

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BY VIDEOCONFERENCE OR TELEPHONE
Thursday, December 10, 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. Superintendent Contract and Extension
2. Goal Setting
3. 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 December 4-10, 2020
4. Administrative Appointments/Personnel Ratification
5. Underwriters – Obtain Legal Advice

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
- B. National Merit Semifinalists, National Hispanic Scholars and National African American Scholars

APPOINTMENTS: None

PUBLIC HEARING:

- A. Target Improvement Plans (TIP) for 2nd Year F Campuses (Short Elementary and Speer Elementary), D Campuses (Berry Elementary, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, South Davis Elementary, Thornton Elementary, and Webb Elementary) and Comprehensive Support Campuses (Sam Houston High School and Venture High School)

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 Target Improvement Plans (TIP) for 2nd Year F Campuses (Short Elementary and Speer Elementary), D Campuses (Berry Elementary, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, South Davis Elementary, Thornton Elementary, and Webb Elementary) and Comprehensive Support Campuses (Sam Houston High School and Venture High School) (pg. 9)
- B. Consider Staffing Ratios for the 2021-2022 Budget (pg. 10)
- C. Consider Contract for Collection of Delinquent Property Taxes (pg. 11)
- D. Consider Extension of Superintendent Term Contract
- E. Consider and Take Action on a Resolution Appointing Consultants and Directing Staff and Consultants to Prepare for the Issuance and Sale of Bonds (pg. 20)

DISCUSSION / ACTION:

- A. Consider Recommendation to Approve New Boundaries for Berry, Blanton, Crow, Johns, Rankin and Thornton Elementary Schools to Take Effect in August of 2021 for the 2021-2022 School Year and Beyond (pg. 41)
- B. Reopening Schools 2020-2021 Plan Update and Any Motions Therewith
- C. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between December 4-10, 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. 43)
- B. Consider Donations (pg. 45)
- C. Consider Bids (pg. 46)
 - 21-06d Academic Educational Consultants and Professional Development Services
 - 21-21 CSP for Thornton Elementary Demolition Project
 - 21-22 Outside Contracted Services - Supplemental
 - 21-26 RFP for School Health & Related Services (SHARS) Reimbursement Filing
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 60)
 - 21-12-10-001 Software for Student Enrollment – SchoolMint

- 21-12-10-002 Appraisal Services
- 21-12-10-003 Level Literacy Bookroom Enhancements
- 21-12-10-004 Architectural Professional Services – Arlington HS
- 21-12-10-005 Architectural Professional Services – Sam Houston HS
- 21-12-10-006 Architectural Professional Services – Wilemon Stadium
- 21-12-10-007 Architectural Professional Services – Bailey Jr. High
- 21-12-10-008 Architectural Professional Services – Duff Elementary
- 21-12-10-009 Architectural Professional Services – South Davis Elementary
- 21-12-10-010 Architectural Professional Services – Adams Elementary
- 21-12-10-011 Architectural Professional Services - Hale Elementary
- 21-12-10-012 Architectural Professional Services – Atherton Elementary
- 21-12-10-013 Architectural Professional Services – Foster Elementary
- 21-12-10-014 Architectural Professional Services – Johns Elementary
- 21-12-10-015 Civil Engineering Services – Elementary Playground Replacements
- 21-12-10-016 Day School Support Services

- E. Consider Minutes of Previous Meetings - November, 2020 (pg. 63)
- F. Consider Monthly Financial Report for Period Ending October 31, 2020 (pg. 75)
- G. Authorization to Set Up a New Bank Account Titled “651 Construction 2019 Auth. #2 Series 2021” (pg. 85)
- H. Consider Change Order #1 Amending the Contract Amount and Substantial Completion Date for the 2019 Bond Construction Project for the Food & Nutrition Service Center Project, Phase I – Bid Packet 3 (pg. 86)
- I. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 93)

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 7th day of December, 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

ADDENDUM: NOTICE PURSUANT TO GOVERNMENT CODE SEC. 2254.1036

WHEREAS, the Arlington Independent School District (“District”), will consider entering into a contingent fee contract with the law firm of Perdue, Brandon, Fielder, Collins & Mott, L.L.P. (“Firm”) and hereby posts this notice pursuant to Sec. 2254.1036 of the Government Code.

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Government Code Sec. 551.041 for a meeting described by Sec. 2254.1036(2) of the Government Code and shall announce the following:

A. The District is pursuing a contract with the Firm for the collection of delinquent property taxes owed to the District and through this contract the District seeks to increase recovery of these delinquent debts as expeditiously as possible. GOVT. CODE § 2254.1036(1)(A).

B. The District believes the Firm has the competency, qualifications, and experience necessary to fulfill this contract. GOVT. CODE § 2254.1036(1)(B). The Firm has collected delinquent government receivables for 50 years, including the collection of delinquent taxes. The Firm currently has 12 primary offices and multiple satellite offices throughout Texas. It employs more than 400 individuals, including 52 attorneys. It uses a multi-office, fully integrated team approach allowing the District access to all its offices and resources. Its collection team consists of long-term Firm employees, including attorneys, call center associates, paralegals, law clerks, legal secretaries, collection support personnel and information technology experts. The Firm utilizes proprietary collection software that can be tailored to meet any special need the District may have. This proprietary software also automates many aspects of the collection process, such as: account/debtor research, mailings and phone calls, return mail and address updates, payment notification and processing and workflow.

C. The nature of any relationship between the District and the Firm is as follows. GOVT. CODE § 2254.1036(1)(C).

The Firm has represented the District in delinquent tax collection since January 1, 2013.

D. The District is not set up to collect its delinquent taxes. GOVT. CODE § 2254.1036(1)(D). The District currently does not have adequate support staff, computer software/programming, or experience to internally conduct these collection services and acquiring these will result in substantial expense to the District.

E. These collection services cannot efficiently be provided for an hourly fee. GOVT. CODE § 2254.1036(1)(E). The Tax Code allows the assessment of a percentage-based fee to recover the costs of collecting delinquent taxes. This percentage-based fee is assessed only against parties delinquent in the payment of taxes to the District and not the District or taxpayers of the District. The collection of delinquent taxes is a high-volume practice, requiring a significant amount of research, mailing, and handling of outbound/inbound calls. An hourly fee for such work will likely exceed amount of delinquent taxes due. Moreover, the District will bear the cost of these hourly fees and not the debtor, because the Tax Code does not expressly authorize the District to pay for collection services based on an hourly fee.

F. The District believes this contingent fee contract is in its best interest. GOVT. CODE § 2254.1036(1)(F). Under the contingent fee contract, the Firm will be paid the amount of the percentage-based collection fee, regardless the number of hours the Firm spends researching, contacting and mailing to collect the delinquent debt. Additionally, the percentage-based collection penalty is a pass-through expense to the debtor and not an expense to the District or taxpayers in the District who are not delinquent in the payment of their taxes.

Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 10, 2020	Action Item
Subject:	Consider Target Improvement Plans (TIP) for 2 nd Year F Campuses (Short Elementary and Speer Elementary), D Campuses (Berry Elementary, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, South Davis Elementary, Thornton Elementary, and Webb Elementary) and Comprehensive Support Campuses (Sam Houston High School and Venture High School).	

Purpose:


The purpose is to review and approve the Target Improvement Plans (TIP) for 2nd Year F Campuses, D Campuses, and Comprehensive Support campuses.

Background:

Campuses with a rating of D or F and/or Comprehensive status are mandated to engage in intervention requirements outlined in the Texas Education Code (TEC) §39.101. These intervention requirements, supports and resources are provided through engaging in the Effective Schools Framework (ESF) process which involves data analysis, needs assessment, improvement planning, along with implementation and monitoring of an improvement plan.

Recommendation:

The administration recommends approval of the Targeted Improvement Plans (TIPS) for Sam Houston High School, Venture High School, Berry Elementary, Blanton Elementary, Crow Elementary, Ellis Elementary, Hale Elementary, Larson Elementary, Morton Elementary, Patrick Elementary, Peach Elementary, Rankin Elementary, Short Elementary, South Davis Elementary, Speer Elementary, Thornton Elementary, and Webb Elementary.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: <i>A. Tracie Brown, Ed.D.</i> Date: December 2, 2020
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Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 10, 2020	Action Item
Subject:	Staffing Ratios for the 2021-2022 Budget	

Purpose:


To provide the Board of Trustees with information about the staffing ratios for the 2021-22 school year.

Background:

The Administration will present a recommendation for the 2021-22 school year staffing ratios that ensures equity among all campuses and programs based on projected student enrollment and program offerings, as well as maximizes the district’s resources in accomplishing the goals of our “Achieve Today, Excel Tomorrow” strategic plan.

Recommendation:

The Administration recommends The Board approve the staffing ratios presented for the 2021-22 budget cycle and school year.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Mark Strand Date: 12/01/2020
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Arlington Independent School District Board of Trustees Communication

Meeting Date: December 10, 2020

Action Item

Subject: Consider Contract for Collection of Delinquent Property Taxes

Purpose:

To consider approval of a contract for collection of delinquent property taxes for a one-year period beginning January 1, 2021.

Background:

On August 16, 2018, the AISD Board of Trustees awarded a contract to Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), for collection of delinquent property taxes. The contract was for the period of January 1, 2019 through December 31, 2020, with an option to extend for one additional two-year period.

Perdue has complied with all of the contract terms including reimbursing AISD for fees it pays to the Tarrant County Tax Assessor/Collector for collection services and providing AISD with monthly performance reports.


Perdue agrees to perform delinquent tax collection services for a one-year period commencing January 1, 2021. Either party can terminate the agreement at any time with 30-days written notice.

AISD will incur no expenditures for services provided under this contract. All fees related to delinquent tax collection services are paid by delinquent taxpayers. A collection fee equal to 15% of the delinquent tax is charged to the delinquent taxpayer upon collection and is remitted to Perdue. The firm will reimburse AISD for fees it pays to Tarrant County Tax Assessor/Collector up to \$175,000 annually.

The required notice pursuant to Government Code Sec. 2254.1036 is included. The notice is required when the District pursues a contract for the collection of delinquent property taxes owed to the District. An order giving the Superintendent authority to execute the contract is also included.

Recommendation:

Administration recommends approval of a contract for collection of delinquent property taxes for a one-year period beginning January 1, 2021 and the order authorizing the Superintendent to execute the contract for the terms stated in the contract.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p>
	<p>Prepared by: Darla Moss</p>
	<p>Date: December 7, 2020</p>

**CONTRACT FOR THE COLLECTION OF
DELINQUENT TAXES**

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

THIS CONTRACT is made and entered into by and between the **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, a political subdivision of the State of Texas, acting by and through its Board of Trustees, hereinafter called Taxing Authority, and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P.**, Attorneys at Law, Arlington, Texas, or their duly authorized representatives, hereinafter called the Firm.

I.

The parties hereto acknowledge that this contract creates an attorney-client relationship. Taxing Authority agrees to employ, and does hereby employ, the Firm to enforce by suit or otherwise, the collection of all delinquent taxes, penalty and interest, owing to the Taxing Authority which the Taxing Authority's Tax Collector refers to the Firm, provided current years taxes becoming delinquent within the period of this contract shall become subject to its terms upon the following conditions:

- A. Taxes that become delinquent during the term of this contract that are not delinquent for any prior year become subject to the terms of this contract on the 1st day of July, of the year in which they become delinquent; and
- B. Taxes that become delinquent during the term of this contract on property that is delinquent for prior years and upon which the firm initiates or has initiated legal activity shall become subject to its term on the first day of delinquency.
- C. Taxing Authority reserves the right to make the final decision as to whether or not to enforce by suit any delinquent tax account turned over to the Firm for collection.
- D. Other taxes, including current taxes, which are turned over to the Firm by the Taxing Authority's Tax Assessor-Collector because of the necessity of filing claims in Bankruptcy, with other federal authorities, or for other reasons, shall become subject to the terms of this contract at the time they are turned over to the Firm.
- E. All delinquent personal property taxes shall become subject to this contract and are to be turned over to the Firm for collection 60 days

after the delinquency date for said taxes. A 15% penalty shall be assessed to defray the cost of collecting those taxes as provided by Section 33.11 of the Texas Property Tax Code. All collection penalties or attorney fees collected on those taxes are the property of the Firm and shall be paid in the same manner as all other collection penalties or attorney fees under this contract.

II.

The Firm is to call to the attention of the collector or other officials any errors, double assessments or other discrepancies coming under their observation during the progress of the work and is to intervene on behalf of the Taxing Authority in all suits for taxes hereafter filed by any taxing unit on property located within its taxing jurisdiction.

The Firm will make demands for payment of delinquent taxes, penalty and interest on all properties referred to the firm by the Taxing Authority's tax collection entity, Tarrant County. Tarrant County will furnish the necessary data and information as to the name, identity, and location of the necessary parties, and legal description of the property to be collected upon. The Firm will seek to obtain such data and information through its own efforts where unknown to Tarrant County. The Firm will sue for recovery of the costs and expenses as provided by Texas Property Tax Code Section 33.48.

III.

The Firm will provide monthly performance reports to the Taxing Authority and advise the Taxing Authority of all cases where investigation reveals taxpayers to be financially unable to pay their delinquent taxes. Monthly performance reports will include at least the following measures or equivalent, as negotiated with the Taxing Authority:

- Dollar value of accounts collected, stratified by tax year
- Percent of delinquent taxes collected, stratified by tax year
- Timeliness of actions taken (number/percent of actions taken by regulatory/Taxing Authority deadlines)
- Status of Pending court actions/bankruptcy proceedings
- Other items, as negotiated with the Taxing Authority

The Firm will:

- Provide prompt taxpayer notification, by letter or telephone, of current and prior year delinquencies
- Promptly file tax suits following taxpayer notification, and timely reduction of all tax suits to judgment. Where taxpayers own multiple delinquent tax accounts, the Firm will consolidate these accounts into a single law suit against the taxpayer.
- Execute tax warrants where appropriate against delinquent businesses to prevent the property and the owner from escaping taxation
- Promote taxpayer payout agreements
- Actively pursue all tax claims in federal bankruptcy court

- Notify Tarrant County of errors and discrepancies identified in ownership, legal description and assessment
- Assist Taxing Authority and its contracted realtor Re/Max Pinnacle Group in closing the sale of properties “struck off” to the Taxing Authority, thereby putting the property back into private ownership and back on the tax rolls.

IV.

Taxing Authority agrees to pay the firm as compensation for services required hereunder fifteen (15%) percent of the total amount of all taxes, penalty and interest which are subject to this contract, as defined in Section I, and which are actually collected and paid to the Taxing Authority's Collector of Taxes.

V.

Section 33.48(a)(4) of the Texas Property Tax Code provides: “In addition to other costs authorized by law, a taxing unit is entitled to recover...reasonable expenses that are incurred by the taxing unit in determining the name, identity and location of necessary parties and in procuring necessary legal descriptions of the property on which a delinquent tax is due;...” The Firm agrees to advance on behalf of Taxing Authority such costs and expenses. In consideration of the advancement of such costs and expenses by the Firm, Taxing Authority assigns its right to recover the same to the extent approved by the Court and/or customarily and usually approved by the Court. The Firm expressly waives any claim against Taxing Authority for uncollected costs or expenses.

VI.

The Firm agrees to reimburse the Taxing Authority the regular annual charge it pays its tax collector for collection services in an amount not to exceed \$175,000 per year during the term of this contract.

VII.

Upon request of the Taxing Authority, the Firm agrees to represent the Taxing Authority in state aid appeals without additional charge. Representation of the Taxing Authority in state aid appeals shall consist of the Firm working with the Tarrant County Appraisal District in the preparation of the Taxing Authority’s appeal and representation of the Taxing Authority in the administrative appeals process before the State Comptroller of Public Accounts or her successor.

The Firm will evaluate the Taxing Authority’s need for an audit of school district taxable value pursuant to Texas Government Code section 403.302(h) and, with its prior written consent, prepare and file an audit request if the filing of such a request will benefit the Taxing Authority.

The Firm agrees to incur and absorb the costs of preparing an audit and representing the Taxing Authority in administrative and/or judicial hearings.

The Firm's standard compensation for audit and appeal services is a contingent fee of seven and one-half percent (7.5%) of the additional state aid that the District obtains as a result of the self-report appeal or audit. The Firm agrees to waive any fees that result in additional school funding of \$1,000,000 or less (equal to \$75,000 in fees). The Taxing Authority agrees to pay the Firm seven and one-half percent (7.5%) of the additional state financial aid the Taxing Authority obtains for any amounts over the aforementioned \$1,000,000 as the result of the successful audit for the school year in question. Payment to the Firm shall be made after the Final Summary of Finance for the year being audited is released by the Texas Education Agency.

VIII.

The Firm will make a position available for a high school student enrolled in a high school of Taxing Authority to work in a clerical position with the Firm during each school year this contract is in effect. The Firm will provide Taxing Authority with written confirmation when a student fills this position and the student's dates of employment with the Firm.

IX.

This Contract shall commence on January 1, 2021 and continue in force and effect until December 31, 2021. Any time during the initial term of this Contract or any extension hereof, either party to this Contract shall have the right to terminate this Contract by giving the other party thirty (30) days written notice of their desire and intention to terminate this Contract; and further provided that the Firm shall have an additional six (6) months to reduce to payment or judgment all tax litigation and bankruptcy claims filed prior to the date this Contract becomes terminated or expires. Taxing Authority agrees to compensate the Firm for any such accounts collected during the six (6) month period under the terms set forth in Section IV.

X.

Every provision of this Contract is intended to be severable. If any term or provision hereof is hereafter deemed by a court to be illegal, invalid, void or unenforceable, for any reason or to any extent whatsoever, such illegality, invalidity, or unenforceability shall not affect the validity of the remainder of this Contract, it being intended that such remaining provisions shall be construed in a manner most closely approximating the intention of the Taxing Authority and Firm with respect to the illegal, invalid, void or unenforceable provision or part thereof.

In consideration of the terms and compensation herein stated, the Firm hereby accepts said employment and undertakes the performance of this Contract as written above.

This Contract is executed on behalf of the Taxing Authority by the presiding officer of the governing body who is authorized to execute this instrument by Order heretofore passed and duly recorded in its minutes.

The Firm verifies that it is in compliance with and will comply with all provisions of Texas Government Code Section 2270.002 during the term of this contract.

WITNESS the signatures of all parties hereto in duplicate originals this the _____ day of _____, A.D., 2020, Tarrant County, Texas.

**PERDUE, BRANDON, FIELDER
COLLINS & MOTT, L.L.P.**

BY: _____
ELIZABETH BANDA CALVO

**ARLINGTON INDEPENDENT
SCHOOL DISTRICT**

BY: _____
DR. MARCELO CAVAZOS,
SUPERINTENDENT

NOTICE PURSUANT TO GOVERNMENT CODE SEC. 2254.1036

WHEREAS, the Arlington Independent School District (“District”), will consider entering into a contingent fee contract with the law firm of Perdue, Brandon, Fielder, Collins & Mott, L.L.P. (“Firm”) and hereby posts this notice pursuant to Sec. 2254.1036 of the Government Code.

