	NET 30	VARIES
	Emerald Shield	(407) 363-1708	ro@emeraldshield.us		NO	SHIPPING	NET 30	VARIES
	Empire Paper	(940) 766-3216	michelle.sheeder@empirepaper.com	Texas	NO	SHIPPING	NET 30	VARIES
	Epic Medical Supply Corp	(718) 435-2626	moshe@epicmedsupply.com	TCAGS	NO	INCLUDED	NET 30	VARIES
	Exalt Printing Solutions	(972) 245-3858	dominic@exaltprinting.com	Texas	YES	INCLUDED	NET 30	20%
	Fauxcades, Inc	(214) 505-7223	lynne@fauxcades.com	Texas	YES	SHIPPING	2% NET 10	VARIES
NOT SET OF	rauxcaues, mc	(214) 303-7223	Tyrrie@Tauxcades.com	TEXAS	11.5	SHIFFING	2/0 INL1 10	VAINES
NOT SET UP	Ferguson Facilities Supply (Matera Paper Company, Inc)	(972) 522-1700	brad.merriman@ferguson.com	District	NO	INCLUDED	NET 30	VARIES
		(000) 055 4455	5 111 011 51					
	Fisher Science Education (Fisher Scientific Company LLC)		fse.bids@thermofisher.com		NO	INCLUDED	NET 30	VARIES
	Flinn Scientific Inc	(800) 452-1261 x3799	flinn@flinnsci.com	_	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Fortes Health (Fortes Investment Group, LLC)	(866) 297-1579	greg@forteshealth.com	Texas	YES	INCLUDED	NET 30	10%
NOTCET	5 46	(545) 450 4005 4					2% NET 10, 1%	
	Froggys Fog LLC	(615) 469-4906 x1	salesae@froggysfog.com		NO	INCLUDED	NET 20	VARIES
	Fun and Function	(800) 231-6329	sluknar@funandfunction.com		YES	INCLUDED	NET 30	VARIES
	Galls, LLC	(800) 876-4242	brewer-tiffany@galls.com	-	NO NO	INCLUDED	NET 30	VARIES
	Gandy Ink	(800) 999-8137	john.gandy@gandyink.com	Texas	NO	INCLUDED	NET 30	VARIES
	Ginesis Natural Products (CJH INC)	(256) 767-8256	Jeff@Ginesis.com		NO	INCLUDED	NET 30	VARIES
	Global Equipment Co	(678) 969-6676	dhimelick@globalindustrial.com		NO	INCLUDED	NET 30	VARIES
	GLOBAL PPE INC	(703) 488-6912	inquiry@global-ppe.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	GlobalGeeks Inc.	(800) 421-6603	sales@globalgeeks.com		NO	SHIPPING	NET 30	20%

				RESIDENT				
				VENDOR				DISCOUNT FROM
				(Texas,				CATALOG, PRICE
VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	District)	HUB VENDOR	FREIGHT	TERMS	LIST, OR SHELF PRICE
	Globalla Inc.	1 514 7018855	mbertone@globallagroup.com	Districty	NO	SHIPPING	2% NET 10	VARIES
	Gnomedica LLC	(202) 288-5869	jessica@gnomedica.com	Texas	YES	SHIPPING	NET 30	VARIES
	GoodHands (SYMN Industries)	(612) 469-8717	csteeples@paintscentsations.com		NO NO	SHIPPING	NET 30	12%
	GoSafe (W.Joe Shaw dba GoSafe)	(281) 786-6474	ERIC GOULD@GOSAFE.COM	Texas	NO	INCLUDED	NET 30	40%
	Grainger	(817) 366-3153	customersupport@grainger.com	District	NO	INCLUDED	NET 30	2%
	Groggy Dog Sportswear & Graphics Design	(940) 891-4022	mchambers@groggydogonline.com	Texas	NO	INCLUDED	NET 30	25%
	P H+K International, Inc. (owens)	(214) 244-3515	kyle.owens@hki.com	Texas	NO	SHIPPING	NET 30	10%
	Hand Safety, LLC	(940) 337-1481	ramon@handsafety.us	Texas	YES	SHIPPING	NET 30	VARIES
	HealthECo, LLC	(512) 607-6462	miles@healtheco.us	Texas	NO	INCLUDED	5% NET 10	19%
	Healthy School Supply, LLC	(770) 778-0406	inquiry@healthyschoolsupply.com	Texas	NO	SHIPPING	1% NET 10	2%
	Henry Schein Inc	(800) 851-0400	biddept@henryschein.com		NO	INCLUDED	NET 30	10%
	Heroes Shield LLC	(832) 721-1992	daniel@heroesshield.com	Texas	NO	INCLUDED	NET 30	VARIES
	P Hi-Dow International Incorporated	(314) 293-4228	doug@hidow.com	Texas	NO	INCLUDED	NET 30	VARIES
	HKA Trading Inc.	(626) 393-6839	contact@hkamasks.com		NO	INCLUDED	1.2% NET 15	3%
	IDN ACME INC (IDN INC)	(504) 837-7315	ssavoy@idnacme.com		NO	INCLUDED	2% NET 30	VARIES
	Indian Industries	(817) 265-6731	jon.marzog@indian-industries.com	District	YES	SHIPPING	NET 30	VARIES
	InkJet, Inc. dba Community Chemical	(936) 856-6600 x1271	ar@inkjetinc.com	Texas	NO NO	INCLUDED	NET 30	VARIES
	P InsulFab (Concote Corporation)	(214) 956-0077	shelbyr@concote.com	Texas	NO	INCLUDED	NET 30	VARIES
	International Material Trading, LLC	(248) 722-6135	Kostas@imtmedsupply.com	Texas	NO	INCLUDED	NET 30	VARIES
	Innized Consulting, LLC	(281) 450-8657	admin@ionizedconsulting.com	Texas	YES	SHIPPING	NET 30	VARIES
	Joe W. Fly Co., Inc. (JF Filtration, Inc.)	(214) 634-2200	jen@joeflyco.com	Texas	YES	INCLUDED	NET 30	VARIES
	JOS CONSTRUCTION	(168) 222-4341	JosconstructionIIc@gmail.com	Texas	YES	SHIPPING	2% NET 10	VARIES
	KAN HERITAGE INC.	(408) 612-1736	kanheritage@gmail.com	Texas	YES	SHIPPING	2% NET 7	25%
NOT SET UP		(214) 923-5476	kelly@aquaphalt-kns.com	Texas	YES	SHIPPING	NET 30	VARIES
	Koa Solutions LLC	(877) 849-6010	info@homeofficesusa.com	Texas	NO NO	INCLUDED	2% NET 10	VARIES
	Krish Ventures LLC	(646) 745-7477	ankurb@krishventuresllc.com	Texas	NO NO	SHIPPING	0.2% NET 10	35%
	Lauree LLC	(949) 446-9900	lori.b@laureelabs.com	Texas	NO NO	INCLUDED	NET 30	VARIES
	LBA Solutions	(214) 535-4551	Lbasolutions7@gmail.com	Texas	NO NO	INCLUDED	NET 30	VARIES
	Lemonade Promo	` '			YES	SHIPPING	2.5% NET 30	15%
	Lezar3D Inc	(512) 695-7885 1 438 9905333	mmoya@lemonadepromo.com info@lezar3d.com	Texas	NO YES	INCLUDED	2.5% NET 30 NET 30	VARIES
NOT SET UP	Lezarso inc	1 438 9905333	into@lezar3d.com		NO	INCLUDED	INET 30	VARIES
NOT SET LID	Liberty Data Products DBA Liberty Office Products	(713) 789-3282 x121	lsmith@libertyoffice.com	Texas	NO	INCLUDED	NET 30	VARIES
	Liberty Paper	(866) 507-2737 x2113	Bids@libertypp.com	TCAUS	NO	INCLUDED	NET 30	VARIES
	LifeGuard Holdings LLC	(214) 458-7362	layne@lifeguardholdings.com	Texas	NO	SHIPPING	2% NET 10	2%
	LNJ Capital Inc	(631) 647-0546	liangjun.lin@lnjcapital.com	Texas	NO	INCLUDED	1/10 Net 30	VARIES
	Logic Med Solutions LLC	(430) 222-5175	supply@logicmedsolutions.com	District	NO	SHIPPING	NET 30	VARIES
	Longbow Holdings	(817) 262-9950	kinh@lbwholdings.com	Texas	NO NO	SHIPPING	NET 30	VARIES
	Los Angeles Rubber Company	(323) 578-5448	bids@mrosupply.com	IEVas	NO NO	INCLUDED	NET 30	5%
	Lowes Home Improvement	(817) 419-9755	mark.cashion@store.lowes.com	District	NO NO	INCLUDED	NET 30	VARIES
		, ,	-	טואנווננ	NO NO	INCLUDED	2% NET 10	15%
NOT SET UP	LubeMatrix, Inc. (Moncrieff Investments, Inc.)	(414) 339-2980	bruce@lubematrix.com		NU	INCLUDED	2% NET 10	15%

				RESIDENT				DISCOUNT FROM
				VENDOR				CATALOG, PRICE
VENDOR#	VENDOD	DUONE #	FAMALI ADDDESS	(Texas,	LILLE VENDOR	EDELCUT	TERMS	LIST, OR SHELF
VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	District)	HUB VENDOR	FREIGHT	TERMS	PRICE
	M&R Medical Supply MAGTEC CORPORTATION	(214) 321-3314 (407) 574-3736	marycrockhom@sbcglobal.net	Texas	YES	INCLUDED	2% Net 10 NET 30	VARIES
		` '	ISABELA.FEITOSA@MAGTECCORP.COM	T	NO NO	SHIPPING		VARIES
	Maitri LLC	(832) 452-2652	houston@pindolife.com	Texas	NO	INCLUDED	NET 30	VARIES
	Mark One Manufacturing LTD	(419) 628-4405	justin.spillers@markonemfg.com	-	NO	INCLUDED	NET 30	VARIES
	MAVICH	(682) 503-4484	Vincent.Manfredini@mavich.com	Texas	YES	SHIPPING	NET 30	VARIES
	Mavtel Global	(469) 543-0400 x102	jaime@mavtel.com	Texas	NO	INCLUDED	NET 30	18%
NOT SET UP		(800) 522-6294	bids@maxiaids.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	Maybe Mars LLC	(510) 650-8034	support@maybe-mars.com		NO	SHIPPING	1% NET 7	VARIES
	Medco Supply Company (Performance Health Supply							
	Inc)	(800) 556-3326 x653	medcosalessupport@medcosupply.com		NO	INCLUDED	NET 30	VARIES
	Medicaleshop Inc	(866) 563-6812	bids@medicaleshop.com		NO	INCLUDED	NET 30	VARIES
	Mersi Distribution LLC	(800) 654-0186	otto@mersidistribution.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	MidSci (Midwest Scientific, Inc)	(800) 227-9997	sam.weir@midsci.com		NO	SHIPPING	NET 30	VARIES
	Mission Critical Interior Solutions (Roman Sendejas)	(214) 926-7670	AGlospie@mcis-inc.com	Texas	NO	INCLUDED	NET 30	VARIES
12666000	Mission Restaurant Supply	(210) 354-0690	cathyd@missionrs.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	MO' MONEY ASSOCIATES	(850) 432-6301 x210	emory@momoney.com		NO	INCLUDED	NET 30	VARIES
	Modern Chemical (COMMERCIAL BEVERAGE CONCEPTS							
NOT SET UP	LLC)	(713) 554-4569	degrood@modernchemical.co	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Modernmart Inc	(909) 573-0050	alison@modernmart.com		NO	SHIPPING	2% NET 10	VARIES
NOT SET UP	Monster House Printing (Skyy Wear II LLC)	(915) 873-4262	info@monsterhouseprinting.cmo	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	MRMB HOUSE LLC	(310) 948-4081	ryan@mrmbhouse.com		NO	SHIPPING	NET 30	VARIES
100625	MSC Industrial Supply Co (Sid Tool Co)	(516) 812-1777	accountsreceivable2@mscdirect.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	My Medical (Aviationy LLC)	(540) 888-1728	Talktous@mymedical.us		NO	INCLUDED	1% NET 10	20%
	MyECOPlanet, LLC	(844) 866-9326 x801	veronika@myecoplanet.com	Texas	NO	SHIPPING	NET 30	VARIES
NOT SET UP	Nationwide Source Inc.	(561) 933-8661 x2002	sydney@nationwidesource.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	Neopart Transit	(717) 406-5940	mkassan@neoparttransit.com		NO	SHIPPING	NET 30	VARIES
101415	Oaktree Products, Inc.	(636) 530-1664	Bkemp@oaktreeproducts.com		NO	SHIPPING	NET 30	VARIES
	7 Office Depot Inc	(561) 438-4800	nicole.finley@officedepot.com		NO	SHIPPING	NET 30	VARIES
	Omni Distributors	(732) 575-9412	zkahan@omnidistr.com		NO	INCLUDED	NET 30	VARIES
	Oriental Trading Company (OTC Brands Inc)	(800) 228-2269	npsbids@oriental.com		NO	SHIPPING	NET 30	VARIES
	P Paragon Supply (paragon supply company LLC)	(972) 374-3672	ely.sattler@paragonglobalsupply.com	Texas	NO	INCLUDED	NET 30	5%
	Pasco Brokerage, Inc.	(972) 596-3350	khollon@pascoinc.net	Texas	YES	INCLUDED	NET 30	5%
33301000	rases brokerage, me.	(372) 330 3330	Knonong pascomentet	TEXUS	123	IIVCEODED	1121 30	370
NOT SET UP	PCCS Medical (Port City Contracting Services, Inc)	(651) 788-3396	mark.eastham@pccsmedical.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Performance Safety Group I, LP	(636) 326-4688	GOVT@PSGgear.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Phibro North America	(412) 596-2721	wmccarty@greenshieldhandsanitizer.com		NO	INCLUDED	NET 30	20%
NOT SET UP	Plus De Sante	(210) 806-0582	sales@plusdesanteus.com	Texas	YES	INCLUDED	NET 30	5%
102635	Pocket Nurse (Pocket Nurse Enterprises, Inc.)	(800) 225-1600	accounting@pocketnurse.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	P POLYMERSHAPES LLC	(972) 304-2525	GCOOKE@POLYMERSHAPES.COM	Texas	NO	INCLUDED	NET 30	VARIES

				RESIDENT				
				VENDOR				DISCOUNT FROM
				(Texas,				CATALOG, PRICE
VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	District)	HUB VENDOR	FREIGHT	TERMS	LIST, OR SHELF PRICE
	P Professional Plastics	(214) 575-5400 x2014	s.vanover@proplas.com	Texas	NO	INCLUDED	NET 30	2.5%
10282021	1 Promo Solutions	(214) 726-5838	stacy.nwpromo@att.net	Texas	YES	SHIPPING	NET 30	VARIES
NOT SET UP	P Protect ED (WCNSM Enterprise LLC)	(219) 306-5782	paige@protecteducation.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	P Protective Wear Direct (Protective Wear Direct, LLC)	(833) 663-3837 x111	pwdppebids@gmail.com		NO	INCLUDED	NET 30	VARIES
63265000	PYRAMID SCHOOL PRODUCTS (PYRAMID PAPER COMPANY)	(813) 621-6446	POLIVAS@PYRAMIDSP.COM		NO	SHIPPING	NET 30	5%
NOT SET UP	P Radko LLC	(216) 956-2485	ilona@radkomed.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	P Rental InnovationZ (BRT Enterprises, LLC)	(817) 793-5838	brian@rentalinnovationz.com	Texas	NO	INCLUDED	2% NET 10	30%
NOT SET UP	P Reveal Medical (Simply Sophisticate LLC)	(682) 400-5026	Rglenn@revealmedicalinc.com	District	NO	SHIPPING	NET 30	VARIES
NOT SET UP	P Rhino Medical Supply Inc	(404) 704-7961	elliott@rhinomedicalsupply.com		NO	SHIPPING	2% NET 10	VARIES
NOT SET UP	SAFECORE	(845) 857-5264	a.massimi@safecoreppe.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	P Safety Supply Ltd (GHCLB II)	(310) 616-6192	Mark@safetysupplyltd.com		NO	SHIPPING	NET 30	VARIES
10283302	2 Safeway Supply Inc	(210) 496-0407	jhunte@safewaysupply.com	Texas	NO	SHIPPING	NET 30	5%
NOT SET UP	P Sandbox Marketing Inc. (Sandbox Sign Co)	(714) 730-9500	Lea.deskguard@gmail.com		NO	INCLUDED	NET 30	VARIES
			Bids@schoolhealth.com					
5346	6 School Health Corp	(866) 323-5465	rhodges@schoolhealth.com		NO	INCLUDED	NET 30	VARIES
102431	1 SCHOOL NURSE SUPPLY, INC.	(800) 485-2737	jgiesel@schoolnursesupplyinc.com		NO	SHIPPING	NET 30	VARIES
10277788	School Outfitters	(800) 260-2776	contracts@schooloutfitters.com		NO	SHIPPING	NET 30	VARIES
657	7 School Specialty Inc	(877) 882-5856	arrequests@schoolspecialty.com		NO	INCLUDED	NET 30	VARIES
10283536	6 Schreiber Foods International	(201) 426-6075	kmurphy@ambrosia-foods.com		NO	INCLUDED	NET 30	VARIES
10279246	6 Seal Tex (CNP, Seal Tex, Inc.)	(214) 688-7770	accounts@sealtex.com	Texas	NO	SHIPPING	NET 30	VARIES
NOT SET UP	P SKM Industries, Inc.	(570) 383-3062 x105	Mndracis@gmail.com		NO	INCLUDED	NET 30	5%
NOT SET UP	P Smartmatic USA Corp	(561) 862-0747 x4304	barbara.mcdonald@smartmatic.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	P Solution413 LLC	(972) 896-1103	nplunkett@solution413.com	Texas	NO	SHIPPING	5% NET 10	VARIES
NOT SET LIE	P Southern Coating and Nameplate, Inc. (Clevenger)	(501) 834-0100	markc@scninc.com		NO	INCLUDED	NET 30	3%
	P Sports Brand Group Inc	(732) 546-3337	will@sportsbrandgroup.com		YES	INCLUDED	NET 30	VARIES
	P Stalwart Medical Solutions LLC	(804) 647-4999	kstarr@stalwartmedicalsolutions.com		NO NO	INCLUDED	NET 30	VARIES
	P T&Z Management Solution	(817) 713-6718	smithking1@yahoo.com	District	NO	SHIPPING	NET 30	VARIES
	P Techniweld USA, INC	(404) 699-9900	bryan.shay@techniweldusa.com	District	NO	SHIPPING	NET 30	VARIES
	8 Texas Wholesale Plumbing	(972) 426-7040	ron@texaswholesaleplumbing.com	Texas	NO	SHIPPING	3% NET 10	VARIES
	P The Denali Group, INC	(720) 446-1770 x101	robert.l@thedenaligroup.net	Texas	NO	SHIPPING	3% NET 10	VARIES
	P the Bubble	(817) 868-6899	info@bethebubble.com	District	YES	SHIPPING	2% NET 10	VARIES
	The Home Depot Pro (Home Depot USA , INC.)	(817) 785-0234	mwatson@supplyworks.com	Texas	NO NO	SHIPPING	NET 30	35%
	P The Orb Factory LTD.	(239) 691-2664 x239	jesse.cyberclean@orbfactory.com	TCAUS	NO	INCLUDED	NET 30	VARIES
	P The Trade Group	(214) 343-2000	jcrase@tradegroup.com	Texas	NO	SHIPPING	NET 30	VARIES
	P Theatre House (Fourth Wall LLC)	(859) 431-2414	Info@TheatreHouse.com	TONUS	NO	INCLUDED	NET 30	VARIES
-	P THEME WORKS INC	(954) 871-8898	pam@themeworksinc.com	Texas	YES	INCLUDED	NET 30	VARIES
	P Trybus Group (J&G Trybus Corporation)	(214) 446-3036	gadelman@trybus.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT 3LT UP	Trybus Group (IXG Trybus Corporation)	(214) 440-3030	Bancillati@ti Anns colli	1 EXas	NO	INCLUDED	INL I 3U	VANILO

# Arlington Independent School District BID 21-11 Personal Protective Equipment (PPE) for Inventory & Catalog

Effective: September 18, 2020- June 30, 2021

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
NOT SET UP	Two One Two New York, Inc	(212) 840-8665	marisa@212nyusa.com		NO	INCLUDED	NET 30	VARIES
100717	Unipak Corp.	(718) 677-1065	customercare@unipakcorp.net		NO	INCLUDED	NET 30	10%
NOT SET UP	US HEALTH EXPRESS CORP	(929) 990-6651	bid@jointown-intl.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	US21, Inc.	(703) 560-0021 x143	Daniel.leija@us21.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	Uweport LLC	(314) 435-0587	maklin@uweport.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	VastMed LLC	(877) 301-1811 x102	sales@vastmed.com	District	YES	INCLUDED	NET 30	VARIES
4610	vehicle maintenance program	(561) 362-6080	lindi@vmpparts.com		YES	INCLUDED	NET 30	33%
NOT SET UP	Velocity BioGroup	(602) 625-0099	patt@velocitybiogroup.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Vira Insight	(817) 657-0874	sstone@virainsight.com	Texas	NO	INCLUDED	NET 30	25%
NOT SET UP	Vita Persona LLC	(877) 831-0581	bids@vitapersonalllc.com	Texas	YES	INCLUDED	NET 30	VARIES
102821	Wedge Supply LLC	(972) 272-2293	alton@wedgesupply.com	Texas	NO	SHIPPING	NET 30	VARIES
10281891	Western BRW Paper	(972) 647-1551	pmyes@westernbrw.com	Texas	NO	INCLUDED	NET 30	1%
NOT SET UP	Whitmeyers Distilling Co., LLC	(713) 623-1637	griselda@whitmeyers.com	Texas	NO	INCLUDED	NET 30	VARIES
10282913	Winn Innovations (Winn Innovations, LLC)	(214) 676-8330	Info@winninnovations.com	Texas	NO	SHIPPING	5% NET 10	VARIES
5986	WINSTON WATER COOLER	(817) 612-5001	jeppers@winstonwatercooler.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Working Cover LLC	(972) 754-6591	cbf@fordinal.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	WRS Group, Ltd.	(254) 776-6461	finance@wrsgroup.com	Texas	NO	INCLUDED	NET 30	VARIES
10284418	Zhou Medical Solutions. LLC	(713) 389-5544	info@zhoumedical.com	Texas	YES	INCLUDED	2% NET 10	VARIES

Estimated Award: \$30,000,000.00



TO: Darla Moss

Chief Financial Officer

**FROM:** Tammy Craig

Director of Purchasing

**DATE**: October 8, 2020

**RE:** RFP 21-17 Math Intervention Program

Request for Proposal Number 21-17 is for a math intervention program for Arlington Independent School District. Nineteen responses were received in the response to the RFP. Attached is a recommendation letter from Krista McCown, State and Federal Programs Coordinator and the evaluation summary. This RFP has the option to extend for two additional one-year terms.

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

cc: Tony Drollinger

**Executive Director of Finance** 



#### **MEMORANDUM**

**TO:** Tammy Craig, Director of Purchasing

FROM: Krista McCown, Coordinator State and Federal

**Interventions and Operations** 

**DATE:** September 29, 2020

**SUBJECT:** RFP 21-17 Math Intervention Program

The State and Federal Interventions and Operations department is supporting the AISD math needs for Kindergarten -12th students below grade level in math through a targeted, systematic, and aligned district math intervention program. We have identified scientifically researched and evidenced-based mathematics instructional and intervention programs that incorporate explicit, systematic and sequential approaches to teaching and developing number sense, numeracy, and problem solving.

