

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, May 6, 2021  
5:00 p.m.**

**NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,  
Board Room, 1203 West Pioneer Parkway, Arlington, Texas**

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**. Seating in the Board Room will be limited in order to follow CDC guidelines for social distancing. All persons in attendance will be required to wear a mask. Thank you for your commitment to Arlington Independent School District, and we wish you and your family safety and health during these difficult days. One or more trustee may participate in this meeting via electronic means consistent with the Texas Open Meetings Act and the Governor's disaster proclamations related to COVID-19 through Proclamations, Executive Orders, and Suspensions of Texas law.

*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., Conference Room "B"**

**CLOSED MEETING: Conference Room "B"**

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

1. Term and Probationary Employee Contracts (as indicated above and below)
2. Board Goals: Duties of Public Officers

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 April 22 and May 6, 2021
4. Administrative Appointments/Personnel Ratification

**RECONVENE INTO OPEN SESSION: Board Room**

*(Upon Conclusion of Closed Meeting, Approximately 6:00 p.m.)*

**OPENING CEREMONY:**

**PROGRAM AND/OR PRESENTATION:**

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

- A. Student of the Month

**APPOINTMENTS:**

- A. Consider Ratification of Administrative Appointment: (pg. 7)  
Principal for Bryant Elementary
- B. Consider Appointments:  
Chief Schools Officer and Assistant Superintendent of Facility Services

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:**

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

**ACTION:**

- A. Consider Approval of Teacher Probationary and Term Contracts (pg. 8)
- B. Consider Approval of Term and Probationary Contracts for Administrative and Professional Staff (pg. 9)

**DISCUSSION / ACTION:**

- A. 2020-2021 School Operations Update
- B. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders or Other Acts based upon COVID-19 that are issued between April 22 and May 6, 2021

**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. 11)
- B. Consider Donations (pg. 13)
- C. Consider Bids (pg. 15)
  - 21-06h Academic Educational Consultants and Professional Development Services
  - 21-59 HVAC Filters for Inventory & Catalog
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid (pg. 22)
  - 21-05-06-001 Athletic, Physical Education & Gymnasium Supplies & Equipment
  - 21-05-06-002 Fresh Bread
  - 21-05-06-003 Ice Cream
  - 21-05-06-004 Uniforms for Food & Nutrition Services
  - 21-05-06-005 Catering Supplies
  - 21-05-06-006 Cleaning Supplies for Food & Nutrition Services
  - 21-05-06-007 Networking Equipment Upgrade - eRate
  - 21-05-06-008 Investment Consulting & Advisory
  - 21-05-06-009 Learning Framework & Instructional Support System
  - 21-05-06-010 School Furniture
- E. Consider Budget Changes (pg. 24)
- F. Consider Minutes of Previous Meetings - April, 2021 (pg. 34)
- G. Consider Instructional Materials Allotment and TEKS Certification, 2021-2022 (pg. 45)
- H. Consider Policy Change: Board Policy GKB (LOCAL) and Board Policy GKD (LOCAL) (pg. 47)

**DISCUSSION:**

- A. 2021-2022 Student Code of Conduct (pg. 49)
- B. ESSER Fund Planning Update (pg. 50)

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

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

### **SUPERINTENDENT'S REPORT:**

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

The Superintendent will report on the following subjects:

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

### **SCHOOL BOARD'S REPORTS:**

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

The Board Members will report on the following subjects:

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

### **CLOSED MEETING:**

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

### **ADJOURNMENT**

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

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

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

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

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

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

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

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

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

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

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

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

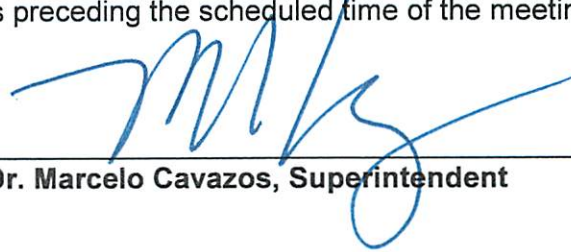
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

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

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

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

On this 3<sup>rd</sup> day of May, 2021 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.



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**Dr. Marcelo Cavazos, Superintendent**

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

<b>Meeting Date:</b> May 6, 2021	<b>Action Item</b>
<b>Subject:</b> Ratification and Appointment of Administrative Personnel	

**Purpose:**


The purpose of this action item is to ratify the appointment of the Principal for Bryant Elementary and appoint the Chief Schools Officer and the Assistant Superintendent of Facility Services.