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Government Code Sec. 551.041 for a meeting described by Sec. 2254.1036(2) of the Government Code and shall announce the following:

A. The District is pursuing a contract with the Firm for the collection of delinquent property taxes owed to the District and through this contract the District seeks to increase recovery of these delinquent debts as expeditiously as possible. GOVT. CODE § 2254.1036(1)(A).

B. The District believes the Firm has the competency, qualifications, and experience necessary to fulfill this contract. GOVT. CODE § 2254.1036(1)(B). The Firm has collected delinquent government receivables for 50 years, including the collection of delinquent taxes. The Firm currently has 12 primary offices and multiple satellite offices throughout Texas. It employs more than 400 individuals, including 52 attorneys. It uses a multi-office, fully integrated team approach allowing the District access to all its offices and resources. Its collection team consists of long-term Firm employees, including attorneys, call center associates, paralegals, law clerks, legal secretaries, collection support personnel and information technology experts. The Firm utilizes proprietary collection software that can be tailored to meet any special need the District may have. This proprietary software also automates many aspects of the collection process, such as: account/debtor research, mailings and phone calls, return mail and address updates, payment notification and processing and workflow.

C. The nature of any relationship between the District and the Firm is as follows. GOVT. CODE § 2254.1036(1)(C).

The Firm has represented the District in delinquent tax collection since January 1, 2013.

D. The District is not set up to collect its delinquent taxes. GOVT. CODE § 2254.1036(1)(D). The District currently does not have adequate support staff, computer software/programming, or experience to internally conduct these collection services and acquiring these will result in substantial expense to the District.

E. These collection services cannot efficiently be provided for an hourly fee. GOVT. CODE § 2254.1036(1)(E). The Tax Code allows the assessment of a percentage-based fee to recover the costs of collecting delinquent taxes. This percentage-based fee is assessed only against parties delinquent in the payment of taxes to the District and not the District or taxpayers of the District. The collection of delinquent taxes is a high-volume practice, requiring a significant amount of research, mailing, and handling of outbound/inbound calls. An hourly fee for such work will likely exceed amount of delinquent taxes due. Moreover, the District will bear the cost of these hourly fees and not the debtor, because the Tax Code does not expressly authorize the District to pay for collection services based on an hourly fee.

F. The District believes this contingent fee contract is in its best interest. GOVT. CODE § 2254.1036(1)(F). Under the contingent fee contract, the Firm will be paid the amount of the percentage-based collection fee, regardless the number of hours the Firm spends researching, contacting and mailing to collect the delinquent debt. Additionally, the percentage-based collection penalty is a pass-through expense to the debtor and not an expense to the District or taxpayers in the District who are not delinquent in the payment of their taxes.

ORDER # _____

Order & Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP

In an open meeting, the BOARD OF TRUSTEES for ARLINGTON INDEPENDENT SCHOOL DISTRICT considered all matters listed in Section 2254.1036(a)(1) of the Government Code, as they relate to a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP.

WHEREAS, the BOARD OF TRUSTEES for ARLINGTON INDEPENDENT SCHOOL DISTRICT, pursuant to Section 2254.1036, of the Government Code, hereby finds the following to be true as to the contract listed below: 1) there is a substantial need for the legal services specified in said contract; 2) these legal services cannot be adequately performed by the attorneys and supporting personnel of ARLINGTON INDEPENDENT SCHOOL DISTRICT; and 3) these legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained or because ARLINGTON INDEPENDENT SCHOOL DISTRICT does not have funds to pay the estimated amounts required under a contract providing only for the payment of hourly fees.

THEREFORE, IT IS HEREBY ORDERED that this BOARD OF TRUSTEES hereby approves the contract by and between ARLINGTON INDEPENDENT SCHOOL DISTRICT and Perdue Brandon Fielder Collins & Mott, LLP, for professional legal services regarding the collection of delinquent property taxes with all services to be paid in accordance with Texas Law and the Texas Tax Code.

The BOARD OF TRUSTEES hereby authorizes the Superintendent to execute the above-mentioned contract for the terms as stated in the contract.

APPROVED and EXECUTED this the ____ day of _____, 2020.

On Behalf of the BOARD OF TRUSTEES
Tarrant County, Texas

ATTEST:

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 10, 2020

Action Item

Subject: Consider and Take Action on a Resolution Appointing Consultants and Directing Staff and Consultants to Prepare for the Issuance and Sale of Bonds

Purpose: To give the Board of Trustees the opportunity to consider and act on a resolution appointing a financial advisor, bond counsel and underwriters, and directing staff and the appointed consultants to prepare for the sale of bonds.

Background: Arlington ISD voters approved a bond proposition in the amount of \$966,000,000 on November 5, 2019 (2019 Bond Package). The amount of the bond proposition was based on recommendations made by a Capital Needs Steering Committee appointed by the Board and charged with the task of recommending prioritized facility and identified capital needs through 2025. The committee recommended that bonds be sold to provide for construction and equipment of school buildings; site acquisition; fine arts equipment and uniforms; safety, security and technology improvements; and buses and white fleet vehicles. In March 2020 the District issued the first installment of the bonds from the 2019 Bond Package, using \$311,104,011 of the voted bond authorization.

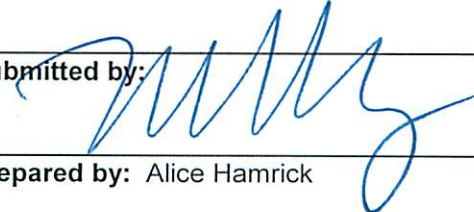
This action item calls for the approval of a resolution appointing consultants and underwriters, and directing staff and consultants to prepare for the second sale of bonds from the 2019 Bond Package. The sale of new bonds is planned for February 2021.

The February 2021 bond sale will use approximately \$194,415,000 of bonds authorized in the 2019 bond election. Proceeds from this sale will be used for construction; safety, security and technology improvements; fine arts equipment and uniforms; and to purchase buses and white fleet vehicles.

The Administration recommends that the engagements of Hilltop Securities Inc. as financial advisors and McCall, Parkhurst & Horton L.L.P. as bond counsel be extended in connection with the issuance, sale and delivery of the February 2021 bond sale. Administration further recommends that the following firms be appointed to act as underwriters with respect to the offering of the proposed bonds:

Siebert Williams Shank & Co., LLC – senior manager	RBC Capital Markets, LLC – co-manager
JPMorgan Securities, LLC – co-manager	Piper Sandler & Co – co-manager
Raymond James & Associates, Inc. – co-manager	

Recommendation: The Administration recommends that the Board approve the resolution appointing a financial advisor, bond counsel and underwriters, and directing staff and the appointed consultants to prepare for the sale of bonds.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Alice Hamrick</p> <hr/> <p>Date: November 30, 2020</p>
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RESOLUTION APPOINTING CONSULTANTS AND DIRECTING STAFF
AND CONSULTANTS TO PREPARE FOR THE ISSUANCE AND SALE OF
BONDS

WHEREAS, by virtue of an election held within Arlington Independent School District (the “District”) on November 5, 2019 (the “Election”), this Board of Trustees (the “Board”) became authorized to issue, sell and deliver \$966,000,000 of unlimited tax bonds for the purpose of the acquisition, construction and equipment of school buildings in the District and for the purchase of school sites and school buses, none of which have previously been issued; and

WHEREAS, the Board has previously authorized and issued bonds in a first installment using \$311,104,011 of the voter authorization from the Election, leaving an unissued balance of \$654,895,989; and

WHEREAS, the Board finds and determines that it is necessary and proper to proceed with arrangements for the future authorization in 2021 of the issuance of the second installment of such voted bonds; and

WHEREAS, in furtherance of such determination and circumstances, this Board desires to extend the engagement of the District's financial advisor and bond counsel for a potential issuance of voted bonds in 2021; and

WHEREAS, this Board desires to direct such consultants and staff to take all such action as may be necessary to prepare for the issuance and sale of such bonds using voted authorization to fund school facilities and equipment subject to future authorization of the Board (the bonds proposed to be issued for such purpose are hereinafter the “Proposed 2021 Bonds”).

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

Section 1. Appointment of Financial Advisor. The extension of the engagement of Hilltop Securities Inc., as financial advisor to the District in connection with the issuance, sale and delivery of the Proposed 2021 Bonds is hereby approved and confirmed. The execution and delivery of an engagement letter between the District and such firm with respect to such services as financial advisor is hereby authorized in such form as may be approved by the President of the Board of Trustees, and the President is hereby authorized to execute such engagement letter.

Section 2. Appointment of Bond Counsel. The extension of the engagement of McCall, Parkhurst & Horton L.L.P. as bond counsel to the District in connection with the issuance, sale and delivery of the Proposed 2021 Bonds is hereby approved and confirmed. The execution and delivery of an engagement letter between the District and such firm with respect to such services as bond counsel is hereby authorized in such form as may be approved by the President of the Board of Trustees, and the President is hereby authorized to execute such engagement letter.

Section 3. Appointment of Underwriters. The Board hereby selects and appoints the following firms to act as underwriters with respect to the offering of the Proposed 2021 Bonds, provided that the terms of such appointment shall be as set forth in a bond purchase contract that will be approved by the Board (or delegated by the Board to an officer of the Issuer acting on

behalf of the District) at the time that the Board authorizes the issuance of the Proposed 2021 Bonds:

Siebert Williams Shank & Co., LLC – senior manager
JPMorgan Securities, LLC – co-manager
Piper Sandler & Co. – co-manager
RBC Capital Markets, LLC – co-manager
Raymond James & Associates, Inc. – co-manager

Section 4. Authorization to Proceed with Preliminary Financing Arrangements. The Board hereby authorizes and directs that its financial advisor, bond counsel and professional staff proceed with such actions, including preparing a bond official statement, making application to the Texas Education Agency for a Permanent School Fund guarantee for the Proposed 2021 Bonds, obtaining ratings from one or more national rating agencies, and taking such other preliminary steps needed with respect to the offering of the Proposed 2021 Bonds, provided that this resolution does not constitute the approval of the Board for the authorization of the Proposed 2021 Bonds, as such approval may be obtained at a subsequent meeting of the Board when such preliminary arrangements have been made for the offering and sale of the Proposed 2021 Bonds.

Passed, approved and effective this December 10, 2020.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees



George H. Williford

Regional Managing Director
Public Finance

Date: November 20, 2020

To: Darla Moss

Re: Possible Underwriters for Upcoming Bond Issue

The District is planning issuance of voted bond authorization to provide approximately \$194.4 million project proceeds. Currently, pricing and marketing of the issue is planned so that formal authorization and approval by the Board of Trustees could occur at the February 4, 2021 regular meeting.

For an issue of this size an underwriting syndicate of five firms would be appropriate. The District wants to have an adequate number of firms with capabilities to assure good sales effort and distribution, while providing incentive for performance by the various firms which are members of the syndicate.

Based upon our discussion and your determination, the syndicate to be recommended to the Board would be:

Senior manager –	Siebert Williams
Co-managers –	JP Morgan
	Piper Sandler
	Raymond James
	RBC Capital Markets

Siebert Williams is a nationally recognized underwriting firm. Within the past 18 months, they have served as senior managing underwriter on issues of over \$100 million for San Antonio ISD, Katy ISD, United ISD, Fort Bend ISD, and Cypress Fairbanks ISD.

All recommended co-manager firms rank in the top eleven underwriters for Texas school districts during the past three years. In fact, Piper Sandler, Raymond James and RBC are the top three underwriters for Texas school districts for both the past year and for the past three years.

Based upon the above reasons, Hilltop Securities is in agreement with our discussion that these firms would comprise a recommendable underwriting syndicate for the upcoming issue. Please call on me with any questions, or if we can provide additional information. As always, we appreciated the continued opportunity to be of service to Arlington ISD.



1201 Elm Street, Suite 3500
Dallas, Texas 75270

(214) 953-8705 Direct
(214) 840-5081 Fax

George Williford
Regional Managing Director

George.Williford@hilltopsecurities.com

November 23, 2020

Ms. Darla Moss
Chief Financial Officer
Arlington Independent School District
1203 West Pioneer Parkway
Arlington, Texas 76013

Re: Engagement of Financial Advisor

Dear Ms. Moss:

Hilltop Securities Inc. (“HTS” or “HilltopSecurities”) appreciates the opportunity to continue to serve Arlington Independent School District (the “District”) as its Financial Advisor on its upcoming issuance of Unlimited Tax School Building Bonds, Series 2021 (the “Bonds”). Please let this letter confirm the terms of our engagement.

Scope of Services and Engagement Duration:

HTS agrees to provide financial advisory services to the District related to the issuance of the Bonds. This engagement shall begin upon your written acceptance below and shall remain in effect until delivery of the Bonds or until terminated by either party.

Planning for New Issuance

1. **Recommendations.** Making recommendations to the District on the contemplated issuance, including such elements as the date of issue, interest payment dates, schedule of principal maturities, options for prepayment, security provisions, and such other provisions as may be appropriate.
2. **Market Information.** Advising the District of HilltopSecurities’ view of current bond market conditions, other related forthcoming bond issues and general information (including applicable economic data) which might normally be expected to influence interest rates or bidding conditions relevant to setting an appropriate date and time for the sale of the issuance.
3. Reviewing the District’s recommended investment banking firms, as sole underwriter or as managers of an underwriting syndicate, for the purpose of negotiating the purchase of the municipal securities;
 - (a) Cooperating with and assisting any selected sole or managing underwriter and its counsel, as well as any disclosure counsel retained by the District, in connection with the preparation of any preliminary or final official statement or offering memorandum. HTS

will cooperate with and assist the underwriters in the preparation of a bond purchase contract, an underwriters' agreement and other related documents;

(b) Advising the District on the fairness of the price offered by the underwriters;

(c) Advising the District in connection with any terms and conditions it may wish to establish with respect to order priorities and other similar matters relating to the underwriting of the new issuance;

4. **Offering Documents for Competitive Offerings.** Coordinating the preparation of the notice of sale and bidding instructions, preliminary official statement (including cooperating with and assisting any disclosure counsel retained by the District), official bid form and such other documents as may be required and submitting all such documents to the District for examination, approval and certification. After such examination, approval and certification, HilltopSecurities shall provide the District with a supply of all such documents sufficient to its needs and distribute sets of the same to prospective bidders for the municipal securities. HilltopSecurities also shall provide copies of the final official statement to the winning bidder purchasing the municipal securities in the MSRB-designated electronic format and in accordance with the notice of sale and bidding instructions promptly after the District approves the final official statement for distribution.

5. **Credit Ratings.** Making recommendations to the District on the advisability of obtaining one or more credit ratings for the issuance and, when directed by the District, coordinating the preparation of such information as may be appropriate for submission to any rating agency. In those cases where the advisability of personal presentation of information to a rating agency may be indicated, HilltopSecurities will arrange for such personal presentations, utilizing such composition of representatives from the District as may be approved or directed by the District.

6. **Bond Counsel.** Maintaining liaison with bond counsel in the preparation of all legal documents pertaining to the authorization, sale and issuance of the municipal securities.

* * * * *

Amendments to this scope of Municipal Advisory Services may be effected by replacement with a new version or by the addition of an addendum, either of which shall be dated.

Expenses Reimbursement and Compensation for Services Rendered:

The fees due to HTS for the services set forth and described above with respect to the issuance of the Bonds shall be calculated in accordance with the schedule set forth on Appendix A attached hereto. Unless specifically provided otherwise on Appendix A or in a separate written agreement between the District and HTS, such fees, together with any other fees as may have been mutually agreed upon and all expenses for which HTS is entitled to reimbursement, shall become due and payable concurrently with the delivery of the Bonds to the purchaser.

Miscellaneous:

This letter agreement shall be construed and given effect in accordance with the laws of the State of Texas.

Hilltop Securities affirms that it does not and will not boycott Israel during the term of this agreement. Tex. Gov't Code §2270.

HilltopSecurities is providing its Municipal Advisor Disclosure Statement (the "Disclosure Statement"), current as of the date of this Agreement, setting forth disclosures by HilltopSecurities of material conflicts of interest, if any, and of any legal or disciplinary events required to be disclosed pursuant to Municipal

Securities Rulemaking Board Rule G-42. The Disclosure Statement also describes how HilltopSecurities addresses or intends to manage or mitigate any disclosed conflicts of interest, as well as the specific type of information regarding, and the date of the last material change, if any, to the legal and disciplinary events required to be disclosed on Forms MA and MA-I filed by HilltopSecurities with the Securities and Exchange Commission.

We look forward to working with you during this engagement. Please acknowledge acceptance of these terms by signing in the space provided below and returning one copy of this letter to me.

Sincerely,

Hilltop Securities Inc.

By: _____
George H. Williford
Regional Managing Director

Agreed and Accepted:

Arlington Independent School District

By: _____

Name: _____

Title: _____

Date: _____

APPENDIX A
ARLINGTON INDEPENDENT SCHOOL DISTRICT

The fees due HTS will not exceed those contained in our customary fee schedule as listed below.

\$3,000 plus \$ 4.00 per \$1,000 plus \$ 2.00 per \$1,000 plus \$ 1.00 per \$1,000 plus \$.75 per \$1,000	Base Fee for the first \$ 5,000,000 of bonds issued for the next \$ 5,000,000 of bonds issued for the next \$ 10,000,000 of bonds issued all above \$ 20,000,000 of bonds issued
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The charges for ancillary services, including computer structuring and official statement printing, shall be levied only for those services which are reasonably necessary in completing the transaction and which are reasonable in amount, unless such charges were incurred at the specific direction of the District.

The payment of charges for financial advisory services related to the issuance of the Bonds shall be contingent upon the delivery of the Bonds and shall be due at the time that the Bonds are delivered.

The District shall be responsible for the following expenses, if and when applicable, whether they are charged to the District directly as expenses or charged to the District by HTS as reimbursable expenses:

- Bond counsel
- Bond printing
- Bond ratings
- Computer structuring
- Credit enhancement
- CPA fees for refunding
- Official statement preparation and printing
- Paying agent/registrar/trustee
- Travel expenses
- Underwriter and underwriters counsel
- Miscellaneous, including copy, delivery, and phone charges

The payment of reimbursable expenses that HTS has assumed on behalf of the District shall NOT be contingent upon the delivery of the Bonds and shall be due at the time that services are rendered and payable upon receipt of an invoice therefor submitted by HTS.

MUNICIPAL ADVISOR DISCLOSURE STATEMENT

This disclosure statement (“Conflict Disclosures”) is provided by **Hilltop Securities Inc.** (“the Firm”) to you (the “Client”) in connection with our current municipal advisory agreement, (“the Agreement”). These Conflict Disclosures provide information regarding conflicts of interest and legal or disciplinary events of the Firm that are required to be disclosed to the Client pursuant to MSRB Rule G-42(b) and (c)(ii).