#### Proposals were received from 19 vendors:

Apex Learning	Kimens
Curriculum Associates	Knowsys Education Services
EDU Specialist	Mastery Education
Education Galaxy	McGraw Hill
Ellevation	Renaissance Learning
Get More Math	Savvas Learning Company
Get Out Escape Room	Sylvan Learning Center
GooRoo	The Math Learning Center
Houghton Mifflin Harcourt Publishing	TPS Publishing
Imagine Learning	

#### Proposals were evaluated based on criteria published in the RFP document:

Criteria	Number of Points
Price	35 points
Services & Support	25 points
Extent to which goods/services meet the	25 points
District's needs	
Experience with AISD	15 points

The RFP was evaluated by the Director of State and Federal Interventions and Operations, the Coordinator of State and Federal Interventions and Operations and the Interim Coordinator of Special Education. It is recommended that Houghton Mifflin Harcourt Publishing be awarded for K-12 math intervention programming for the District. The committee evaluated all vendors and made the decision based on the best value to the District. The estimated budget for this program is \$650,000. This contract has the option to renew for two additional one-year periods.

# Arlington Independent School District RFP 21-17 Math Intervention Program

Effective Dates: October 9, 2020 through October 8, 2021

**Selection Criteria** 

	Points
35% Criteria 1: Price	35
25% Criteria 2: Services and Support	25
Criteria 3: Extent to which the goods or services meet the District's needs	
25%	25
15% Criteria 4: Experience with AISD	15

100

Awards will be based on the "best value to the District" in accordance with Texas Education Code, Section 44.031.

Vendor Name:	Apex Learning	Curriculm Associates	EDU Specialist	Education Galaxy	Ellevation	Get More Math	Get Out Escape Room	Gooroo
Vendor Number:	NOT SET UP	NOT SET UP	NOT SET UP	10281576	10282852	NOT SET UP	NOT SET UP	NOT SET UP
HUB Vendor:	NO	NO	NO	NO	NO	NO	NO	NO
District/Texas Vendor:			Texas	Texas			Texas	
Criteria 1 Price Total Points	23	20	6	8	12	9	13	6
Criteria 2 Service and Support Total Points	19	16	3	4	16	7	8	3
Criteria 3 Extent to which goods or services meet the Districts needs Total Points		15	3	2	12	9	8	3
Criteria 4 Experience with AISD Total Points	0	15	0	15	15	0	0	0
TOTAL POINTS	57.0	66.0	12.0	29.0	55.0	25.0	29.0	12.0

Houghton Mifflin Harcourt Publishing	Imagine Learning	Kimens	Knowsys Education Services	Mastery Education	McGraw Hill	Renaissance Learning	Savvas Learning Company	Sylvan Learning Center	The Math Learning Center	TPS Publishing
15478000	10276402	NOT SET UP	15303000	12937000	4969000	101292	10284930	10280052	1878	10282945
NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
			Texas					District		
33	10	8	19	18	31	13	30	5	15	3
25	10	9	13	10	25	9	25	3	19	6
25	7	10	16	6	25	7	25	13	18	2
15	15	0	15	15	15	15	15	15	15	15
98.0	42.0	27.0	63.0	49.0	96.0	44.0	95.0	36.0	67.0	26.0

Recommended as vendor

for K-12 math intervention

Awarded Vendor

ESTIMATED AWARD: \$650,000.00



TO: Darla Moss

Chief Financial Officer

**FROM:** Tammy Craig

Director of Purchasing

**DATE**: October 8, 2020

RE: BID 21-18 Communications Marketing & Services- Supplemental

Bid **21-18** is a supplemental contract for communications, marketing and services for the Communications Department. This is a qualifying bid. Quotes will be obtained from the responding bidders as needed. Some of the services provided include radio and magazine advertisements and photography services. This bid has an option to extend for two additional one-year terms.

It is recommended that all vendors meeting specifications be approved.

cc: Tony Drollinger

Executive Director of Finance

### **Arlington Independent School District**

# BID 21-18 Communications Marketing & Services- Supplemental

Effective: October 9, 2020- October 31, 2021

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	RESIDENT VENDOR (Texas, District)	HUB VENDOR	FREIGHT	TERMS	DISCOUNT FROM CATALOG, PRICE LIST, OR SHELF PRICE
10284994	Antonio Young Freelance Writing	(815) 603-4064	aryoung20@yahoo.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Blueprint Marketing Group, LLC	(214) 560-0014	jenica@blueprint-mktg.com	Texas	YES	SHIPPING	2% NET 10	12%
NOT SET UP	Decoded Strategies	(909) 243-2049	kristin@decodedstrategies.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Mixed Media Creations (Tandem Axle Inc)	(972) 221-1600	pipeline@mixedmediacreations.com	Texas	YES	SHIPPING	NET 30	VARIES
10283948	Mowry Advertising and Design	(817) 929-2707	jim@mowrycreative.com	District	NO	INCLUDED	NET 30	VARIES
10284651	Top 2 Bottom Marketing	(682) 557-2720	ed@top2bottommarketing.net	District	YES	SHIPPING	NET 30	VARIES
NOT SET UP	VERSA PRINTING INC	(972) 243-5353 x113	alyssa@versaprinting.com	Texas	YES	INCLUDED	2% NET 30	20%

Estimated Award: \$160,000.00



TO: Darla Moss

Chief Financial Officer

**FROM:** Tammy Craig

Director of Purchasing

**DATE**: October 8, 2020

**RE**: Bid 21-19 Science Supplies for Inventory and Catalog

Bid Number 21-19 is an annual contract for science supplies for inventory. 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.

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

cc: Tony Drollinger

**Executive Director of Finance** 

#### Arlington Independent School District

#### Effective Dates: October 9, 2020 to October 8, 2021

BID 21-19 Science			Carolina					Dates. Octo											
Supplies for Inventory & Catalog	Vendor:	Bio Corporation	Biological Supply Company	EAI Education	Edvotek	Fisher Science Education	Flinn Scientific	Hand2Mind	Lakeshore Learning	Mavich	Mentoring Minds	Nasco	Pasco Scientific	Project Lead the Way	School Specialty	Supporting Science	VWR International	Ward's Science	Winn Innovations
- Cartaiog	Vendor ID:	11932000	14910000	11478000	10277901	29780000	29930000	1719000	2631000	10282735	11067000	10282875	4645000	10284430	657	NOT SET UP	10279101	10279136	10282913
	Catalog Bid Discount %:	5%	5%	15%	10%	33%	10%	15%	5%	VARIES	VARIES	15%	3%	VARIES	35%	VARIES	33%	18%	VARIES
	Terms: Resident Vendor:	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30 Texas	NET 30 Texas	NET 30	NET 30	NET 30	NET 30	NET 30 Texas	NET 30	NET 30	5% NET 10 Texas
	HUB Vendor:	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	NO	NO	NO	NO	YES	NO	NO	NO NO
Description	QTY ESTIMATE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
01.45.0001 ALKA-SELTZER,24/BX, SEMPCO# TS-1813,(SCIENCE KIT# SK8008800) NON CONSUMABLE-																			
SCIENCE USE ONLY 01.45.0005 ALUMINUM FOIL, 25SQ FT, HEAVY DUTY REF C106456-999	73		\$ 10.59				\$ 9.50			\$ 7.45							\$ 4.92	\$ 6.03	\$ 9.92
(SCIENCE KIT SK2000200) 01.45.0016 BALLOONS, REG, ASST.,	703		\$ 8.17											\$ 10.25	\$ 5.09		\$ 2.11	\$ 2.58	\$ 2.98
25/PK ETA #16071-25,	316		\$ 4.70				\$ 4.55							\$ 4.00					\$ 9.78
01.45.0019 BAKING POWDER, 200 grams/CAN, SEMPCO BS-0397, REF#																			
12-020201, (ETA BD56756, 280GM) 01.45.0022 CORNSTARCH, 16 OZ.	72		\$ 4.18				\$ 4.28							\$ 2.50					\$ 7.38
BOX 01.45.0024 TEST PAPER/ACID/NEUTRAL,PH PAPER, 1-	180		\$ 4.70				\$ 9.45							\$ 3.00			\$ 4.79	\$ 5.86	\$ 2.85
14 RANGE, 100 PER VIAL, (WARDS# 15-2558)	48		\$ 11.78							\$ 24.90				\$ 39.50	\$ 9.36		\$ 2.41	\$ 2.95	\$ 11.27
01.45.0026 FOOD COLORING, 25 FL OZ EACH(4 COLORS) (8 ML) SCIENCE KIT# 29458-00, REF:																			
SE11061 01.45.0034 PLASTER OF PARIS, 4/lb	176		\$ 5.65				\$ 5.54							\$ 4.75	\$ 4.99		\$ 2.61	\$ 3.20	\$ 5.25
BOX, SEMPCO PS-2578, (ETA BD18182, 5LB) (L) 01.45.0040 SARAN WRAP, 100 SQ FT	80		\$ 4.70							\$ 5.64									\$ 11.17
***NO SUBSTITUTIONS 01.45.0055 WATER,DISTILLED,1	216		\$ 9.12											\$ 2.75			\$ 1.68	\$ 2.05	\$ 5.10
GAL,PLASTIC BOTTLE***NOT FOR CONSUMPTION**(SW WLC4930H) REF: C106456-999	600		\$ 1.76				\$ 8.43			\$ 20.57					\$ 4.09		\$ 5.33	\$ 6.52	\$ 32.17
01.45.0060 TOOTHPICKS, ROUND, 800/BOX, SCIENCE KIT#63439-05, REF# SE11061, (ETA BD20516-250)																			
01.45.0065 VINEGAR,WHITE	256		\$ 1.93				\$ 2.12			\$ 31.07				\$ 3.25	\$ 1.11		\$ 3.32	\$ 4.06	\$ 2.98
DISTILLED,1 PINT,PLASTIC BOTTLE REF: SE11061 (ETA BD30014) 01.45.0070 WAX PAPER, 75SQ FT	384		\$ 3.85				\$ 9.50							\$ 3.25			\$ 3.15	\$ 3.85	\$ 3.15*
SCIENCE KIT# 21959-00, REF: SE11061	160		\$ 6.60												\$ 4.29			\$ 3.65	\$ 6.25
01.45.0100 OIL, VEGETABLE, 16 OZ, PLASTIC BOTTLE***NOT FOR COOKING USE*** SCIENCE KIT# 21923-90, REF: SE11061	48		\$ 3.75				\$ 8.55							\$ 3.00	\$ 5.85		\$ 7.64	\$ 3.12	
01.45.0115 SAND,FINE, 1 KG, SEMPCO# SS-0337, (ETA BD30343)	257		\$ 34.06				ÿ 8.33							3.00	3.83		\$ 3.82	\$ 4.67	
01.45.0135 BAGS, PLASTIC ZIPLOC, 2 GALLON FRZR, 12"x15" 2.0 mil. (PK of	-																\$ 3.82	\$ 4.67	\$ 10.73
100) 01.45.0136 BAGS,PLASTIC (25	400		\$ 34.06							\$ 47.62									\$ 40.96
bgs/pk) ,ZIPLOC,QUART, 7"x 8"x 1.7 ml	1308		\$ 1.54							\$ 6.78				\$ 8.50					\$ 9.16
01.45.0137 BAGS,TIE,PINT, 150 EACH, BAGGIES-SANDWICH,GATOR BRAND/EQUAL 150BAGS/BX***NO SUB,SNS PART# 23422C,QTE #2732524-00 ***VENDOR SHIPS																			
12BXS/CASE 01.45.0145 TOOTHPICKS, FLAT, 750/BX, REF 12-020201, (SW WL9088-	744		\$ 2.85																\$ 56.86
31) 01.45.0155 STRAWS, PLASTIC,	102		\$ 4.04				\$ 3.20								\$ 1.18		\$ 2.04	\$ 2.50	\$ 2.50
CLEAR ONLY, 50/PK ETA# BD18205- 50,	180		\$ 6.17											\$ 3.00			\$ 2.18	\$ 2.67	\$ 1.99
01.45.0165 CORN SYRUP, WHITE, 16 OZ. ETA# BD30732, REF: AISD#11- 507****Company Part ID #030-7185 *Tie Bid Award	84						\$ 5.75										\$ 5.13	\$ 6.27	\$ 4.80

AWARDED VENDOR

ESTIMATED AWARD: \$150,000.00



TO: Darla Moss

Chief Financial Officer

**FROM:** Tammy Craig

Director of Purchasing

**DATE**: October 8, 2020

**RE**: **Bid 21-20** Copier Paper – Quarterly Contract

Bid Number **21-20** 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** 

# ARLINGTON INDEPENDENT SCHOOL DISTRICT Effective Date: October 09, 2020 to January 31, 2021

#### BID# 21-20 Copier Paper- Quarterly

			Clampitt Paper Company	Liberty Paper	Lighthouse for the Blind of FTW	Office Depot	O-K Paper Center (Olmsted Kirk)	RT Barbee Co., Inc.	Staples Contract & Commercial	Veritiv Operating Company	Western BRW Paper
		VENDOR ID NUMBER:	10274773	10276194	NOT SET UP	10281531	NOT SET UP	4685000	10283488	5716	10281891
		TERMS:	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30	NET 30
		RESIDENT VENDOR:	Texas District	Texas District	Texas District	Texas District	Texas District	Texas District	Jexas District	<b>J</b> exas District	<b>J</b> exas Di <b>s</b> trict
		HUB VENDOR:	NO	NO	NO	NO	NO	NO	YES	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	\$ 24.96	\$ 22.22	\$ 25.50	\$ 23.75	\$ 23.00	\$ 22.38	\$ 24.99	\$ 23.12	\$ 22.95
		Brand:	Boise Copy	Premier	Domtar	Xerographic Paper	Fore MP	Natural Choice	International Paper	Comet	Report
Mill		Pizelle	Smurfit Kappa	Brownville	Private Mill	International Paper	Norpac	International Paper	UPM	Suzano	
Mill Location:		USA Jackson AL	Columbia	USA	USA	USA	USA	USA	Finland	Brazil	
Delivery Time ARO:		6-4 Business Days	2-5 Days	10-14 Days	7 Business Days	4-6 Days	5-7 Business Days	5-7 Business Days	7 Days	7-10 Days	

AWARDED VENDOR

Estimated Total: \$ 250,000.00

Meeting Date: October 8, 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:

21-10-08-001	Employee Wellness Program
21-10-08-002	Maintenance & Repair Services for Walk-in Freezers
21-10-08-003	Professional Development Management Software
21-10-08-004	Career & Technical Supplies & Materials
21-10-08-005	Diesel Fuel
21-10-08-006	Computer & Audio Visual Supplies & Services
21-10-08-007	Building Materials, Repair, Operations Supplies & Equipment
21-10-08-008	Music Supplies, Equipment & Sheet Music
21-10-08-009	Plumbing Supplies & Services for Inventory & Catalog
21-10-08-010	Consulting & Legislative Monitoring Services
21-10-08-011	Police Academy
21-10-08-012	Property Insurance

#### Recommendation:

The Administration recommends approval of the purchases greater than \$60,000 exempt from bid.

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Tammy Craig
	Date: 09/29/2020

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

Date: October 8, 2020

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
21-10-08-001	Human Resources	Virgin Pulse	Employee Wellness Program	\$ 192,000.00	RFP 17-69 Extension
21-10-08-002	Food & Nutrition Services	Cool Tech A/C Heat & Refrigeration	Maintenance & repair services for walk-in coolers/freezers (Final Extension)	\$ 160,000.00	RFP 19-25 Extension
21-10-08-003	Human Resources	Eduphoria!	Software to manage all professional development sessions for teachers & staff	\$ 63,080.00	TASB Buyboard
21-10-08-004	Career & Technical Education	Multiple Vendors	Career & Technical Supplies & Materials (Final Extension)	\$ 250,000.00	BID 19-27 Extension
21-10-08-005	Transportation	SC Fuels	Diesel Fuel (Final Extension)	\$ 300,000.00	BID 19-21 Extension
21-10-08-006	All Schools & Departments	Multiple Vendors	Computer & Audio Visual Supplies & Services (Final Extension)	\$ 25,000,000.00	BID 20-07 Extension
21-10-08-007	Plant Services	Multiple Vendors	Building Materials, Repair, Operations Supplies & Equipment	\$ 275,000.00	TASB Buyboard
21-10-08-008	Fine Arts	Multiple Vendors	Music Supplies, Equipment & Sheet Music (Additional Procurement Authority)	\$ 600,000.00	BID 20-71
21-10-08-009	Plant Services	Multiple Vendors	Plumbing Supplies & Services for Inventory & Catalog (Additional Procurement Authority)	\$ 250,000.00	BID 20-22
21-10-08-010	Finance	Hillco Partners	Consulting & Legislative Monitoring Services	\$ 70,120.00	Professional Services
21-10-08-011	Career & Technical Education	City of Arlington	AISD Police Academy	\$ 115,653.96	Interlocal Agreement
21-10-08-012	Finance	Frost Insurance	Property Insurance (1st of 2 Extensions)	\$ 2,815,133.00	RFP 20-09 Extension

Meeting Date: 10/08/2020 Consent Item

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

#### Purpose:

Establish the 2020-21 special revenue budget for the Title I – Part A – Improving Basic Programs grant. Revenues and expenditures each total \$17,647,235. The grant period covers July 1, 2020 – September 30, 2021.

#### Background:

The District received notice that the original entitlement for the current year Title 1, Part A Improving Basic Programs grant is \$17,647,235.

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 37,568 students at 58 campuses (3 high schools, 7 junior high schools, 42 elementary schools, Newcomers Center, 2 pre-kindergarten centers, Wimbish World Language Academy, Crow Leadership Academy, and Pearcy Stem Academy).

Grant funds will primarily be used to provide salaries for teachers, social workers, and teaching assistants, and for extra duty for personnel to facilitate enrichment camps and tutoring. The remaining grant funds will be used for contracted services for staff development, tuition, program administration, classroom materials and supplies, conference travel, mileage reimbursement for employees, student field trips, and library books and media.

#### Budget Summary:

Payroll Costs	\$12,591,596
Contracted Services	1,762,588
Supplies and Materials	1,814,476
Other Operating	735,516
Capital Outlay	100,000
Indirect Cost	643,059
Total	\$17,647,235

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/21/2020

Meeting Date: 10/08/2020 Consent Item

Subject: Fund 224, Federal Special Education IDEA-Part B, Formula Program

#### Purpose:

Establish the 2020-21 special revenue budget for the Federal Special Education IDEA-Part B, Formula Program grant. Revenues and expenditures each total \$10,786,866. The grant period covers July 1, 2020 – September 30, 2021.

#### Background:

The District received notice that the original entitlement for the IDEA-Part B Formula Program for 2020-21 is \$10,786,866.

The IDEA-B, Formula program provides supplemental funds for the education of students ages 3-21 who are eligible for Special Education services. The AISD serves approximately 6,000 special education students at all campuses.

The funds will be used to provide salaries for teachers, aides, counselors, diagnosticians, speech pathologists, instructional specialists, interpreters, clinic assistants, and will be used for extra duty pay for orientation and mobility services, staff development, and parent training. Remaining grant funds will be used for contracted equipment repairs, contracted interpreters and translators, and residential services; general supplies and testing materials; student travel, required employee travel, and virtual workshops.

#### **Budget Summary:**

Payroll Costs	\$9,506,408
Contracted Services	457,137
Supplies and Materials	392,012
Other Operating Costs	38,775
Indirect Costs	392,534
Total	\$10,786,866

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/21/2020

Meeting Date: 10/08/2020	Consent Item
Subject: Fund 225, Federal Special Education IDEA-Part B, Preschool Program	

#### Purpose:

Establish the 2020-21 special revenue budget for the Federal Special Education IDEA-Part B, Preschool Program grant. Revenues and expenditures each total \$207,149. The grant period covers July 1, 2020 – September 30, 2021.

#### Background:

The District received notice that the original entitlement for the IDEA-Part B Preschool Program for 2020-21 is \$207,149.

The IDEA-Part B, Preschool program helps provide education services to eligible students aged 3-5 years old who are enrolled in the Preschool Program for Children with Disabilities (PPCD). The AISD serves a total of approximately 240 eligible students and operates the program on 12 campuses.

Grant funds will be used to provide salaries and benefits for teacher assistants.

#### **Budget Summary:**

Payroll Costs	\$199,506
Indirect Cost	7,643
Total	\$207,149

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/21/2020

Meeting Date: 10/08/2020 Consent Item

Subject: Fund 244, Carl D. Perkins Career and Technology Program

#### Purpose:

Establish the 2020-21 special revenue budget for the Title 1, Part C, Carl D. Perkins Career and Technology program. Revenues and expenditures each total \$613,058. The grant period covers July 1, 2020 through August 15, 2021.

#### Background:

The District received notice that the original entitlement for the Carl D. Perkins Career and Technology program for 20221 is \$613,058.

Carl D. Perkins Career and Technology funds are used to more fully develop the academic, vocational, and technical skills of secondary students enrolled in career and technology education programs. AISD is serving approximately 17,412 students at 6 high school campuses, the AISD Agricultural Science Center and the Dan Dipert Career and Technical Center with this grant.

Primarily, funding will provide salaries for the Career Guidance Coordinator and for three Specialists to implement career exploration and dual credit. Remaining funds will be used for contracted services for outside printing, student tuition, Interlink (job market analysis information) and video production, general supplies and materials, and laptop and desktop computers.

#### Budget Summary:

Payroll Costs \$482,002
Contracted Services 34,500
Supplies and Materials 96,556
Total \$613,058

#### Recommendation:

Submitted to:	Submitted by
Board of Trustees	
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/21/2020

Meeting Date: 10/08/2020 Consent Item

Subject: Fund 255, Title II - Part A - Teacher and Principal Training and Recruiting

#### Purpose:

Establish the 2020-21 special revenue budget for the Title II – Part A – Teacher and Principal Training and Recruiting grant. Revenues and expenditures each total \$1,999,506. The grant period covers July 1, 2020 – September 30, 2021.

#### Background:

The District received notice that the original entitlement for the Title II - Part A - Teacher and Principal Training and Recruiting grant for 2020-2021 is \$1,999,506.

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, books and general supplies for staff development, and travel for mileage reimbursements and teacher recruitment.

#### **Budget Summary:**

Payroll Costs	\$1,156,181
Contracted Services	767,510
Supplies and Materials	1,500
Other Operating Expenses	2,000
Indirect Costs	72,315
Total	\$1,999,506

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/21/2020

Meeting Date: 10/08/2020	Consent Item
Subject: Fund 263, Title III – Part A – Limited English Proficient Program	
Purpose:	

Establish the 2020-21 special revenue budget for the Title III – Part A – Limited English Proficient Program grant. Revenues and expenditures each total \$1,613,738. The grant period covers July 1, 2020 – September 30, 2021.

#### Background:

The District received notice that the original entitlement for the Title III - Part A – Limited English Proficient grant for 2020-21 is \$1,613,738.

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 salaries for staff development specialists, an outreach specialist, a family engagement liaison, a clerk, teaching assistants and extra duty for translators and summer school. Remaining funds will be used for contracted external translation services; reading materials and supplies; conference and travel fees; reimbursement for eligible teachers who pay for and pass the state ESL test; and library books and media.

#### **Budget Summary:**

Payroll Costs	\$1,240,338
Contracted Services	50,000
Supplies and Materials	200,114
Other Operating Expenses	46,000
Capital Outlay	20,000
Indirect Costs	57,286
Total	\$1,613,738

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	= 1900 N
Arlington Independent School District	Prepared by! Mandy Mew
	Date: 08/17/2020

Meeting Date: 10/08/2020 Consent Item

Subject: Fund 288, Student Support and Academic Enrichment Grant

#### Purpose:

Establish the 2020-21 special revenue budget for the Student Support and Academic Enrichment Grant (SSAEG) under Title IV, Part A. Revenues and expenditures each total \$1,329,680. The grant period covers July 1, 2020 through September 30, 2021.