**Background:**

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

**Recommendation:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Scott Kahl
	<b>Date:</b> April 26, 2021

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

<b>Meeting Date:</b>	May 6, 2021	<b>Consent Item</b>
<b>Subject:</b>	Approval of Teacher Probationary and Term Contracts	

**Purpose:**

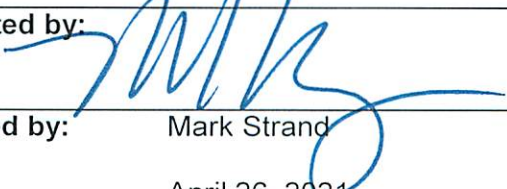
The purpose of this action item is to approve probationary teacher contracts and term teacher contracts.

**Background:**

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

**Recommendation:**

The administration recommends that the Board approve the issuance of 1) one-year probationary teacher contracts to those teachers who are eligible to receive a probationary contract for the 2021-22 school year and 2) one-year term contracts to those teachers who are eligible to receive a term contract for the 2021-22 school year.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Mark Strand <b>Date:</b> April 26, 2021
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**Arlington Independent School  
District Board of Trustees  
Communication**

<b>Meeting Date:</b> May 6, 2021	<b>Action Item</b>
<b>Subject:</b> Approval of Probationary and Term Contracts for Administrative and Professional Staff	

**Purpose:**

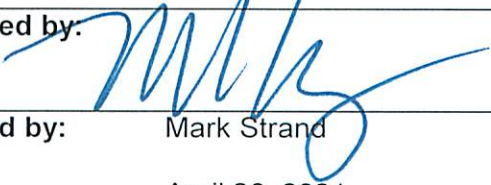
The purpose of this action item is to approve probationary and term contracts for administrative and professional staff.

**Background:**

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

**Recommendation:**

The administration recommends that the Board approve the issuance of one-year probationary contracts and one-year term contracts to administrative/professional staff for the 2021-22 school year as discussed in executive session.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Mark Strand
	<b>Date:</b> April 26, 2021

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Employees Hire April 9, 2021 - May 5, 2021

Last Name	First Name	Location/Organization	Position	Start Date	Level
MCLENDON	TRACY	PEARCY	SPED ABLE	3/30/2021	ELEM
IRVIN	LORI	LARSON	LIBRARIAN	4/5/2021	ELEM
HERRERA	CHRISTINA	JUAN SEGUIN	ART 9-12	4/1/2021	SEC
SINGLETON-KENNEDY	LAUREN	SAM HOUSTON	ART 9-12	4/16/2021	SEC
HURLEY	MARK	WORKMAN	MATH 7-8	4/12/2021	SEC

**Elementary Summary**

Teacher	1
Teacher/ESL	1
<b>Total</b>	<b>2</b>

**Secondary**

Teacher	3
<b>Total</b>	<b>3</b>

**Grand Total** 5

**Separation of Service - Effective Between March 21,2020 - April 20, 2021**

CODE	LAST	FIRST	LOCATION	TITLE	YRS	TERM DATE
EMPLOYEE INITIATED - REASON NOT SPECIFIED (6)	Villegas	Adrianna	South Davis Elementary	Family Engagement Liaison	0	4/12/2021
	Reese	Cassandra	Barnett Junior High School	Clinic Assistant Junior High	0	3/31/2021
	Ferguson	Elizabeth	Patrick Elementary	Special Education Alt Curriculum Teacher	0	4/6/2021
	Oneal	Evan	Seguin High School	Art Teacher 9-12	5	3/31/2021
	Lopez Velarde	Graciela	Thorton Elementary	Classroom Assistant Elementary PreK - Spanish	0	3/24/2021
	Torres Martinez	Melissa	Wood Elementary	Classroom Assistant Elementary PreK	1	3/30/2021
EMPLOYEE INITIATED - EMPLOYMENT OUTSIDE OF EDUCATION (3)	Wilkinson	Daniel	Lamar High School	Technology Applications Teacher 9-12/ Coach	12	3/29/2021
	Rivera Polanco	Julia	Gunn Junior High	Classroom Assistant Junior High Special Ed - SEAS	0	4/2/2021
	Zavala	Maria	Crow Leadership Academy	Guidance Technician	5	3/26/2021
EMPLOYEE INITIATED - EMPLOYMENT WITH ANOTHER DISTRICT (1)	Delay	Laban	Lamar High School	High School Athletics Coordinator	6	4/9/2021
EMPLOYEE INITIATED - MEDICAL REASONINGS (1)	Woods	Moriah	Boles Junior High	Classroom Assistant Elementary Special Ed - Alt Curriculum ISP	0	3/31/2021
EMPLOYEE INITIATED - RETURNING TO SCHOOL/MOVING OUT OF AREA (2)	Sladden	Julia	JW Counts Administration	Art Teacher - Elementary	4	4/14/2021
	Sotillo babich	Yamileth	Jones Academy	ESL Elementary Teacher K-6	0	4/2/2021