PART A – Disclosures of Conflicts of Interest

MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable.

Material Conflicts of Interest – The Firm makes the disclosures set forth below with respect to material conflicts of interest in connection with the Scope of Services under the Agreement with the Firm, together with explanations of how the Firm addresses or intends to manage or mitigate each conflict.

General Mitigations – As general mitigations of the Firm’s conflicts, with respect to all of the conflicts disclosed below, the Firm mitigates such conflicts through its adherence to its fiduciary duty to Client, which includes a duty of loyalty to Client in performing all municipal advisory activities for Client. This duty of loyalty obligates the Firm to deal honestly and with the utmost good faith with Client and to act in Client’s best interests without regard to the Firm’s financial or other interests. In addition, because the Firm is a broker-dealer with significant capital due to the nature of its overall business, the success and profitability of the Firm is not dependent on maximizing short-term revenue generated from individualized recommendations to its clients but instead is dependent on long-term profitability built on a foundation of integrity, quality of service and strict adherence to its fiduciary duty. Furthermore, the Firm’s municipal advisory supervisory structure, leveraging our long-standing and comprehensive broker-dealer supervisory processes and practices, provides strong safeguards against individual representatives of the Firm potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

I. Affiliate Conflict. The Firm, directly and through affiliated companies, provides or may provide services/advice/products to or on behalf of clients that are related to the Firm’s advisory activities within the Scope of Services outlined in the Agreement. Hilltop Securities Asset Management (HSAM), a SEC-registered affiliate of the Firm, provides post issuance services including arbitrage rebate and treasury management. The Firm’s arbitrage team verifies rebate and yield restrictions on the investments of bond proceeds on behalf of clients in order to meet IRS restrictions. The treasury management division performs portfolio management/advisor services on behalf of public sector clients. The Firm, through affiliate Hilltop Securities Asset Management (HSAM), provides a multi-employer trust tailor-made for public entities which allows them to prefund Other Post-Employment Benefit liabilities. The Firm has a structured products desk that provides advice to help clients mitigate risk through investment management, debt management and commodity price risk management products. These products consist of but are not limited to swaps (interest rate, currency, commodity), options, repos, escrow structuring and other securities. Continuing Disclosure services provided by the Firm work with issuers to assist them in meeting disclosure requirements set forth in SEC rule 15c2-12. Services include but are not limited to ongoing maintenance of issuer compliance, automatic tracking of issuer’s annual filings and public notification of material events.

The Firm administers government investment pools. These programs offer governmental entities investment options for their cash management programs based on the entities specific needs. The Firm and the aforementioned affiliate's business with a client could create an incentive for the Firm to recommend to a client a course of action designed to increase the level of a client's business activities with the affiliates or to recommend against a course of action that would reduce or eliminate a client's business activities with the affiliates. This potential conflict is mitigated by the fact that the Firm and affiliates are subject to their own comprehensive regulatory regimes.

II. PlainsCapital Bank Affiliate Conflict. The Firm, directly and through affiliated companies, provides or may provide services/advice/products to or on behalf of clients that are related to the Firm's advisory activities within the Scope of Services outlined in the Agreement. Affiliate, PlainsCapital Bank, provides banking services to municipalities including loans and custody. The Firm and the aforementioned affiliate's business with a client could create an incentive for the Firm to recommend to a client a course of action designed to increase the level of a client's business activities with the affiliates or to recommend against a course of action that would reduce or eliminate a client's business activities with the affiliates. This potential conflict is mitigated by the fact that the Firm and affiliates are subject to their own comprehensive regulatory regimes.

III. Other Municipal Advisor or Underwriting Relationships. The Firm serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of Client. For example, the Firm serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to Client. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, the Firm could potentially face a conflict of interest arising from these competing client interests. In other cases, as a broker-dealer that engages in underwritings of new issuances of municipal securities by other municipal entities, the interests of the Firm to achieve a successful and profitable underwriting for its municipal entity underwriting clients could potentially constitute a conflict of interest if, as in the example above, the municipal entities that the Firm serves as underwriter or municipal advisor have competing interests in seeking to access the new issue market with the most advantageous timing and with limited competition at the time of the offering. None of these other engagements or relationships would impair the Firm's ability to fulfill its regulatory duties to Client.

IV. Secondary Market Transactions in Client's Securities. The Firm, in connection with its sales and trading activities, may take a principal position in securities, including securities of Client, and therefore the Firm could have interests in conflict with those of Client with respect to the value of Client's securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales thereof. In particular, the Firm or its affiliates may submit orders for and acquire Client's securities issued in an Issue under the Agreement from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity may result in a conflict of interest with Client in that it could create the incentive for the Firm to make recommendations to Client that could result in more advantageous pricing of Client's bond in the marketplace. Any such conflict is mitigated by means of such activities being engaged in on customary terms through units of the Firm that operate independently from the Firm's municipal advisory business, thereby reducing the likelihood that such investment activities would have an impact on the services provided by the Firm to Client under this Agreement.

V. Broker-Dealer and Investment Advisory Business. The Firm is dually registered as a broker-dealer and an investment advisor that engages in a broad range of securities-related activities to service its clients, in addition to serving as a municipal advisor or underwriter. Such securities-related activities, which may include but are not limited to the buying and selling of new issue and outstanding securities and

investment advice in connection with such securities, including securities of Client, may be undertaken on behalf of, or as counterparty to, Client, personnel of Client, and current or potential investors in the securities of Client. These other clients may, from time to time and depending on the specific circumstances, have interests in conflict with those of Client, such as when their buying or selling of Client's securities may have an adverse effect on the market for Client's securities, and the interests of such other clients could create the incentive for the Firm to make recommendations to Client that could result in more advantageous pricing for the other clients. Furthermore, any potential conflict arising from the firm effecting or otherwise assisting such other clients in connection with such transactions is mitigated by means of such activities being engaged in on customary terms through units of the Firm that operate independently from the Firm's municipal advisory business, thereby reducing the likelihood that the interests of such other clients would have an impact on the services provided by the Firm to Client.

VI. Compensation-Based Conflicts. Fees that are based on the size of the issue are contingent upon the delivery of the Issue. While this form of compensation is customary in the municipal securities market, this may present a conflict because it could create an incentive for the Firm to recommend unnecessary financings or financings that are disadvantageous to Client, or to advise Client to increase the size of the issue. This conflict of interest is mitigated by the general mitigations described above.

Fees based on a fixed amount are usually based upon an analysis by Client and the Firm of, among other things, the expected duration and complexity of the transaction and the Scope of Services to be performed by the Firm. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the Firm may suffer a loss. Thus, the Firm may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. This conflict of interest is mitigated by the general mitigations described above.

Hourly fees are calculated with, the aggregate amount equaling the number of hours worked by Firm personnel times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if Client and the Firm do not agree on a reasonable maximum amount at the outset of the engagement, because the Firm does not have a financial incentive to recommend alternatives that would result in fewer hours worked. This conflict of interest is mitigated by the general mitigations described above.

PART B – Disclosures of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel.

Accordingly, the Firm sets out below required disclosures and related information in connection with such disclosures.

I. Material Legal or Disciplinary Event. The Firm discloses the following legal or disciplinary events that may be material to Client's evaluation of the Firm or the integrity of the Firm's management or advisory personnel:

- For related disciplinary actions please refer to the Firm's [BrokerCheck](#) webpage.
- The Firm self-reported violations of SEC Rule 15c2-12: Continuing Disclosure. The Firm settled with the SEC on February 2, 2016. The firm agreed to retain independent consultant and adopt the consultant's finding. Firm paid a fine of \$360,000.

- The Firm settled with the SEC in matters related to violations of MSRB Rules G-23(c), G-17 and SEC rule 15B(c) (1). The Firm disgorged fees of \$120,000 received as financial advisor on the deal, paid prejudgment interest of \$22,400.00 and a penalty of \$50,000.00.
- The Firm entered into a Settlement Agreement with Rhode Island Commerce Corporation. Under the Settlement Agreement, the firm agreed to pay \$16.0 million to settle any and all claims in connection with The Rhode Island Economic Development Corporation Job Creation Guaranty Program Taxable Revenue Bond (38 Studios, LLC Project) Series 2010, including the litigation thereto. The case, filed in 2012, arose out of a failed loan by Rhode Island Economic Development Corporation. The firm's predecessor company, First Southwest Company, LLC, was one of 14 defendants. HilltopSecurities' engagement was limited to advising on the structure, terms, and rating of the underlying bonds. Hilltop settled with no admission of liability or wrongdoing.
- On April 30, 2019, the Firm entered into a Settlement Agreement with Berkeley County School District of Berkeley County, South Carolina. The case, filed in March of 2019, arose in connection with certain bond transactions occurring from 2012 to 2014, for which former employees of Southwest Securities, Inc., a predecessor company, provided financial advisory services. The Firm agreed to disgorge all financial advisory fees related to such bond transactions, which amounted to \$822,966.47, to settle any and all claims, including litigation thereto. Under the Settlement Agreement, the Firm was dismissed from the lawsuit with prejudice, no additional penalty, and with no admission of liability or wrongdoing.
- From July 2011 to October 2015, Hilltop failed to submit required MSRB Rule G-32 information to EMMA in connection with 122 primary offerings of municipal securities for which the Firm served as placement agent. During the period January 2012 to September 2015, the Firm failed to provide MSRB Rule G-17 letters to issuers in connection with 119 of the 122 offerings referenced above. From October 2014 to September 2015, the Firm failed to report on Form MSRB G-37 that it had engaged in municipal securities business as placement agent for 45 of these 122 offerings. This failure was a result of a misunderstanding by one branch office of Southwest Securities. Hilltop discovered these failures during the merger of FirstSouthwest and Southwest Securities and voluntarily reported them to FINRA. The Firm paid a fine of \$100,000 for these self-reported violations.

II. How to Access Form MA and Form MA-I Filings. The Firm's most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at [Forms MA and MA-I](#). The SEC permits certain items of information required on Form MA or MA-I to be provided by reference to such required information already filed by the Firms in its capacity as a broker-dealer on Form BD or Form U4 or as an investment adviser on Form ADV, as applicable. Information provided by the Firm on Form BD or Form U4 is publicly accessible through reports generated by BrokerCheck at <http://brokercheck.finra.org/>, and the Firm's most recent Form ADV is publicly accessible at the Investment Adviser Public Disclosure website at <http://www.adviserinfo.sec.gov/>. For purposes of accessing such BrokerCheck reports or Form ADV, click previous hyperlinks.

PART C – Future Supplemental Disclosures

As required by MSRB Rule G-42, this Municipal Advisor Disclosure Statement may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of the Firm. The Firm will provide Client with any such supplement or amendment as it becomes available throughout the term of the Agreement.

December 10, 2020

Members of the Board of Trustees
Arlington Independent School District
1203 West Pioneer Parkway
Arlington, Texas 76013

Re: Arlington Independent School District Unlimited Tax School Building
Bonds, Series 2021

Ladies and Gentlemen:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to the Arlington Independent School District (the "Issuer") in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing approximately \$194,415,000 for the purpose of acquiring, constructing and equipping school buildings in the Issuer and for the purchase of school sites and school buses, and that the Bonds will be secured by a pledge of the Issuer's unlimited debt service tax. We further understand that the Bonds will be sold by the Board of Trustees of the District (the "Board") through negotiation to a syndicate of investment banking firms consisting of Siebert Williams Shank & Co., JPMorgan Securities, LLC, Piper Sandler & Co., RBC Capital Markets, LLC and Raymond James & Associates, Inc. (collectively, the "Underwriter"). The date of sale of the Bonds to the Underwriter is hereinafter the "Sale Date."

A. THE FINANCING

(1) The Bonds will be "ordered to be issued" when and if the Board approves a Bond Order on the Sale Date. The Bond Order provides for (i) the terms of the Bonds, including the principal amortization schedule and interest rates; (ii) the Issuer's commitment to levy its debt service tax each year in an amount sufficient to pay the debt service on the Bonds; (iii) the sale of the Bonds to the Underwriter; (iv) the approval of this engagement letter; (v) approval of a paying agent agreement with a paying agent/registrar bank, to whom you will make semiannual payments sufficient to pay the debt service on the Bonds; (vi) covenants of the Issuer with respect to on-going disclosure obligations in accordance with Rule 15c2-12 of the Securities and Exchange Commission; and (vii) certain other covenants of the Issuer that are designed to allow the Issuer to issue the Bonds as tax-exempt obligations. As you can see, the Bond Order is an omnibus undertaking of the Issuer that is intended to provide for all actions and undertakings that are required for the issuance of the Bonds. There will be other certificates and letters

that will be required to be executed by officers of the Issuer on the Sale Date, but they all spring from, and are authorized by, the Bond Order.

(2) As noted above, the Bonds will be sold to the Underwriter in accordance with the provisions of the Bond Order and, in addition, the Underwriter will want the Issuer to accept their bid for the Bonds, which will set forth the terms of the sale of the Bonds. In connection with the sale of the Bonds, the Issuer will make representations to the Underwriter in bond purchase contract and in various closing certificates (collectively, the "Closing Certificate") to the effect that the Issuer is authorized to issue the Bonds and that it has made full disclosure to the Underwriter and the bond investors of all material information. The Issuer's representations regarding its disclosures are statements of inducement that are governed by the anti-fraud provisions of State and federal securities laws. As a condition to the Underwriter's payment for the Bonds, the Underwriter will require this firm to deliver our Bond Counsel opinion to them, in which we will opine that the Bonds are valid obligations of the Issuer and that, assuming ongoing compliance by the Issuer with the provisions of the Bond Order, the interest on the Bonds will be exempt from federal income taxation. The Underwriter's bid will also require the delivery of an opinion of the Texas Attorney General approving the Bonds, as is required by State law. We have reviewed the Issuer's representations in the Closing Certificate, and we believe that it is appropriate for the Issuer to make such representations. However, if there are any unusual financial or legal circumstances affecting the Issuer that would make the covenants, representations or statements made by the Issuer in the Official Statement (described below) or the Closing Certificate untrue or incomplete, you should let your Financial Advisor or the undersigned know about them as soon as possible.

(3) You should know that the purchase price for the Bonds will likely be somewhat higher than the principal amount of the Bonds. This is because additional proceeds are often generated by the sale of certain of the Bonds at a premium. Any premium can be used to pay costs of issuance of the Bonds and to fund the construction of the project. To the extent that premium is deposited to the Issuer's construction fund, it will use voted authorization from the bond election, since the amount deposited to the construction fund, by State law, is the amount of voted authorization to be counted.

(4) The Underwriter of the Bonds will offer the Bonds into the public debt markets prior to the time that the Board meets to accept the Underwriter's offer for the Bonds. Through this process, the Bonds will be "priced" – i.e., interest rates and premiums or discounts, if any, for the Bonds will be established. On the Sale Date, the Board will then consider the terms offered to the Issuer by the Underwriter based upon the market conditions and other factors that determine interest rates and pricing information. The Issuer's Financial Advisor, working with the staff of the Issuer, has prepared an offering document called an "Official Statement" that contains financial and operating data concerning the Issuer, and information that describes the Bonds. The Issuer is responsible for the information that is contained

in the Official Statement to the extent that it describes the Bonds and the Issuer. Some information in the Official Statement has been prepared by others, including the Texas Education Agency and the Underwriter, and the Issuer is not responsible for that information. As your Bond Counsel, we have reviewed the Official Statement to ensure that the information describing the Bonds and the Bond Order are correct. The Issuer has strict responsibility for truthful disclosures when it offers securities into the public markets. An issuer of securities does not have a "due diligence defense" should there be material misrepresentations or omissions in the document that relate to the information for which the issuer is responsible. Therefore, if you know of any information that an investor would consider to be material in order to make an investment decision, and that information is omitted from, or incorrect in, the Official Statement, the Underwriter needs to know, so that it can correct the Official Statement.

B. SCOPE OF ENGAGEMENT

In this engagement, we have performed, or expect to perform, the following duties:

(1) Prepare election proceedings, and assist the Issuer in matters pertaining to the administration of the election.

(2) Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.

(3) Prepare and review documents necessary or appropriate to the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.

(4) Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Bonds, except that we will not be responsible for any required federal or state securities law filings. In this connection, we particularly undertake to assist the Issuer in having the Bonds approved by the Public Finance Division of the Office of the Texas Attorney General, and, following such approval, registered by the Texas Comptroller of Public Accounts.

(5) Review legal issues relating to the structure of the Bond issue.

(6) Review those sections of the official statement to be disseminated in connection with the sale of the Bonds which describe the Bonds, the Order pursuant to which they will be issued and the tax-exempt treatment of the interest on the Bonds for purposes of federal income taxation.

(7) If requested, assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds.

(8) Draft the continuing disclosure undertaking of the Issuer.

Our Bond Opinion will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing"). The Issuer will be entitled to rely on our Bond Opinion.

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard. Our Bond Opinion will represent the our legal judgment based upon our review of existing law and the reliance on the aforementioned information, as well as other representations and covenants of the Issuer. The Bond Counsel opinion is not a guarantee of a result. Applicable law pertaining to the Bond Opinion is subject to change by the Congress and to subsequent judicial and administrative interpretation by the courts and the Department of the Treasury. There can be no assurance that such applicable law or the interpretation thereof will not be changed in a manner which would adversely affect the tax treatment of the purchase, ownership or disposition of the Bonds. As Bond Counsel to the Issuer, we are not being retained to monitor compliance with the requirements of applicable law subsequent to the issuance of the Bonds, but we will provide advice to the Issuer following the issuance of the Bonds, which advice will be based on post-issuance information (if any) provided to us by the Issuer.

Our duties in this engagement are limited to those expressly set forth above. Unless we are separately engaged in writing to perform other services, our duties do not include any other services, including the following:

(a) Except as described in paragraph (6) above, assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document or rendering advice that the official statement or other disclosure document does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.

(b) Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.

(c) Preparing state securities law memoranda or investment surveys with respect to the Bonds.

(d) Drafting state constitutional or legislative amendments.

(e) Pursuing test cases or other litigation.

(f) Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.

(g) Except as described in paragraph (8) above, assisting in the preparation of, or opining on, a continuing disclosure undertaking pertaining to the Bonds or, after Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

(h) Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.

(i) After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).

(j) Negotiating the terms of, or opining as to, any investment contract.

