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 ***lbenjami@aisd.net NO LATER THAN 3:00 p.m. the day of the board meeting*** *indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

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:
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

B. Consider TASB (LOCAL) Policy Update 115

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

D. Consider Charge to the Citizens Bond Oversight Committee to Oversee the 2019 Bond Program

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

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

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

DISCUSSION / ACTION:

A. Consider the Schematic Design for the C. B. Berry Elementary School

B. Consider Appointments to the Financial Futures Committee

C. Consider House Bill 3 (HB 3) Implementation Early Childhood and CCMR Board-Adopted Goals

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

B. Consider Donations

C. Consider Bids
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
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

F. Consider Minutes of Previous Meetings - September, 2020

G. Consider Monthly Financial Report for Period Ending August 31, 2020

H. Consider Joint Election Agreement and Contract for Election Services

I. Consider Class Size Waiver Request

J. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers

K. Consider Salvage Property

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

B. 2021 Legislative Agenda

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

SUPERINTENDENT'S REPORT:

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

The Superintendent will report on the following subjects:

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

SCHOOL BOARD'S REPORTS:

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

The Board Members will report on the following subjects:

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

CLOSED MEETING:

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

ADJOURNMENT

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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

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

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

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

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

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

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

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

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

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

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

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

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th 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