#### Background:

The District received notice that the original entitlement for the current year SSAEG is \$1,329,680.

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.

Grant funds will provide for substitutes for staff development; professional development for trauma management; physical education supplies and supplemental supplies and materials that engage students in learning experiences focused on International Baccalaureate/Advanced Placement programs; employee travel for conferences and training; and educational student field trips.

#### **Budget Summary:**

Payroll	\$	45,850
Contracted Services		700,335
Supplies and Materials		327,361
Other Operating Costs		208,000
Indirect Costs		48,134
Total	\$1	.329.680

#### Recommendation:

Submitted to:	Submitted by: // //
Gustifitted to:	Submitted by.
Board of Trustees	
Doard of Trustees	
Arlington Independent School District	Due no no di la co Mande Marco
Armiglon independent School District	Prepared by: Mandy Mew
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	Date: 09/21/2020
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Meeting Date: 10/08/2020	Consent Item
Subject: Fund 315, IDEA-B Discretionary Deaf Program	

#### Purpose:

Establish the 2020-21 special revenue budget for the IDEA-B Discretionary Deaf Program. Revenues and expenditures each total \$114,234. The grant period covers July 1, 2020 – August 31, 2021.

#### Background:

The District received notice that the original entitlement for the IDEA-B Discretionary Deaf Program for 2020-21 is \$114,234.

The IDEA-B Discretionary Deaf Program funds are awarded based on the number of eligible Regional Day School Program for the Deaf students, ages three through twenty-one, as reported on the Gallaudet Research Institute (GRI) Texas Student Survey.

Per program regulations, these funds must only be used for the excess cost of special education and related services for students with disabilities. AISD is serving approximately 68 eligible students at 3 campuses (Martin High School, Young Junior High, and Miller Elementary).

Grant funds will be used to provide pay for a deaf interpreter as well as general supplies and materials.

#### Budget Summary:

Payroll Costs	\$39,357
Supplies and Materials	70,721
Indirect Costs	4,156
Total	\$114,234

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	10/100
Arlington Independent School District	Prepared by: Mandy Mew /
	Date: 09/21/2020

Meeting Date: 10/08/2020	Consent Item
Subject: Fund 497, Arlington ISD Education Foundation Grant	

#### Purpose:

Amend the 2020-21 special revenue budget for the Arlington ISD Education Foundation (Education Foundation) grant. The increase to revenues and expenditures each total \$1,750. The grant period covers September 1, 2020 – June 30, 2021.

#### Background:

The Education Foundation awarded an additional \$1,750 for a special program grant in September 2020. The grant was awarded to Turning Point Secondary for their Uniform Project. The funds will be used to purchase uniforms for students who are unable to afford them. This will allow students to comply with the dress code while attending the program.

## **Budget Summary**:

Supplies and Materials	\$1,750
Total	\$1,750

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 9/23/2020

Meeting Date: 10/08/2020	Consent Item
Subject: Fund 497, AISD Education Foundation Grant – (GM Stem Grant)	

#### Purpose:

Amend the 2020-21 special revenue budget for the AISD Education Foundation (Education Foundation) – General Motors (GM) Pass-through grant. The increase to revenues and expenditures each total \$30,000. The grant period covers September 1, 2020 – December 31, 2021.

#### Background:

GM donated funds to the Education Foundation for the purpose of awarding grants to AISD schools to support various innovative STEM projects and activities. Under the partnership, the Education Foundation is responsible for reviewing and evaluating all grant applications to determine which projects would be funded.

The purpose of the grant is to provide real world experiences through project based learning. It will also enhance the AISD Stem Academy and help prepare students to be successful as STEM college majors and in STEM careers.

The additional grant funds will be used for travel at the local and national level to various Solar car and Robo-boat competitions.

#### **Budget Summary:**

Supplies and Materials	\$25,000
Other Operating Expenses	\$5,000
Total	\$30,000

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	' IWIN
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/18/2020

Meeting Date: 10/08/2020	Consent Item
Subject: Fund 497, AISD Education Foundation Grant – (GM Green Grant)	

#### Purpose:

Amend the 2020-21 special revenue budget for the AISD Education Foundation (Education Foundation) – General Motors (GM) Pass-through grant. The increase to revenues and expenditures each total \$10,000. The grant period covers September 1, 2020 – December 31, 2021.

#### Background:

GM donated funds to the Education Foundation for the purpose of awarding grants to AISD schools to support various innovative STEM projects and activities. Under the partnership, the Education Foundation is responsible for reviewing and evaluating all grant applications to determine which projects would be funded.

The purpose of the grant is to provide real world experiences through project based learning. It will also enhance the AISD Stem Academy and help prepare students to be successful as STEM college majors and in STEM careers.

The additional grant funds will be used to buy supplies for the AISD Science Curriculum Department's Green Science Projects involving multiple AISD campuses.

### **Budget Summary:**

Supplies and Materials	\$3,077
Misc. Operating/Fees	\$6,923
Total	\$10,000

#### Recommendation:

Submitted to:	Submitted by:
Board of Trustees	100/
Arlington Independent School District	Prepared by: Mandy Mew
	Date: 09/22/2020

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

Regular Meeting September 3, 2020

5:00 p.m.

Members Present: Kecia Mays, Bowie Hogg, Polly Walton, Melody Fowler, Dr. Aaron D.

Reich, David Wilbanks, Justin Chapa

Members Absent: None

Media Present: None

#### CALL TO ORDER:

President Mays called the meeting to order at 5:06 p.m. with six 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 <a href="https://www.aisd.net">www.aisd.net</a>.

#### **CLOSED MEETING:**

President Mays adjourned to closed meeting at 5:07 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. Consult with Attorney on Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between August 28-September 3, 2020
- 2. Administrative Appointments/Personnel Ratification
- 3. Consult with Attorney on Tarrant Appraisal District Recall Process

Trustee Fowler joined during closed session.

#### RECONVENE INTO OPEN SESSION:

President Mays reconvened the Board into the open meeting at 6:42 p.m. with seven trustees attending via videoconference call.

## **OPENING CEREMONY:**

Polly Walton led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

# PROGRAM AND/OR PRESENTATION:

#### A. Student of the Month

Arlington High School Principal Dr. Shahveer Dhalla introduced the September 2020 student of the month, Lauren Brett. Lauren epitomizes what it means to be part of the COLTS Family. Her commitment, ownership, loyalty, toughness, and selflessness is unmatched. Lauren is a member of National Honor Society, Student Council, the Varsity Golf Team, Key Club, and FFA. She is currently serving as Secretary for the senior class. Lauren not only represents her school in these organizations, but she also represents her peers by serving as a student representative for our campus's Site Based Decision Making Committee, a role that she has had since she was a freshmen. It has been a privilege and an honor to watch Lauren grow under the watchful eye of some of the best educators I know. She is well deserving of the accolade of Arlington ISD student of the month.

# APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individuals discussed in closed session for assistant principal for Lamar High and assistant principal for Anderson Elementary.

Minutes – Regular Meeting September 3, 2020 Page 2 of 7

Motion by Dr. Reich, second by Polly Walton, to approve the administrative appointments as recommended in closed session.

President Mays asked Board Members to vote by roll call.

All board members voted yes.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Mays reported that the motion passed.

Dr. Cavazos announced the following:

Teri Williams as a new assistant principal for Lamar High School. Ms. Williams was previously in Cedar Hill ISD.

Myra Molina as a new assistant principal for Anderson Elementary. Ms. Molina was previously the campus instructional coach for Anderson Elementary.

PUBLIC HEARING: None

#### **BOARD ACKNOWLEDGEMENT:**

Chief Financial Officer Cindy Powell is retiring after twenty-seven years of service in the Arlington ISD. Each member of the Board of Trustees thanked Mrs. Powell and shared their appreciation for her service.

Mrs. Powell thanked the Board and noted the many accomplishments of the Board, the Superintendent, and the senior staff over the years.

Superintendent Cavazos thanked Mrs. Powell for her service and diligence over the years. He encouraged her to enjoy her retirement.

#### OPEN FORUM FOR AGENDA ITEMS:

Sandra Hayden spoke in favor of opening the schools.

Laura Howard spoke regarding in-person learning.

Albert Parra, M.D., spoke regarding discuss school options during COVID-19.

lan Pearce spoke regarding how proper sanitization will occur as we reopen for in person learning.

Don Early spoke regarding the vote to reopen schools to in-person learning.

Kim Martinez spoke regarding reopening school.

Brandon Lopez spoke on Discussion/Action Item A: "Consider Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit" and issues regarding the reopening and return to in-person teaching and learning.

Cindy Calaluca spoke regarding plans for transitioning beyond the four-week limit.

Briana Bianco spoke regarding consider request to extend the start of the 2020-2021 school year transition beyond the four-week limit.

Scott Ludwig spoke regarding consider request to extend the start of the 2020-2021 school year transition beyond the four-week limit.

Wendell Bielefeld spoke regarding pressing for a target start date for in-person schooling.

John Wheeler spoke regarding possible extension of online learning and VATRE.

Marysol Fritz spoke regarding the re-opening of on campus face-to-face schooling, especially for special education students who are not learning and/or receiving adequate IEP services via a virtual setting, and also the wearing of masks, which are a distraction to the learning environment.

James Ellis spoke regarding reopening schools in a controlled manner.

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Joul Smith spoke regarding reopening the schools.

#### ACTION:

A. Consider Resolution to Nominate a Candidate for the Tarrant Appraisal District Board of Directors

Mr. Hogg asked for future consideration, that the Board Governance Committee review the process for nominating members to the Tarrant Appraisal District.

Motion by Bowie Hogg, second by Dr. Reich, to adopt the following resolution:

WHERAS, the Arlington Independent School District taxing entity has determined its preference for the representative to the Board of Directors of the Tarrant Appraisal District,

NOW, THEREFORE, BE IT RESOLVED that the Arlington Independent School District taxing entity does hereby nominate Tony Pompa, 5101 Forestlake Court, Arlington, Texas, 76017, as a Member of the Board of Directors for the Tarrant Appraisal District and that a copy of this Resolution be submitted to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley- Ederville Road, Fort Worth, Texas 76118-6982.

PASSED AND APPROVED by the Board of Trustees this 3rd Day of September, 2020.

President Mays asked Board Members to vote by roll call.

All board members voted yes.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Mays reported that the motion passed.

#### **DISCUSSION / ACTION:**

Superintendent Cavazos requested that the Discussion / Action items be adjusted and Item D be presented next. He introduced guest Tarrant County Public Health Director Dr. Vinny Taneja and invited Dr. Brown to share her presentation.

# D. Reopening Schools 2020-2021 Plan Update

Assistant Superintendent of School Leadership Dr. Tracie Brown presented an update on the plan for reopening schools. She reported that when students return to campuses, AISD would continue to provide meals twice a week at thirty locations. Students attending school in-person will pick up breakfasts on their way into the school and report to their assigned areas. Kindergarten and first grade students will eat lunch in the cafeteria, second through twelfth grade students will eat in classrooms and prekindergarten students will be served all meals in their classrooms. As the District transitions to hybrid learning, students are encouraged to bring their own technology devices or the devices distributed by AISD to use in their classrooms. Dr. Brown reviewed the Tarrant County metrics for safer in-person instruction and the Tarrant County dashboard showing specific high school attendance zone metrics. The dashboard includes the recommended learning scenario for each high school attendance zone. The District has met the metrics and cases are currently declining. The health and safety of students and staff continues to be the priority. Dr. Brown presented the AISD Health and Safety Guidelines for COVID-19 handbook available for campus and staff reference. She reviewed the processes for screening individuals before they enter schools, identifying possible COVID-19 cases on campus, cleaning and contact tracing. Campus operations include staff and students in grades one through twelve wearing masks, social distancing, and staggering transition times. Next steps include the parent survey to determine selection for in-person or virtual learning, continued preparation for faceto-face instruction and continued collaboration with Tarrant County Public Health to monitor and track data

Dr. Taneja reported that the metrics were complicated so Tarrant County provided a composite dashboard. He noted that hybrid is a gradual movement toward face-to-face instruction. The metrics determine the red, yellow or green status. Yellow status is in-person learning with allowance for students to distance. Green will indicate ready to move forward with the new normal, whatever that might be at that time. Red indicates all virtual learning. He commended AISD for following safety guidelines and noted that AISD's plan was the most comprehensive he has seen. While Dr. Taneja cautioned that there might be an increase following the Labor Day holiday, he believes if the plan is followed AISD can safely open.

Board members asked Dr. Taneja questions regarding the metrics, positivity rates, and sensitivity of

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the rates, spike trends and masks. Dr. Taneja reported that the rates are very sensitive and that is why they use a two-week trend and seven-day average. He expressed concern about the current flat line and possible increase. Dr. Tanjea reported that his prior recommendation to maintain online learning through September 28, 2020 had not changed. He would rather districts wait a couple more weeks before bring many people together, as family and the community are impacted. As a health department, Dr. Taneja said they are also concerned with mental health, social isolation and other issues. Regarding masks, Dr. Taneja said for the very young there is a concern for them falling asleep with masks on with strings, however, the CDC reports it is appropriate for children two years and over to wear masks. Having all students and staff wear masks is better to reduce spread. Dr. Taneja reported that Tarrant County provides the metrics and it was up to the local school districts to make decisions.

Board members asked Dr. Brown questions regarding sports, extracurricular activities, masks for prekindergarten and kindergarten students, recess, and continued monitoring of metrics.

No action was taken on this item.

Dr. Cavazos reported that the previous discussion informed the next discussion and moving forward considering the request to extend the start of the school year transition period beyond the four-week limit, the high school hybrid and the instructional plan submission.

Chief Academic Officer Dr. Wurtz presented an update on proposed waivers and return-to-school schedules. A waiver would allow the District to extend the transition period for an additional four-week period based on local health information and restrict in-person instruction as needed, however, some in-person instruction must be offered within the District. Administration recommended that on 9/21 the district implement a slow entry with hybrid schedules for prekindergarten through twelfth grade, assess current health information and adjust to meet protocol and safety needs. Starting October 13, elementary and junior high school students would return to five days a week and high school students will continue to engage in hybrid schedule.

Dr. Brown presented the proposed in-person learning plan for students who choose to attend in person learning. Parents can choose to continue with virtual learning. On the hybrid plan, students would attend in-person on scheduled days (A-L or M-Z), twice a week and every other Friday. Principals have discretion to adjust schedules based on extenuating circumstances. This plan would provide in-person learning to siblings on the same day across the district, minimize disruptions and maximize the use of Fridays with rotating in-person learning.

Dr. Wurtz reported that the proposed waiver for hybrid learning for grades nine through twelve provides an opportunity to space students out at the high schools beyond the initial transition period. Districts must ensure that on-campus attendance is offered as part of the hybrid schedule at least forty percent of the days in each grading cycle. All waivers are conditionally approved upon receipt but may be subject to further review by TEA.

Dr. Wurtz presented the asynchronous learning plan and attestations, required by TEA for districts that implement an asynchronous learning model. Plan requirements include schedules that meet TEA minute expectations, TEKS-aligned curriculum, progress monitoring, instructional differentiation and an implementation plan.

Administration recommended that the Board approve the submission of the waiver to extend the school year transition beyond four weeks, the waiver for hybrid learning for grades nine through twelve, and the submission of the asynchronous learning plan.

Board members asked questions regarding timelines, schedules metrics, safety protocols, staffing concerns, and campus autonomy.

Mr. Chapa requested data regarding the number of students in the district that transfer from one campus to another. He shared concerns for students returning on September 21 instead of September 28, based on Dr. Taneja's statements and the data, specific to some attendance zones.

Board members discussed considerations for waiting an extra week for students to return to campuses. Additional time for teachers to prepare and for staff to contact parents regarding choices for learning platform were discussed as well as concern for less transition time to prepare for October 13 when more students will be on campus.

Motion by Justin Chapa, second by Polly Walton, that the start date for the district's transition plan be set for September 28, 2020.

Mr. Hogg opposed the motion to move the hybrid plan implementation date from September 21, 2020 to September 28, 2020. He noted that the metrics to run a hybrid have been met and parents have the

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choice to keep students home with virtual learning.

Board members discussed impact of amending the date to September 28, 2020.

Mr. Chapa called the question; Mrs. Walton seconded calling the question.

Mrs. Mays asked if any other Trustees wished to speak.

Mr. Hogg asked that Mr. Chapa remove his motion to call of the question.

Mr. Chapa removed his motion to call the questions. Mrs. Walton approved.

President Mays asked Board Members to vote by roll call.

Voting For: 5

Voting Against: 2

Bowie Hogg and Dr. Reich voting against

President Mays reported that the motion passed.

A. Consider Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit

Motion by Justin Chapa, second by Melody Fowler, to authorize the Superintendent to seek a waiver to extend the start of the school year transition in a manner that complies with all requirements to obtain such waiver.

President Mays asked Board Members to vote by roll call. All board members voted yes.

Voting For: 6

Voting Against: 1

Bowie Hogg voting against

President Mays reported that the motion passed.

B. Consider Request for 40% Campus Hybrid Instruction for 9<sup>th</sup> – 12<sup>th</sup> Grade Students

Motion by Melody Fowler, second by David Wilbanks, to authorize the Superintendent to seek a waiver for hybrid instruction as presented.

Trustee Hogg confirmed that the date for the hybrid instruction would begin on September 28, 2020.

President Mays asked Board Members to vote by roll call. All board members voted yes.

Voting For: 6

Voting Against: 1

Bowie Hogg voting against

President Mays reported that the motion passed.

C. Consider 2020-21 Asynchronous Instructional Plan and Attestations

Motion by Dr. Reich, second by Melody Fowler, to approve submission of the asynchronous learning plan as presented.

Trustee Hogg clarified that this plan submission was for the same asynchronous plan that has been in place since August 17, 2020.

President Mays asked Board Members to vote by roll call. All board members voted yes.

Voting For: 7

Voting Against: 0

President Mays reported that the motion passed.

D. Reopening Schools 2020-2021 Plan Update

E. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between August 28-September 3, 2020

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No action was taken on this item at this time.

F. Consider the Schematic Design for the Myrtle Thornton Elementary School

Dr. Cavazos reported that the Board Construction Committee reviewed the schematic design for Thornton Elementary School and introduced Mr. Kelly Horn, Executive Director of Plant Services.

Mr. Horn shared that this was a replacement school project for Thornton Elementary School; built in 1956 and sixty-four years old this year. Mr. Horn introduced Beverly Fornof, Corgan Project Manager, and other members of the Corgan project design team.

Ms. Fornof presented the schematic design, including an overview of the campus, existing site and school culture. The design team engaged teachers, students and other staff in the development process. Upon entering the building, faculty indicated through survey they want students to feel welcome, safe, excited and proud. Students responded in their survey that they learn best in groups with their classmates. Key design goals for the new Thornton Elementary School included a learning rich environment, strong identity and community engagement and support. Following a site analysis, the design team developed plans for the main entry access with an entry plaza, community use areas, and public spaces. The media center is at the center of the campus and core classrooms are located with direct access to an outdoor learning courtyard. Ms. Fornof presented the floor plan for the two-story facility and described adjacencies. She explained the process for developing the exterior design and shared several renderings of the school from multiple angles.

Motion by Polly Walton, second by Melody Fowler, approval of the schematic design for the Myrtle Thornton Elementary School.

President Mays asked Board Members to vote by roll call. All board members voted yes.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Mays reported that the motion passed.

#### **RECESS**

President Mays adjourned the meeting at 1:53 a.m. on September 4, 2020 for a brief recess. The meeting was reconvened at 2:02 a.m. with seven trustees in attendance.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

#### **CONSENT ITEMS:**

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

The total donations for this meeting was \$39,275.00. The year-to-date total for the 2020-2021 school year was \$60,579.18.

C. Consider Bids

Chief Financial Officer Darla Moss recommended approval of the following bids meeting specifications: 21-06 Academic Educational Consultants and Professional Development Services 21-10 RFP for Lease of Warehouse Space

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 21-09-03-001 HVAC Equipment, Installation, Service & Related Services
  - 21-09-03-002 Interpreter Services
  - 21-09-03-003 Instructional Materials & Classroom Teaching Supplies & Equipment
  - 21-09-03-004 Employer Paid Life Insurance
  - 21-09-03-005 Dual Credit Program
  - 21-09-03-006 Staffing and/or Temporary Labor Services
  - 21-09-03-007 SRO Program
- E. Consider Budget Changes
- F. Consider Minutes of Previous Meetings August, 2020

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- G. Consider Interim Financial Report for Period Ending July 31, 2020
- H. Consider Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- I. Consider Change Order #3 Amending the Contract Amount and Substantial Completion Date for the 2014 Bond Construction Project for the Arts and Athletic Complex (CSP#19-10)
- J. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Motion by Polly Walton, second by David Wilbanks, to accept the consent agenda as presented.

President Mays asked Board Members to vote by roll call. All board members voted yes.

Voting For: <u>7</u> Voting Against: 0

President Mays reported that the motion passed.

President Mays announced that the discussion items would be tabled to the next board meeting.

OPEN FORUM FOR NON-AGENDA ITEMS: None

#### SUPERINTENDENT'S REPORT:

Superintendent Cavazos thanked the Board for being thoughtful and making decisions in the best interest of students, staff and the community.

#### SCHOOL BOARD'S REPORT:

Mr. Wilbanks shared a 'shout out' to Matt Hall, with Raise Your Hand Texas. He participated in a mini town hall for Representative Matt Kraus to educate on key issues with COVID and ways to help prepare for the next legislative session. He thanked Young Junior High Principal Humbles, Jones Academy Principal Herrador and the Jones Academy PTA. The meeting was successful and informative. Mr. Wilbanks reported that Representative Kraus was proud to carry the TRS bill, even though it did not pass, helping to make benefits more affordable for teachers across the state, and discussed eliminating high stakes testing overall.

President Mays thanked her colleagues for their diligence, time spent on phone calls and emails. She shared her appreciation for their work and important discussions.

Secretary Walton thanked President Mays for getting them through the meeting. She reported requests regarding whether there are enough substitutes for a full opening, consideration for a simulation day, revisit the discussion of masks for prekindergarten and kindergarten, written information on Sani-Q cleanser, and the number of transfers from one campus to another within the district.

Dr. Reich requested the actual numbers by campus for virtual and in-person learning.

#### ADJOURNMENT:

President Mays adjourned the meeting at 2:11 a.m. on September 4, 2020. The Board did not return to closed session.

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

Regular Meeting September 17, 2020

5:00 p.m.

Members Present: Kecia Mays, Bowie Hogg, Polly Walton, Melody Fowler, Dr. Aaron D.

Reich, David Wilbanks, Justin Chapa

Members Absent: None

Media Present: None

#### CALL TO ORDER:

President Mays called the meeting to order at 5:08 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 <a href="https://www.aisd.net">www.aisd.net</a>.

#### **CLOSED MEETING:**

President Mays adjourned to closed meeting at 5:10 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. Legal Services
- 2. Consult with Attorney on Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between September 11-17, 2020
- 3. Administrative Appointments/Personnel Ratification

# RECONVENE INTO OPEN SESSION:

President Mays reconvened the Board into the open meeting at 6:42 p.m. with seven trustees attending via videoconference call.

#### **OPENING CEREMONY:**

Dr. Reich led the audience in the Pledge of Allegiance.

APPOINTMENTS: None

# **PUBLIC HEARING:**

#### A. "Schools FIRST" – State Financial Accountability Rating

President Mays opened the Public Hearing regarding "Schools FIRST" – State Financial Accountability Rating at 6:43 p.m.

Dr. Cavazos reported that the Texas Education Agency had released its 2020 financial accountability ratings for all Texas school districts. State law requires each district to hold a public hearing to discuss its rating and to invite public comment on the rating. He introduced Tony Drollinger, Executive Director of Finance, to present a report on the financial accountability rating.