(k) Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

C. ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We further assume that all other parties in this transaction understand that we represent only the Issuer in this transaction, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue

Service Form 8038, prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

D. FIRM NOT A MUNICIPAL ADVISOR

As a consequence of the adoption of Rule 15Ba1-1 pursuant to the Securities Exchange Act of 1934 (the "Municipal Advisor Rule"), which has been promulgated by the Securities and Exchange Commission as a result of the enactment of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Dodd-Frank Act"), we hereby inform the Issuer that we are not a "Municipal Advisor" within the meaning of the Municipal Advisor Rule or the Dodd-Frank Act (collectively, the "MA Rule"). In the course of performing our services as Bond Counsel in this transaction, we may engage in analysis, discussion, negotiation, and advice to the Issuer regarding the legal ramifications of the structure, timing, terms, and other provisions of the financial transaction that culminates with the planned issuance of the Bonds, and such services and advice may be essential to the development of the plan of finance for the issuance of the Bonds. In turn, these services become, among other things, the basis for the transaction's basic legal documents, the preparation and delivery of the official statement or any other disclosure document that describes the material terms and provisions of the transaction, if an offering document is used in the offering of the Bonds, the preparation of the various closing certificates that embody the terms and provisions of this transaction and the preparation and delivery of our Bond Opinion. Moreover, legal advice and services of a traditional legal nature in the area of municipal finance inherently involve a financial advice component; but we hereby advise the Issuer that while we have expertise with respect to the legal aspects relating to the issuance of municipal securities, we are not "financial advisors" or "financial experts" in a manner that would subject us to the provisions of the MA Rule. As Bond Counsel, we provide only legal advice, not purely financial advice that is not inherent in our legal advice to the Issuer. The Issuer should seek the advice of its financial advisor with respect to the financial aspects of the issuance of the Bonds. By signing this engagement letter, the Issuer acknowledges receipt of this information, and evidences its understanding of the limitations of our role to the Issuer as Bond Counsel with respect to the MA Rule, as discussed in this paragraph.

E. NO ISRAEL BOYCOTT

We hereby represent that during the term of this agreement we do not, nor will we, boycott Israel, in compliance with and within the meaning of 50 U.S.C. Section 4607 and Section 2270.002, of the Texas Government Code.

F. CONFLICTS

As you are aware, our firm represents many political subdivisions and investment banking firms, among others, who do business with political subdivisions. It is possible that during the time that we are representing the Issuer,

one or more of our present or future clients will have transactions with the Issuer, including the Issuer's financial advisor and the Underwriter. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

Our firm also represents the Texas Education Agency as its special disclosure counsel, which includes advice regarding federal securities law compliance for the Agency's Bond Guarantee Program. We do not believe such representation will adversely affect our ability to represent you as provided in this letter, because both the Texas Education Agency and the Issuer share a common interest in complying with the federal securities laws as they pertain to the disclosure provided in connection with the offering of the Bonds, and therefore our representation of the Agency and the Issuer will not materially and adversely be limited by our respective responsibilities to both entities. Execution of this letter will signify the Issuer's consent to our representation of the Agency consistent with the circumstances described in this paragraph.

G. FEES

Based upon: (i) the terms, structure, size, work done to date and the schedule for the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financing; and (iv) the responsibilities we will assume in connection therewith, our fee will be \$0.75 per \$1,000 of net proceeds of the Bonds. Net proceeds include any net original issue premium, less the amount of the underwriters' discount, plus the principal amount of the Bonds (accrued interest is excluded from net proceeds). The fee includes our services rendered as Bond Counsel, but does not include client charges made or incurred on your behalf, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, computer-assisted research and other expenses. In accordance with the terms of the Order, the Issuer will provide the filing fee of the Texas Attorney General to Bond Counsel on a timely basis to permit the filing of the transcript of proceedings for the Bonds so that the Bonds may be approved by the Attorney General in time to meet the closing date set forth in the Official Statement.

H. RECORDS

After the transaction has closed, you will receive a transcript of proceedings that contains the primary financing and closing documents related to the transaction. At your request, papers and property furnished by you, and work product belonging to you and to which you are entitled, will be returned promptly. We may have copies of any and all documents made for our files at our sole cost and expense, to be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other materials retained by us after the closing of each transaction.

I. ELECTRONIC COMMUNICATION AND STORAGE

In the interest of facilitating our services to you, we may send documents, information or data electronically or via the Internet or store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Your confidential electronic documents or data may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, you recognize and accept that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party vendors. By your acceptance of this letter, you consent to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

J. ACCEPTANCE OF TERMS OF ENGAGEMENT

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

Respectfully yours,

McCall, Parkhurst & Horton L.L.P.

By: 
Dan S. Culver

Accepted and Approved

Arlington Independent School District

By: _____
Its: President, Board of Trustees
Date: December 10, 2020

Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 10, 2020	Discussion-Action Item
Subject:	Consider Recommendation to Approve New Boundaries for Berry, Blanton, Crow, Johns, Rankin, and Thornton elementary schools to Take Effect in August of 2021 for the 2021-2022 School Year and Beyond	

Purpose:


The purpose is to recommend the Board approve new attendance boundary changes as a result of the closing of Roark and Knox elementary schools impacting Berry, Blanton, Crow, Johns, Rankin, Thornton elementary schools. The new boundaries will be effective at the start of the 2021-2022 school year.

Background:

A committee of central office staff, campus administration, parents and a professional demographer met to consider boundary changes that impact these schools. The committee considered student safety and enrollment balance while creating the proposed boundary. The board then approved the committee to hold open forums to gather input from the community on the draft boundaries. Six community forums were held over a one-week period to present the draft boundary and the process to the community. Other considerations were presented to the committee at the forums. Finally, the committee met to consider the community input.

Recommendation:

Administration recommends that the Board approve the new attendance boundaries for Berry, Blanton, Crow, Johns, Rankin, Thornton elementary schools. The new boundaries take effect in August 2021.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Michael Hill
	Date: December 1, 2020

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New Employees Hired November 6, 2020 - December 9, 2020.

Last Name	First Name	Location/Organization	Position	Start Date	Level
AURORA	SAPNA	PEARCY	1ST ESL	11/9/2020	ELEM
ELTIAR	SARAH	BURGIN	5TH ESL	11/20/2020	ELEM
OCHOA	JASMINE	WEBB	KG ESL	12/1/2020	ELEM
DUONG	BOA	BOWIE	ATHLETIC TRAINER	11/10/2020	SEC
HERVEY	CHARLES	BARNETT	CTHEI	11/9/2020	SEC
PETRY	KORY	SAM HOUSTON	INCLUSION	11/10/2020	SEC
XU	JUNHUI	SAM HOUSTON	MATH	11/19/2020	SEC

Elementary Summary

Teacher/ESL	3
Total	3

Secondary Summary

Teacher	4
Total	4

Grand Total	7
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Separation of Service - Effective Between October 21 to November 20, 2020

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - EMPLOYMENT OUTSIDE EDUCATION (5)	Grant	Kerioon	Barnett Junior High School	CTHEI Teacher 7-8	2	11/4/2020
	Hargrove	Anthony	Network Operations Center	Network Specialist	15	11/6/2020
	Cary	Bailey	Burgin Elementary	Classroom Assistant Elementary Special Ed - ABLE	0	11/20/2020
	Johnson	Pamela	Sherrod Elementary	Classroom Assistant Elementary Kindergarden	4	11/11/2020
	Pritchett	Raven	Wood Elementary	Special Education ABLE Teacher - Elementary	3	11/11/2020
EMPLOYEE INITIATED - EMPLOYMENT WITH ANOTHER DISTRICT (2)	Griffis	Angela	Annex X (Enterprise Center)	Instructional Specialist - Mathematics	2	10/30/2020
	Poff	Brittany	Adams Elementary	Classroom Assistant Elementary Special Ed - ECSE	3	10/23/2020
EMPLOYEE INITIATED - MOVING OUT OF AREA (3)	Clark	Allison	Young Junior High School	ESL English Teacher 7-8/Coach	2	10/23/2020
	Martin Ventura	Dalia	Burgin Elementary	Bilingual Elementary Teacher K-6	0	11/4/2020
	Hozhabri	Shahin	Ditto Elementary	Classroom Assistant Elementary Special Ed - Inclusion	7	10/23/2020
EMPLOYEE INITIATED - REASON NOT SPECIFIED (15)	Pina-Meza	Ana	Sam Houston High School	Copy Clerk	4	11/13/2020
	Sanders	Aria	Miller Elementary	STEM Lab Manager Elementary	0	11/19/2020
	Humphries	Brandyn	Bowie High School	Classroom Assistant High School Special Ed - SEAS	1	11/6/2020
	Tillman	Davis	Martin High School	Special Education ABLE Teacher 9-12	14	11/19/2020
	Voldan	Laura	Fitzgerald Elementary	Classroom Assistant Elementary Pre-K	0	10/23/2020
	Brown	Lauren	Duff Elementary	Campus Technology Manager - Elementary	1	10/27/2020
	Jones	Lauren	Short Elementary	Classroom Assistant Elementary Special Ed - SEAS	5	11/20/2020
	Richard	Lavon	Bryant Elementary	Classroom Assistant Elementary Pre-K	1	11/20/2020
	Wahab	Makisha	Pope Elementary	Classroom Assistant Elementary Kindergarden	0	11/13/2020
	Acosta	Nohemi	McNutt Elementary	Classroom Assistant Elementary Kindergarden	2	10/30/2020
	Burch	Roslyn	Sam Houston High School	Family Engagement Liaison	14	10/22/2020
	Yao	Samantha	Anderson Elementary	Gifted and Talenter Lead Teacher - Elementary	12	10/28/2020
	Brown	Shantelia	Kookon Educational Center	Classroom Assistant Elementary Special Ed - ECSE	1	10/30/2020
	Freman	Tommi	Shackelford Junior High	Classroom Assistant Junior High Special Ed - Inclusion	2	11/13/2020
Robinson	Watson	Bowie High School	Assistant Principal - High School	12	11/13/2020	
EMPLOYEE INITIATED - REGULAR RETIREMENT (2)	Peoples	Jodi	Annex V (Enterprise Center)	Secretary - Assistant Superintendent Research and Acco	23	10/30/2020
	Allen	Tannis	Farrell Elementary	Classroom Assistant Elementary Special Ed - SEAS	0	10/30/2020
EMPLOYEE INITIATED - MEDICAL REASON (4)	Chambers	Angela	Pearcy STEM Academy	Special Education ABLE Teacher - Elementary	5	11/4/2020
	Phifer	Angelena	Workman Junior High School	Famile Consumer Science Teacher 7-8	0	10/21/2020
	White	Elizabeth-Jane	Webb Elementary	ESL Elementary Teacher K-6	12	11/19/2020
	Nogle	Michelle	Seguin High School	Social Studies Teacher 9-12	4	11/13/2020
RESIGNATION AGREEMENT (1)	Riall	Lauren	Martin High School	Social Studies Teacher 9-12	4	10/31/2020
TOTAL SEPARATIONS (32)						



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Darla Moss
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: **December 10, 2020**

Arlington ISD Dan Dipert Career Tech Center to accept car donation from Steve Brawner	\$	600.00
Bowie High School to accept cash donation from Squared Away Services-Robert Burton	\$	500.00
Bowie High School to accept cash donation from BHS Baseball Booster Club	\$	600.00
Lamar High School Theatre to accept cash donation from LHS Blue Curtain Booster Club	\$	1,340.00
Lamar High School Tennis to accept cash donation from Beth Ann Agger-Shelton	\$	500.00
Martin High School to accept cash donation from Warrior Volleyball Booster Club	\$	3,000.00
Seguin High School to accept cash donation from Arlington Tennis Education Foundation	\$	500.00
Seguin High School to accept cash donation from Seguin Volleyball Booster Club	\$	3,100.00
	Total	\$ 10,140.00
Total year-to-date for 2020-2021 School Year		\$ 336,777.57
Prior year total as of December 12, 2019		\$ 354,815.46
Total for the prior 2019-2020 School Year		\$ 685,728.08

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

Meeting Date: December 10, 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:

- 21-06d** Academic Educational Consultants and Professional Development Services
- 21-21** CSP for Thornton Elementary Demolition Project
- 21-22** Outside Contracted Services - Supplemental
- 21-26** RFP for School Health & Related Services (SHARS) Reimbursement Filing

Recommendation:

The Administration recommends approval of the bids.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Tammy Craig Date: 11/30/2020



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Darla Moss
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: December 10, 2020

RE: **RFP 21-06d Academic Educational Consultants and Professional Development Services**

Request for Proposal **21-06d** 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 for services, quotes will be obtained from the approved bidders as needed. Services provided under this RFP include educational consulting services, trainers, and professional development speakers. This contract has the option to extend for two additional one-year terms.

It is recommended that all vendors meeting specifications be approved.

cc: Alice Hamrick
Executive Director of Finance

Arlington Independent School District
RFP 21-06d Academic Educational Consultants and Professional Development Services
Effective: December 11, 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
10278347	ACDC Leadership (Jacob Clifford)	(858) 722-7875	info@acdclearship.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Celine Gomez	(214) 335-5414	celine.gomez@pisd.edu	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Kathryn Northcutt	(903) 238-3949	katnorthcutt@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Marivelisse Rodriguez-Rivera	(972) 232-7255	drmari@kidsneurorehab.com	Texas	NO	INCLUDED	NET 30	VARIES
10285094	Spectrum Consulting (Jessica Kuykendall)	(469) 657-6363	jessica@spectrumconsultingtx.com	District	NO	INCLUDED	NET 30	VARIES
NOT SET UP	The Leadership Academy	(646) 345-6748	bpizzurro@leadershipacademy.org		NO	INCLUDED	NET 30	VARIES
NOT SET UP	VST Services, LP	(817) 320-4007	RNEAL@VSTSERVICES.COM	Texas	NO	INCLUDED	NET 30	VARIES

Total Estimated Award: 600,000.00



TO: Darla Moss
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: December 10, 2020

RE: **CSP 21-21 Thornton Elementary Demolition Project**

Competitive Sealed Proposal (RFP) **21-15** is for the demolition services of Thornton Elementary School with the 2019 bond package. Twelve proposals were received in response to the CSP. Attached is a recommendation letter from William Kelly Horn, Executive Director of Plant Services, a letter from Corgan Architects and the evaluation summary.

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

cc: Alice Hamrick
Executive Director of Finance



MEMORANDUM

TO: Darla Moss, Chief Financial Officer
FROM: Wm. Kelly Horn, Executive Director of Plant Service
DATE: December 1, 2020
SUBJECT: Competitive Sealed Proposal for the 2019 Bond Program, Phase 1, Bid Package 7, Project 2 Thornton Elementary School Demolition Project

The District approved demolition and replacement of Thornton Elementary School as a part of the 2019 Bond program. Additionally, the Board of Trustees approved Corgan Architects (Corgan) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

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

Proposals were received from twelve general contractors and demolition contractors:

- American Abatement, LLC
- CCGMG, LLC Series B
- Garrett Demolition, Inc.
- ICI Construction
- Intercon Environmental, Inc.
- Key Construction of Texas, LLC.
- Lee Lewis Construction, Inc.
- Lindamood, Inc.
- Lloyd D. Nabors Demolition, LLC
- Precision Demolition
- RNDI Companies
- Reeder General Contractors, Inc.

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

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

An evaluation committee consisting of the Executive Director of Plant Services, Director of Facility Planning and Construction, the Senior Project Manager, the Project Manager, the Environmental and Safety Coordinator, and the Design Architect completed evaluations. Lloyd D. Nabors Demolition, LLC, (Nabors) ranked highest amongst all proposers at 72.00 points. District staff worked with Nabors to ensure that the intended project scope is being addressed and verify the project budget.

The total project budget for demolition of Thornton Elementary School is \$242,000. Funding for this project is included in the 2019 Bond Program. The proposed construction contract is less than the original construction budget of \$500,000.

The architect's letter of recommendation for contract award for demolition of Thornton Elementary School is attached.

Pending approval of the CSP, work on this abatement and demolition project will begin in the summer of 2021 with final completion expected in December of 2021.

20 November 2020

Mr. Kelly Horn
Arlington ISD - Executive Director of Plant Services
1201 Colorado Lane
Arlington, Texas 76015

Re: AISD – CSP 21-21 Thornton Elementary Demolition Package Project
Recommendation for Award of Contract

Dear Mr. Horn:

On Thursday, November 5, 2020 the Arlington Independent School District received twelve sealed proposals for CSP 21-21 Thornton Elementary Demolition Package.

The proposals consisted of a base proposal and no alternates. All received proposals were from qualified contractors and included the information as required by the proposal documents.

After complete and careful review of the criteria, Corgan and the Arlington ISD evaluation committee has ranked Lloyd D. Nabors Demolition LLC as the top ranked proposer.

We recommend awarding the AISD CSP 21-21 Thornton Elementary Demolition Package project to Lloyd D. Nabors Demolition LLC.

We trust this recommendation meets with your approval and look forward to the successful completion of this project.

Sincerely,



Beverly Fornof
Senior Associate – Project Manager
CORGAN

Summary

PROJECT NAME: Thornton Elementary Demolition Package
PHASE - BID PACKAGE: PHI-BP7-Project 2
PROJECT #: CSP#21-21

CSP Proposal Budget \$ 500,000

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
Total	100%

PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
American Abatement, LLC	\$650,975	13.01	100	10.00	78.00	31.20	54.21	11
CCGMG, LLC Series B	\$750,000	11.29	100	10.00	80.00	32.00	53.29	12
Garrett Demolition, Inc.	\$298,960	28.33	16	8.00	80.00	32.00	68.33	2
ICI Construction, Inc.	\$306,000	27.68	3	1.50	80.00	32.00	61.18	5
Intercon Environmental, Inc.	\$491,696	17.23	20	10.00	85.00	34.00	61.23	4
Key Construction Texas, LLC	\$615,000	13.77	77	10.00	85.00	34.00	57.77	9
Lee Lewis Construction, Inc.	\$574,000	14.76	20	10.00	80.00	32.00	56.76	10
Lindamood, Inc.	\$458,712	18.46	100	10.00	80.00	32.00	60.46	8
Lloyd D. Nabors Demolition, LLC	\$242,000	35.00	10	5.00	80.00	32.00	72.00	1
Precision Demolition	\$453,700	18.67	20	10.00	80.00	32.00	60.67	7
RNDI Companies	\$336,397	25.18	30	10.00	80.00	32.00	67.18	3
Reeder General Contractors	\$495,000	17.11	25	10.00	85.00	34.00	61.11	6



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Darla Moss
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: December 10, 2020

RE: **BID 21-22 Outside Contracted Services- Supplemental**

Bid Number **21-22** is a supplemental contract for outside contracted services for all AISD departments. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases and services are needed. Some of the items and services provided are aluminum ramps and stairs, crane rental, electrical services, fencing, parking lot striping, and waterproofing. This contract has the option to extend for two additional one-year periods.