<b>TOTAL SEPARATIONS (13)</b>
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**Arlington**  
INDEPENDENT SCHOOL DISTRICT  
*More Than a Remarkable Education*

TO: Darla Moss  
Chief Financial Officer

FROM: Tammy Craig  
Director of Purchasing

DATE: **May 6, 2021**

Arlington ISD to accept cash donation from AISD Educational Foundation	\$	10,000.00
Arlington FFA Dan Dipert Career Tech Center to accept cash donation from Robert Jordan Construction, LLC.	\$	2,000.00
Arlington FFA Dan Dipert Career Tech Center to accept cash donation from Gary & Judy Martin charitable fund	\$	3,000.00
Arlington High School to accept cash donation from AHS Cheer Booster Club	\$	1,146.05
Arlington High School to accept cash donation from Douglas & Marlene Barlen	\$	500.00
Arlington High School to accept cash donation from AHS Tennis Boosters Club	\$	350.00
Bowie High School to accept cash donation from Abundant Life Church, Arlington	\$	1,000.00
Bowie High School to accept cash donation from BHS Baseball Booster Club	\$	650.00
Martin High School to accept cash donation from John & Laura Osborn	\$	1,105.00
Martin High School to accept cash donation from Arlington Kiwanis Foundation	\$	500.00
Martin High School to accept cash donation from MHS Sundancers Booster Club	\$	1,442.05
Martin High School to accept cash donation from Warrior Volleyball Booster Club	\$	2,000.00
Martin High School to accept cash donation from Young JHS Band	\$	3,000.00
Bailey Junior High School to accept cash donation from Albertsons Safeway	\$	1,361.59

Boles Junior High School to accept cash donation from Boles Choir Booster Club	\$	1,500.00
Jones Academy to accept cash donation from Richard DeLos Santos	\$	350.00
	<b>Total \$</b>	<b>29,904.69</b>
<b>Total year-to-date for 2020-2021 School Year</b>	<b>\$</b>	<b>799,857.66</b>
<b>Prior year total as of May 7, 2020</b>	<b>\$</b>	<b>589,307.92</b>
<b>Total for the prior 2019-2020 School Year</b>	<b>\$</b>	<b>685,728.08</b>

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

<b>Meeting Date:</b> May 6, 2021	<b>Consent Item</b>
<b>Subject:</b> Bids	

**Purpose:**

To provide the Board of Trustees the opportunity to review the purchase of goods and services prior to final Board approval.

**Background:**

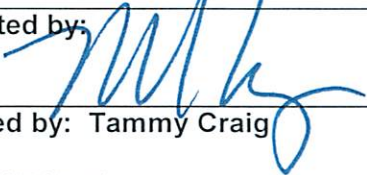
Bids presented on the consent agenda:

**21-06h** Academic Educational Consultants and Professional Development Services

**21-59** HVAC Filters for Inventory & Catalog

**Recommendation:**

The Administration recommends approval of the bids.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Tammy Craig
	<b>Date:</b> 4/23/2021