Mr. Drollinger presented a report on our financial accountability rating which was originally authorized in 1999 by the 76<sup>th</sup> Texas Legislature. The report is based on student, staff and financial data from the most recently completed and audited year. The School Financial Integrity Rating System of Texas (FIRST) rating for the Arlington Independent School District for *2020* is *A-Superior Achievement* (requires 90-100 points). The AISD also received an A-*Superior Achievement* rating for 2019. School Districts are required to issue a financial management report that includes the Schools FIRST evaluation from TEA, last year's results and a disclosure of certain transactions involving the Board and Superintendent. Districts are then required to hold a public hearing to give individuals opportunity to comment on the report and make the Schools FIRST evaluation available to the public. Copies of the report were made available to the public on the AISD and TEA websites.

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There were no speakers from the audience, and Ms. Mays closed the Public Hearing at 6:49 p.m.

#### OPEN FORUM FOR AGENDA ITEMS:

Linda Porter spoke regarding students and staff returning face to face.

Wendell Bielefeld spoke regarding in-person schooling.

Marysol Fritz spoke regarding mandatory wearing of masks and the recent information by the Texas Department of Health and COVID-19 data.

ACTION: None

**DISCUSSION / ACTION:** 

#### A. Reopening Schools 2020-2021 Plan Update

Assistant Superintendent of School Leadership Dr. Tracie Brown presented an update on the reopening schools plan including an enrollment update, an in-person learning update and an update on AISD and Tarrant County COVID-19 data. District enrollment is at approximately 96 percent. Dr. Brown reviewed the metrics for safer in-person instruction, health precautions for in-person learning and back to school campus plans. Arlington ISD created a COVID-19 dashboard to inform about lab-confirmed positive cases across the district. The number one priority continues to be the safety of staff, students and community. The AISD hybrid schedule begins on September 28, 2020. On September 4, 2020, the District initiated communication to re-poll parents to confirm their preference for learning. Parents representing 49 percent of students chose in-person learning; 39 percent chose virtual learning and 12 percent are currently unknowns. During the two-week window of hybrid learning, September 28 to October 9, there will be no changes to the learning model. Any parent requests for changes to student learning model will be implemented beginning October 13, with up to five days processing time. Parents may choose for their student to continue with virtual learning. The AISD asynchronous learning plan was approved by the Texas Education Agency. Students should bring either the device that was checked out to them or their own personal device to campus for in-person learning. In response to requests from the previous board meeting, staff reviewed the plan for prekindergarten and kindergarten mask wearing. The committee recommendation is that prekindergarten and kindergarten students are encouraged to bring a mask to class and teachers will devote time to teaching sanitation, hygiene and when appropriate to wear a mask. During transitions, they will be asked to wear a mask, however, during class students are not required to wear a mask.

Board members asked clarifying questions. Mr. Wilbanks requested a detailed report by campus of inperson and virtual learners and the gaps for staffing and classroom space. He also requested a plan for how the gaps would be addressed. Superintendent Cavazos requested patience with responding to this request as the numbers are changing and a response would be a snapshot of a specific day and time. President Mays asked what the District was prepared to do to support the emotional needs of students and staff. Dr. Brown responded that there are social/emotional lessons in the curriculum. There is an employee assistance program (EAP) available to staff. Dr. Brown will provide a comprehensive list of services provided. The hotline number is 682-867-9416 and resources are available on the website. Mr. Wilbanks noted an alternate resource phone line is 682-867-9417.

No action was taken on this item.

B. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between September 11-17, 2020

No action was taken on this item.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

## **CONSENT ITEMS:**

- A. Consider Contract for Arlington Chamber of Commerce 2020-2021
- B. Consider the Interlocal Agreement with Tarrant County Local Workforce Development Board to Conduct Tarrant County Adult Education and Literacy Consortium's English as a Second Language, Adult Basic Education, and Adult Secondary Education Program

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

President Mays asked Board Members to vote by roll call. All board members voted yes.

Voting For: 7 Voting Against: 0

President Mays reported that the motion passed.

#### **DISCUSSION:**

## A. Racial and Social Equity Update

Superintendent Cavazos stated that the Board passed a resolution to address racial and social equity in the Arlington ISD. The resolution calls for employees to examine themselves, systems, culture, curriculum, and instruction. Through an effort led by Dr. Brown a framework was developed. Self-examination takes courage and staff will find things that are not easy to deal with and address. While there has been a lot of work on equity, more needs to be done. As hundreds responded to a request to support this work, it is evident that the leadership of the Board reaches many throughout the system. Dr. Cavazos thanked the Board for their courage in steps taken this summer and thanked Dr. Brown for leading this work.

Dr. Brown presented an update on the district's racial and social equity work. All students deserve to learn in a system free of racism and social injustice. Arlington ISD believes that racial and social equity is neither optional nor negotiable; the racial diversity of the district is a valuable asset; all should actively learn, hold themselves accountable and be courageous in all aspects of work; respect and honor the lives experience of students, staff and communities of color; and that racial and social equity should be aligned to the district's vision. The racial and social equity project structure includes four components including Dr. Brown as the racial equity champion, a racial equity steering committee, a racial equity learning team and a racial equity task force. AISD will seek to gain clarity and input from stakeholders as it relates to their perception of racial and social inequities and biases in the district system. Over 400 employees have expressed an interest in participating in this work. Superintendent Cavazos will communicate key outcomes for racial equity to inform the steering committee's work plan. The plan will ensure that those impacted the most are involved in developing solutions. Information will be gathered from staff, students and the community to identify trends in data and develop strategies to create greater racial equity in structures, systems and practices. AISD's racial and social equity-focused work will be included in the district's multi-year strategic plan beginning in 2021.

Board members appreciated the comprehensive framework developed and noted the purpose of the resolution is the opportunity to share and understand. As the Board prepares to move forward with the next strategic plan and considers policies needed, this work will inform those decisions.

# B. TASB Board Policy Update 115

Assistant Superintendent of Administration Dr. Michael Hill provided a review of TASB Policy Update 115. Legal updates are changes in the law and are only reviewed, while local updates need Board action to adopt, revise or repeal. The Board Governance Committee, general counsel and staff reviewed this update. The District also discussed the recommendations with the Texas Association of School Boards Policy Division. Dr. Hill highlighted local policies related to partial credit for half-semester courses, authority of the District's Title IX coordinator to comply with the Education Amendments of 1972 for equal educational opportunities, the transfer of academic credits for homeless students and the designation of the official attendance taking time.

Board Governance Committee Chair Mr. Chapa noted that the recommended local policy changes mostly eliminate redundancies and remove outdated policies. He asked any Board members with specific questions on policies to share those with the Board Governance Committee for review.

OPEN FORUM FOR NON-AGENDA ITEMS: None

#### SUPERINTENDENT'S REPORT:

Superintendent Cavazos thanked all staff, across the District, for their work to continue delivering a rigorous curriculum. As summarized in the presentations, there is much work going throughout the District. He also thanked staff, students and parents for their patience, support and continued engagement in a difficult time. He noted that the Board puts thoughtful effort into all of their decisions and it is appreciated.

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#### SCHOOL BOARD'S REPORT:

As everyone prepares for September 28, President Mays shared a quote, "I wasn't born to 'just teach.' I was born to inspire others. To change people, and to never give up even when faced with challenges that seem impossible." She shared her appreciation for the efforts toward returning on September 28 and is praying all goes well. To staff in AISD, she noted it was a heavy lift and thanked staff and her colleagues for a heart of gold, always acting in the best interest of the District. As things happen over the next weeks, Mrs. Mays said she and the Board would continue to be present and supportive.

Secretary Walton reported a request for a breakdown of the numbers for virtual and in-person students for campus and the gaps for staffing and space, as well, as how long the gaps would be present. She noted patience in waiting for the volume of information requested. Ms. Walton reported that Dr. Brown would provide a comprehensive list of social/emotional support resources for students and staff, and the dates for group meetings on the racial equity project for Board members to attend.

Mr. Wilbanks reported that he was withdrawing his request for staffing gaps and spacing gaps in lieu of a discussion with Dr. Cavazos.

Secretary Walton clarified that when available, the information would be shared with the full Board.

#### ADJOURNMENT:

President Mays adjourned the meeting at 9:15 p.m. The Board did not return to closed session.



# **Monthly Financial Report**

For the period ending August 31, 2020

# Arlington Independent School District Monthly Statement of Revenues, Expenditures, and Changes in Fund Balance by Function Funds with Legally Adopted Budgets For the period ending August 31, 2020 (Unaudited)

	Ge	enera	ıl Fund			Debt Service Fund					Capital Projects Fund						
	Current		Year to			Current Year to				C	urrent	Year to					
	Budget		Date			Budget		Date		E	udget	Date					
Revenues:																	
Property taxes	\$ 299,004,624	\$	89,704	0 %	\$	89,140,370	\$	-	0 %	\$	-	\$ -					
Tuition and fees	620,000		87,422	14		-		-			-	-					
Other revenues from local sources	3,400,775		349,025	10		200,000		27,627	14	- 2	2,250,000	163,136	7 %				
Co-curricular and enterprising services	326,500		2,340	1		-		-			-	-					
State revenues	222,505,026		9,600,456	4		953,396		-	0		-	-					
Federal revenues	9,680,000	_	326,655	3	-	395,055	_		0								
Total revenues	535,536,925		10,455,602		_	90,688,821	27,627				2,250,000	163,136					
Expenditures:																	
Instruction	345,541,722		31,153,927	9		_		_		29	9,650,946	4,003,330	14				
Instructional Resources and Media Service	7,059,492		612,029	9		_		_			-	-					
Curriculum and Instructional Staff Development	7,191,766		936,573	13		_		_			160,297	11,820	7				
Instructional Leadership	10,638,072		1,576,249	15		_		_			-						
School Leadership	32,933,004		4,775,941	15		_		_			_	-					
Guidance and Counseling Services	32,792,768		4,596,952	14		_		_			-	-					
Social Work Services	2,173,353		296,418	14		_		_			-	-					
Health Services	7,738,503		677,244	9		-		-			-	-					
Student Transportation	17,361,611		835,642	5		-		-			2,922,767	-	0				
Food Service						-		-			-	-					
Co-curricular/Extracurricular Activities	10,596,925		955,468	9		-		-			381,599	220,764	58				
General Administration	12,162,475		1,695,491	14		-		-			-	-					
Plant Maintenance and Operations	55,484,911		4,918,065	9		-		-		60	),840,121	3,558,397	6				
Security and Monitoring Services	9,976,511		603,141	6		-		-		(	5,247,978	48,654	1				
Data Processing	11,841,480		1,968,694	17		-		-		11,075,537		3,917,814	35				
Community Services	559,996		48,122	9		-		-			-	-					
Debt Service	589,164		147,291	25		93,711,843		17,973,908	19		-	-					
Facilities Acquisition and Construction	-		-			-		-		234	1,789,558	16,831,128	7				
Payments to JJAEP	30,000		-	0		-		-			-	-					
Payments to TIF	-					-		-			-	-					
Other Intergov Charges	2,397,376		507,990	21	-		_										
Total expenditures	567,069,128	_	56,305,236			93,711,843	_	17,973,908		340	5,068,804	28,591,908					
Other financing sources (uses):																	
Other resources	-		-			-		154,022,245			-	2,089					
Sale of mineral interests	-		-			-		-			-	-					
Non-operating revenues (Enterprise Fund)	-		-			-		-			-	-					
Other non-operating revenues	-		-			-		-			-	-					
Residual equity	-		-			-		<del>.</del>			-	-					
Other uses Loss on Sale of Property	-		-			-	(	156,105,140)			-	-					
Total other financing sources (uses)		_			_			(2,082,895)				2,089					
Excess of revenues and other sources over (under) expenditures and other uses	\$ (31,532,203)	\$ (	(45,849,634)		\$	(3,023,022)	\$	(20,029,175)		\$(343	3,818,804)	\$ (28,426,683)					
•							=										

<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.

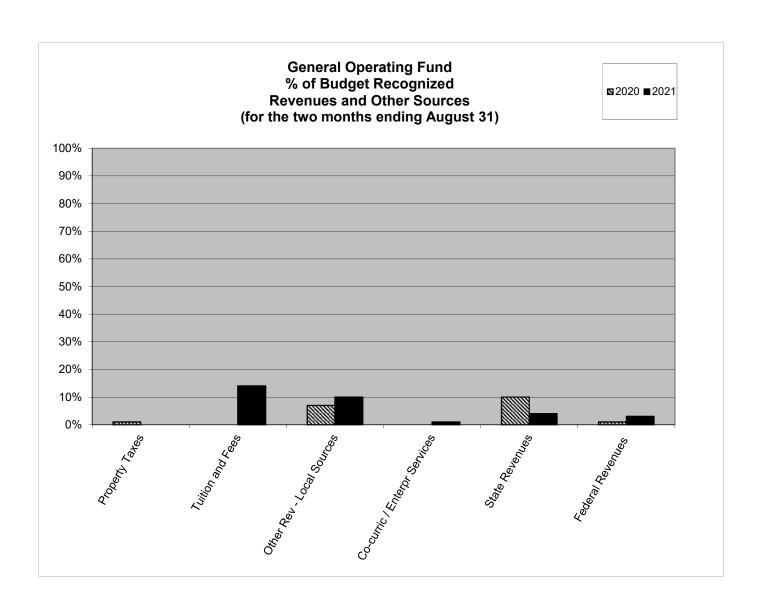
Foo	od Service Fund		Nati	ıral Gas Fund		Other Speci	ial Revenue Fur	Total (Memorandum Only)					
Current	Year to		Current						Current	Year to			
Budget	<u>Date</u>		Budget	<u>Date</u>		Budget	Date		Budget	<u>Date</u>			
	- \$ -		\$ -	\$ -		\$ -	\$ -		\$ 388,144,994	\$ 89,704			
			-	-		-	-	%	620,000	87,422			
555,000	0 4,592		882,621	55,231	6 %	131,436	-	0	7,419,832	599,612			
5,449,952	2 4,685	0	-	-		-	-		5,776,452	7,025			
175,000		0	-	-		1,247,866	74,737	6	224,881,288	9,675,193			
27,999,349	9 222,597	. 1				39,532,757	13,062,488	33	77,607,161	13,611,740			
34,179,30	231,874		882,621	55,231		40,912,059	13,137,225		704,449,727	24,070,695			
			-	_		31,185,138	13,994,433	45	406,377,806	49,151,690			
			-	-		41,332	809	2	7,100,824	612,838			
			-	-		4,334,417	265,736	6	11,686,481	1,214,129			
			-	_		1,549,317	547,980	35	12,187,389	2,124,229			
			_	_		<i>yy</i>			32,933,004	4,775,941			
			_	_		888,777	150,216	17	33,681,545	4,747,168			
			_	_		85,000	91,275	107	2,258,353	387,693			
			_	_		49,003	,1,2,0	0	7,787,506	677,244			
			_	_		.,,003		•	20,284,378	835,642			
33,790,133	3 1,637,838	5	_	_					33,790,133	1,637,838			
	- 1,057,050		_	_		5,000	_	0	10,983,524	1,176,232			
	_		75,000	6,322	8	3,000		v	12,237,475	1,701,813			
150,419		3	75,000	- 0,322	o				116,475,451	8,480,918			
150,41	,+50	3	_	_		1,599,196	84,614	5	17,823,685	736,409			
			_	_		1,577,170	01,011	3	22,917,017	5,886,508			
			_	_		1,174,879	163,439	14	1,734,875	211,561			
	_		_	_		1,171,075	103,137		94,301,007	18,121,198			
							_		234,789,558	16,831,128			
									30,000	10,031,120			
	-		-	-		-	-		30,000	-			
	·								2,397,376	507,990			
33,940,552	2 1,642,294	-	75,000	6,322		40,912,059	15,298,502		1,081,777,386	119,818,170			
			_	_		_	_		_	154,024,334			
			_	_		_	_		_	,,			
			_	_		_	_		_	_			
			_	_		_	_		_	_			
			_	_		_	_		_	_			
			-	-		-	-		-	(156,105,140)			
	<del>-</del>									(2,080,806)			
238,749	9 \$ (1,410,419	)	\$ 807,621	\$ 48,909		\$ -	\$ (2,161,278)		\$(377,327,659)	\$ (97,828,280)			

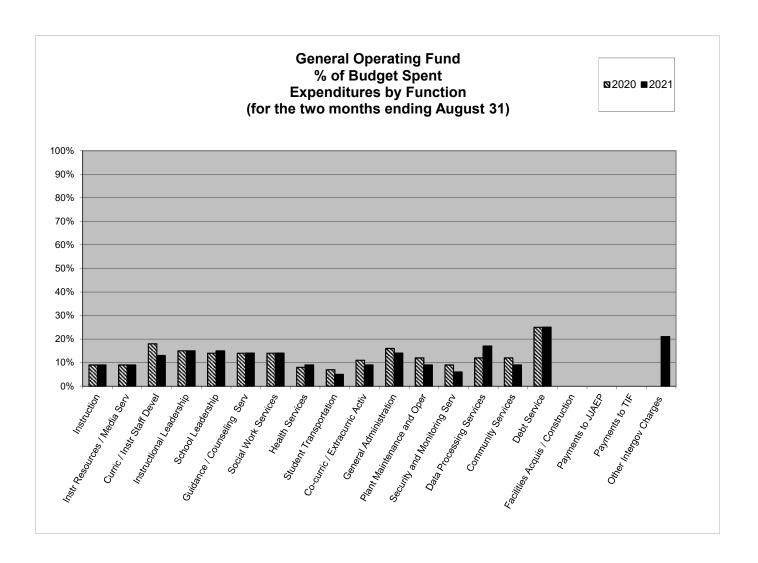
# Arlington Independent School District Monthly Statement of Revenues, Expenditures, and Changes in Fund Balance by Object Funds with Legally Adopted Budgets For the period ending August 31, 2020 (Unaudited)

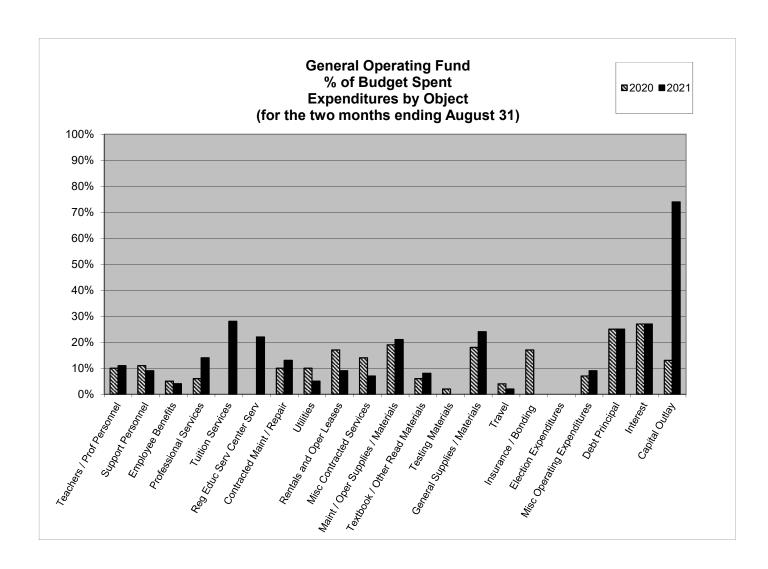
	(	Genera	al Fund			Deb	t Se	ervice Fund					
	Current		Year to			Current		Year to		-	Current	rojects Fund Year to	
	Budget1		Date			Budget1		Date		Budget1		Date	
Revenues:													
Property taxes	\$ 299,004,624	\$	89,704	0 %	\$	89,140,370	\$	-	0 %	\$	_	\$ -	
Tuition and fees	620,000		87,422	14		· · · · -		_			-	-	
Other revenue from local sources	3,400,775		349,025	10		200,000		27,627	14		2,250,000	163,136	7 %
Co-curricular and enterprising services	326,500		2,340	1							-	-	
State revenues	222,505,026		9,600,456	4		953,396		-	0		_	-	
Federal revenues	9,680,000		326,655	3		395,055	_		0				
Total revenues	535,536,925		10,455,602		_	90,688,821	_	27,627		_	2,250,000	 163,136	
Expenditures:													
Teachers and other professional personnel	357,912,454		38,792,327	11		_		_			_		
Support personnel	72,834,035		6,230,890	9		_		-			_	-	
Employee benefits	68,806,841		2,854,220	4		_							
Professional services	3,946,912		571,005	14		_						273,619	
Tuition services	795,825		220,406	28		_		_			_	273,017	
Regional Education Service Center services	757,400		166,850	22		-		-			-	-	
Contracted maintenance and repair	10,378,461		1,347,663	13		-		-			60,472,066	2,979,220	5
Utilities	11,814,294		557,533	5		-		-			00,472,000	2,979,220	3
Rentals and operating leases	1,006,453		87,978	9		_		-				-	
Miscellaneous contracted services	8,936,375		602,478	7							670,639	154,849	23
Maintenance and operations supplies	6,229,157		1,326,551	21							070,037	154,647	23
Textbook and other reading materials	987,616		81,055	8		_		_			_	_	
Testing materials	1,226,389		2,330	0		_		_			_	_	
Food Service	1,220,307		2,330	v		_		_			_	_	
General supplies and materials	11,965,936		2,883,251	24		_		_			45,940,983	7,901,828	17
Travel	2,419,087		41,346	2		_		_			.5,7 .0,705	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	• ,
Insurance and bonding expenditures	3,424,733		16,850	0		_		_			_	_	
Election expenditures	149,716		386	0		_		_			_	_	
Depreciation	1.0,710		-	Ü		_		_				_	
Miscellaneous operating expenditures	2,718,706		249,093	9		_		_			_	_	
Debt principal	528,315		130,847	25		50,970,152		_	0		_	_	
Interest	60,849		16,444	27		41,579,873		16,847,110	41		_	-	
Other debt service expenditures (fees)	-		-			1,161,818		1,126,798	97		_	-	
Capital outlay	169,575		125,735	74		-,,		-,,,,,,			238,985,117	17,282,392	7
Total expeditures	567,069,128		56,305,236			93,711,843		17,973,908			346,068,804	28,591,908	
Other financing sources (uses):													
Other resources	-		-			-		154,022,245			-	2,089	
Sale of mineral interests	-		-			-		-			-	-	
Non-operating revenues (Enterprise Fund)	-		-			-		-			-	-	
Other non-operating revenues	-		-			-		-			-	-	
Residual equity	-		-			-		-			-	-	
Other uses	-		-			-		(156,105,140)			-		
Loss on Sale of Property					_		_					 <del></del>	
Total other financing sources (uses)					-		_	(2,082,895)		_		 2,089	
Excess of revenues and other sources over (under)													
expenditures and other uses	\$ (31,532,203)	\$	(45,849,634)		\$	(3,023,022)	\$	(20,029,175)		\$	(343,818,804)	\$ (28,426,683)	

<sup>&</sup>lt;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.