It is recommended that all vendors meeting specifications be approved.

cc: Alice Hamrick
Executive Director of Finance

**Arlington Independent School District
 BID 21-22 Outside Contracted Services- Supplemental
 Effective: December 11, 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	1 Priority Environmental Services, LLC	(817) 595-0790	lphillips@go1priority.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Blackrice LLC	(425) 931-3525	shirley.wang@blackricellc.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	C and R Services (RACKLEY SERVICES LLC)	(214) 906-4897	ron@candrservices.biz	Texas	NO	SHIPPING	2% NET 15	VARIES
10640000	COMPLETE SUPPLY, INC	(214) 231-3631	bids@c-supply.com	Texas	YES	INCLUDED	NET 30	15%
10285075	Creative Influence, Inc. / DBA NCWA GEAR / DBA Alpha Authentics	(407) 677-6322	rjessee@creativeinfluenceinc.com		NO	SHIPPING	NET 30	VARIES
NOT SET UP	DAC-Inc. (Digital Air Control, Inc.)	(817) 617-7162	jwarner@dac-inc.com	District	NO	SHIPPING	NET 30	VARIES
NOT SET UP	Darvid, Inc DBA Security Solutions of DFW / Alpha Lock	(469) 621-1543	david.platt@securitydfw.com	Texas	NO	INCLUDED	NET 30	25%
102300	Equipment Depot	(817) 834-8841	David.Davies@eqdepot.com	Texas	NO	SHIPPING	NET 30	20%
10285058	EventBooking (EventBooking.com)	(865) 966-4900	evelyn@eventbooking.com		NO	INCLUDED	NET 30	VARIES
10284690	Green Light Group Tours (Grand Fund Inc)	(800) 490-1820	corey@greenlightgrouptours.com		NO	INCLUDED	NET 30	VARIES
39551000	Hobart Service	(937) 332-2452	michael.birt@hobartservice.com		NO	SHIPPING	NET 30	15%
NOT SET UP	HWC Systems (H&W Cleaning Systems Inc)	(972) 247-1354	cluna@hwcsystems.com	Texas	NO	INCLUDED	1% NET 10	5%
11509000	Infinity Contractors	(817) 838-8700	frank@infinitycontractors.com	Texas	NO	SHIPPING	NET 30	VARIES
NOT SET UP	JRB Glass Service	(214) 469-9717	jack.leech@jrb.glass	Texas	NO	SHIPPING	NET 30	VARIES
10251000	Knowledge Matters, Inc.	(214) 543-6499	wilder@knowledgematters.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Kwik Clean Services	(214) 305-8961	BChester@kwikcleanservices.com	Texas	NO	INCLUDED	10% NET 10	VARIES
6687	Lone Star Communications, Inc.	(972) 336-0000	pbowles@lonestarcom.com	District	NO	SHIPPING	NET 30	20%
10285006	Lucid Design Group, Inc. (Acuity Brands Technology Services, Inc.)	(510) 907-0400	john.catoline@acuitybrands.com		NO	INCLUDED	NET 30	VARIES
10277268	Marilyn J Monteiro, Ph.D., P.C,	(214) 363-7004	communications@marilynmonteiro.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Mission Critical Interior Solutions (Roman Sendejas)	(214) 926-7670	AGlospie@mcis-inc.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Mission Possible Academy Today Tomorrow Beyond	(972) 352-0913	missionpttb@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Ommka LLC	(817) 703-4190	joshirhiren@gmail.com	District	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Overland Charters (Overland Charters, LLC)	(214) 790-1987	sales@overlandcharters.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Panther Air LLC	(817) 668-7888	chase@pantherac.com	Texas	NO	INCLUDED	NET 30	VARIES
10278606	Quick Response Systems, Inc	(972) 263-9111	yinka@qrsystems.com	District	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Securly	(855) 732-8759	casey@securly.com		NO	INCLUDED	NET 30	VARIES
10182000	Spirit of Texas	(972) 304-6888	stginccody@gmail.com	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	The Brace Guy	(817) 469-1951	admin@thebraceguy.com	District	NO	SHIPPING	NET 30	VARIES
15376000	The Soccer Wall Company DBA Soccer Innovations	(972) 353-0180	selder@soccerinnovations.com	Texas	NO	SHIPPING	NET 30	10%
10284433	Tresona Multimedia LLC	(888) 587-3766 x3	accounting@tresonamultimedia.com		NO	INCLUDED	NET 30	VARIES
NOT SET UP	Vibrant4 (Vibrant4, Inc.)	(214) 335-0670	paul@vibrantfour.com	Texas	YES	SHIPPING	NET 30	VARIES
NOT SET UP	VTI Security Inc.	(817) 528-9483	Keith.Russell@VTISecurity.com	District	NO	INCLUDED	NET 30	VARIES

5986	WINSTON WATER COOLER	(817) 612-5001	jeppers@winstonwatercooler.com	Texas	YES	INCLUDED	NET 30	VARIES
NOT SET UP	Workplace Resource Group (WRG, LLC)	(972) 389-8883	mdemoss@wrgtexas.com	Texas	YES	INCLUDED	NET 30	VARIES

Estimated Award: \$350,000.00



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Darla Moss
Chief Financial Officer

FROM: Tammy Craig
Director of Purchasing

DATE: December 10, 2020

RE: **RFP 21-26 School Health and Related Services (SHARS) Reimbursement Filing**

Request for Proposal Number **21-26** is for reimbursement filing and consulting services for the SHARS program with Medicaid. Six proposals were received. A letter of recommendation is attached from Lora Thurston, Director of Special Education, along with an evaluation summary.

It is recommended that the Board of Trustees award per the recommendation.

cc: Alice Hamrick
Executive Director of Finance



**TO: Tammy Craig
Director, Purchasing**

**FROM: Lora Thurston
Director, Special Education**

DATE: December 10, 2020

SUBJECT: RFP 21-26 for School Health and Related Services (SHARS) Reimbursement Filing

RFP 21-26 was issued for SHARS reimbursement filing services.

Six proposals were received. A committee comprised of the following evaluated the proposals: Director of Special Education, two Special Education Curriculum Coordinators, Executive Director of Specialized Learning Services, Executive Director of Finance, and Grant Accountant.

RFPs received from the proposers were evaluated based on the following criteria published in the RFP document:

Price	25%
Ability Requirements on Proposal From	30%
Vendor’s Reputation/References	10%
Extent Services Meet District Needs	20%
Software Integration with Existing Programs/Reporting Data Analysis	15%

The budgeted amount to be expensed for these services is approximately \$290,000 year, with a yearly increase not to exceed 6%. Based on the outcome of the overall evaluation process, the committee recommends Frontline Education as best value for the District for SHARS reimbursement filing services.

Arlington Independent School District
RFP 21-26 School Health and Related Services (SHARS) Reimbursement Filing
Effective Dates: December 11, 2020 through December 10, 2021

Selection Criteria	Points
Criteria 1: Price, including long-term 25% cost to the District	25
Criteria 2: Ability to meet requirements 30% on Proposal Form	30
Criteria 3: Vendor's reputation and 10% references	10
Criteria 4: Extent of services to meet 20% the District's implementation timeline	20
Criteria 5: Software integration with existing programs and reporting data 15% analysis	15
	100

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

	Frontline Education	Medicaid Finance & Consulting Services	MSB Consulting Group	Onward Learning	Precision Bookkeeping Service	Texas Association of School Boards
Vendor Name:						
Vendor Number:	10283530	10280584	10283545	NOT SET UP	NOT SET UP	5064
HUB Vendor:	No	No	No	No	Yes	No
District/Texas Vendor:		Texas	Texas	Texas	Texas	Texas
<u>CRITERIA 1: PRICE, INCLUDING LONG-TERM COST TO THE DISTRICT: 25%</u>						
Criteria 1 Total Points	25	19.16666667	20	16.66666667	0	13.33333333
<u>CRITERIA 2 ABILITY TO MEET REQUIREMENT ON PROPOSAL FORM: 30 %</u>						
Criteria 2 Total Points	28.33333333	25.83333333	28.33333333	26.66666667	1.66666667	20
<u>CRITERIA 3: VENDOR'S REPUTATION AND REFERENCES 10%</u>						
Criteria 3 Total Points	10	8	3.5	10	0.83333333	10
<u>CRITERIA 4: EXTENT OF SERVICES TO MEET THE DISTRICT'S IMPLEMENTATION TIMELINE: 20%</u>						
Criteria 4 Total Points	20	20	19.16666667	20	3.33333333	16.66666667
<u>CRITERIA 5: SOFTWARE INTEGRATION WITH EXISTING PROGRAMS AND REPORTING DATA ANALYSIS: 15%</u>						
Criteria 5 Total Points	15	13.83333333	14.16666667	12.16666667	0	8.33333333
TOTAL POINTS	83.3	73.0	71.0	73.3	5.8	60.0

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 10, 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.

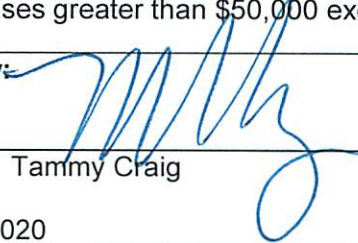
Background:

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:

- 21-12-10-001 Software for Student Enrollment – SchoolMint
- 21-12-10-002 Appraisal Services
- 21-12-10-003 Level Literacy Bookroom Enhancements
- 21-12-10-004 Architectural Professional Services – Arlington HS
- 21-12-10-005 Architectural Professional Services – Sam Houston HS
- 21-12-10-006 Architectural Professional Services – Wilemon Stadium
- 21-12-10-007 Architectural Professional Services – Bailey Jr. High
- 21-12-10-008 Architectural Professional Services – Duff Elementary
- 21-12-10-009 Architectural Professional Services – South Davis Elementary
- 21-12-10-010 Architectural Professional Services – Adams Elementary
- 21-12-10-011 Architectural Professional Services - Hale Elementary
- 21-12-10-012 Architectural Professional Services – Atherton Elementary
- 21-12-10-013 Architectural Professional Services – Foster Elementary
- 21-12-10-014 Architectural Professional Services – Johns Elementary
- 21-12-10-015 Civil Engineering Services – Elementary Playground Replacements
- 21-12-10-016 Day School Support Services

Recommendation:

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

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Tammy Craig <hr/> Date: 12/1/2020
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Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: December 10, 2020

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
21-12-10-001	Information & Instructional Systems Technology	SchoolMint	Software to manage student enrollment throughout the District	\$ 96,535.00	TIPS Cooperative
21-12-10-002	Finance	Tarrant County Appraisal District	Appraisal services for school property taxes	\$ 2,090,929.72	Professional Services
21-12-10-003	State & Federal Programs	Heinemann / Okapi Educational Publishing	Level literacy bookroom enhancements for Title I schools in English and Spanish (1st option of 2 renewals)	\$ 500,000.00	RFP 20-40 Extension
21-12-10-004	Plant Services	VLK Architects	Architectural Professional Services for 2019 Bond Package 2.1 -High School Fine Arts & Dual Language Academy Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Arlington High School	7.50% of \$59,162,750 estimated budget	RFQ 20-19
21-12-10-005	Plant Services	VLK Architects	Architectural Professional Services for 2019 Bond Package 2.2.1 - Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Sam Houston High School	7.75% of \$10,817,218 estimated budget	RFQ 20-19
21-12-10-006	Plant Services	VLK Architects	Architectural Professional Services for 2019 Bond Package 2.2.2 - Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Wilemon Stadium	7.75% of \$15,308,000 estimated budget	RFQ 20-19
21-12-10-007	Plant Services	LBL Architects	Architectural Professional Services for 2019 Bond Package 2.3 - Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Bailey Junior High School	7.75% of \$17,063.850 estimated budget	RFQ 20-19
21-12-10-008	Plant Services	WRA Architects	Architectural Professional Services for 2019 Bond Package 2.4.1 - Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Duff Elementary School	7.50% of \$7,198,900 estimated budget	RFQ 20-19

Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: December 10, 2020

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
21-12-10-009	Plant Services	WRA Architects	Architectural Professional Services for 2019 Bond Package 2.4.2 -Renovations, Condition Deficiencies & Life Cycle Replacements for South Davis Elementary School	8.50% of \$1,805,000 estimated budget	RFQ 20-19
21-12-10-010	Plant Services	JR2 Architects	Architectural Professional Services for 2019 Bond Package 2.5.1 -Renovations, Condition Deficiencies & Life Cycle Replacements for Adams Elementary School	11.0% of \$305,000 estimated budget	RFQ 20-19
21-12-10-011	Plant Services	JR2 Architects	Architectural Professional Services for 2019 Bond Package 2.5.2 -Renovations, Condition Deficiencies & Life Cycle Replacements for Hale Elementary School	9.5% of \$1,564,250 estimated budget	RFQ 20-19
21-12-10-012	Plant Services	Perkins & Will Architects	Architectural Professional Services for 2019 Bond Package 2.6.1 -Renovations, Condition Deficiencies & Life Cycle Replacements for Atherton Elementary School	7.0% of \$3,206,500 estimated budget	RFQ 20-19
21-12-10-013	Plant Services	Perkins & Will Architects	Architectural Professional Services for 2019 Bond Package 2.6.2 - Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Foster Elementary School	7.0% of \$5,818,300 estimated budget	RFQ 20-19
21-12-10-014	Plant Services	Perkins & Will Architects	Architectural Professional Services for 2019 Bond Package 2.6.3 - Addition, Renovations, Condition Deficiencies & Life Cycle Replacements for Johns Elementary School	7.0% of \$8,049,800 estimated budget	RFQ 20-19
21-12-10-015	Plant Services	Glenn Engineering	Civil Engineering Services for 2019 Bond Package 2.7 - Elementary Playground Replacements Phase II	4.0% of \$4,740,000 estimated budget	RFQ 20-51
21-12-10-016	Special Education	Merakey Allos Arlington	Day School Support Services	\$ 59,040.00	Interlocal Agreement

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

Regular Meeting

November 5, 2020
5:00 p.m.

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

Members Absent: Kecia Mays

Media Present: None

CALL TO ORDER:

Vice President Hogg called the meeting to order at 5:07 p.m. with four trustees present at the Mac Bernd Professional Building, 1111 West Arbrook Boulevard, Arlington, Texas in Room 301 A.

Vice President Hogg 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, in person 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. 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. Due to 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. Members of the public could access the meeting via AISD website at www.aisd.net.

CLOSED MEETING:

Vice President Hogg adjourned to closed meeting at 5:08 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. Superintendent Evaluation
2. Goal Setting
3. Resolution and Texas Association of Realtors Commercial Contract – Improved Property for the Acquisition of Real Property with Improvements Described as an Approximate 1.73 Acre Improved Tract of Land on Lot 31A and 31B of the John Stephens Addition in Arlington, Texas of Tarrant County, Texas, Locally Known as 1500 S. Cooper Street, Arlington, 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 30-November 5, 2020
5. Administrative Appointments/Personnel Ratification

Trustees Dr. Reich and Mr. Chapa joined the meeting during closed session.

RECONVENE INTO OPEN SESSION: PDC, Room 301 A

Vice President Hogg reconvened the Board into the open meeting at 6:36 p.m. with six trustees in attendance. Vice President Hogg reported that he was presiding because President Mays was unable to attend.

OPENING CEREMONY:

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

PROGRAM AND/OR PRESENTATION:

A. Student of the Month

Arlington College and Career High School Principal Dr. Ben Bholan introduced the November 2020 student of the month, Neamiha Baxter. Neamiha is currently a tenth grader at ACCHS and he is also a part of the school's inaugural class of 2023. Neamiha has two younger siblings and before coming to ACCHS, Neamiha attended Barnett Junior High. In the future, Neamiha would like to attend Texas Tech University or Texas Wesleyan University to pursue his career interests in either mechanical engineering or music production. Neamiha's teachers have been very impressed by him all year and here are a few of the things they had to say: Neamiha Baxter is the epitome of what an Early College High School student should be. He is on time to his classes, participates in class discussions,

completes all of his assignments on time and takes responsibility for his learning. His contagious positive attitude and engagement in class discussions motivate us to be better teachers, especially during the current challenges we are encountering with virtual instruction. Neamiha collaborates well with all of his peers and is not afraid to be the one to ask questions to improve his own understanding. Dr. Bholan and staff are excited to see Neamiha continue to grow as he progresses through each year at ACCHS and they feel very fortunate to have him as a student at the campus. As his principal, Dr. Bholan has enjoyed watching Neamiha grow as a student over the last two years. Despite any adversity he faces, he always strives to be the best he can be and embraces the hallmarks of working hard while maintaining a great attitude.

OPEN FORUM FOR AGENDA ITEMS:

Sunny Canfield registered to speak regarding in person and virtual schooling but was unavailable.

ACTION:

- A. Consider Approval to Hold Open Forums for East Arlington Boundary Master Plan Impacting Berry, Crow, Johns, Rankin and Thornton Elementary Schools and Closing Roark and Knox Elementary Schools

Assistant Superintendent of Administration Dr. Michael Hill shared the boundary change process with the Board. The 2019 bond includes plans to close Knox and Roark elementary schools and rebuild Berry and Thornton elementary schools. School attendance boundaries will be redrawn for Berry, Blanton, Crow, Johns, Rankin and Thornton elementary schools. Boundary considerations included building capacity, student population balance and student safety.

Mr. Gardner, Templeton Demographics, presented three boundary options to the Board. In developing proposed boundaries, student residences and concerns for students crossing major streets like Collins Street were considered. The committee recommended option three, as it is similar to option two with the recommended adjustments so students do not have to cross Collins Street.

Administration recommended the Board approve the community forums to present boundary change option three to the impacted communities to gather feedback from the greater community.

Dr. Hill presented the timeline for next steps, including open forum meetings for stakeholders and additional boundary committee meetings to review feedback. The committee recommendation will be presented to the Board for consideration as part of their December 10, 2020 meeting.

Board members asked clarifying questions regarding building capacity, attendance zones and safety. Trustee Chapa asked Dr. Hill to check with the neighborhood families near Blanton Elementary regarding their school preference, in spite of crossing Collins Street. Trustee Hogg asked that consideration continue to be given related to hazardous routes within the two-mile distance, as well as students that walk almost two miles missing school on rainy days.

Motion by Melody Fowler, second by Dr. Reich, to approve the community forums to present boundary change option three to the impacted communities to gather feedback from the greater community.

Vice President Hogg asked Board Members to vote by roll call.

All board members voted yes.

Voting For: 6
Voting Against: 0

Vice President Hogg reported that the motion passed.

- B. Consider Approving a Resolution and Texas Association of Realtors Commercial Contract – Improved Property for the Acquisition of Real Property with Improvements Described as an Approximate 1.73 Acre Improved Tract of Land on Lot 31A and 31B of the John Stephens Addition in Arlington, Texas of Tarrant County, Texas, Locally Known as 1500 S. Cooper Street, Arlington, Texas

Motion by Justin Chapa, second by Polly Walton, to authorize the purchase of Lots 31A and 31B located at 1500 South Cooper Street, Arlington, Texas and to approve and attach the proposed resolution authorizing the purchase to the minutes.

Vice President Hogg asked Board Members to vote by roll call.

All board members voted yes.

Voting For: 6
Voting Against: 0

Vice President Hogg reported that the motion passed.

DISCUSSION / ACTION:

A. Consider the Schematic Design for the Michael Glaspie Field Additions and Renovations Project

Executive Director of Plant Services Kelly Horn reported that the Glaspie Field Athletic Complex would be at Martin High School. The improvements, part of the 2019 bond program, will begin fall of 2021 and include the field, press box, concession stands, seating and parking. The target date for substantial completion is fall of 2022. Mr. Horn introduced VLK Architect representatives, Jonathan Aldis and Josh Sawyer and asked them to present the schematic design.