**Arlington**  
INDEPENDENT SCHOOL DISTRICT  
*More Than a Remarkable Education*

**TO:** Darla Moss  
Chief Financial Officer

**FROM:** Tammy Craig  
Senior Director- Business Services

**DATE:** May 6, 2021

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

Request for Proposal **21-06h** 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 21-06h Academic Educational Consultants and Professional Development Services**  
**Effective: May 6, 2021- 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	Aaron Daffern Consulting	(817) 681-8854	<a href="mailto:aarondaffern@gmail.com">aarondaffern@gmail.com</a>	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Anti Defamation League	(214) 505-6649	<a href="mailto:sherasathomas@adl.org">sherasathomas@adl.org</a>	Texas	NO	SHIPPING	NET 30	VARIES
NOT SET UP	Boom Learning (Omega Labs, Inc.)	(833) 969-2666	<a href="mailto:sales@boomlearning.com">sales@boomlearning.com</a>		NO	INCLUDED	NET 30	2%
10282628	CASIE (Center for the Advancement and Study of International Education)	(404) 848-9044	<a href="mailto:info@casieonline.org">info@casieonline.org</a>		NO	INCLUDED	NET 30	VARIES
10276147	Jodi Coke	(817) 996-7613	<a href="mailto:jodi.coke@kellerisd.net">jodi.coke@kellerisd.net</a>	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Kim Blann	(919) 883-7913	<a href="mailto:kim.blann@kellerisd.net">kim.blann@kellerisd.net</a>	Texas	NO	INCLUDED	NET 30	VARIES
7174	Practical Parent Education	(877) 340-6262	<a href="mailto:kent.kramer@practicalparent.org">kent.kramer@practicalparent.org</a>	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	Quizizz Inc	(818) 253-1531	<a href="mailto:manoj@quizizz.com">manoj@quizizz.com</a>		NO	INCLUDED	NET 30	VARIES
NOT SET UP	The American DJ Company/BEAT (Quickfire Solutions)	(214) 808-4416 x200	<a href="mailto:ops@qfiresolutions.com">ops@qfiresolutions.com</a>	Texas	NO	INCLUDED	NET 30	VARIES
NOT SET UP	UnboundEd Learning, Inc.	(347) 497-0809	<a href="mailto:diane.powell@unbounded.org">diane.powell@unbounded.org</a>		NO	INCLUDED	NET 30	VARIES
10281126	Voyager Sopris Learning, Inc.	(800) 547-6747	<a href="mailto:accounts.receivable@cambiumlearning.com">accounts.receivable@cambiumlearning.com</a>		NO	INCLUDED	NET 30	VARIES

**Total Estimated Award: \$670,000.00**



**Arlington**  
INDEPENDENT SCHOOL DISTRICT  
*More Than a Remarkable Education*

**TO:** Darla Moss  
Chief Financial Officer

**FROM:** Tammy Craig  
Director of Purchasing

**DATE:** May 6, 2021

**RE:** **Bid 21-59 – HVAC Filters for Inventory & Catalog**

Bid Number **21-59** is an annual contract for HVAC filters for inventory. This is an all-or-none-award bid. Quantities are estimates only and may be increased or decreased based on necessity. In addition to the inventory line items, the bid asked for a discount from the vendor's catalog, shelf price or price list. This will allow the District to purchase items which are not identified at this time.