Foo	d Ser	vice Fund		Na	tural	Gas Fund			Other Special Revenue Funds <sup>1</sup>					(Memorano	lum	Only)
Current		Year to		Current		Year to			Current	Y	ear to			Current		Year to
Budget1		Date		Budget1		Date		<u>B</u>	Budget <sup>1</sup>	]	Date			Budget1		Date
-	\$	-		\$	- \$	_		\$	-	\$	-		\$	388,144,994	\$	89,70
-		-			-	-			-		-	%		620,000		87,42
555,000		4,592	1 %	882,62		55,231	6 %		131,436		-	0		7,419,832		599,61
5,449,952		4,685	0		-	-			-		-			5,776,452		7,02
175,000		-	0		-	-			1,247,866		74,737	6		224,881,288		9,675,19
27,999,349		222,597	1		: _			3	39,532,757	1;	3,062,488	33	_	77,607,161	_	13,611,74
34,179,301		231,874		882,62	<u> </u>	55,231		4	10,912,059	1	3,137,225		_	704,449,727		24,070,69
1,313,419		223,231	17					3	30,608,263	1/	1,626,666	48		389,834,136		53,642,22
11,212,656		158,604	1		-	_			5,582,225	1-	429,235	8		89,628,916		6,818,72
2,207,542		87,693	4		-	-			339,429		123,802	36		71,353,812		3,065,71
2,207,342		67,093	7	75,000	-	6,322	8		337,427		123,002	30		4,021,912		850,94
-		-		73,000	,	0,322	0		220.000		10.010	0				
-		-			•	-			230,000		18,819	8		1,025,825		239,22
-		-	20		-	-			11.055					757,400		166,85
338,000		130,451	39		-	-			11,275		-	0		71,199,801		4,457,33
150,419		4,456	3		-	-								11,964,713		561,98
25,000		2,862	11		-	-								1,031,453		90,84
1,534,000		(21,275)			-	-			2,655,570		84,614	3		13,796,584		820,66
600,276		30,062	5		-	-								6,829,433		1,356,61
500		-	0		-	-			32,382		-	0		1,020,498		81,05
-		-			-	-			150,742		9,573	6		1,377,131		11,90
14,979,282		430,899	3		-	-								14,979,282		430,89
750,757		371,858	50		-	-			921,798		2,793	0		59,579,474		11,159,73
17,500		5,066	29		-	-			283,050		-	0		2,719,637		46,41
20,701		-	0		-	-								3,445,434		16,85
-		-			-	-								149,716		38
-		-			-	-								-		
170,500		218,386	128		-	-			27,325		3,000	11		2,916,531		470,47
-		-			-	-								51,498,467		130,84
-		-			-	-								41,640,722		16,863,55
-		-				-								1,161,818		1,126,79
620,000			0	-	: _				70,000				_	239,844,692	_	17,408,12
33,940,552		1,642,294		75,000	) _	6,322		4	10,912,059	1:	5,298,502		_	1,081,777,386	:	119,818,17
-		-				-			-					-		154,024,33
-		-			-	-			-		-			-		
-						-			-		-			-		
-						-			-		-			-		
-		-			-	-			-		-			-		
-		-			-	-			-		-			-	(	156,105,14
				-	-								-		_	
					: _								_		_	(2,080,80
238,749	\$	(1,410,419)		\$ 807,62	\$	48,909		\$	_	\$ (2	2,161,278)		\$	(377,327,659)	s	(97.828.28







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

General Fund:	
Checking Account	\$ 12,506,380
Money Market	· , , , , , .
Lone Star	75,916,280
TexPool	5,334,312
LOGIC	85,746,998
Total General Fund	179,503,970
Debt Service Fund:	
Checking Account	10,185
TexPool	156,649
LOGIC Lone Star	14,041,334
	33,359,324
Debt Service Fund	47,567,493
Capital Projects Fund:	
Checking Account	178,240
TexPool	102
Logic	142,526,569
Lone Star	184,561,335
Total Capital Projects Fund	327,266,246
Food Service Fund:	
Checking Account	10,397
TexPool	23,966
LOGIC Lone Star	2,437,879
	7,755,930
Total Food Service Fund	10,228,171
Natural Gas Fund:	
LOGIC	6,777,008
Lone Star	6,040,976
Total Natural Gas Fund	12,817,984
Other Special Revenue Funds:	
Checking Account	30,142
Total Other Special Revenue Funds	30,142
Internal Service Fund:	
Checking Account	17,079
LOGIC	5,502,069
Total Internal Service Fund	5,519,148
Agency Fund:	
Checking Account	4,750,149
LOGIC	376,136
Total Agency Fund	5,126,285
Total Cash and Investments	\$ 588,059,439

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

	<u>August 2020</u>	Year-To-Date	Last Year-To-Date
Current Delinquent P & I Total Tax Collections	\$ (327,409) 100,763 179,782 \$ (46,864)	\$ 397,958,475 2,486,985 <sup>1</sup> 3,066,645 <sup>2</sup> \$ 403,512,105	\$ 374,244,051 3,243,150 2,569,060 \$ 380,056,261
	Current Tax	<u>Delinquent Tax</u>	<u>Totals</u>
Original Tax Levy	\$ 400,301,324	\$ 20,280,667	\$ 420,581,991
Adj to Date	1,708,375	(2,451,008)	(742,633)
Adj Tax Levy	402,009,699	17,829,659	419,839,358
Collections To Date	397,958,475	2,486,985	400,445,460
O/S Tax 8/31/20	4,051,224	15,342,674	19,393,898
	Year-To-Date	Last Year-To-Date	
Current % Coll	98.9923%	98.9952%	
Delinquent % Collected	13.9486%	18.9494%	
Total % Coll	99.6109%	99.8508%	

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

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

Meeting Date:	October 8, 2020	Consent Item
Subject:	Joint Election Agreement and Contract for Election Services	

#### Purpose:

To provide the Board of Trustees the opportunity to review the Joint Election Agreement and Contract for Election Services with Tarrant County Elections Administration.

## Background:

Tarrant County Elections Administration provides ballots, electronic voting equipment for early voting and Election Day voting, services of election judges and election clerks for early voting and Election Day voting and certain other expenses related to the November 3, 2020 Voter-Approval Tax Rate Election.

#### Recommendation:

Administration recommends the Board of Trustees approve the Joint Election Agreement and Contract For Election Services with Tarrant County Elections Administration for the November 3, 2020 Voter-Approval Tax Rate Election

Submitted to:	Submitted by:	
Board of Trustees Arlington Independent School District	Prepared by:	Darla Moss
	Date:	September 27, 2020

## THE STATE OF TEXAS

#### **COUNTY OF TARRANT**

## JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Tarrant County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Tarrant County:

ARLINGTON ISD CITY OF NORTH RICHLAND HILLS

AZLE ISD CITY OF PELICAN BAY
CASTLEBERRY ISD CITY OF RICHLAND HILLS
CITY OF ARLINGTON CITY OF RIVER OAKS
CITY OF BEDFORD CITY OF ROANOKE
CITY OF BENBROOK CITY OF SOUTHLAKE
CITY OF BURLESON CITY OF WATAUGA

CITY OF CROWLEY

CITY OF WESTWORTH VILLAGE

CITY OF WHITE SETTLEMENT

CITY OF FOREST HILL

EAGLE MOUNTAIN-SAGINAW ISD

CITY OF GRAND PRAIRIE FORT WORTH ISD

CITY OF HALTOM CITY GRAPEVINE-COLLEYVILLE ISD

CITY OF HASLET KENNEDALE ISD
CITY OF HURST MANSFIELD ISD
CITY OF KELLER NORTHWEST ISD

CITY OF KENNEDALE TOWN OF FLOWER MOUND
CITY OF MANSFIELD TOWN OF TROPHY CLUB
TROPHY CLUB MUD 1

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 – 271.004, if applicable, and Texas Education Code Section 11.0581 for a joint November 3, 2020 election to be administered by the undersigned Tarrant County Elections Administrator, hereinafter referred to as "Elections Administrator." This term includes the Assistant Elections Administrator in the Elections Administrator's absence or disability. In the absence of both of them, the term includes the person(s) designated by the Elections Administrator or other person authorized by law.

#### **RECITALS**

Each participating authority listed above plans to hold a general and/or special election on November 3, 2020. If a run-off election or a repeat election is necessary because of legal action, the date of that election will be December 8, 2020.

The County owns an electronic voting system, the Hart InterCivic Verity Voting System (Version 2.3), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions, also known interchangeably as "Entities" or "participating authorities", desire to use the County's electronic voting system and to compensate the County for such use in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended. The entity desires to contract for the voting system as described, in tandem with the County's elections services through the Elections Administrator's office, and to compensate the County for such use in accordance with the applicable provisions of law and of this contract.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

Joint Election Agreement and Contract for Election Services Page 1		-	
	EA Initials	Entity Rep Initials	

#### I. ADMINISTRATION

The parties agree to hold a "Joint Election" with each other in accordance with Chapter 271 of the Texas Election Code and this agreement. The Tarrant County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Each participating authority agrees to pay the Tarrant County Elections Administrator a fee of five (5) dollars for equipment, supplies and services as provided in this agreement, except for those entities that request Early Voting locations that are not regularly used by the County, in which case the entity agrees to pay the County for all expenses related to such locations. The Tarrant County Elections Administrator shall serve as the administrator for the Joint Election; however, each participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary. Legal advice to or legal representation of the Entities/political subdivisions/participating authorities by the Election Administrator's office or lawyers who advise or represent the Election Administrator is not included herewith; each Entity should consult with its own counsel for any legal issues that arise, or with the Texas Secretary of State, as appropriate.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be billed under the same terms.

Each participating authority agrees to adopt the adopt the Verity Voting System v. 2.3, from HART InterCivic, as the Voting System for this election, so that it may be used, in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary Of State, for all forms of voting, including election day voting at polling locations, early voting in person, early voting by mail, and provisional voting.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

#### **II. LEGAL DOCUMENTS**

Each participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances, except that the Elections Administrator shall be responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English, including (but not necessarily limited to), as required by law, Spanish and Vietnamese. Each participating authority shall provide a copy of their respective election orders and notices to the Tarrant County Elections Administrator.

#### **III. VOTING LOCATIONS**

The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the November 3, 2020 joint election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than November 3, 2020 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political

Joint Election Agreement and Contract for Election Services --- Page 2

EA Initials Entity Rep Initials

subdivision's polling place names and addresses in effect for the November 3, 2020 election. This notice shall be written in the English, Spanish, and Vietnamese languages.

## IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Tarrant County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual [(fluent in both English and Spanish) and (fluent in both English and Vietnamese)]. In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic or Vietnamese population as determined by the most recent Census used for such determinations shall have one or more election officials who are fluent in both English and Spanish, or both English and Vietnamese, as applicable. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for interpretation and translation services as needed at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to ensure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying the judge of the appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Tarrant County pursuant to Texas Election Code Section 32.091 or other law applicable to compensation for the election-related work. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on Election Day.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Tarrant County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

#### V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall

Joint Election Agreement and Contract for Election Services Page 3			
	EA Initials	<b>Entity Rep Initials</b>	

be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), College District, and other political subdivisions.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

#### VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Tarrant County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Tarrant County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment B of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing. The Elections Administrator will be responsible for managing the Annual Ballot by Mail voters for whom the Elections Administrator has received an Application for Ballot by Mail.

In addition to making the information on the roster for a person who votes an early voting ballot by personal appearance available for public inspection not later than the beginning of the regular business hours on the day after the date the information is entered on the roster, the Elections Administrator shall post on the county website each participating authority's early voting report on a daily basis and a cumulative final early voting report following the close of early voting. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be posted to the county website no later than 10:00 AM each business day.

## VII. EARLY VOTING BALLOT BOARD AND SIGNATURE VERIFICATION COMMITTEE

Tarrant County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

The Elections Administrator shall determine whether a Signature Verification Committee is necessary, and if so, shall appoint the members.

## **VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS**

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

Joint Election Agreement and Contract for Election Services Page 4			
•			
	EA Initials	Entity Rep Initials	

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager: Heider Garcia, Elections Administrator

Tabulation Supervisor: Troy Havard, Assistant Elections Administrator

Presiding Judge: Kelley Roberson

The counting station manager or his/her representative shall deliver timely cumulative reports of the election results as precinct report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station or by electronic distribution and by posting to the Tarrant County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Tarrant County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted, and will deliver a copy of these unofficial canvass reports to each participating authority as soon as possible after all returns have been tabulated. Each participating authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

## IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE TARRANT COUNTY

Each participating authority with territory containing population outside Tarrant County agrees that the Elections Administrator shall administer only the Tarrant County portion of those elections.

#### X. RUNOFF ELECTIONS

Each participating authority shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the participating authority notifies the Elections Administrator in writing within 3 business days after the original election, not counting election day.

Each participating authority shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in a runoff election.

Each participating authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the November 3, 2020 election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its runoff election.

Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be December 8, 2020.

#### XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to pay a flat fee of 5\$ for the elections, as long as they do not request any additional Early Voting locations to be added to the list prepared by the Elections Administrator.

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Joint Election Agreement and Contract for Election Services Page 5			
	EA Initials	Entity Rep Initials	

If a participating entity requests to have one or more Early Voting locations added to the election, then such entity shall reimburse the county for the actual costs associated with the location.

In addition, each participating authority agrees to pay the Tarrant County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs (but not less than \$ 75.00) in accordance with Section 31.100(d) of the Texas Election Code.

The Tarrant County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

#### Cost schedule and invoicing.

A cost estimate for the services, equipment, and supplies provided by the Elections Administrator for the election and the runoff election is shown below and made a part of this Contract. This cost estimate shall serve as the cost schedule agreed upon by the contracting parties, as referenced in Section 31.093(a), Texas Election Code.

As soon as reasonably possible after the election or the runoff election, the Elections Administrator will submit an itemized invoice to the Entity (i) for the actual expenses he/she incurred as described above and (ii) for the Elections Administrator's fee as described above. The invoice shall reflect any advance monies paid and any direct payments made. The Elections Administrator will use his/her best efforts to submit the invoice within 30 days after the election or within 10 days after the runoff election.

The Elections Administrator's invoice shall be due and payable by the Entity to the address set forth in the invoice within 30 days after its receipt by the Entity. If the Entity disputes any portion of the invoice, the Entity shall notify the Elections Administrator in writing within such 30-day period or the invoice will be presumed to be a true and accurate rendering of the amount that is due.

#### XII. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each participating authority under the terms of this agreement is listed below. Each participating authority that does not request additional Early Voting locations agrees to pay the Tarrant County Elections Administrator the entire amount of the obligation within 15 days after execution of this agreement. Each participating authority that requests additional Early Voting sites agrees to pay the Tarrant County Elections Administrator a deposit of approximately 75% of the estimated obligation within 15 days after execution of this agreement. The exact amount of each participating authority's obligation under the terms of this agreement shall be calculated after the November 3, 2020 election (or runoff election, if applicable), and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within 30 days after the final costs are calculated.

The total estimated obligation and required deposit for each participating authority under the terms of this agreement shall be as follows:

Political Subdivision	Actual # Billed # Estimated Polls Polls Cost			eposit Due	
ARLINGTON ISD	332	0.00	\$	80.00	\$ 80.00
AZLE ISD	332	0.00	\$	80.00	\$ 80.00
CASTLEBERRY ISD	332	0.00	\$	80.00	\$ 80.00
CITY OF ARLINGTON	332	0.00	\$	80.00	\$ 80.00
CITY OF BEDFORD	332	0.00	\$	80.00	\$ 80.00
CITY OF BENBROOK	332	0.00	\$	80.00	\$ 80.00
CITY OF BURLESON	332	0.00	\$	80.00	\$ 80.00
CITY OF CROWLEY	332	0.00	\$	80.00	\$ 80.00

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TOTALS	332	0.00	\$ 2,800.00	\$	2,800.00
TROPHY CLUB MUD 1	332	0.00	\$ 80.00	\$	80.00
TOWN OF TROPHY CLUB	332	0.00	\$ 80.00	\$	80.00
TOWN OF FLOWER MOUND	332	0.00	\$ 80.00	\$	80.00
NORTHWEST ISD	332	0.00	\$ 80.00	\$	80.00
MANSFIELD ISD	332	0.00	\$ 80.00	\$	80.00
KENNEDALE ISD	332	0.00	\$ 80.00	\$	80.00
GRAPEVINE-COLLEYVILLE ISD	332	0.00	\$ 80.00	\$	80.00
FORT WORTH ISD	332	0.00	\$ 80.00	\$	80.00
EAGLE MOUNTAIN-SAGINAW ISD	332	0.00	\$ 80.00	\$	80.00
CITY OF WHITE SETTLEMENT	332	0.00	\$ 80.00	\$	80.00
CITY OF WESTWORTH VILLAGE	332	0.00	\$ 80.00	\$	80.00
CITY OF WATAUGA	332	0.00	\$ 80.00	\$	80.00
CITY OF SOUTHLAKE	332	0.00	\$ 80.00	\$	80.00
CITY OF ROANOKE	332	0.00	\$ 80.00	\$	80.00
CITY OF RIVER OAKS	332	0.00	\$ 80.00	\$	80.00
CITY OF RICHLAND HILLS	332	0.00	\$ 80.00	\$	80.00
CITY OF PELICAN BAY	332	0.00	\$ 80.00	\$	80.00
CITY OF NORTH RICHLAND HILLS	332	0.00	\$ 80.00	\$	80.00
CITY OF MANSFIELD	332	0.00	\$ 80.00	\$	80.00
CITY OF KENNEDALE	332	0.00	\$ 80.00	\$	80.00
CITY OF KELLER	332	0.00	\$ 80.00	\$	80.00
CITY OF HURST	332	0.00	\$ 80.00	\$	80.00
CITY OF HASLET	332	0.00	\$ 80.00	\$	80.00
CITY OF HALTOM CITY	332	0.00	\$ 80.00	\$	80.00
CITY OF GRAND PRAIRIE	332	0.00	\$ 80.00	\$	80.00
CITY OF FOREST HILL	332	0.00	\$ 80.00	э \$	80.00
CITY OF EULESS	332	0.00	\$ 80.00	\$	80.00

## XIII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any participating authority may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by the Tarrant County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses (but not less than \$75.00). Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

It is agreed that any of the joint election early voting sites that are not within the boundaries of one or more of the remaining participating authorities, with the exception of the early voting site located at the Tarrant County Elections Center, may be dropped from the joint election unless one or more of the remaining participating authorities agree to fully fund such site(s). In the event that any early voting site is eliminated under this section, an addendum to the contract shall be provided to the remaining participants within five days after notification of all intents to withdraw have been received by the Elections Administrator.

#### XIV. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections

Joint Election Agreement and Contract for Election Services --- Page 7

EA Initials Entity Rep Initials

Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or public information request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or public information request which may be filed with the participating authority.

#### **XV. RECOUNTS**

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

#### XVI. MISCELLANEOUS PROVISIONS

- 1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
- 2. The Elections Administrator shall file copies of this document with the Tarrant County Judge and the Tarrant County Auditor in accordance with Section 31.099 of the Texas Election Code.
- 3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
- 4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.
- 5. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- 6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
- 7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
- 8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.
- 9. In the event of an emergency or unforeseen event on Election Day that requires adjustment to these procedures to keep the election operating in a timely, fair, and accessible manner, Elections Administrator may make such adjustments to the procedures herein as the circumstances require.

Joint Election Agreement and Contract for Election Services Page 8			_
	EA Initials	Entity Rep Initials	

- 10. Appropriate practical adjustments to resolve or address issues relating to pandemic or any other emergency, disaster, or public health, safety, or welfare challenge, shall be made by the Elections Administrator in his/her sole discretion as permitted by law in order to maximize the health, safety, and welfare of election workers and members of the public.
- 11. Appropriate practical adjustments to resolve or address technical, equipment, location, personnel, or supply issues shall be made by the Elections Administrator in his/her sole discretion as permitted by law in order to maximize the health, safety, and welfare of election workers and members of the public, and to facilitate the conduct of the election according to law.

Joint Election A	Agreement	and Contract	for Election	Services	Page 9
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## XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

By the signatures on the attached pages, the Elections Administrator and the representative of each entity warrant and represent that they are authorized to enter into this Contract.

WITNESS THE FOLLOWING SIGNATU	IRES AND SEAL ON	THE DATE SHOWN BE	ELOW:
The Elections Administrator:			
Heider Garcia Elections Administrator			
Date		_	
The State of Texas County of Tarrant	§ §		
Before me, the undersigned authority, or name is subscribed to the foregoing ins consideration therein expressed. Giver 2020.	trument and acknowle	edged to me that he exe	ecuted the same for the purpose and
(Seal)			
	Signature of	Notary	<del> </del>
<b>Joint Election Agreement and Contract for</b>	Election Services Pa	ge 10	

**EA Initials** 

**Entity Rep Initials** 

By the signatures on the attached pages, the Co hat they are authorized to enter into this Contra		ch entity warrant and represent
WITNESS THE FOLLOWING SIGNATURES A	ND SEAL ON THE DATE SHOWN BELOW:	
ARLINGTON INDEPENDENT SCHOOL DISTR	RICT:	
	(t)	
Kecia Mays President, Board of Trustees		
DateOctober 8, 2020		
The State of Texas § County of Tarrant §		
Before me, the undersigned authority, on this doname is subscribed to the foregoing instrument consideration therein expressed. Given under 2020.	t and acknowledged to me that she executed	the same for the purpose and
(Seal)		
	Signature of Notary	_
Joint Election Agreement and Contract for Election	1 Services Page 11	
	EA Initials	Entity Rep Initials

Countywide Poliing Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad v Código
Dia Điểm Bỏ Phiếu Toàn Quân	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Myrtice and Curtis Larson Elementary School	Library	2620 Avenue K	Grand Prairie, TX 75050
Asia Times Square	Westside of building, near Room 820	2625 West Pioneer Parkway	Grand Prairie, TX 75051
Cross Point Church of Christ	Youth Room	3020 West Bardin Road	Grand Prairie, TX 75052
J. M. Farrell Elementary School	Main hallway	3410 Paladium Drive	Grand Prairie, TX 75052
Louise Cabaniss Elementary School	Library	6080 Mirabella Boulevard	Grand Prairie, TX 75052
West Elementary School	Library	2911 Kingswood Boulevard	Grand Prairie, TX 75052
Anna May Daulton Elementary School	Flagpole entrance hallway	2607 North Grand Peninsula Drive	Grand Prairie, TX 75054
D. P. Morris Elementary School	Library	7900 Tin Cup Drive	Arlington, TX 76001
Kenneth Davis Elementary School	Library	900 Eden Road	Arlington, TX 76001
R. F. Patterson Elementary School	Gym	6621 Kelly Elliott Road	Arlington, TX 76001
T. A. Howard Middle School	Library	7501 Calender Road	Arlington, TX 76001
Janet Brockett Elementary School	Library	810 Dove Meadows Drive	Arlington, TX 76002
Martha Reid Elementary School	Lobby entrance	500 Country Club Drive	Arlington, TX 76002
MISD Student Nutrition Department	Auditorium	1151 Mansfield Webb Road	Arlington, TX 76002
Pearcy Stem Academy	Library	601 East Harris Road	Arlington, TX 76002
Timberview High School	Theater Lobby	7700 South Watson Road	Arlington, TX 76002
Dora E. Nichols Junior High School	Fine Arts hallway	2201 Ascension Boulevard	Arlington, TX 76006
Eddy & Debbie Peach Elementary School	Gym	2020 Baird Farm Road	Arlington, TX 76006
Elzie Odom Athletic Center	Burn Room	1601 Northeast Green Oaks Boulevard	Arlington, TX 76006
Northeast Branch Library	Community Room	1905 Brown Boulevard	Arlington, TX 76006
Sherrod Elementary School	Gym	2626 Lincoln Drive	Arlington, TX 76006
Arlington ISD Dan Dipert Career & Technical Center	Room 102B & 103B	2101 Browning Drive	Arlington, TX 76010
Beth Anderson Elementary School	Library	1101 Timberlake Drive	Arlington, TX 76010
C. B. Berry Elementary School	Lobby or Cafeteria	1800 Joyce Street	Arlington, TX 76010
Elks Lodge 2114	Ballroom	601 West Pioneer Parkway	Arlington, TX 76010
Louise Blanton Elementary School	Front Hallway	1900 South Collins Street	Arlington, TX 76010
Meadowbrook Recreation Center	Activity Room	1400 Dugan Street	Arlington, TX 76010
Myrtle Thornton Elementary School	Hallway by entrance	2301 East Park Row Drive	Arlington, TX 76010
Tarrant County Sub-Courthouse in Arlington	First floor Conference Room	700 East Abram Street	Arlington, TX 76010