Mr. Aldis reviewed the concept of Glaspie Field with the board, highlighting the home seating with the press box, the visitor seating and concessions. He presented renderings that showed an aerial view, entrances and parking plans for both visitors and home guests. They are working with the City of Arlington on the flow of traffic and drive-through areas for buses. The north and south ends of the stadium are both wide enough for bands to march into the field, as requested by the fine arts staff.

Mr. Sawyer presented a bird's eye view of the campus noting the placement of the field and surrounding buildings, as well as emergency access. He explained the overall layout and seating, accommodating 5,500 spectators on the home side and 4,500 spectators on the visitor side. The size will allow AISD to host playoff games. Mr. Sawyer shared concept drawings of the press box, reserved deck and night view with lighting options to adjust for Martin High School or Seguin High School colors. He also noted that special considerations were put in place for sound and light buffering for the surrounding neighbors.

Administration recommended approval of the schematic design for the Michael Glaspie Field additions and renovations.

Motion by David Wilbanks, second by Melody Fowler, to adopt plans as presented.

Vice President Hogg asked Board Members to vote by roll call.

All board members voted yes.

Voting For: 6
Voting Against: 0

Vice President Hogg reported that the motion passed.

B. Reopening Schools 2020-2021 Plan Update and Any Motions Therewith

Assistant Superintendent of School Leadership Dr. Brown presented a return to school update. Enrollment is currently 96.5 percent of projection. High school principals met to discuss the pros and cons of offering daily in-person instruction, instead of a hybrid schedule, and will engage teachers in conversations next for possible considerations. Current COVID data reflects that AISD has 22 active staff COVID cases, 181 staff currently quarantined and 48 active student COVID cases with 686 students quarantined. Dr. Brown asked AISD Coordinator of Health Services, Annette Minnerly, to present information on a new rapid testing opportunity.

Ms. Minnerly reported that rapid antigen tests were being made available for school districts across the state for students and staff presumed COVID positive. TEA guidelines state these tests are only for district employees and students in face-to-face instruction, must be optional and require formal consent from students' legal guardian. It is not to be used for random or screening purposes. Ms. Minnerly noted that a negative test would not change a quarantine status. The purpose is to rapidly test students and staff who have symptoms so they can be isolated and staff can engage in contact tracing.

No action was taken on this item.

C. 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

No action on this item.

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 \$42,058.39. The year-to-date total for the 2020-2021 school year was \$326,637.57.

- C. Consider Bids

Chief Financial Officer Darla Moss recommended approval of the following bids meeting specifications:

- 21-06c Academic Educational Consultants and Professional Development Services
- 21-09 RFP for Video Surveillance Equipment & Services
- 21-15 RFP for Playground Foundations Project
- 21-16 RFP for Playground Equipment & Canopies Project

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 21-11-05-001 Communications Marketing & Services
 - 21-11-05-002 Grounds Maintenance Equipment, Irrigation Parts, Supplies & Installations
 - 21-11-05-003 River Legacy – Field Trips
- E. Consider Budget Changes
- F. Consider Minutes of Previous Meetings - October, 2020
- G. Consider Monthly Financial Report for Period Ending September 30, 2020
- H. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- I. Consider Class Size Waivers

Motion by Melody Fowler, second by Dr. Reich, to approve the consent agenda items as presented.

Vice President Hogg asked Board Members to vote by roll call.

All board members voted yes.

Voting For: 6
Voting Against: 0

Vice President Hogg reported that the motion passed.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Superintendent Cavazos thanked custodial, maintenance operations and food service staff. He wanted to highlight their efforts with the challenging implementation of protocols and keeping everyone safe. He also thanked Ms. Annette Minnerly for her work and shared that Chief Crowson and Tarrant County officials stated that AISD, with her leadership, is the gold standard for contact tracing.

SCHOOL BOARD'S REPORT:

Mr. Hogg thanked Dr. Cavazos for his leadership during this time.

Ms. Fowler reported an opportunity for tutoring through the Excel Learning Academy. This non-profit group offers professional tutoring in STEM, foreign languages, English/language arts, and reading improvement. Students can bring their AISD technology and assignments to their location on Little Road. Ms. Clements, retired from Martin High School, is ready to help students of all ages.

Secretary Walton reported one request for Mr. Horn to check the size of concession stands at Glaspie Field.

ADJOURNMENT:

Vice President Hogg adjourned the meeting at 8:35 p.m. The Board did not return to closed session.

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

Called Meeting

November 16, 2020
4:30 p.m.

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

Members Absent: Kecia Mays

Media Present: None

CALL TO ORDER: PDC, Room 301 A

Vice President Hogg called the meeting to order at 4:50 p.m. with six trustees present at the Mac Bernd Professional Development Center, 1111 West Arbrook Boulevard, Arlington, Texas in Room 301 A.

Vice President Hogg announced that due to the health and safety concerns related to the COVID-19 coronavirus, the meeting was being conducted simultaneously in person and by videoconference or telephone call. At least a quorum of the Board would participate in person. All or some trustees and limited staff will be together while maintaining proper social distancing at Room 301 A in the Mac Bernd Professional Development Center. Due to 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. Members of the public could access the meeting via AISD website at www.aisd.net.

Vice President Hogg reported that he was presiding because President Mays was unable to attend.

OPENING CEREMONY:

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

OPEN FORUM FOR AGENDA ITEMS:

Tami Martin spoke regarding Seguin HS about Coach Katra Ridgeway.

Janice Burney spoke regarding Coach Katra Ridgeway.

Michael Murphy spoke regarding Seguin HS and Katra Ridgeway.

Ashley Kortz spoke regarding Seguin High School and Coach Katra Ridgeway.

Cynthia Thomas spoke regarding Coach Katra Ridgeway's character as a person and professional member of the staff at Juan Seguin High School.

Erin Bass spoke regarding Coach Katra Ridgeway.

Yashundra Meriwether spoke regarding Katra Ridgeway.

David Hill registered to speak regarding Katra Ridgeway but was unavailable.

Renwick Ridgeway registered to speak regarding Katra Ridgeway but was unavailable.

Kristy Lawson registered to speak regarding Mrs. Ridgeway but was unavailable.

ACTION:

A. Canvass Election Returns for Voter-Approval Tax Rate Special Election Held on November 3, 2020

On August 13, 2020, the Board of Trustees adopted an Order of Election calling for a voter-approval tax rate election on November 3, 2020. The proposition in the Order of Election authorized the ratification of the ad valorem tax rate of \$1.3871 in Arlington Independent School District for the current year.

Superintendent Cavazos read the returns of the voter-approval tax rate election held on November 3, 2020. The results of the election are as follows:

Votes cast for the proposition: 59,705
Votes cast against the proposition: 59,401

Vice President Hogg asked if this included all votes or if TCEA would have more votes in the future.

Motion by Justin Chapa, second by David Wilbanks, to adopt an order canvassing the November 3, 2020 voter-approval tax rate election in the District and declaring the result thereof.

Vice President Hogg asked Board Members to vote by roll call.

All board members voted yes.

Voting For: 6
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT: None

SCHOOL BOARD'S REPORT: None

ADJOURNMENT:

Vice President Hogg adjourned to closed meeting at 5:35 p.m. pursuant to Sections 551.071 through 551.074, Section 551.076, and Sections 551.082 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics stated on the agenda.

1. Superintendent Evaluation
2. Goal Setting
3. Katra Ridgeway

President Mays joined the meeting during closed session.

The Board did not return to Open Session.

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

Regular Meeting

November 19, 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 5:05 p.m. with seven trustees. Six trustees were present at the Mac Bernd Professional Development Center, 1111 West Arbrook Boulevard, Arlington, Texas in Room 301 A, and Trustee Walton attended via teleconference.

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, in person 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. 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. Due to 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. Members of the public could access the meeting via AISD website at www.aisd.net.

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. Superintendent Evaluation and Contract
2. Goal Setting
3. 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 November 13-19, 2020
4. Administrative Appointments/Personnel Ratification
5. Consultation with Attorney re: Recommendation of the Independent Hearing Examiner Regarding the Proposed Termination of Katra Ridgeway
6. Consultation with Attorney re: Katra Ridgeway Level IV Employee Grievance

RECONVENE INTO OPEN SESSION: PDC, Room 301 A

President Mays reconvened the Board into the open meeting at 7:15 p.m. with seven trustees. Trustee Walton attended via teleconference.

OPENING CEREMONY:

Justin Chapa led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

- A. Student Leadership Advisory Board Introduction

Vice President Hogg and Area Superintendent Dr. Buell have been working together with the Student Leadership Advisory Board (SLAB). Mr. Hogg shared that this was a different year, but these students provide the Board contact and feedback. These are the junior class presidents from their individual high schools. Each SLAB member is paired with a Board Member. The SLAB members visit other schools as part of the program. Mr. Hogg invited Arlington High School Senior Isabelle Perez, Student Leadership Advisory Board President to introduce herself, followed by the other SLAB members.

2020-2021 Student Leadership Advisory Board and Board Member pairs:

SLAB President, Arlington High School, Isabelle Perez – President Mays
Arlington Collegiate High School, William McPhail – Ms. Walton

Arlington High School, Julia Laswell – Mr. Chapa
Bowie High School, Tyler Brown – President Mays
Lamar High School, Karina Laureles – Mr. Hogg
Martin High School, Britney Vo (unable to join the meeting) – Dr. Reich
Martin High School, Karson McGuire (unable to join the meeting) – Dr. Reich
Sam Houston High School, Veronica Arrocha – Ms. Fowler
Seguin High School, Rudaina Fattul – Mr. Wilbanks

OPEN FORUM FOR AGENDA ITEMS:

Reba Guthrie spoke regarding HS/Katra Ridgeway.

Jack McCall spoke regarding COVID-19.

Emma Cournoyer spoke regarding going back to only virtual learning.

ACTION:

A. Consider 2020-2021 Campus Performance Objectives and District Scorecard

Chief Academic Officer Dr. Wurtz presented an overview on campus improvement plans, goals and performance objectives and the draft 2020-2021 AISD Score Card. Campus improvement plans are developed to guide campus and district staff in the systematic improvement of student performance for all student groups to attain state standards with respect to achievement indicators. Dr. Wurtz reported that the campus improvement plans, the district score card, district improvement plan and district strategic plan are all aligned. He explained the process for developing campus improvement plans, guided by the Effective School Framework to choose the appropriate priorities for targeted campus improvement strategies.

Assistant Superintendent of Research and Accountability Dr. Barlow presented an overview of the accountability system, College Career and Military Readiness (CCMR) indicators and scores, possible growth models to calculate campus and student academic growth scores. He also reviewed raw score and scale score conversions as they relate to cut scores for assigning letter grades for accountability. This is a major restricting of the accountability system and is currently being developed.

Dr. Wurtz presented the proposed 2020-2021 score card, which elevates the overarching targets for the year. The targets for the 2020-2021 school year are:

- The district will perform at the 75th percentile (amongst peer districts of plus/minus 10% low SES) on the state accountability system as a stretch goal while maintaining at least a B rating.
- All campuses will receive a *met standard* rating on state accountability
- Of the fourteen campuses with a “D” in 2018-19, at least twelve of them will have an increase in the numerical value of their state accountability rating
- Implement district/campus strategies to decrease student failure rates
- Implement with fidelity safety protocols to help mitigate the spread of COVID-19 including but not limited to:
 - Daily temperature checks for students, staff and visitors
 - Daily health screening for symptoms or contacts with COVID positive persons
 - Social distancing practices in classrooms and common areas
 - Mask wearing for students and staff
 - Rigorous contact tracing process to identify potential contact and exposure of COVID-19
- Effectively implement the Connected Learning Framework and comprehensive COVID-19 instruction plan providing for both in-person and remote student learning opportunities
- Conduct a comprehensive examination of our culture, curriculum, instruction and internal systems and strengthen, improve, and modify our institution as needed to ensure racial and social equity and to remedy systemic bias and racism
- Implement the identification of high potential leaders and teacher leadership pathways
- Propose general fund budgets aligned to strategic plan priorities, reflecting requirements of HB 3, and limiting the use of fund balance
- Develop and implement comprehensive strategies to increase student enrollment
- Implement a comprehensive review of Frontline/TEAMS system to improve data integrity, performance and overall functionality
- Implement the 2019 Bond Program as developed with consideration noted for construction market conditions and strategic project scope modifications

Administration recommended the Board approve the campus improvement plans performance objects and district score card.

Board members asked clarifying questions regarding impact of COVID disruptions, high-stakes testing, CCMR and campus planning. Trustee Reich noted that it would be worthwhile to send a letter regarding testing to Chairman Huberty.

Motion by David Wilbanks, second by Melody Fowler, to approve the campus improvement plans performance objectives and district scorecard as presented.

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.

B. Consider Approval of Fiscal Year 2019-2020 Independent Audit

Motion by Dr. Reich, second by Bowie Hogg, to approve the fiscal year 2019-2020 independent audit.

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.

President Mays thanked the staff, finance department and Whitley Penn for the independent audit report.

DISCUSSION / ACTION:

A. Reopening Schools 2020-2021 Plan Update and Any Motions Therewith

Assistant Superintendent of School Leadership Dr. Brown presented a return to school update. Enrollment update, AISD and Tarrant County COVID data, AISD COVID protocols, update to the district COVID dashboard to include a weekly quarantine update and links to individual campus information. On November 17, 2020, Tarrant County Public Health sent recommended actions for school consideration. Tarrant County Public Health is recommending parents consider virtual learning, canceling parties and social gatherings, and avoid sending symptomatic students to school.

No action 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 November 13-19, 2020

No action on this item.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEM:

A. Consider Monthly Investment Report – October 1, 2020 through October 31, 2020

Motion by Bowie Hogg, second by Dr. Reich, to approve the consent agenda item as presented.

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.

OPEN FORUM FOR NON-AGENDA ITEMS:

Stephanie Hudson spoke regarding the process for employees who need to be home because they are medically fragile and inconsistencies that ATPE and TSTA are hearing from members across the district.

SUPERINTENDENT'S REPORT:

Superintendent Cavazos thanked the teachers and staff across the district and wished all a safe and restful Thanksgiving.

SCHOOL BOARD'S REPORT:

Ms. Fowler reported that during a recent Rotary meeting, UTA Professor Shelton, who is also on the Unity Council for Arlington, was praising AISD for their work on diversity, equal opportunity and equity. He is very impressed with the work AISD is doing.

Secretary Walton had no items to report.

CLOSED MEETING:

President Mays adjourned to closed meeting at 9:50 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 following topics set forth on the agenda.

1. Consider Oral Argument and Recommendation of the Independent Hearing Examiner Regarding the Proposed Termination of Katra Ridgeway
2. Katra Ridgeway Level IV Employee Grievance

RECESS

President Mays adjourned the meeting at 9:50 p.m. for a brief recess.

RECONVENE INTO OPEN SESSION:

President Mays reconvened the Board into the open meeting at 10:03 p.m. with seven trustees. Trustee Walton attended via teleconference.

ACTION:

- C. Oral Argument (Possibly in Closed) Consider the Recommendation of the Independent Hearing Examiner Regarding the Proposed Termination of Katra Ridgeway

President Mays reported that the Board of Trustees would consider the recommendation for decision by an independent hearing examiner appointed by the Commissioner of Education in the matter styled Arlington Independent School District v. Katra Ridgeway, Docket Number 096-LH-07-2020. President Mays, Mr. Hogg, Ms. Fowler, Dr. Aaron Reich, Mr. Wilbanks and Mr. Chapa were present in-person and Ms. Walton attended via teleconference, constituting a quorum. The independent hearing examiner issued her final recommendation for decision on November 16, 2020. This meeting was being held on the first meeting for which there was time to properly post pursuant to the Texas Open Meetings Act and within twenty days of the receipt by the Board President of the hearing examiner's recommendation.

President Mays asked representatives for the employee and the district to please state their names and whether they were licensed attorneys. Present were Attorney Giana Ortiz and Attorney Daniel Ortiz representing Ms. Ridgeway and Attorney Scott Thomas and Attorney Dennis Eichelbaum representing Arlington Independent School District.

President Mays reported that the proceeding would be closed to the public in accordance with Section 551.074 of the Texas Open Meetings Act, unless the employee requested that it be open to the public, and asked if the employee wished for the proceeding to be open to the public.

Attorney Giana Ortiz responded that the employee did want the proceeding to be open to the public.

President Mays stated that the members of the board had reviewed the record and the final recommendation of the hearing examiner. She asked each member of the board whether he or she was able to serve as an impartial member of the body and arrive at a decision based solely on the record and recommendation for decision by the hearing examiner and the arguments presented at this meeting. All Board Members responded that they were able to serve. The argument portion of the proceeding was recorded by a certified court reporter. By written agreement with Attorney Ms. Ortiz,

the board deliberation in closed meeting following argument and deliberation was not to be recorded by the court reporter. In compliance with Texas Government Code § 551.103(a), the Board would prepare, certify, and file a certified agenda.

Each party to the hearing was allowed fifteen (15) minutes to present information.

CLOSED MEETING:

President Mays announced at 10:40 p.m. that the Board would move to closed meeting under Texas Government Code § 551.074 and 551.071.

RECONVENE INTO OPEN SESSION:

At 12:40 a.m. on Friday, November 20, 2020, Ms. Mays reconvened the meeting back into open session.

Attorneys answered clarifying questions from board.

CLOSED MEETING:

President Mays announced at 1:08 a.m. that the Board would move to closed meeting under Texas Government Code § 551.074 and 551.071.

RECONVENE INTO OPEN SESSION:

At 1:47 a.m. on Friday, November 20, 2020, Ms. Mays reconvened the meeting back into open session.

Motion by Kecia Mays, second by Bowie Hogg, having reviewed the record and the proceedings before the hearing examiner, and having heard oral argument, to terminate the contract of Katra Ridgeway and pursuant to the Texas Education Code Section 21.259 to issue a written decision to the parties within ten days with findings of fact and conclusions of law, adopting, rejecting and/or changing the independent hearing examiner's conclusions of law and/or rejecting or changing one or more findings of fact if the finding of fact is not supported by substantial evidence, and to include the reason and legal basis for any change or rejection consistent with the discussions in closed meeting.

President Mays asked Board Members to vote by roll call.

Voting For: 5
Voting Against: 2

Trustees Chapa and Walton voting against.

President Mays reported that the motion passed.

EMPLOYEE GRIEVANCE HEARING:

A. Level IV Employee Grievance Hearing of Katra Ridgeway

Due to the late hour, President Mays stated that the grievance would be moved to another, agreed upon day and time.

ADJOURNMENT:

President Mays adjourned the meeting at 1:50 a.m. on November 20, 2020. The Board did not return to closed session.