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Veda Knox Elementary School	Front Hallway	2315 Stonegate Street	Arlington, TX 76010
Jimmy and Laura Jones Academy of Fine Arts and Dual Language	South Hallway	2001 Van Buren Drive	Arlington, TX 76011
John Webb Elementary School	In front of Library	1200 North Cooper Street	Arlington, TX 76011
Berta May Pope Elementary School	Front Hallway	901 Chestnut Drive	Arlington, TX 76012
Lamar High School	Room 1109	1400 Lamar Boulevard West	Arlington, TX 76012
Shackelford Junior High School	Library	2000 North Fielder Road	Arlington, TX 76012
St. Stephen United Methodist Church	Family Life Center	1800 West Randol Mill Road	Arlington, TX 76012
Tabernacle Baptist Church	Main Fellowship Hall	2500 West Randol Mill Road	Arlington, TX 76012
Wimbish World Language Academy	Library	1601 Wright Street	Arlington, TX 76012
Arlington First Church of the Nazarene	Worship Center	1301 West Green Oaks Boulevard	Arlington, TX 76013
Bailey Junior High School	Library and front entrance	2411 Winewood Lane	Arlington, TX 76013
Casa de Oracion Family Center	Dining Area/Fellowship Hall	2323 James Street	Arlington, TX 76013
Center for Community Service Junior League of Arlington	Rooms C, D and E	4002 West Pioneer Parkway	Arlington, TX 76013
Central YMCA	South Classroom	2200 South Davis Drive	Arlington, TX 76013
Pantego Town Hall Council Chambers	Council Chambers	1614 South Bowen Road	Pantego, TX 76013
Ruby Ray Swift Elementary School	Room 202	1101 South Fielder Road	Arlington, TX 76013
Woodland West Church of Christ	West Lobby	3101 West Park Row	Arlington, TX 76013
Atherton Elementary School	Hallway and Stem Lab	2101 Overbrook Drive	Arlington, TX 76014
Bob Duncan Center	Large Ball Room	2800 South Center Street	Arlington, TX 76014
Ethel Goodman Elementary School	Library	1400 Rebecca Lane	Arlington, TX 76014
Advent Lutheran Church	Luther Hall	3232 South Cooper Street	Arlington, TX 76015
Edify Community Fellowship Church	Fellowship Hall	3005 Sprocket Drive	Arlington, TX 76015
Foster Elementary School	Gym	1025 High Point Road	Arlington, TX 76015
Charles W. Young Junior High School	Gym	3200 Woodside Drive	Arlington, TX 76016
Dalworthington Gardens City Hall	Courtroom Annex	2600 Roosevelt Drive	Dalworthington Gardens, TX 76016
Jason B. Little Elementary School	Library	3721 Little Road	Arlington, TX 76016
Key Elementary School	Main Hallway	3621 Roosevelt Drive	Arlington, TX 76016
Miller Elementary School	Cafeteria	6401 West Pleasant Ridge Road	Arlington, TX 76016
Pleasant Ridge Church of Christ	Event Center	6102 West Pleasant Ridge Road	Arlington, TX 76016

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Dịa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Ruth Ditto Elementary School	Cafeteria	3001 Quail Lane	Arlington, TX 76016
City of Arlington South Service Center	Training Room	1100 Southwest Green Oaks Boulevard	Arlington, TX 76017
liff Nelson Recreation Center	Gymnasium	4600 West Bardin Road	Arlington, TX 76017
Glenn Harmon Elementary School	Library	5700 Petra Drive	Arlington, TX 76017
Frace Community Church	Gymnasium in Life Center	801 West Bardin Road	Arlington, TX 76017
outhwest Branch Library	Community Room	3311 Southwest Green Oaks Boulevard	Arlington, TX 76017
he Church on Rush Creek	Atrium	2350 Southwest Green Oaks Boulevard	Arlington, TX 76017
ruett Boles Junior High School	Gym	3900 Southwest Green Oaks Boulevard	Arlington, TX 76017
Ipha International Seventh-day Adventist Church	Fellowship Hall	6000 South Collins Street	Arlington, TX 76018
lew Life Fellowship	Auditorium	201 East Sublett Road	Arlington, TX 76018
outheast Branch Library	Community Room	900 Southeast Green Oaks Boulevard	Arlington, TX 76018
t. Andrews United Methodist Church	Lobby	2045 Southeast Green Oaks Boulevard	Arlington, TX 76018
zle ISD Instructional Support Center	Meeting Room	483 Sandy Beach Road, Suite C	Azle, TX 76020
. J. Clark Building	Senior Center Dining Room	601 Southeast Parkway	Azle, TX 76020
he Edge Church of Azle (Good Shepherd Lutheran Church)	Room 1	1313 Southeast Parkway	Azle, TX 76020
he Ranch Cowboy Country Church	Sanctuary	7955 Reed Road	Azle, TX 76020
irport Area YMCA	Gymnasium	3524 Central Drive	Bedford, TX 76021
edford Public Library	Meeting Room	2424 Forest Ridge Drive	Bedford, TX 76021
irst United Methodist Church	Sanctuary Foyer and Hallway	1245 Bedford Road	Bedford, TX 76021
hady Brook Elementary School	Library	2601 Shady Brook Drive	Bedford, TX 76021
t. Michael Catholic Church	Formation Building	3713 East Harwood Road	Bedford, TX 76021
entral Baptist Church of Bedford	Fellowship Hall	1120 Central Drive	Bedford, TX 76022
at May Center	Room D3	1849-B Central Drive	Bedford, TX 76022
tonegate Elementary School	Front Lobby	900 Bedford Road East	Bedford, TX 76022
ormation Building - St. Ann's Catholic Church	Classrooms 3 and 4	100 Southwest Alsbury Boulevard	Burleson, TX 76028
recinct One Garage	Meeting Room	800 East Rendon Crowley Road	Burleson, TX 76028
etta Baptist Church	Fellowship Hall	13201 Rendon Road	Burleson, TX 76028
abernacle Baptist Church of Rendon	Fellowship Hall	12440 Rendon Road	Burleson, TX 76028
Colleyville Public Library	Second Floor Meeting Room B	110 Main Street	Colleyville, TX 76034

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chi	Thành Phố và Mã Bưu Điện
Covenant Church	Community Room	3508 Glade Road	Colleyville, TX 76034
Liberty Elementary School	Lobby	1101 West McDonwell School Road	Colleyville, TX 76034
Crouch Event Center in Bicentennial Park	Event Room 1	900 East Glendale Street	Crowley, TX 76036
Crowley Assembly of God	Fellowship Hall	721 South Crowley Road	Crowley, TX 76036
First Baptist Church of Crowley	Community Life Center Gym	400 Eagle Drive South	Crowley, TX 76036
Bear Creek Elementary School	Gym	401 Bear Creek Drive	Euless, TX 76039
Euless Family Life Center	Activities Room	300 West Midway Drive	Euless, TX 76039
Lakewood Elementary School	Eagles Nest	1600 Donley Drive	Euless, TX 76039
Life Connection Church	Lobby	208 Nutmeg Lane	Euless, TX 76039
United Memorial Christian Church	Fellowship Hall	1401 North Main Street	Euless, TX 76039
Calvary Baptist Church	Family Life Center	304 Calvary Drive	Euless, TX 76040
South Euless Baptist Church	Fellowship Hall	1000 Simmons Drive	Euless, TX 76040
South Euless Elementary School	Library	605 South Main Street	Euless, TX 76040
St. John Missionary Baptist Church	Family Life Center	3324 House Anderson Road	Euless, TX 76040
Cross Timbers Middle School	Gym 2	2301 Pool Road	Grapevine, TX 76051
Dove Elementary School	Gym	1932 Dove Road	Grapevine, TX 76051
First Presbyterian Church Grapevine	Fellowship Hall	1002 North Park Boulevard	Grapevine, TX 76051
Grapevine Elementary School	Gym	1801 Hall-Johnson Road	Grapevine, TX 76051
Heritage Elementary School	Gym	4500 Heritage Avenue	Grapevine, TX 76051
St. Francis Catholic Church	Parish Hall	861 Wildwood Lane	Grapevine, TX 76051
The REC of Grapevine	Stewart Hail A and B	1175 Municipal Way	Grapevine, TX 76051
Timberline Elementary School	Library	3220 Timberline Drive	Grapevine, TX 76051
Heritage Baptist Church	Activity Center	1200 FM 156 South	Haslet, TX 76052
Old Haslet Elementary School	Library	501 School House Road	Haslet, TX 76052
Sendera Ranch Elementary School	Lobby	1216 Diamondback Lane	Haslet, TX 76052
Bellevue Baptist Church (Pipeline Church)	Sanctuary	625 West Pipeline Road	Hurst, TX 76053
Brookside Center	Main Room	1244 Brookside Drive	Hurst, TX 76053
Hurst Public Library	Program Rooms North and South	901 Precinct Line Road	Hurst, TX 76053
Impact Mission Church	Fellowship Hall	745 Brown Trail	Hurst, TX 76053

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
North Pointe Baptist Church of Hurst	Family Life Center Gym	147 East Hurst Boulevard	Hurst, TX 76053
First Baptist Church of Hurst	Fellowship Hall	1801 Norwood Drive	Hurst, TX 76054
Northeast Courthouse	Community Rooms A, B and C	645 Grapevine Highway	Hurst, TX 76054
Kennedale Community Center	Community Center	316 West 3rd Street	Kennedale, TX 76060
Kennedale High School	Performance Art Center lobby	901 Wildcat Way	Kennedale, TX 76060
Brooks Wester Middle School	Library	1520 North Walnut Creek	Mansfield, TX 76063
Donna Shepard Intermediate School	Gym 1	1280 FM Road 1187	Mansfield, TX 76063
J. L. Boren Elementary School	Library	1401 Country Club Drive	Mansfield, TX 76063
Linda Jobe Middle School	Front Lobby	2491 Gertie Barrett Road	Mansfield, TX 76063
Mansfield I.S.D. Multi-Purpose Complex	Community Room	3700 East Broad Street	Mansfield, TX 76063
Mansfield Sub-Courthouse	Conference Room	1100 East Broad Street	Mansfield, TX 76063
New Hope Baptist Church	Fellowship Hall	6765 Dick Price Road	Mansfield, TX 76063
Regal Oak Counseling	Training Room Suite 102	1285 North Main Street, Suite 102	Mansfield, TX 76063
Roberta Tipps Elementary School	Library	3001 North Walnut Creek Drive	Mansfield, TX 76063
Lonesome Dove Church	Dove Hall	2380 Lonesome Dove Road	Southlake, TX 76092
New Day Church	Kids Town Area	101 East Highland Street	Southlake, TX 76092
Southlake Town Hall	Third Floor Training Rooms 3C & 3D	1400 Main Street	Southlake, TX 76092
Greenway Church	Lobby	1816 Delga Street	Fort Worth, TX 76102
Tarrant County Plaza Building	Third Floor Conference Room	201 Burnett Street	Fort Worth, TX 76102
Trinity Terrace	Chisholm Room	1600 Texas Street	Fort Worth, TX 76102
Christ Cathedral Church	Café or Event Center	3201 Purington Avenue	Fort Worth, TX 76103
Sagamore Hill Elementary School	Hallway	701 South Hughes Avenue	Fort Worth, TX 76103
The Potter's House	Main Lobby	1270 Woodhaven Boulevard	Fort Worth, TX 76112
Victory Temple Worship Center	Fellowship Room/Cafeteria	2001 Oakland Boulevard	Fort Worth, TX 76103
Amphibian Stage Productions	Theatre	120 South Main Street	Fort Worth, TX 76104
Community Christian Church Education Building	Cafeteria/Conference Room	1720 Vickery Boulevard East	Fort Worth, TX 76104
De Zavala Elementary School	Auditorium	1419 College Avenue	Fort Worth, TX 76104
Fort Worth Event Center	Banquet Hall	2100 Evans Avenue	Fort Worth, TX 76104
Morningside Elementary School	Auditorium	2601 Evans Avenue	Fort Worth, TX 76104

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Luger de Votación del Condado Do Delm Birm Birmét Tohn Quán No Wer Bir Phife Do Del Dem Birm Birmét Tohn Quán No Wer Bir Phife Do Delm Birmét Tohn Quán No Wer Birmét Director No Mere Room B 955 East Rosedale Street Fort Worth, IX 76104 Van Zandf-Guinn Elementary School Hallway by gym 600 Kentucky Avenue Fort Worth, IX 76104 Brighter Outlook Center Gym 4910 Dunbar Street Fort Worth, IX 76105 Graze Temple Seventh-Day Adventist Church Fort Worth, IX 76105 Graze Temple Seventh-Day Adventist Church Fort Worth, IX 76105 Fort Worth, IX 76105 Syzamore Recreation Center Multipurpose Room Mu	Countywide Polling Place	Voting Area	Address	City and Zip
		. •		
Van Zandt-Guinn Elementary School Brighter Outlook Center Gym 4910 Dunbar Street Fort Worth, TX 76104 Brighter Outlook Center O. McRae Elementary School Science Lab Building 3316 Avenue N Fort Worth, TX 76105 Grace Temple Seventh-Day Adventist Church Fellowship Hall 4200 East Berry Street Fort Worth, TX 76105 S. S. Dillow Elementary School Audtorium 4000 Avenue N Fort Worth, TX 76105 Sycamore Recreation Center Multipurpose Room A & B 701 Morrisby Street Fort Worth, TX 76105 Sycamore Recreation Center Multipurpose Room A & B 701 Morrisby Street Fort Worth, TX 76105 Diamond Hill Community Center Diamond Hill Community Center Diamond Hill Community Center Diamond Hill Community Center Diamond Hill Street Diamond Hill St	Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Brighter Outlook Center	Southside Community Center	Hazel Room B	959 East Rosedale Street	Fort Worth, TX 76104
D. McRae Elementary School Grace Temple Seventh-Day Adventist Church Fellowship Hall 400 East Berry Street Fort Worth, TX 76105 S. S. Dillow Elementary School Auditorium 4000 Avenue N Fort Worth, TX 76105 S. S. Dillow Elementary School Auditorium 4000 Avenue N Fort Worth, TX 76105 S. S. Dillow Elementary School Auditorium 5252 East Rosedale Street Fort Worth, TX 76105 William M. McDonald YMCA Multipurpose Room 5252 East Rosedale Street Fort Worth, TX 76105 William M. McDonald YMCA Multipurpose Room A & B 701 Morresby Street Fort Worth, TX 76105 Diamond Hill Community Center Diamond Hill Conter Diamond Hill Community Center Diamond Hill Conter Diamond Hill Community Center Diamond Hill Conter Diamond Hill Co	Van Zandt-Guinn Elementary School	Hallway by gym	600 Kentucky Avenue	Fort Worth, TX 76104
Grace Temple Seventh-Day Adventist Church S. S. Dillow Elementary School Auditorium Audi	Brighter Outlook Center	Gym	4910 Dunbar Street	Fort Worth, TX 76105
S. S. Dillow Elementary School Sycamore Recreation Center Multipurpose Room Multipurpose Room Multipurpose Room A & B 2701 Moreby Street Fort Worth, TX 76105 Sycamore Recreation Center Multipurpose Room A & B 2701 Moreby Street Fort Worth, TX 76105 Multipurpose Room A & B 2701 Moreby Street Fort Worth, TX 76106 Diamond Hill/Jarvis Branch Library Meeting Room Ji00 Northeast 36th Street Fort Worth, TX 76106 Diamond Hill/Jarvis Branch Library Meeting Room Ji00 Northeast 35th Street Fort Worth, TX 76106 Diamond Hill/Jarvis Branch Library Meeting Room Ji00 Northeast 35th Street Fort Worth, TX 76106 Meeting Room Ji00 Northeast 35th Street Fort Worth, TX 76106 Meeting Room Ji00 Northeast 35th Street Fort Worth, TX 76106 Meeting Room Ji00 Northeast 35th Street Fort Worth, TX 76106 Meeting Room Ji00 Northeast 35th Street Fort Worth, TX 76107 Meeting Room Ji00 Northeast Ji00 Ji00 Northea	D. McRae Elementary School	Science Lab Building	3316 Avenue N	Fort Worth, TX 76105
Sycamore Recreation Center  Multipurpose Room  2525 East Rosedale Street  Fort Worth, TX 76105  William M. McDonald YMCA  Multipurpose Room A & B  2701 Moresby Street  Fort Worth, TX 76105  Diamond Hill Community Center  Computer Lab  1701 Northeast 35th Street  Fort Worth, TX 76106  Diamond Hill Community Center  Dining Room  3402 Northwest 28th Street  Fort Worth, TX 76106  Iglesia Palabra de Amor  Dining Room  3402 Northwest 28th Street  Fort Worth, TX 76106  Fort Worth, TX 76106  Connell Baptist Church  Lobby  4736 Bryce Avenue  Fort Worth, TX 76107  Fort Worth, TX 76107  Jo Kelly School  Gym  201 North Bailey Avenue  Fort Worth, TX 76107  Fort Worth, TX 76107  Lena Pope Home  Conference Room  3200 Sanguinet Street  Fort Worth, TX 76107  Middle Level Learning Center  Gym  3813 Valentine Street  Fort Worth, TX 76107  Middle Level Learning Center  North Hi Mount Elementary School  Main Room  3830 West 7th Street  Fort Worth, TX 76107  Middle Level Hills Town Hall  G.I.F.T. Ministries  Sanctuary  300 Expedition Drive  Fort Worth, TX 76108  Grace Baptist Church  Lobby  Lobby  1501 Jim Wright Freeway  Fort Worth, TX 76108  Redeemer Bible Church  Fellowship Hall Auditorium  Do Verna Trail North  White Settlement Public Library  Community Cassroom  8215 White Settlement Road  White Settlement, TX 76108  McLean 6th Grade School  Auditorium  3201 West hall Svenue  Fort Worth, TX 76109  South-Miff Baptist Church  Lobby Concourse  4001 Library Lane  Fort Worth, TX 76109  South-Miff Baptist Church  Lobby Concourse  4100 South-West Leon Avenue  Fort Worth, TX 76109  South-Miff Baptist Church  Parish Hall  2700 McPerson Avenue  Fort Worth, TX 76109  South-Miff Baptist Church  Fort Worth, TX 76109  Fort Worth, TX 76109  South-Miff Baptist Church  Parish Hall  2700 McPerson Avenue  Fort Worth, TX 76109	Grace Temple Seventh-Day Adventist Church	Fellowship Hall	4200 East Berry Street	Fort Worth, TX 76105
William M. McDonald YMCA  Diamond Hill Community Center  Computer Lab  1701 Northeast 36th Street  Fort Worth, TX 76106  Diamond Hill/Javris Branch Library  Meeting Room  3402 Northeast 36th Street  Fort Worth, TX 76106  Iglesia Palabra de Amor  Dining Room  Dining Room  3402 Northeast 38th Street  Fort Worth, TX 76106  Connell Baptist Church  Lobby  4736 Bryce Avenue  Fort Worth, TX 76107  Jo Kelly School  Gym  201 North Bailey Avenue  Fort Worth, TX 76107  Jo Kelly School  Jo Worr Level, Suite 100  Conference Room  3200 Sanguinet Street  Fort Worth, TX 76107  Middle Level Learning Center  Gym  3813 Valentine Street  Fort Worth, TX 76107  Westover Hills Town Hall  Main Room  S824 Merrymount Road  Westover Hills, TX 76107  Grace Baptist Church  Lobby  1501 Jim Wright Freeway  Fort Worth, TX 76108  Grace Baptist Church  Followship Hall Auditorium  Splash Dayz  Convention Center  Community Classroom  8005 Clifford Street  White Settlement, TX 76108  White Settlement, TX 76108  White Settlement Public Library  Community Classroom  McLean Room  McLean Room  McLean Room  McLean Room  McLean Room  McLean Room  McLethan Plains  Training Room  McLethan Room  McLethan Room  McLethan Plains  Fort Worth, TX 76108  McCherson Avenue  Fort Worth, TX 76109  South-Miff Baptist Church  Lobby Concourse  4100 South-Wills Avenue  Fort Worth, TX 76109  Fort Worth, TX 76109  South-Wat Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  Fort Worth, TX 76109  South-Wat Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  Fort Worth, TX 76109  South-Wat Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  Fort Worth, TX 76109  South-Wat Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  Fort Worth, TX 76109	S. S. Dillow Elementary School	Auditorium	4000 Avenue N	Fort Worth, TX 76105
Diamond Hill Community Center Diamond Hill/Jarvis Branch Library Meeting Room Jining Room Meeting Room Jining Room Meeting Room Jining Room Meeting Room Jining Jin	Sycamore Recreation Center	Multipurpose Room	2525 East Rosedale Street	Fort Worth, TX 76105
Diamond Hill/Jarvis Branch Library  Meeting Room  Jone 1300 Northeast 35th Street  Fort Worth, TX 76106  Jelesia Palabra de Amor  Dining Room  Jone 184756 Bryce Avenue  Fort Worth, TX 76107  Jo Kelly School  Gym  Jone 201 North Balley Avenue  Fort Worth, TX 76107  Jone Home  Louby  Louby  Jone Home  Louby  Jone Home  Louby  Louby  Jone Home  Louby  Jone Home  Louby  Jone Home  Middle Level Learning Center  Middle Level Learning Center  Middle Level Learning Center  Main Room  Main Room  Sald Merrymount Road  Mestover Hills Town Hall  Main Room  Sald Merrymount Road  Mestover Hills Town Hall  Main Room  Sald Merrymount Road  Mestover Hills Town Hall  G.I.F.T. Ministries  Sanctuary  Jone Baptist Church  Lobby  Jool Jim Wright Freeway  Fort Worth, TX 76108  Redeemer Bible Church  Fellowship Hall Auditorium  Jone Verna Trail North  Fort Worth, TX 76108  White Settlement Public Library  Community Classroom  Auditorium  Jone Home  Mile Settlement Road  Mite Settlement, TX 76108  White Settlement Public Library  Mite Settlement Public Library  Meeting Room  Auditorium  Jone Jone Hall Avenue  Fort Worth, TX 76109  Meeting Room  Auditorium  Jone South Hills Avenue  Fort Worth, TX 76109  Fort Worth, TX 76109  Southwest Regional Library  Meeting Room  Auditorium  Jone Meeting Room  Auditorium  Jone South Hills Avenue  Fort Worth, TX 76109  Southwest Regional Library  Southwest Regional Library  Southwest Regional Library  Fort Worth, TX 76109	William M. McDonald YMCA	Multipurpose Room A & B	2701 Moresby Street	Fort Worth, TX 76105
lglesia Palabra de Amor  Connell Baptist Church  Lobby  4736 Bryce Avenue  Fort Worth, TX 76107  Jo Kelly School  JPS Health Center Viola M. Pitts/Como  Lower Level, Suite 100  Lower Level, Suite 100  Conference Room  A200 Sanguinet Street  Fort Worth, TX 76107  Fort Worth, TX 76107  Middle Level Learning Center  Gym  3813 Valentine Street  Fort Worth, TX 76107  North Hi Mount Elementary School  Gym  3813 Valentine Street  Fort Worth, TX 76107  North Hi Mount Elementary School  Gym  3801 West 7th Street  Fort Worth, TX 76107  Mestover Hills Town Hall  Main Room  S824 Merrymount Road  Westover Hills, TX 76107  G1ser Baptist Church  Redeemer Bible Church  Fellowship Hall Auditorium  Lobby  Lobby  Lobby Lift Street  Splash Dayz  Convention Center  8905 Clifford Street  White Settlement, TX 76108  White Settlement Public Library  Community Classroom  8215 White Settlement Road  White Settlement, TX 76109  McLean 6th Grade School  Southwest Regional Library  Meeting Room  Meeting Room  4001 Library Lane  Fort Worth, TX 76109	Diamond Hill Community Center	Computer Lab	1701 Northeast 36th Street	Fort Worth, TX 76106
Connell Baptist Church  Jo Kelly School  Gym  201 North Balley Avenue  Fort Worth, TX 76107  JPS Health Center Viola M. Pitts/Como  Lower Level, Suite 100  4701 Bryant Irvin Road North, Lower Level, Suite 1  Fort Worth, TX 76107  Lena Pope Home  Conference Room  3200 Sanguinet Street  Fort Worth, TX 76107  Middle Level Learning Center  Gym  3813 Valentine Street  Fort Worth, TX 76107  North Hi Mount Elementary School  Gym  3801 West 7th Street  Fort Worth, TX 76107  North Hi Mount Elementary School  Main Room  S824 Merrymount Road  Westover Hills, TX 76107  G.I.F.T. Ministries  Sanctuary  300 Expedition Drive  Fort Worth, TX 76108  Grace Baptist Church  Lobby  1501 Jim Wright Freeway  Fort Worth, TX 76108  Redeemer Bible Church  Fellowship Hall Auditorium  100 Verna Trail North  Fort Worth, TX 76108  White Settlement Public Library  Convention Center  White Settlement Road  White Settlement, TX 76108  White Settlement Road  White Settlement, TX 76108  Girl Scouts of Texas Oklahoma Plains  Training Room  4901 Briarhaven Road  Fort Worth, TX 76109  Southcliff Baptist Church  Lobby Concourse  4100 Southwest Loop 820  Fort Worth, TX 76109  Southwest Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  Southwest Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109	Diamond Hill/Jarvis Branch Library	Meeting Room	1300 Northeast 35th Street	Fort Worth, TX 76106
So Kelly School  JPS Health Center Viola M. Pitts/Como  Lower Level, Suite 100  A701 Bryant Irvin Road North, Lower Level, Suite 1  Fort Worth, TX 76107  Lena Pope Home  Conference Room 3200 Sanguinet Street Fort Worth, TX 76107  Middle Level Learning Center Gym 3813 Valentine Street Fort Worth, TX 76107  North Hi Mount Elementary School Gym 3801 West 7th Street Fort Worth, TX 76107  Westover Hills Town Hall Main Room S824 Merrymount Road Westover Hills, TX 76107  G.I.F.T. Ministries Sanctuary 300 Expedition Drive Fort Worth, TX 76108  Grace Baptist Church Lobby 1501 Jim Wright Freeway Fort Worth, TX 76108  Redeemer Bible Church Fellowship Hall Auditorium 100 Verna Trail North Fort Worth, TX 76108  White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108  McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109  Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109  Southwest Regional Library Meeting Room 4901 Eibary Lane Fort Worth, TX 76109  Southwest Regional Library Fort Worth, TX 76109  Southwest Regional Library All Community Classroom Auditorium Aud	Iglesia Palabra de Amor	Dining Room	3402 Northwest 28th Street	Fort Worth, TX 76106
PS Health Center Viola M. Pitts/Como   Lower Level, Suite 100   4701 Bryant Irvin Road North, Lower Level, Suite 1   Fort Worth, TX 76107	Connell Baptist Church	Lobby	4736 Bryce Avenue	Fort Worth, TX 76107
Lena Pope Home Conference Room 3200 Sanguinet Street Fort Worth, TX 76107  Middle Level Learning Center Gym 3813 Valentine Street Fort Worth, TX 76107  North Hi Mount Elementary School Gym 3801 West 7th Street Fort Worth, TX 76107  Westover Hills Town Hall Main Room 5824 Merrymount Road Westover Hills, TX 76107  G.I.F.T. Ministries Sanctuary 300 Expedition Drive Fort Worth, TX 76108  Grace Baptist Church Lobby 1501 Jim Wright Freeway Fort Worth, TX 76108  Redeemer Bible Church Fellowship Hall Auditorium 100 Verna Trail North Fort Worth, TX 76108  Splash Dayz Convention Center 8905 Clifford Street White Settlement, TX 76108  White Settlement Public Library Community Classroom 8915 White Settlement Road White Settlement, TX 76108  Gifl Scouts of Texas Oklahoma Plains Training Room 4901 Briarhaven Road Fort Worth, TX 76109  McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109  Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109  Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109  St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Jo Kelly School	Gym	201 North Bailey Avenue	Fort Worth, TX 76107
Middle Level Learning Center  North Hi Mount Elementary School  Gym  3801 West 7th Street  Fort Worth, TX 76107  Westover Hills Town Hall  Main Room  S824 Merrymount Road  Westover Hills, TX 76107  G.I.F.T. Ministries  Sanctuary  300 Expedition Drive  Fort Worth, TX 76108  Grace Baptist Church  Lobby  1501 Jim Wright Freeway  Fort Worth, TX 76108  Redeemer Bible Church  Fellowship Hall Auditorium  100 Verna Trail North  Fort Worth, TX 76108  Splash Dayz  Convention Center  8905 Clifford Street  White Settlement Public Library  Grif Scouts of Texas Oklahoma Plains  Training Room  McLean 6th Grade School  Auditorium  3201 South Hills Avenue  Fort Worth, TX 76109  Southwest Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  Southwest Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  St. Stephen Presbyterian Church  Fort Worth, TX 76109  Fort Worth, TX 76109  Fort Worth, TX 76109  Southwest Regional Church  Fort Worth, TX 76109  Fort Worth, TX 76109  Fort Worth, TX 76109	JPS Health Center Viola M. Pitts/Como	Lower Level, Suite 100	4701 Bryant Irvin Road North, Lower Level, Suite 1	Fort Worth, TX 76107
North Hi Mount Elementary School Gym 3801 West 7th Street Fort Worth, TX 76107  Westover Hills Town Hall Main Room 5824 Merrymount Road Westover Hills, TX 76107  G.I.F.T. Ministries Sanctuary 300 Expedition Drive Fort Worth, TX 76108  Grace Baptist Church Lobby 1501 Jim Wright Freeway Fort Worth, TX 76108  Redeemer Bible Church Fellowship Hall Auditorium 100 Verna Trail North Fort Worth, TX 76108  Splash Dayz Convention Center 8905 Clifford Street White Settlement, TX 76108  White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108  McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109  Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109  Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109  St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Lena Pope Home	Conference Room	3200 Sanguinet Street	Fort Worth, TX 76107
Mestover Hills Town Hall  Main Room  S824 Merrymount Road  Westover Hills, TX 76107  G.I.F.T. Ministries  Sanctuary  300 Expedition Drive Fort Worth, TX 76108  Grace Baptist Church Lobby 1501 Jim Wright Freeway Fort Worth, TX 76108  Redeemer Bible Church Fellowship Hall Auditorium 100 Verna Trail North Fort Worth, TX 76108  Splash Dayz Convention Center 8905 Clifford Street White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108  White Settlement Public Library Girl Scouts of Texas Oklahoma Plains Training Room 4901 Briarhaven Road Fort Worth, TX 76109  McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109  Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109  Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109  St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Middle Level Learning Center	Gym	3813 Valentine Street	Fort Worth, TX 76107
G.I.F.T. Ministries Sanctuary 300 Expedition Drive Fort Worth, TX 76108 Grace Baptist Church Lobby 1501 Jim Wright Freeway Fort Worth, TX 76108 Redeemer Bible Church Fellowship Hall Auditorium 100 Verna Trail North Fort Worth, TX 76108 Splash Dayz Convention Center 8905 Clifford Street White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108 White Settlement Public Library Training Room 8215 White Settlement Road White Settlement, TX 76108 Fort Worth, TX 76109 McLean 6th Grade School Auditorium 3201 South Kills Avenue Fort Worth, TX 76109 Southcilff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109 Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109 St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	North Hi Mount Elementary School	Gym	3801 West 7th Street	Fort Worth, TX 76107
Grace Baptist Church  Redeemer Bible Church  Fellowship Hall Auditorium  100 Verna Trail North  Fort Worth, TX 76108  Splash Dayz  Convention Center  8905 Clifford Street  White Settlement, TX 76108  White Settlement Public Library  Community Classroom  8215 White Settlement Road  White Settlement, TX 76108  White Settlement Public Library  Girl Scouts of Texas Oklahoma Plains  Training Room  4901 Briarhaven Road  Fort Worth, TX 76109  McLean 6th Grade School  Auditorium  3201 South Hills Avenue  Fort Worth, TX 76109  Southcliff Baptist Church  Lobby Concourse  4100 Southwest Loop 820  Fort Worth, TX 76109  Southwest Regional Library  Meeting Room  4001 Library Lane  Fort Worth, TX 76109  St. Stephen Presbyterian Church  Parish Hall  2700 McPherson Avenue  Fort Worth, TX 76109	Westover Hills Town Hall	Main Room	5824 Merrymount Road	Westover Hills, TX 76107
Redeemer Bible Church Fellowship Hall Auditorium 100 Verna Trail North Fort Worth, TX 76108  Splash Dayz Convention Center 8905 Clifford Street White Settlement, TX 76108  White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108  Girl Scouts of Texas Oklahoma Plains Training Room 4901 Briarhaven Road Fort Worth, TX 76109  McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109  Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109  Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109  St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	G.I.F.T. Ministries	Sanctuary	300 Expedition Drive	Fort Worth, TX 76108
Splash Dayz Convention Center 8905 Clifford Street White Settlement, TX 76108 White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108 Girl Scouts of Texas Oklahoma Plains Training Room 4901 Briarhaven Road Fort Worth, TX 76109 McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109 Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109 Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109 St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Grace Baptist Church	Lobby	1501 Jim Wright Freeway	Fort Worth, TX 76108
White Settlement Public Library Community Classroom 8215 White Settlement Road White Settlement, TX 76108 Girl Scouts of Texas Oklahoma Plains Training Room 4901 Briarhaven Road Fort Worth, TX 76109 McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109 Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109 Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109 St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Redeemer Bible Church	Fellowship Hall Auditorium	100 Verna Trail North	Fort Worth, TX 76108
Girl Scouts of Texas Oklahoma Plains Training Room 4901 Briarhaven Road Fort Worth, TX 76109  McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109  Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109  Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109  St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Splash Dayz	Convention Center	8905 Clifford Street	White Settlement, TX 76108
McLean 6th Grade School Auditorium 3201 South Hills Avenue Fort Worth, TX 76109 Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109 Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109 St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	White Settlement Public Library	Community Classroom	8215 White Settlement Road	White Settlement, TX 76108
Southcliff Baptist Church Lobby Concourse 4100 Southwest Loop 820 Fort Worth, TX 76109 Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109 St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Girl Scouts of Texas Oklahoma Plains	Training Room	4901 Briarhaven Road	Fort Worth, TX 76109
Southwest Regional Library Meeting Room 4001 Library Lane Fort Worth, TX 76109 St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	McLean 6th Grade School	Auditorium	3201 South Hills Avenue	Fort Worth, TX 76109
St. Stephen Presbyterian Church Parish Hall 2700 McPherson Avenue Fort Worth, TX 76109	Southcliff Baptist Church	Lobby Concourse	4100 Southwest Loop 820	Fort Worth, TX 76109
3. September 1 Early 1 Transport	Southwest Regional Library	Meeting Room	4001 Library Lane	Fort Worth, TX 76109
Tanglewood Elementary School Front Foyer 3060 Overton Park Drive West Fort Worth, TX 76109	St. Stephen Presbyterian Church	Parish Hall	2700 McPherson Avenue	Fort Worth, TX 76109
	Tanglewood Elementary School	Front Foyer	3060 Overton Park Drive West	Fort Worth, TX 76109