Monthly Financial Report

For the period ending October 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 October 31, 2020
(Unaudited)

	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date	
Revenues:									
Property taxes	\$ 299,004,624	\$ 9,403,841	3 %	\$ 89,140,370	\$ 2,607,349	3 %	\$ -	\$ -	
Tuition and fees	620,000	181,485	29	-	-		-	-	
Other revenues from local sources	3,407,275	797,723	23	200,000	39,088	20	2,250,000	540,758	24 %
Co-curricular and enterprising services	326,500	10,316	3	-	-		-	-	
State revenues	222,505,026	73,460,682	33	953,396	-	0	-	-	
Federal revenues	9,680,000	458,620	5	395,055	-	0	-	-	
Total revenues	535,543,425	84,312,667		90,688,821	2,646,437		2,250,000	540,758	
Expenditures:									
Instruction	347,193,962	99,554,175	29	-	-		30,146,561	10,408,476	35
Instructional Resources and Media Service	7,109,110	1,969,089	28	-	-		-	-	
Curriculum and Instructional Staff Development	7,198,274	2,243,450	31	-	-		153,511	12,429	8
Instructional Leadership	10,661,178	3,181,042	30	-	-		-	-	
School Leadership	32,901,515	10,709,783	33	-	-		-	-	
Guidance and Counseling Services	32,807,669	10,144,240	31	-	-		-	-	
Social Work Services	2,185,233	655,193	30	-	-		-	-	
Health Services	7,741,927	2,173,387	28	-	-		-	-	
Student Transportation	17,361,611	3,493,761	20	-	-		2,922,767	2,243,600	77
Food Service	-	-		-	-		-	-	
Co-curricular/Extracurricular Activities	10,540,780	2,762,265	26	-	-		1,307,687	746,009	57
General Administration	12,061,845	3,733,886	31	-	-		-	-	
Plant Maintenance and Operations	55,775,437	14,904,787	27	-	-		59,914,033	4,589,466	8
Security and Monitoring Services	9,976,511	2,200,047	22	-	-		6,247,978	60,592	1
Data Processing	11,841,480	4,169,624	35	-	-		10,586,708	5,902,624	56
Community Services	559,996	106,355	19	-	-		-	-	
Debt Service	589,164	147,291	25	93,711,843	18,068,163	19	-	-	
Facilities Acquisition and Construction	-	-		-	-		234,789,558	28,065,921	12
Payments to JJAEP	30,000	-	0	-	-		-	-	
Payments to TIF	-	-		-	-		-	-	
Other Intergov Charges	2,397,376	1,015,980	42	-	-		-	-	
Total expenditures	568,933,067	163,164,354		93,711,843	18,068,163		346,068,803	52,029,116	
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	-	-		-	-		-	-	
Total other financing sources (uses)	-	-		-	(2,082,895)		-	2,089	
Excess of revenues and other sources over (under) expenditures and other uses	\$ (33,389,642)	\$ (78,851,687)		\$ (3,023,022)	\$ (17,504,620)		\$(343,818,803)	\$(51,486,268)	

¹ Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

Food Service Fund			Natural Gas Fund			Other Special Revenue Funds ¹			Total (Memorandum Only)	
Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date		Current Budget	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 388,144,994	\$ 12,011,189
-	-		-	-		-	-	%	620,000	181,485
555,000	3,809	1 %	882,621	141,892	16 %	161,436	53,350	33	7,456,332	1,576,620
5,449,952	41,668	1	-	-		-	-		5,776,452	51,984
175,000	-	0	-	-		2,008,418	151,362	8	225,641,840	73,612,044
<u>27,999,349</u>	<u>326,369</u>	<u>1</u>	<u>-</u>	<u>-</u>		<u>46,763,378</u>	<u>16,785,546</u>	<u>36</u>	<u>84,837,782</u>	<u>17,570,535</u>
<u>34,179,301</u>	<u>371,847</u>		<u>882,621</u>	<u>141,892</u>		<u>48,933,232</u>	<u>16,990,258</u>		<u>712,477,400</u>	<u>105,003,859</u>
-	-		-	-		32,788,883	16,915,807	52	410,129,406	126,878,457
-	-		-	-		72,832	14,560	20	7,181,942	1,983,649
-	-		-	-		5,541,758	878,169	16	12,893,543	3,134,047
-	-		-	-		4,720,617	1,301,103	28	15,381,796	4,482,145
-	-		-	-		7,450	2,099	28	32,908,965	10,711,882
-	-		-	-		1,306,026	357,542	27	34,113,695	10,501,781
-	-		-	-		334,820	262,030	78	2,520,053	917,223
-	-		-	-		49,003	5,468	11	7,790,930	2,178,856
-	-		-	-		36,500	600	2	20,320,878	5,737,961
33,790,133	6,744,698	20	-	-		-	-		33,790,133	6,744,698
-	-		-	-		10,000	-	0	11,858,467	3,508,274
-	-		75,000	10,333	14	-	-		12,136,845	3,744,218
150,419	23,180	15	-	-		130,395	-		115,970,284	19,517,433
-	-		-	-		1,092,241	153,131	14	17,316,730	2,413,770
-	-		-	-		-	-		22,428,187	10,072,248
-	-		-	-		2,842,707	607,156	21	3,402,703	713,511
-	-		-	-		-	-		94,301,007	18,215,453
-	-		-	-		-	-		234,789,558	28,065,921
-	-		-	-		-	-		30,000	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		<u>2,397,376</u>	<u>1,015,980</u>
<u>33,940,552</u>	<u>6,767,878</u>		<u>75,000</u>	<u>10,333</u>		<u>48,933,232</u>	<u>20,497,665</u>		<u>1,091,662,497</u>	<u>260,537,509</u>
-	-		-	-		-	-		-	154,024,334
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	(156,105,140)
-	-		-	-		-	-		-	(2,080,806)
<u>\$ 238,749</u>	<u>\$ (6,396,032)</u>		<u>\$ 807,621</u>	<u>\$ 131,559</u>		<u>\$ -</u>	<u>\$ (3,507,407)</u>		<u>\$(379,185,097)</u>	<u>\$(157,614,456)</u>

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 October 31, 2020
(Unaudited)

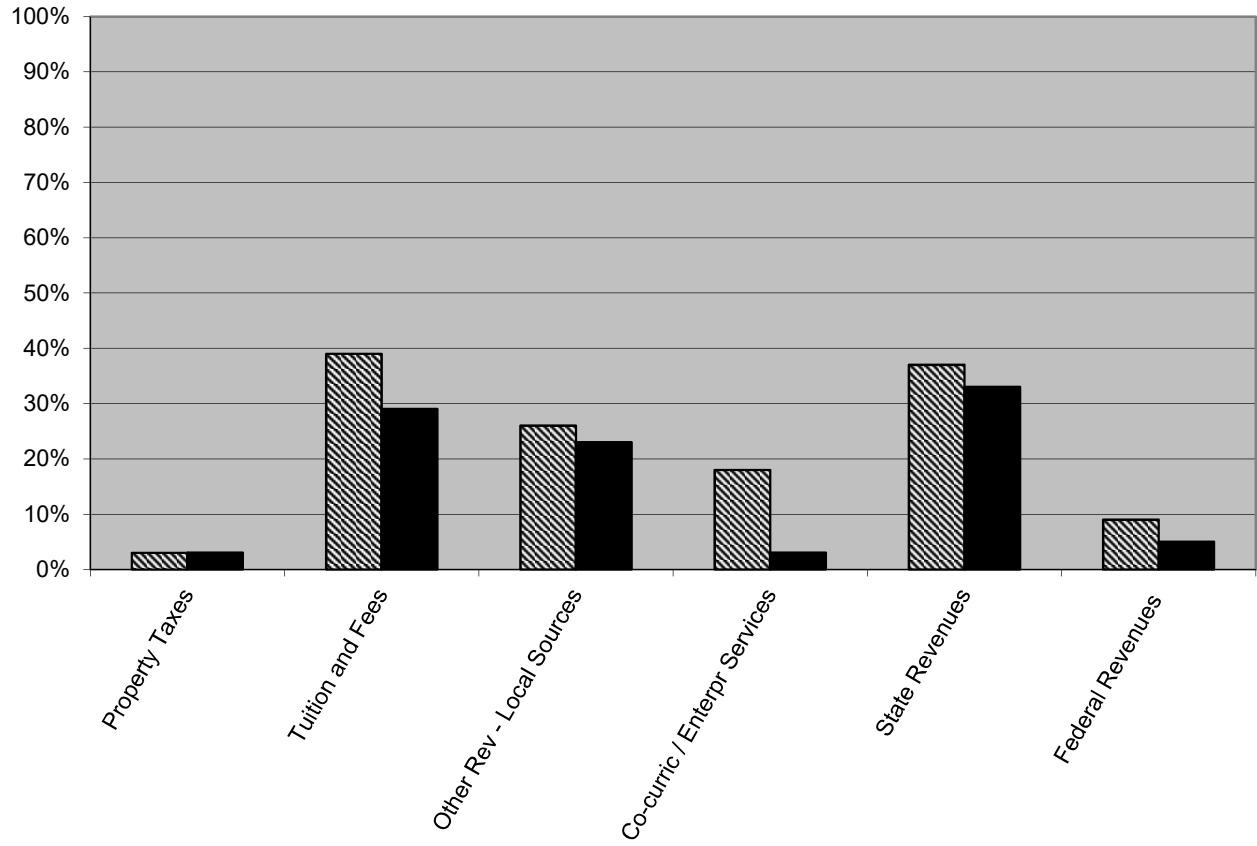
	General Fund			Debt Service Fund			Capital Projects Fund		
	Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date	
Revenues:									
Property taxes	\$ 299,004,624	\$ 9,403,841	3 %	\$ 89,140,370	\$ 2,607,349	3 %	\$ -	\$ -	
Tuition and fees	620,000	181,485	29	-	-		-	-	
Other revenue from local sources	3,407,275	797,723	23	200,000	39,088	20	2,250,000	540,758	24 %
Co-curricular and enterprising services	326,500	10,316	3	-	-		-	-	
State revenues	222,505,026	73,460,682	33	953,396	-	0	-	-	
Federal revenues	9,680,000	458,620	5	395,055	-	0	-	-	
Total revenues	535,543,425	84,312,667		90,688,821	2,646,437		2,250,000	540,758	
Expenditures:									
Teachers and other professional personnel	357,341,967	114,257,574	32	-	-		-	-	
Support personnel	71,850,408	18,314,037	25	-	-		-	-	
Employee benefits	68,806,841	8,939,428	13	-	-		-	-	
Professional services	3,954,587	1,429,755	36	-	-		-	552,960	
Tuition services	805,825	204,968	25	-	-		-	-	
Regional Education Service Center services	757,400	639,045	84	-	-		-	-	
Contracted maintenance and repair	10,305,821	3,035,453	29	-	-		59,599,606	3,934,389	7
Utilities	11,804,044	2,109,568	18	-	-		-	-	
Rentals and operating leases	1,008,037	342,898	34	-	-		-	-	
Miscellaneous contracted services	9,035,208	1,937,014	21	-	-		840,616	480,757	57
Maintenance and operations supplies	7,260,989	2,927,882	40	-	-		220,000	-	0
Textbook and other reading materials	1,109,882	234,887	21	-	-		-	-	
Testing materials	1,227,389	9,948	1	-	-		-	-	
Food Service	-	-		-	-		-	-	
General supplies and materials	14,399,050	5,181,856	36	-	-		46,423,464	14,924,756	32
Travel	2,226,864	70,294	3	-	-		-	-	
Insurance and bonding expenditures	3,424,733	2,926,272	85	-	-		-	-	
Election expenditures	134,716	466	0	-	-		-	-	
Depreciation	-	-		-	-		-	-	
Miscellaneous operating expenditures	2,706,619	282,677	10	-	-		-	-	
Debt principal	528,315	130,847	25	50,970,152	-	0	-	-	
Interest	60,849	16,444	27	41,579,873	16,941,365	41	-	-	
Other debt service expenditures (fees)	-	-		1,161,818	1,126,798	97	-	-	
Capital outlay	183,523	173,044	94	-	-		238,985,117	32,136,254	13
Total expenditures	568,933,067	163,164,355		93,711,843	18,068,163		346,068,803	52,029,116	
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	-	-		-	-		-	-	
Total other financing sources (uses)	-	-		-	(2,082,895)		-	2,089	
Excess of revenues and other sources over (under) expenditures and other uses	\$ (33,389,642)	\$ (78,851,687)		\$ (3,023,022)	\$ (17,504,620)		\$ (343,818,803)	\$ (51,486,268)	

¹ Several of the grants represented in these funds are budgeted and accounted for based on periods that differ from the the District's fiscal year.

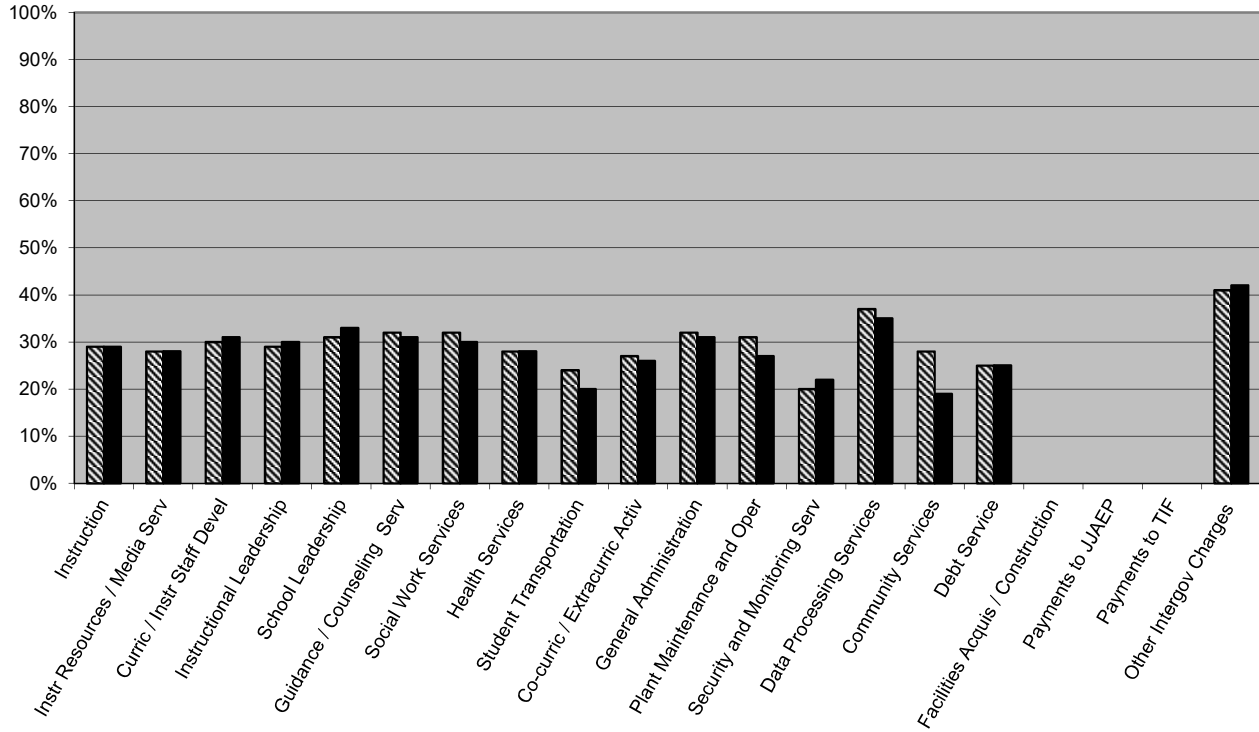
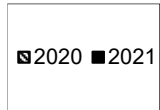
Food Service Fund			Natural Gas Fund			Other Special Revenue Funds ¹			Total (Memorandum Only)	
Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date		Current Budget ¹	Year to Date
\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 388,144,994	\$ 12,011,189
-	-		-	-		-	-		620,000	181,485
555,000	3,809	1 %	882,621	141,892	16 %	161,436	53,350	33	7,456,332	1,576,620
5,449,952	41,668	1	-	-		-	-		5,776,452	51,984
175,000	-	0	-	-		2,008,418	151,362	8	225,641,840	73,612,044
27,999,349	326,369	1	-	-		46,763,378	16,785,546	36	84,837,782	17,570,535
<u>34,179,301</u>	<u>371,847</u>		<u>882,621</u>	<u>141,892</u>		<u>48,933,232</u>	<u>16,990,258</u>		<u>712,477,400</u>	<u>105,003,859</u>
1,313,419	434,947	33	-	-		31,560,211	17,622,991	56	390,215,597	132,315,511
11,212,656	2,621,891	23	-	-		6,952,194	1,695,969	24	90,015,259	22,631,897
2,207,542	519,664	24	-	-		1,810,022	594,054	33	72,824,405	10,053,147
-	-		75,000	10,333	14	-	-		4,029,587	1,993,047
-	-		-	-		455,000	55,914	12	1,260,825	260,882
-	-		-	-		-	-		757,400	639,045
338,000	187,460	55	-	-		16,125	1,200	7	70,259,552	7,158,502
150,419	23,180	15	-	-		3,000	-	0	11,957,463	2,132,748
25,000	4,277	17	-	-		-	-		1,033,037	347,175
1,534,000	134,607	9	-	-		3,297,061	192,950	6	14,706,885	2,745,329
610,276	44,743	7	-	-		128,895	-	0	8,220,161	2,972,624
500	-	0	-	-		159,052	12,020	8	1,269,434	246,907
-	-		-	-		150,902	48,306	32	1,378,291	58,254
14,969,282	2,025,258	14	-	-		-	-		14,969,282	2,025,258
750,757	405,646	54	-	-		3,358,240	267,409	8	64,931,511	20,779,668
17,500	6,433	37	-	-		737,351	-	0	2,981,715	76,727
20,701	-	0	-	-		-	-		3,445,434	2,926,272
-	-		-	-		-	-		134,716	466
-	-		-	-		-	-		-	-
170,500	359,772	211	-	-		135,179	6,852	5	3,012,298	649,301
-	-		-	-		-	-		51,498,467	130,847
-	-		-	-		-	-		41,640,722	16,957,808
-	-		-	-		-	-		1,161,818	1,126,798
620,000	-	0	-	-		170,000	-		239,958,640	32,309,298
<u>33,940,552</u>	<u>6,767,878</u>		<u>75,000</u>	<u>10,333</u>		<u>48,933,232</u>	<u>20,497,665</u>		<u>1,091,662,497</u>	<u>260,537,509</u>
-	-		-	-		-	-		-	154,024,334
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	(156,105,140)
-	-		-	-		-	-		-	-
-	-		-	-		-	-		-	(2,080,806)
<u>\$ 238,749</u>	<u>\$ (6,396,032)</u>		<u>\$ 807,621</u>	<u>\$ 131,559</u>		<u>\$ -</u>	<u>\$ (3,507,407)</u>		<u>\$ (379,185,097)</u>	<u>\$ (157,614,456)</u>

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

■ 2020 ■ 2021

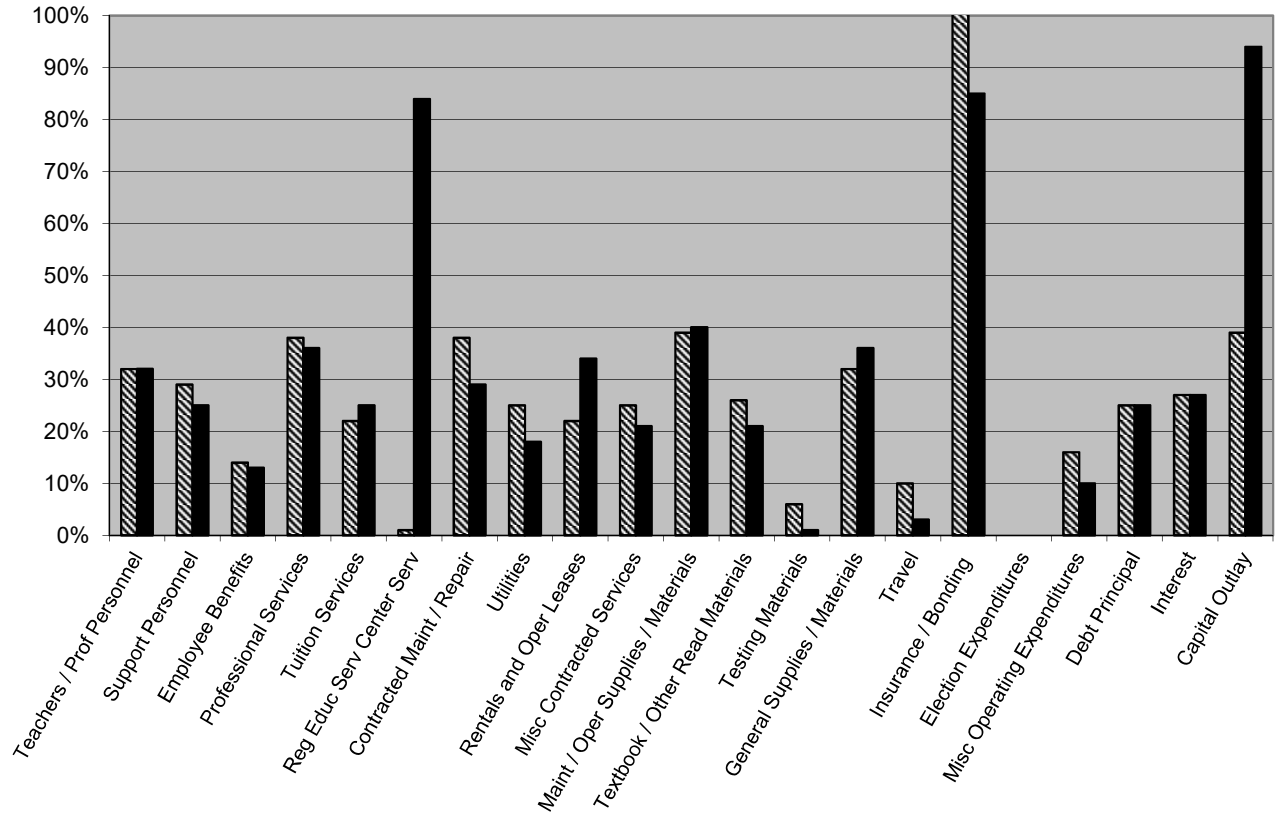


**General Operating Fund
% of Budget Spent
Expenditures by Function
(for the four months ending October 31)**



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

▨ 2020 ■ 2021



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

General Fund:	
Checking Account	\$ 10,646,586
Money Market	-
Lone Star	69,074,316
TexPool	5,335,563
LOGIC	<u>76,740,478</u>
Total General Fund	<u>161,796,943</u>
Debt Service Fund:	
Checking Account	1,010
TexPool	156,686
LOGIC	14,111,972
Lone Star	33,328,896
Debt Service Fund	<u>47,598,564</u>
Capital Projects Fund:	
Checking Account	824,541
TexPool	102
LOGIC	129,390,733
Lone Star	<u>164,703,167</u>
Total Capital Projects Fund	<u>294,918,543</u>
Food Service Fund:	
Checking Account	12,280
TexPool	23,971
LOGIC	625,540
Lone Star	<u>5,395,316</u>
Total Food Service Fund	<u>6,057,108</u>
Natural Gas Fund:	
LOGIC	6,868,519
Lone Star	<u>6,042,316</u>
Total Natural Gas Fund	<u>12,910,835</u>
Other Special Revenue Funds:	
Checking Account	<u>985,802</u>
Total Other Special Revenue Funds	<u>985,802</u>
Internal Service Fund:	
Checking Account	51,168
LOGIC	<u>5,315,574</u>
Total Internal Service Fund	<u>5,366,741</u>
Agency Fund:	
Checking Account	5,366,971
LOGIC	<u>380,536</u>
Total Agency Fund	<u>5,747,507</u>
Total Cash and Investments	<u><u>\$ 535,382,043</u></u>

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

	<u>October 2020</u>	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current	\$ 11,741,036	\$ 11,741,036	\$ 11,489,444
Delinquent	82,192	1,530,681 ¹	2,611,201
P & I	<u>124,273</u>	<u>611,065</u> ²	<u>469,892</u>
Total Tax Collections	<u>\$ 11,947,501</u>	<u>\$ 13,882,782</u>	<u>\$ 14,570,537</u>

	<u>Current Tax</u>	<u>Delinquent Tax</u>	<u>Totals</u>
Original Tax Levy	\$ 424,835,783	\$ 22,718,969	\$ 447,554,752
Adj to Date	9,195,693	(2,447,647)	6,748,046
Adj Tax Levy	434,031,476	20,271,322	454,302,798
Collections To Date	11,741,036	1,530,681	13,271,717
O/S Tax 10/31/20	422,290,440	18,740,641	441,031,081

	<u>Year-To-Date</u>	<u>Last Year-To-Date</u>
Current % Coll	2.7051%	2.8077%
Delinquent % Collected	7.5510%	13.3230%
Total % Coll	3.0578%	3.4458%

¹ \$ 1,514,465 has been accrued to the 2019-2020 year

² \$ 369,739 has been accrued to the 2019-2020 year.


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

Meeting Date: 12-10-2020	Consent Item
Subject: Authorization to set up a new bank account titled "651 Construction 2019 Auth. #2 Series 2021"	

Purpose: To authorize setting up a new bank account to receive the bond proceeds generated from the 2021 bond sale. The related investment revenue and construction fund expenditures associated with this bond sale will be accounted for in this bank account.

Background: The District will establish a new capital project fund entitled Construction Fund 651 within its accounting system to account for all transactions related to this bond sale. To further ensure proper accounting of the bond proceeds, a new bank account will be opened at Chase Bank, the District's depository bank, and will be dedicated to the transactions related to this bond sale.

Recommendation: Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mandy Mew
	Date: 11-24-2020

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 10, 2020

Consent Item

Subject: Change Order #1 Amending the Contract Amount and Substantial Completion Date for the 2019 Bond Construction Project for the Food & Nutrition Service Center Project, Phase I - Bid Package 3

Purpose: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the contract amount and substantial completion date for the 2019 Bond Construction Project for the Food & Nutrition Service Center Project, Phase I – Bid Package 3.

Background: As a part of the addition, renovation, deficiency and life cycle improvements at the Food & Nutrition Service Center, the General Contractor, Ratcliff Constructors (Ratcliff) has incurred certain unforeseen costs which cannot be funded through the original, Board approved, construction contract. During the process of demolition and renovation of the existing structure, the contractor identified structural damage caused by water infiltration from inferior waterproofing performed during the building's original construction requiring new sheathing, waterproofing, and exterior brick veneer. Ratcliff and their masonry subcontractor have provided a plan and pricing to remedy the deficiency. Additionally, Ratcliff is submitting a request to reconcile the pier drilling log to account for a different pier shape necessary to address ground water and caving issues under the freezer addition. Ratcliff has submitted Change Order #1 for the Food & Nutrition Service Center project in the amount of \$160,143.28. This change order is comprised of two main items summarized in the table below.

In addition to the cost impact of addressing the unforeseen structural and pier construction issues, there is a need to allow Ratcliff additional time to complete the project. The CSP agreement, approved by the Board of Trustees on May 7, 2020, provided for a substantial completion date of February 26, 2021. As such, Ratcliff has requested an additional 48 days from the original substantial completion date to complete the project. Ratcliff has submitted Change Order #1 to amend the contract amount and corresponding Notices of Claim to amend the substantial completion date to April 15, 2021.


Corgan, the project architect, has reviewed the change order and validated the costs with Ratcliff and AISD staff.

Change Order Summary:

Item	Description	Cost
1.01	Reconstruction of west exterior wall to address unforeseen structural issues caused by water infiltration	\$ 121,499.61
1.02	Redesign and installation of a different pier shape to address ground water and caving issues	\$ 38,643.67
Total of Change Order #1		\$ 160,143.28

Attached are letters from Corgan and Ratcliff explaining the need for Change Order #1. The original contract amount for the project was \$7,848,622.00. Administration is seeking Board approval for Change Order #1 in the amount of \$160,143.28 and an additional 48 days to complete the project. Pending approval of Change Order #1 the amended contract amount would be \$8,008,765.28 and the new substantial completion date would be April 15, 2021.

Recommendation: Administration Recommends Approval

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Wm. Kelly Horn
	Date: November 12, 2020

Change Order #1 MEMO

FOODSERVICE CENTER ADDITION & RENOVATION


AISD PROJ NO. 2019 PH1 BP03

Date Issued: October 28, 2020

Regarding: Change Order #1 Recommendation Letter

To: Angel Silva
Project Manager
Arlington Independent School District
1201 Colorado Lane
Arlington, TX 76015

From: Jason Mellard

 This Change Order recommendation letter is in reference to Ratcliff Constructor's Proposed Change Orders #2R1 (Replacement of Area A Exterior Veneer), #8 (Pier Reconciliation) and two notice of claims for additional time.

Mr. Silva:

Corgan and the design team have reviewed the attached PCOs and proposed time extensions submitted by Ratcliff Constructors as described below and recommend acceptance.

1. **PCO #2R1 - Replacement of Area A Exterior Veneer**, dated 08/17/2020. Note that this change was included in CCD#1
 - Scope and Recommendation: This change is in response to water damage and improper waterproofing found within the exterior walls in Area A (administration area). New exterior sheathing, waterproofing and brick veneer are to be installed to provide a long-term solution to water intrusion within this area. We find the pricing proposed by Ratcliff to be in line with industry standards.
 - Ratcliff Proposed Cost: \$121,499.61
 - Ratcliff Proposed Time Extension: 0 days

2. **PCO #8 – Pier Reconciliation**, dated 08/21/2020
 - Scope and Recommendation: This proposed change request is to reconcile the piers at the new freezer building foundation. The quantities have been reviewed with no exceptions taken. We find the pricing proposed by Ratcliff to be in line with industry standards.
 - Ratcliff Proposed Cost: \$38,643.67
 - Ratcliff Proposed Time Extension: 0 days

3. Claim for Additional Time #1, dated 07/22/2020

- Scope and Recommendation: This time extension is in response to an extended permit approval timeline. Corgan takes no exceptions.
- Ratcliff Proposed Cost: \$0
- Ratcliff Proposed Time Extension: 18 days, extending the substantial completion date from 02/26/2021 to 03/15/2021. Reference Ratcliff letter for additional detail.

4. Claim for Additional Time #2, dated 10/05/2020

- Scope and Recommendation: This time extension is in response to additional time required to acquire added insulation pads for the new freezer column bases as described in CAEA#6. Corgan takes no exceptions.
- Ratcliff Proposed Cost: \$0
- Ratcliff Proposed Time Extension: 30 days, extending the substantial completion date from 03/15/2021 to 04/15/2021.

Attachments:

Ratcliff Proposed Changed Orders #2R1 & #8

Notice of Claim for Time Extension dated July 22, 2020 and Notice of Claim for Time Extension dated October 5, 2020.

ARCHITECT (NAME / SIGNATURE)

Jason Mellard

Date 10/28/2020



FIXED PRICE

08/03/2020

Angel Silva
Arlington Independent School District
1203 W. Pioneer Parkway
Arlington, TX 76013

Re: Our Change Proposal 1040001-02 for **Replace Exterior Veneer** *Revision 1 - 8/17/20*

Project: 20-506 Arlington Food Service Center Addition/Renovations

Arlington Food Service Center

Arlington Food Service Center, 1206 W. Arkansas Lane, Arlington, TX 76013

This Proposal is for the Change referenced above and more particularly defined by the Scope of Work comprised of this Proposal, its Attachments, and other Contract Documents incorporated by reference. Therefore, we propose to change the following:

Change Order to remove and replace exterior veneer due to moisture issues in the existing building. Proposal includes the following scope: Demolition, exterior studs and sheathing, Fluid Applied Air Barrier, Masonry, Masonry Sealants, Signage (remove and re-install existing), Fire Alarm (remove and replace devices only), and a credit for the original power-washing of the existing facade per the attached subcontractor proposals. Any Items not specifically listed are excluded. Excluded Items include, but are not limited to: Rigid Insulation, Coping (new coping being installed with roofing), storefronts, stucco, structural supports, etc.

Price: \$ 121,499.61 *One Hundred Twenty One Thousand Four Hundred Ninety Nine Dollars and Sixty One Cents*

Time: The duration of the Work to achieve Substantial Completion will be **UNCHANGED**.

Clarification(s): - None.

Expiration: This Proposal shall remain open for 30 calendar day(s).

Attachment(s): Selected Vendors
Unit Prices

Ratcliff Constructors, LP

SIGNATURE / DATE

SIGNATURE / DATE

SIGNATURE / DATE

[Handwritten Signature] 8/17/20
Brian E. Buck



FIXED PRICE

08/21/2020

Mike Parkos
Arlington Independent School District
1203 W. Pioneer Parkway
Arlington, TX 76013

Re: Our Change Proposal 1040001-08 for **Pier Reconciliation at Building Foundation**

Project: 20-506 Arlington Food Service Center Addition/Renovations

Arlington Food Service Center

Arlington Food Service Center, 1206 W. Arkansas Lane, Arlington, TX 76013

This Proposal is for the Change referenced above and more particularly defined by the Scope of Work comprised of this Proposal, its Attachments, and other Contract Documents incorporated by reference. Therefore, we propose to change the following:

Change Order Request to reconcile the piers at the new freezer building foundation. Per the pier schedule on detail 21/S30-01, the piers were to bid as 18" and 24" belled piers to a depth of 17' deep. After the test piers were drilled, it was determined that a cased "Beer Can Pier" was to be used due to ground water and caving in of the piers (reference attached emails from Alpha). Upon mobilizing and starting to drill the piers, groundwater was encountered at approximately 12' deep, and it was decided that the larger piers would be stopped at 12' deep instead of casing to 17' deep. Proposal includes a credit for the original design and add for a redesign. Proposal also includes a mobilization only cost of \$4,400.00 for the casing, as it was determined to be necessary for 17' deep piers, and mobilized to the site, but deleted after the first 2 piers were drilled. Total proposal including the casing mobilization is \$38,643.67. Note that this proposal only includes the piers at the foundation. Additional costs may be incurred at the piers for the ramps and landings. Note that it is assumed that this proposal will be applied against the Owner's Contingency. If a Change Order is to be issued, the proposal will need to be revised to include the GC Mark-up.

Price: **\$ 38,643.67** *Thirty Eight Thousand Six Hundred Forty Three Dollars and Sixty Seven Cents*

Time: The duration of the Work to achieve Substantial Completion will be **UNCHANGED**.

Clarification(s): - *None*.

Expiration: This Proposal shall remain open for 30 calendar day(s).

Ratcliff Constructors, LP

SIGNATURE / DATE

SIGNATURE / DATE



SIGNATURE / DATE
8/21/20



July 22, 2020

Angel Silva

Facilities Planning & Construction

Arlington ISD

1201 Colorado Lane,

Arlington, TX 76015

AISD Food Service Center Additions and Renovations – Notice of Claim – Additional Time

Angel,

Per Article 15.1.5.1 of the Contract, Ratcliff is requesting 18 days be added to the Substantial Completion Date of the Project based on the date of the permit for the project. The Original NTP was issued on 5/11/20, and the Permit was anticipated on 5/22/20 with a Substantial Completion Date of 2/26/21. The Actual Permit was issued on 7/16/20, or 55 days later than anticipated. We were able to minimize the impact of the permit delay by mobilizing and starting some tasks without a permit. However, we still had some impact to the schedule (impact to the critical path of the project). We originally showed piers starting on 7/2/20. Piers are critical path and started on 7/20/20. This resulted in an 18 day impact to the critical path.

We are requesting that the substantial completion date be adjusted to 3/15/21 as reflected on the attached updated schedule to reflect the 18 days of impact to the critical path for the permit delay. **No additional cost will be added to the project due to proposed time extension.**

Thank you,

A handwritten signature in black ink, appearing to read 'BEB', is written over the typed name 'Brian E. Buck'.

Brian E. Buck

Senior Project Manager



October 5, 2020

Angel Silva
Facilities Planning & Construction
Arlington ISD
1201 Colorado Lane,
Arlington, TX 76015

AISD Food Service Center Additions and Renovations – Notice of Claim – Additional Time

Angel,

As discussed, and documented in CAEA #6 for Ratcliff PCO #12, Ratcliff is requesting 30 additional days be added to the Substantial Completion Date of the Project. 4" Isolation pads have been added underneath the structural columns for the new addition. The procurement and installation of these pads is approximately 30 days. As indicated on the schedule, the structural steel for the project is critical path.

We are requesting that the substantial completion date be adjusted to 4/15/21.
No additional cost will be added to the project due to proposed time extension.

Thank you,

A handwritten signature in blue ink, appearing to read 'BEB', is written over the printed name 'Brian E. Buck'.

Brian E. Buck
Senior Project Manager

Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 10, 2020	Consent Item
Subject:	Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers	

Purpose:

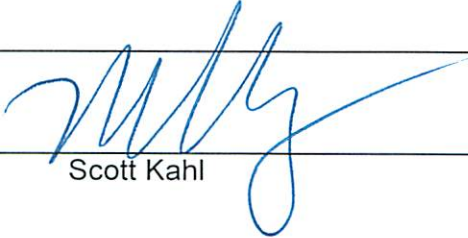
The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) list of district administrators who evaluate teachers through T-TESS. The proposed list of additional appraiser(s) for the 2020-2021 school year is attached for consideration.

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: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Scott Kahl Date: December 1, 2020
--	--

**Arlington ISD
T-TESS Appraiser List
2020 - 2021**

Name	Role	Location
Jamad Williams	Assistant Principal	Speer ES
Asia Mitchell	Assistant Principal	Shack
George Baylor	Assistant Principal	Hill ES
Sharretha Hinton-Johnson	Assistant Principal	Speer ES
Anamaria Mares	Assistant Principal	Ousley JH