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Trinity Chapel	Sanctuary	6610 Southwest Boulevard	Benbrook, TX 76109
Trinity Episcopal Church	Parish Hall	3401 Bellaire Drive South	Fort Worth, TX 76109
E. M. Daggett Elementary School	Gym	958 Page Avenue	Fort Worth, TX 76110
George C. Clarke Elementary School	Gym	3300 South Henderson Street	Fort Worth, TX 76110
Grace Fellowship Baptist Church	Conference/Fellowship Room	3801 McCart Avenue	Fort Worth, TX 76110
R. L. Paschal High School	Gym	3001 Forest Park Boulevard	Fort Worth, TX 76110
Richard J. Wilson Elementary School	Auditorium	900 West Fogg Street	Fort Worth, TX 76110
Southside Church of Christ	Lobby	2101 Hemphill Street	Fort Worth, TX 76110
Worth Heights Community Center	Activity Room 4	3551 New York Avenue	Fort Worth, TX 76110
Worth Heights Elementary School	Lobby	519 East Butler Street	Fort Worth, TX 76110
Andrew "Doc" Session Community Center	Large Activity Room	201 South Sylvania Avenue	Fort Worth, TX 76111
Knights of Columbus	Main body of hall	3809 Yucca Avenue	Fort Worth, TX 76111
Oakhurst Elementary School	Outside Gym	2700 Yucca Avenue	Fort Worth, TX 76111
Riverside Applied Learning Center	Library	3600 Fossil Drive	Fort Worth, TX 76111
Riverside Community Center	Community Room	3700 East Belknap Street	Fort Worth, TX 76111
Springdale Baptist Church	Fellowship Hall	3016 Selma Street	Fort Worth, TX 76111
Versia L. Williams Elementary School	Library	901 Baurline Street	Fort Worth, TX 76111
Atwood McDonald Elementary School	Gym	1850 Barron Lane	Fort Worth, TX 76112
East Regional Library	Meeting Room	6301 Bridge Street	Fort Worth, TX 76112
Eastern Hills Elementary School	Front Hallway	5917 Shelton Street	Fort Worth, TX 76112
First Jefferson Unitarian Universalist Church	Fellowship Hall	1959 Sandy Lane	Fort Worth, TX 76112
Handley-Meadowbrook Community Center	Multipurpose Room 2	6201 Beaty Street	Fort Worth, TX 76112
Martin Luther King Community Center	Activity Room	5565 Truman Drive	Fort Worth, TX 76112
New Life Baptist Deaf Fellowship	Fellowship Hall	6917 Brentwood Stair Road	Fort Worth, TX 76112
Paul Laurence Dunbar High School	Lobby	5700 Ramey Avenue	Fort Worth, TX 76112
St. Matthew United Methodist Church	Fellowship Hall	2414 Hitson Lane	Fort Worth, TX 76112
Faith, Hope and Love Ministries	Cafeteria	6154 Meandering Road	Fort Worth, TX 76114
River Oaks Library	Lobby	4900 River Oaks Boulevard	River Oaks, TX 76114
River Oaks United Methodist Church	Fellowship Hall	4800 Ohio Garden Road	River Oaks, TX 76114

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Russell Hall	Main Room	5708 Jacksboro Highway	Fort Worth, TX 76114
Trinity Baptist Church	Nursery Area Lower North Wing	620 Churchill Road	Fort Worth, TX 76114
Westworth Village City Hall	Community Room	311 Burton Hill Road	Westworth Village, TX 76114
Carter Park Elementary School	Auditorium	1204 East Broadus Avenue	Fort Worth, TX 76115
El Buen Pastor Baptist Church	North Building	4800 Merida Avenue	Fort Worth, TX 76115
Hubbard Heights Elementary School	Auditorium	1333 West Spurgeon Street	Fort Worth, TX 76115
James Avenue Service Center	Breakroom	5001 James Avenue	Fort Worth, TX 76115
Agape Baptist Church	Faith Hall	3900 Southwest Boulevard	Fort Worth, TX 76116
Country Inn & Suites	Meeting Room	2730 South Cherry Lane	Fort Worth, TX 76116
Courtyard by Marriott	Meeting Room	6530 West Freeway	Fort Worth, TX 76116
Faith Lutheran Church	Fellowship Hall	4551 Southwest Boulevard	Fort Worth, TX 76116
Harvest United Methodist Church	Fellowship Hall	6036 Locke Avenue	Fort Worth, TX 76116
R. D. Evans Community Center	Multipurpose Room B	3242 Lackland Road	Fort Worth, TX 76116
Redeemer Lutheran Church	Gymnasium	4513 Williams Road	Fort Worth, TX 76116
Western Hills Church of Christ	Classroom	8800 Chapin Road	Fort Worth, TX 76116
Haltom City Northeast Center	Large classroom northwest corner	3201 Friendly Lane	Haltom City, TX 76117
Haltom City Public Library	Meeting Room	4809 Haltom Road	Haltom City, TX 76117
Landmark Baptist Church	Fellowship Hall	1909 Thomas Road	Haltom City, TX 76117
Moose Lodge 1889 Haltom City	Ballroom	5001 Bernice Street	Haltom City, TX 76117
O. H. Stowe Elementary School	Gym	4201 Rita Lane	Haltom City, TX 76117
W. G. Thomas Coliseum	Rooms B & C lobby	6108 Broadway Avenue	Haltom City, TX 76117
West Birdville Elementary School	Library	3001 Layton Avenue	Haltom City, TX 76117
Baker Boulevard Church of Christ	Activity Building behind church	7139 Baker Boulevard	Richland Hills, TX 76118
River Trails Elementary School	Gym	8850 Elbe Trail	Fort Worth, TX 76118
The Link	Community Rooms A, B and C	6750 Baker Boulevard	Richland Hills, TX 76118
A. M. Pate Elementary School	Front Foyer	3800 Anglin Drive	Fort Worth, TX 76119
Agape Metropolitan Community Church	Fellowship Hall	4615 East California Parkway	Forest Hill, TX 76119
Beth Eden Missionary Baptist Church	Multipurpose Room (gym)	3208 Wilbarger Street	Fort Worth, TX 76119
Bradley Center	Main Room	2601 Timberline Drive	Fort Worth, TX 76119

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Glen Park Elementary School	Auditorium	3601 Pecos Street	Fort Worth, TX 76119
Griffin-Poly Sub-Courthouse	Voting Room	3212 Miller Avenue	Fort Worth, TX 76119
Harlean Beal Elementary School	Gymnasium	5615 Forest Hill Drive	Fort Worth, TX 76119
Sunrise-McMillian Elementary School	Gym	3409 Stalcup Road	Fort Worth, TX 76119
W. M. Green Elementary School	Library	4612 David Strickland Road	Fort Worth, TX 76119
Bill J. Elliott Elementary School	Multipurpose Room	2501 Cooks Lane	Fort Worth, TX 76120
Central Bible Church - The Connection	Lobby	8200 Anderson Boulevard	Fort Worth, TX 76120
Chisholm Trail Community Center	Gym or Meeting Rooms A & B	4936 McPherson Boulevard	Fort Worth, TX 76123
Christ United Methodist Church	Large Fellowship Hall	3301 Sycamore School Road	Fort Worth, TX 76123
Grace Lutheran Church	Fellowship Hall	7900 McCart Avenue	Fort Worth, TX 76123
Hallmark Baptist Church	Gym	4201 West Risinger Drive	Fort Worth, TX 76123
Mary Harris Intermediate School	Middle hallway/front middle entry	8400 West Cleburne Road	Fort Worth, TX 76123
Meadowcreek Elementary School	Front Hallway	2801 Country Creek Lane	Fort Worth, TX 76123
Benbrook Community Center	Main Room	228 San Angelo Avenue	Benbrook, TX 76126
Benbrook Community Center YMCA	Multipurpose Room	1899 Winscott Road	Benbrook, TX 76126
Church of the Holy Apostles	Parish Hall	3900 Longvue Avenue	Fort Worth, TX 76126
HighRidge Church	Main Lobby	10100 Rolling Hills Drive	Fort Worth, TX 76126
Blue Mound City Hall	Council Chambers	301 South Blue Mound Road	Blue Mound, TX 76131
Destiny Center	Sanctuary in Office Building	10200 FM 156	Fort Worth, TX 76131
Sonny and Allegra Nance Elementary School	Cafeteria	701 Tierra Vista Way	Fort Worth, TX 76131
Fort Worth Presbyterian Church	Fellowship Hall	6251 Oakmont Trail	Fort Worth, TX 76132
St. Peter's Antiochian Orthodox Church	Parish Hall	7601 Bellaire Drive South	Fort Worth, TX 76132
Bruce Shulkey Elementary School	Auditorium	5533 Whitman Avenue	Fort Worth, TX 76133
Fort Worth Education Association	Conference Room	6021 Westcreek Drive	Fort Worth, TX 76133
Genesis United Methodist Church	Commons Hallway	7635 South Hulen Street	Fort Worth, TX 76133
Southwest Community Center	Gymnasium	6300 Welch Avenue	Fort Worth, TX 76133
Southwest Sub-Courthouse	Voting Room	6551 Granbury Road	Fort Worth, TX 76133
St. Christopher's Episcopal Church	Family Life Center Gym	3550 Southwest Loop 820	Fort Worth, TX 76133
St. Matthew's Lutheran Church	Lobby and Fellowship Hall	S709 Wedgwood Drive	Fort Worth, TX 76133

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Area de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Trinity Cumberland Presbyterian Church	Campbell Hall Fellowship Area	7120 West Cleburne Road	Fort Worth, TX 76133
Westminster Presbyterian Church	Social Hall	7001 Trail Lake Drive	Fort Worth, TX 76133
Edge Park United Methodist Church	Fellowship Hall	5616 Crowley Road	Fort Worth, TX 76134
Edgecliff Village Community Center	Community Center	1605 Edgecliff Road	Edgecliff Village, TX 76134
Highland Hills Community Center	Room 116	1600 Glasgow Road	Fort Worth, TX 76134
New Hope Fellowship	Fellowship Hall	6410 South Freeway	Fort Worth, TX 76134
Parkway Elementary School	Portable 138	1320 West Everman Parkway	Fort Worth, TX 76134
St. Luke Cumberland Presbyterian Church	Family Life Center	1404 Sycamore School Road	Fort Worth, TX 76134
Lake Patrol Headquarters	Office area	7501 Surfside Drive	Fort Worth, TX 76135
Lakeside Church of God	Family Life Center/Gym	9396 Confederate Park Road	Lakeside, TX 76135
Lighthouse Fellowship	Lobby	7200 Robertson Road	Fort Worth, TX 76135
Sheriff's Office North Patrol Division	Community Room	6651 Lake Worth Boulevard	Lake Worth, TX 76135
Bluebonnet Elementary School	Gymnasium	7000 Teal Drive	Fort Worth, TX 76137
Chisholm Trail Intermediate School	Cafeteria	3901 Summerfields Boulevard	Fort Worth, TX 76137
First Baptist Church of Fort Worth Education Building/Gym	Education Building Gym	5001 Northeast Loop 820	Fort Worth, TX 76137
Grace Church	Fireplace Room	4740 Western Center Boulevard	Haltom City, TX 76137
Hillwood Middle School	Gym Foyer	8250 Parkwood Hill Boulevard	Fort Worth, TX 76137
LaQuinta Inn & Suites by Wyndham Fort Worth	Meeting Room	4700 North Freeway	Fort Worth, TX 76137
Park Glen Elementary School	Gym	5100 Glen Canyon Road	Fort Worth 76137
Parkview Elementary School	Small Gym	6900 Bayberry Drive	Fort Worth, TX 76137
Summerglen Branch Library	Meeting Room	4205 Basswood Boulevard	Fort Worth, TX 76137
Everman City Hall Annex	Main Room	213 North Race Street	Everman, TX 76140
Forest Hill Civic & Convention Center	Grand Ball Room	6901 Wichita Street	Forest Hill, TX 76140
Jefferson Davis 9th Grade Center	Yarbrough Commons Area	615 Townley Drive	Everman, TX 76140
Sidney Poynter Elementary School	Library	521 Ashdale Drive	Fort Worth, TX 76140
First Baptist Church of Watauga	Hallway	6124 Plum Street	Watauga, TX 76148
Hector F. Garcia Community Center	Gymnasium	7901 Indian Springs Road	Watauga, TX 76148
Northside Church of the Nazarene	Gym	6750 Denton Highway	Watauga, TX 76148
Victory Tabernacle Holiness	Fellowship Hall	5761 Watauga Road	Watauga, TX 76148

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Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Watauga City Hall	<b>Lobby and Council Chambers</b>	7105 Whitley Road	Watauga, TX 76148
Candlewood Suites Hotel	Blue Meeting Room	4200 Reggis Court	Fort Worth, TX 76155
J. P. Elder Middle School	Library	709 Northwest 21st Street	Fort Worth, TX 76164
M. G. Ellis Early Childhood School	Gym	215 Northeast 14th Street	Fort Worth, TX 76164
Northside Community Center	Multipurpose Room	1100 Northwest 18th Street	Fort Worth, TX 76164
Rufino E. Mendoza, Sr. Elementary School	Gym	1412 Denver Avenue	Fort Worth, TX 76164
City of Saginaw Senior Citizen Center	Main Room (north end of building)	405 South Belmont Street	Saginaw, TX 76179
Eagle Mountain Fire Hall 1	Training Room	9500 Live Oak Lane	Saginaw, TX 76179
Eagle Mountain-Saginaw ISD Building 6	Building 6 Training Room	1200 North Old Decatur Road	Saginaw, TX 76179
Northwest Branch Library	Meeting Room	6228 Crystal Lake Drive	Fort Worth, TX 76179
Saginaw Community Center	Community Room	620 Park Center Boulevard	Saginaw, TX 76179
St. Thomas Catholic Church	Education Building	5953 Bowman Roberts Road	Fort Worth, TX 76179
City Point United Methodist Church	Guy Reeves Fellowship Hall	7301 Glenview Drive	North Richland Hills, TX 76180
College Hill Church of Christ	Fellowship Hall	7447 North College Circle	North Richland Hills, TX 76180
Dan Echols Center	Front Room	6801 Glenview Drive	North Richland Hills, TX 76180
Davis Memorial United Methodist Church	Lobby	5301 Davis Boulevard	North Richland Hills, TX 76180
Fine Arts Athletic Complex	First Floor Community Room	9200 Mid Cities Boulevard	North Richland Hills, TX 76180
Jack C. Binion Elementary School	Library	7400 Glenview Drive	Richland Hills, TX 76180
North Richland Hills Public Library	Community Room	9015 Grand Avenue	North Richland Hills, TX 76180
St. Paul Presbyterian Church	Fellowship Hall	4517 Rufe Snow Drive	North Richland Hills, TX 76180
The 26 Wellness Center - North Richland Hills Baptist Church	Gymnasium	6955 Boulevard 26	North Richland Hills, TX 76180
Green Valley Elementary School	Gym	7900 Smithfield Road	North Richland Hills, TX 76182
North Park Baptist Church	Sanctuary	7025 Mid Cities Boulevard	North Richland Hills, TX 76182
North Ridge Elementary School	Outside Gym	7331 Holiday Lane (access from Starnes Road)	North Richland Hills, TX 76182
Shady Grove Baptist Church	Fellowship Hall	6649 Precinct Line Road	North Richland Hills, TX 76182
Wellspring Church	Family Life Center	7300 Smithfield Road	North Richland Hills, TX 76182
Independence Elementary School	Library	11773 Bray Birch Lane	Fort Worth, TX 76244
Light of the World Church	Café/Fellowship Hall	8750 North Riverside Drive	Keller, TX 76244
Lone Star Elementary School	Lobby	4647 Shiver Road	Fort Worth, TX 76244

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Countywide Polling Place Lugar de Votación del Condado	Voting Area Área de votación	Address Dirección	City and Zip Ciudad y Código
Diga Diếm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chi	Thành Phố và Mã Bưu Điện
Northpark YMCA	Multipurpose Room 103	9100 North Beach Street	Fort Worth, TX 76244
The Met Church	East end of Main Atrium	11301 North Riverside Drive	Fort Worth, TX 76244
The Villages of Woodland Springs Amenity Building	Amenities Center	12209 Timberland Boulevard	Fort Worth, TX 76244
Noodland Springs Elementary School	Lobby	12120 Woodland Springs Drive	Fort Worth, TX 76244
Bear Creek Bible Church	Youth Area	1555 North Tarrant Parkway	Keller, TX 76248
First United Methodist Church of Keller	Lobby	1025 Johnson Road	Keller, TX 76248
ndian Springs Middle School	Big Gym	305 Bursey Road	Keller, TX 76248
Celler Town Hall	Room 212	1100 Bear Creek Parkway	Keller, TX 76248
Ridgeview Elementary School	PTA Room and foyer	1601 Marshall Ridge Parkway	Keller, TX 76248
it. Martin in-the-Fields Episcopal Church	West Parish Hall	223 South Pearson Lane	Keller, TX 76248
WestWind Church	Sanctuary	1300 Sarah Brooks Drive	Keller, TX 76248
ohn M. Tidwell Middle School	Gymnasium, Room 1502	3937 Haslet-Roanoke Road	Fort Worth, TX 76262
Trophy Club Town Hall	Training/EOC Room	1 Trophy Wood Drive	Trophy Club, TX 76262

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#### TARRANT COUNTY EARLY VOTING

(VOTACION ADELANTADA DEL CONDADO DE TARRANT) (BÂU CỬ SỚM CỦA QUẬN TARRANT)

#### **NOVEMBER 3, 2020**

(3 DE NOVIEMBRE DE 2020) (NGÀY 3 THÁNG 11, NĂM 2020)

#### JOINT GENERAL AND SPECIAL ELECTIONS

(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES) (KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, library, and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, bibliotecas y distritos de la agua) (Đây là lịch trình của những đia diểm, ngày tháng và thái gian cho bầu cử sơm áp dung cho các cử trí ở trong những điều sau đáy: các thánh phó, thị xã, trường học, thư viên và cơ quan thúy cục):
Arlington, Bedford, Benbrook, Burleson, Crowley, Euless, Flower Mound, Forest Hill, Grand Prairie, Haltom City, Haslet, Hurst, Keller, Kennedale, Mansfrield, North Richland Hills, Pelican Bay, Richland Hills, Roanoke, River Oaks, Southiake, Tropny Clup, Watauga, White Settlement, Wastworth Village, Arlington ISD, Azle ISD, Castleberry, ISD, Eagle Mountain-Saginaw ISD, Fort Worth ISD, Grapevine-Calleyville ISD, Kennedale ISD, Lake Worth ISD, Mansfield ISD, Northwest ISD, Trophy Club MUD No. 1, and Forest Hill Library District.

## EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL) (Ngày và giờ đi bầu cử sớm)

October (Octubre) (Tháng Mười) 13 - 17	Tuesday - Saturday (Martes - Sábado) (Thứ Bà - Thứ Bây)	8:00 a.m. – 5:00 p.m.
October (Octubre) (Tháng Mười) 18	Sunday (Domingo) (Chủ Nhật)	Closed (Cerrado) (Đóng)
October (Octubre) (Tháng Mười) 19 - 23	Monday - Friday (Lunes - Viernes) (Thứ Hoi - Thứ Sâu)	8:00 a.m 5:00 p.m.
October (Octubre) (Tháng Mười) 24	Saturday (Sábado) (Thứ Bây)	7:00 a.m. – 7:00 p.m.
October (Octubre) (Tháng Mười) 25	Sunday (Domingo) (Chủ Nhật)	11:00 a.m. – 4:00 p.m.
October (Octubre) (Tháng Mười) 26 - 30	Monday - Friday (Lunes - Viernes) (Thứ Hai - Thứ Sáu)	7:00 a.m 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chi)	City (Ciudad) (Thành phố)	Zip Code (Código postal (Mã Bưu Điện)
1	Bob Duncan Center	2800 S Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 W Pioneer Parkway	Arlington	76013
4	City of Arlington South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB - Portable Building (edificio móvil) (Nhà Di Động) C	2100 Southeast Parkway	Arlington	76018
7	University of Texas at Arlington Maverick Activities Center	500 W Nedderman Drive	Arlington	76019
8	B. J. Clark Building	601 Southeast Parkway	Azle	76020
9	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
10	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
11	Colleyville Public Library	110 Main Street	Colleyville	76034
12	Crouch Event Center in Bicentennial Park	900 E Glendale Street	Crowley	76036
13	Euless Family Life Senior Center	300 W Midway Drive	Euless	76039
14	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
15	Diamond Hill-Jarvis Branch Library	1300 NE 35 <sup>th</sup> Street	Fort Worth	76106
16	Griffin-Poly Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
18	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
19	JPS Health Center Viola M. Pitts/Como Lower Level (Nivel Inferior) (Lãu Dưới ) #100	4701 Bryant Irvin Road N	Fort Worth	76107
20	Northside Community Center	1100 NW 18 <sup>th</sup> Street	Fort Worth	76164
21	Southside Community Center	959 E Rosedale Street	Fort Worth	76104
22	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
23	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
24	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
25	Southwestern Baptist Theological Seminary Naylor Student Center	1900 W Boyce Avenue	Fort Worth	76115
26	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
27	Tarrant County College Northwest Campus WFSC 1403A	4801 Marine Creek Parkway	Fort Worth	76179
28	Tarrant County College South Campus Student Center SSTU 1112	5301 Campus Drive	Fort Worth	76119
29	Tarrant County College Trinity River Campus	300 Trinity Campus Circle	Fort Worth	76102
30	Tarrant County Elections Center Main Early Voting Site (Principol sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
31	Tarrant County Plaza Building	201 BurnettoStreet	Fort Worth	76102

#### TARRANT COUNTY EARLY VOTING

(VOTACION ADELANTADA DEL CONDADO DE TARRANT) (BÂU CỬ SỚM CỦA QUẬN TARRANT)

#### NOVEMBER 3, 2020

(3 DE NOVIEMBRE DE 2020) (NGÀY 3 THÁNG 11, NĂM 2020)

#### JOINT GENERAL AND SPECIAL ELECTIONS

(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES) (KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

32	Texas Wesleyan University Baker Building	3021 E Rosedale Street	Fort Worth	76105
33	UNT – Health Science Center Carl E. Everett Education and Administration Building Lower Level - Atrium	3500 Camp Bowie Boulevard	Fort Worth	76107
34	Villages of Woodland Springs Amenity Building	12209 Timberland Boulevard	Fort Worth	76244
35	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
36	Asia Times Square	2625 W Pioneer Parkway	Grand Prairie	75051
37	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
38	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
39	Former Haslet Elementary School	501 School House Road	Haslet	76052
40	Brookside Convention Center	1244 Brookside Drive	Hurst	76053
41	Northeast Courthouse	645 Grapevine Highway	Hurst	76054
42	Tarrant County College Northeast Campus Student Center NSTU	828 W Harwood Road	Hurst	76054
43	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
44	Kennedale Community Center	316 W 3rd Street	Kennedale	76060
45	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
46	Mansfield Sub-Courthouse	1100 E Broad Street	Mansfield	76063
47	Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
48	Eagle Mountain-Saginaw ISD Admin. Bldg. Building (Edificio) (Cān số) 6 – Training Room (Sala de entrenamiento) (Phòng Tập Luyện)	1200 N Old Decatur Road	Saginaw	76179
49	Southlake Town Hall	1400 Main Street	Southlake	76092
50	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website: <a href="elections.tarrantcounty.com/ballotbymail">elections.tarrantcounty.com/ballotbymail</a> (Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): <a href="elections.tarrantcounty.com/ballotbymail">elections.tarrantcounty.com/ballotbymail</a> (Có thể tải Đơn xin là Phiếu Bầu qua Thư trên trang mạng của chúng tôi): <a href="elections.tarrantcounty.com/ballotbymail">elections.tarrantcounty.com/ballotbymail</a>

Information by phone: Tarrant County Elections Administration, 817-831-8683

(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)

(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2020 and October 23, 2020 by mail, fax or email to:

Note: effective December 1, 2017 - If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4<sup>th</sup> business day after receipt of the faxed or e-mailed copy.

(Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Enero de 2020 y 23 de Octubre de 2020 por correo, fax o por correo electrónico a:

Nota: efectivo el 1 de Diciembre de 2017 - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de Votación Anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin là phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2020 và Ngày 23 Tháng 10, Năm 2020 bằng thư, fax hoặc email đến: Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017 - Nếu Đơn Xin Lá Phiếu bầu qua thư được gửi bằng fax hoặc e-mail, đơn xin bản gốc cũng phải được gửi bằng thư đến và nhận bởi Thư Ký Phụ Trách Bỏ Phiếu Sởm không muộn hơn ngày làm việc thứ tư kế từ ngày nhận được bản sao từ fax hoặc e-mail.)

Early Voting Clerk (Secretario De Votación Adelantada) (Nhân Viên Phụ Trách Bỏ Phiếu Sớm) PO Box 961011

Fort Worth TX 76161-0011 Fax: 817-850-2344

Email: votebymail@tarrantcounty.com

# Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 8, 2020	Consent Item
Subject:	Class Size Waiver Request	

## Purpose:

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

Corey Academy of Fine Arts and Dual Language	KG
Corey Academy of Fine Arts and Dual Language	1 <sup>st</sup>
Peach Elementary	1 <sup>st</sup>
Dunn Elementary	4 <sup>th</sup>
West Elementary	1 <sup>st</sup>

## Background:

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

## Recommendation:

The Administration recommends approval.

Submitted to:	Submitted by:	$ \frac{1}{2}$
Board of Trustees Arlington Independent School District	Prepared by:	Mark Strang
7 mington independent ochoor District	Date:	September 24, 2020

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# Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 8, 2020	Consent Item
Subject:	Additional Texas Teacher Evaluation and Support System (T-TESS)	Appraisers

## Purpose:

The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) list of district administrators who evaluate teachers through T-TESS. The proposed list of additional appraiser(s) for the 2020-2021 school year is attached for consideration.

## Background:

Per Board Policy DNA (Legal) a campus administrator who is a certified T-TESS appraiser and approved by the Board, shall conduct a teacher's appraisal. Under Section 21.351(c) of the Texas Education Code, appraisers under the Texas Teacher Evaluation and Support System (T-TESS) must be the teacher's supervisor or a person approved by the Board of Trustees.

## Recommendation:

The administration recommends the Board approve the Texas Teacher Evaluation and Support System list of additional appraisers for the school year 2020-2021.

Submitted to:	Submitted by:	11/1/10	
Board of Trustees		10016	
Arlington Independent School District	Prepared by:	Scott Kahl	
			3
	Date:	September 30,	2020

# Arlington ISD T-TESS Appraiser List 2020 - 2021

Name	Role	Location
Anderson, Amy	Assistant Principal	Ashworth Elementary
Andrews, Ricki	Assistant Principal	Wood Elementary
Athony, Cynthia	Assistant Principal	Corey Academy
Coronado, Thai	Assistant Principal	Bailey Junior High
Flagg, Thomas	Assistant Principal	Gunn Elementary
Heslip, Rochelle	Assistant Principal	Remeynse Elementary
Lozano, Noelle	Assistant Principal	Bowie High School
Molina, Myra	Assistant Principal	Anderson Elementary
Robinson, Watson	Assistant Principal	Bowie High School
Roseberry, Cortney	Assistant Principal	<b>Butler Elementary</b>
Waters, Keysha	Assistant Principal	Patrick Elementary

## Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020	Consent Item
Subject: Salvage Property	

## Purpose:

To provide the Board of Trustees the opportunity to review the request to dispose of salvage property prior to final Board Approval.

## Background:

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

## Recommendation:

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

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Tammy Craig
	Date: 09/28/2020

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#### **MEMORANDUM**

**TO:** Darla Moss, Chief Financial Officer

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

**DATE:** September 24, 2020

**SUBJECT:** Temporary Building Salvage Request

Plant Services maintains and updates a complete inventory of temporary buildings throughout the District. Periodically, an inventory review will indicate a need to surplus one or more units that are no longer necessary for utilization. The unit at Webb ES must be removed to allow for construction of the new Webb replacement Elementary School. The age and condition of the unit are such that it is structurally unsound to relocate and use in another location. The unit is considered excess inventory and is planned for demolition.

The temporary building listed below is recommended for salvage:

CURRENT LOCATION	INVENTORY NUMBER	RECOMMENDATION
Webb Elementary School	ME 77 W 129	Salvage – Demolition

# Arlington Independent School District Board of Trustees Communication

Meeting Date: October 8, 2020 Discussion Item

Subject: Process and timeline for redrawing school boundaries in East Arlington:

Berry ES, Blanton ES, Crow ES, Johns ES, Rankin ES, Thornton ES and closing

Knox ES and Roark ES

#### Purpose:

The purpose is to provide the Board with an overview of the school attendance boundary process and a timeline for completing the work.

## Background:

As a result of the 2019 Bond, the District will be closing Knox and Roark Elementary schools and rebuilding Berry and Thornton Elementary schools. The closing of Knox and Roark will affect the school attendance boundaries for surrounding schools in the area.

A boundary committee will be created to review draft boundaries for the students/families impacted by the closing of Knox and Roark. The boundary committee will be comprised of parents, school administration from the impacted schools, district administration and support from the District's demographer, Templeton Demographics. This committee will meet to review and review draft boundaries for the impacted schools and ultimately come back to the Board asking for consideration to present the draft(s) to the communities of the impacted schools.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Michael Hill

Date: September 24, 2020

# Arlington Independent School District Board of Trustees Communication

Meeting Date:

October 8, 2020

Discussion Item

Subject:

2021 Legislative Agenda

<u>Purpose</u>: To provide the Board with the opportunity to discuss a legislative agenda for the 87<sup>th</sup> Texas State Legislative Session.

### Background:

The 87<sup>th</sup> Texas State Legislature will convene for 140 days, starting on January 12, 2021. Administration has drafted a Legislative Agenda to set forth the District's position on legislative priorities organized under five broad categories:

- Academic Accountability
- Mental Health and School Safety
- School Finance
- School Choice
- Pre-kindergarten

The Board Governance Committee has reviewed, discussed, and provided input on the draft agenda. After further discussion and considerations by the full Board, District administration will make necessary edits, and bring the Legislative Agenda back to the Board for action. Once approved, administration will actively educate the District's legislators, along with key legislative leaders, on issues set forth as priorities in the legislative agenda in an effort to assist them in making informed decisions during the 87<sup>th</sup> Legislative Session.

Board of Trustees
Arlington Independent School District

Prepared by: Dr. Michael Hill

Date: September 28, 2020





## 2021 Legislative Agenda

## 2021Legislative Priorities:

- A. Allocate state funds to ensure that public education is not disrupted due to financial hardships created by the global health crisis after considering the impact of any federal funding provided directly to districts to meet those needs
- B. Identify state revenue sources to sustain the finance system authorized through HB 3 and to continue buying down school district M&O tax rates
- C. Ensure the Texas Education Agency's implementation of HB 3 aligns with legislative intent and make adjustments as necessary
- D. Ensure that TRS continues the work it began following the 86<sup>th</sup> legislative session to increase access to affordable health insurance for public school employees.
- E. Require a complete recalibration of the accountability system in 2021 to effectively adjust for the impact of COVID-19
- F. Ensure legislators recommend effective solutions and appropriate ongoing funding for threat assessments and identification, services and supports for students with mental health needs
- G. Identify effective solutions and establish an ongoing appropriation for threat assessments and identification, and for services and supports for students with mental health needs
- H. Ensure the clear direction about governance and authority for decisions in Texas public schools as established in the limitation on authority section in Texas Education Code § 7.003 that states "An educational function not specifically delegated to the agency or the board under this code is reserved to and shall be performed by school districts or open-enrollment charter schools" is respected in all proposed legislation

Accountability: An effective, efficient and equitable state academic accountability system is necessary to carry out the mission and objectives of the Texas public education system. Texas' current academic accountability system provides confusing information to parents about the performance of their child's school and ratings correlate directly to poverty. The state accountability system should be a tool that helps local school boards and educators improve student performance. The 87th Texas Legislature should:

- 1. Require a complete recalibration of the accountability system in 2021 to effectively adjust for the impact of COVID-19, rather than implement a one-year stop gap measure prior to the recalibration originally scheduled for 2022.
  - A. Track and report the correlation of poverty on campus and district accountability ratings
  - B. Expand opportunities for districts to earn College Career Military Readiness

## outcomes points

- Leave the authority to address low performing schools with the locally elected board
  of trustees. Local authority still depends on state standard academic measures;
  however, it allows the local board of trustees to determine the best response to the
  results of those state measures
- 3. Remove the high-stakes SSI retention provision for students assessed in grades 5 and 8
- 4. Modify accountability rules to include non-test based indicators in addition to STAAR results for calculating elementary and junior high school ratings
- 5. Make the provisions for individual graduation committees permanent

# Mental Health and School Safety: Public safety is a priority for the Arlington ISD. The 87<sup>th</sup> Texas Legislature should:

- 1. Work with school districts to create a platform that identifies students with mental health needs that pose a threat to public safety
- 2. Provide appropriate ongoing funding for identification, services and supports for students with mental health needs
- 3. Provide appropriate funding and assistance for threat assessments
- 4. Allow school districts flexibility to determine how safety and mental health funds are spent in order to best meet local needs

School Finance: Legislation and an appropriation that provides funding for public education to fully meet the mission and objectives described in Texas Education Code, Section 4.001 and the 60x30TX higher education plan impact three areas critical to public education – student achievement, qualified education workforce and local control. The 87th Texas Legislature should:

#### Student Achievement:

- 1. Allocate funds to cover the incremental costs incurred by school districts due to COVID-19, including costs to operate both in-person and remote instructional programs, sanitize schools daily and implement health safety protocols
- 2. Ensure that all Texas public school students have access to an appropriate technology device and reliable internet connection
- 3. Ensure the Texas Education Agency's implementation of HB 3 aligns with legislative intent. Make adjustments as necessary
- 4. Reject legislation that imposes financial responsibility or penalty on school districts to cure the state's prior policy limiting the identification of students for special education services, and provide adequate funding to meet the incremental needs of special education students

## Tax Relief:

- Identify state revenue sources necessary to sustain the school finance system improvements authorized by HB 3 and to continue the buy down of school district M&O rates
- 2. Ensure financial support or reductions for educational programs and local tax rate

- reduction is equal.
- 3. Reject legislation that utilizes school district fund balances to meet the state's obligations to fund public education.

## **Qualified Workforce:**

- 1. Ensure that TRS continues the work it began following the 86<sup>th</sup> legislative session to increase access to affordable health insurance for public school employees. Additional measures to control healthcare costs in future years include:
  - A. Implementing managed care solutions in which employees take more ownership in managing their health and healthcare costs;
  - B. Implementing a robust wellness plan that incentivizes personal healthcare management;
  - C. Actively engaging member districts in annual plan design; and
  - D. Requiring providers to offer competitive, consumer-driven plan designs to maintain their contracts.

## Local Authority:

- 1. Recognize TEC § 7.003 as the statutory basis for governance and authority for decision-making in Texas
- 2. Review administrative rules established by the Commissioner of Education to ensure alignment with legislative intent, and limit the authority of the Commissioner of Education to unilaterally establish administrative rules, guidelines, and procedures
- 3. Reject legislation that expands required ballot language, mandates November election dates or requires a super majority for school bond and tax rate elections
- 4. Provide relief from existing unfunded state mandates and reject new unfunded state mandates.

# School Choice: The Arlington ISD is a district that offers choice for students and parents. The 87<sup>th</sup> Texas Legislature should:

- 1. Reject any legislation that diverts public funds to private institutions that are not accountable to the public for the use of those funds
- 2. Expand flexibilities available through the district of innovation regulations
- 3. Require more transparency and accountability for existing charters
- 4. Limit unfettered expansion of state charter school campuses without the oversight on expansion amendments by elected officials.
- 5. Authorize ISD's to establish virtual instruction/distance learning exclusive of the restrictions on ISD authority in TEC Chapter 30A, State Virtual School Network to better address student learning as evidenced by the experiences during the COVID-19 pandemic of 2020.

# Pre-kindergarten: Access to quality pre-K positively impacts academic readiness and performance. The 87<sup>th</sup> Texas Legislature should:

- 1. Fund universal full-day Pre-K
- 2. Fund Pre-k through ADA rather than the early education allotment