cc: Alice Hamrick  
Executive Director of Finance

**ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
**Effective Date: May 7, 2021 through May 6, 2022**

**BID 21-59 HVAC FILTERS FOR INVENTORY & CATALOG ALL-OR-NONE AWARD**

	Carrier Enterprise		Kleen-Air Filter Service & Sales		Tex-Air Filters		
	VENDOR ID NUMBER:	10274577	10281577	10281577	NOT SET UP	NOT SET UP	
	FREIGHT:	YES	NO	NO	NO	NO	
	CATALOG BID - % DISCOUNT:	0.00%	50.00%	50.00%	55.00%	55.00%	
	TERMS:	NET 30	NET 30	NET 30	NET 30	NET 30	
Awarded Vendor	RESIDENT VENDOR:	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	
	HUB VENDOR:	NO	NO	NO	NO	NO	
DESCRIPTION	QTY ESTIMATE	PRICE	Brand/Part#	PRICE	Brand/Part#	PRICE	Brand/Part#
<b>ITEMS IN THIS SECTION WILL BE AWARDED ON AN ALL OR NONE BASIS</b>							
20.51.0010 FILTER, PLEATED, MERV 10, 18 X 20 X 2	48	\$3.75	Glassfloss 18x20x2pl40	\$2.89	KA18202	\$3.73	Air Relief / PLTHC18202
20.51.0015 FILTER, PLEATED, MERV 10, 17 X 30 X 1	48			\$5.53	KASP17301	\$7.18	Air Relief / XPLTHC17301
20.51.0020 FILTER, PLEATED, MERV 10, 19 X 30 X 1	24			\$5.53	KASP19301	\$7.18	Air Relief / XPLTHC19301
20.51.0030 FILTER, PLEATED, MERV 10, 18 X 25 X 2	48	\$3.62	Glassfloss 18x25x2pl40	\$3.22	KA18252	\$7.86	Air Relief / XPLTHC18252
20.51.0035 FILTER, PLEATED, MERV 10, 18 X 35 X 2	12			\$8.60	KASP18352	\$11.71	Air Relief / XPLTHC18352
20.51.0045 FILTER, PLEATED, MERV 10, 15 X 33 X 2	12			\$7.89	KASP15332	\$7.86	Air Relief / XPLTHC15332
20.51.0090 FILTER, PRE-PLEATED, MERV 10, 20 X 20 X 4	48	\$6.48	Glassfloss 20x20x4pl40	\$5.08	KA20204	\$5.81	Air Relief / PLTHC20204
20.51.0130 FILTER, PAPER FRAME, MERV 10, 11 X 45 X 1	12			\$6.32	KASP11451	\$6.80	Air Relief / XPLTHC11451
20.51.0140 FILTER, PAPER FRAME, MERV 10, 11 X 57 3/4 X 1	12			\$6.87	KASP1157T1	\$9.72	Air Relief / XPLTHC1157341
20.51.0155 FILTER, PAPER FRAME, PLEATED, MERV 10, 12 X 24 X 1	1152	\$3.00	Glassfloss 12x24x2pl40	\$2.35	KA12242	\$3.10	Air Relief / PLTHC12242
20.51.0165 FILTER, PLEATED, MERV 10, 20 X 25 X 4	72	\$7.47	Glassfloss 20x25x4pl40	\$5.83	KA20254	\$6.62	Air Relief / PLTHC20252
20.51.0170 FILTER, PLEATED, MERV 10, 22X29X2	24			\$6.93	KASP22292	\$9.21	Air Relief / XPLTHC22292
20.51.0180 FILTER, PAPER FRAME, PLEATED, MERV 10, 14X25X1	48	\$3.52	Glassfloss 14x25x1pl40	\$2.82	KA14251	\$3.33	Air Relief / PLTHC14251
20.51.0220 FILTER, PAPER FRAME, UNPLEATED, MERV 10, 14 X 30 X 1	24	\$1.69	Glassfloss 14x30x1	\$7.25	KA1430F1	\$6.80	Air Relief / XPLTHC1420581
20.51.0235 FILTER, PAPER FRAME, PLEATED, MERV 10, 15 X 20 X 1	48	\$3.25	Glassfloss 15x20x1pl40	\$2.64	KA15201	\$3.52	Air Relief / PLTHC15201
20.51.0240 FILTER, U-TRIM, MERV 10, 15 X 24 X 1/4-FOAM GRID	12			\$12.84	Grainger/1W755		
20.51.0250 FILTER, PLEATED, MERV 10, 20 X 35 X 2	36	\$14.37	Glassfloss 20x35x2pl40	\$8.27	KASP20352	\$12.52	Air Relief / XPLTHC20x35x2
20.51.0270 FILTER PAPER FRAME, PLEATED, MERV 10, 16 X 16 X 1	36	\$3.11	Glassfloss 16x16x1pl40	\$2.37	KA16161	\$5.35	Air Relief / XPLTHC16161
20.51.0280 FILTER, PAPER FRAME, PLEATED, MERV 10, 16X25X1	24	\$3.39	Glassfloss 16x25x1pl40	\$2.63	KA16251	\$3.22	Air Relief / PLTHC16251
20.51.0290 FILTER, PAPER FRAME, PLEATED, MERV 10, 16 X 20 X 1	24	\$3.48	Glassfloss 16x20x1pl40	\$2.27	KA16201	\$3.20	Air Relief / PLTHC16201
20.51.0300 FILTER PAPER FRAME, PLEATED, MERV 10, 16 X 20 X 1	3360	\$3.25	Glassfloss 16x20x2pl40	\$2.26	KA16202	\$3.23	Air Relief / PLTHC16202
20.51.0310 FILTER PAPER FRAME, PLEATED, MERV 10, 16 X 25 X 1	2520	\$3.35	Glassfloss 16x25x2pl40	\$2.67	KA16252	\$3.49	Air Relief / PLTHC16252
20.51.0325 FILTER, PAPER FRAME, PLEATED, MERV 10, 18 X 24 X 1	48	\$3.91	Glassfloss 16x24x2pl40	\$3.04	KA18242	\$3.56	Air Relief / PLTHC18242

**ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
**Effective Date: May 7, 2021 through May 6, 2022**

**BID 21-59 HVAC FILTERS FOR INVENTORY & CATALOG ALL-OR-NONE AWARD**

	Carrier Enterprise		Kleen-Air Filter Service & Sales		Tex-Air Filters		
	VENDOR:						
	VENDOR ID NUMBER:	10274577	10281577	10281577	NOT SET UP		
	FREIGHT:	YES	NO	NO	NO		
	CATALOG BID - % DISCOUNT:	0.00%	50.00%	50.00%	55.00%		
TERMS:	NET 30	NET 30	NET 30	NET 30			
Awarded Vendor	RESIDENT VENDOR:	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District		
	HUB VENDOR:	NO	NO	NO	NO		
DESCRIPTION	QTY ESTIMATE	PRICE	Brand/Part#	PRICE	Brand/Part#	PRICE	Brand/Part#
0.51.0330 17X30X2 PLEATED FILTER, MERV 10, EXACT	48	\$3.25	Glassfloss 16x20x2pl40	\$6.11	KA17301E	\$8.62	Air Relief / XPLTHC17302
20.51.0335 17X17X2 PLEATED FILTER, MERV 10, EXACT	48			\$4.88	KASP17172E	\$6.31	Air Relief / XPLTHC17172
20.51.0340 17X20X2 PLEATED FILTER, MERV 10, EXACT	48	\$3.35	Glassfloss17x20x2pl40	\$4.76	KASP17202E	\$7.45	Air Relief / XPLTHC17202
20.51.0350 FILTER, PAPER FRAME, PLEATED, MERV 10, 20 X 20 X	36	\$3.18	Glassfloss 20x20x1pl40	\$2.59	KA20201	\$3.27	Air Relief / PLTHC20201
20.51.0355 FILTER, PAPER FRAME PLEATED, MERV 10, 16 X 30 X	12	\$6.92	Glassfloss 16x30x1pl40	\$3.43	KA16301	\$4.34	Air Relief / PLTHC16301
20.51.0360 FILTER PAPER FRAME, PLEATED, MERV 10, 20 X 20 X	2520	\$3.50	Glassfloss20x20x2pl40	\$2.76	KA20202	\$3.65	Air Relief / PLTHC20202
20.51.0362 16X24X2 PLEATED FILTER, MERV 10, EXACT	48	\$3.89	Glassfloss16x24x2pl40	\$2.82	KA16242	\$3.77	Air Relief / XPLTHC16242
20.51.0364 9.5X59X1 PLEATED FILTER, MERV 10, EXACT	48			\$6.39	KA9H591E	\$9.18	Air Relief / XPLTHC912591
20.51.0375 FILTER, PAPER FRAME, PLEATED, MERV 10, 20 X 24 X	312	\$4.01	Glassfloss 20x24x2pl40	\$3.22	KA20242	\$3.76	Air Relief / PLTHC20242
20.51.0380 FILTER PAPER FRAME, PLEATED, MERV 10, 20 X 25 X	36	\$3.62	Glassfloss 20x25x1pl40	\$2.98	KA20251	\$3.64	Air Relief / PLTHC20251
20.51.0390 FILTER, 18X24X1 Z-LINE HV PLEAT, MERV 10,	36	\$3.72	Glassfloss 18x24x1pl40	\$2.82	KA18241	\$6.80	Air Relief / XPLTHC18241
20.51.0395 FILTER, 12X24X1 Z-LINE HV PLEAT, MERV 10,	36	\$3.03	Glassfloss 12x24x1pl40	\$2.30	KA12241	\$3.11	Air Relief / PLTHC12241
20.51.0400 FILTER PAPER FRAME, 20 X 25 X 2 PLEATED, MERV 10	2736	\$4.01	Glassfloss20x25x2pl40	\$3.20	KA20252	\$3.76	Air Relief / PLTHC20252
20.51.0445 FILTER, PAPER FRAME, PLEATED, MERV 10, 22 X 24 X	12			\$5.18	KASP22241	\$7.18	Air Relief / XPLTHC22241
20.51.0450 FILTER, PAPER FRAME PLEATED, MERV 10, 12 X 16 X	12	\$5.06	Glassfloss 12x16x1pl40	\$3.40	KASP12161	\$5.02	Air Relief / XPLTHC12161
20.51.0455 FILTER, PAPER FRAME, PLEATED, MERV 10, 24 X 24 X	12	\$4.01	Glassfloss24x24x1pl40	\$3.25	KA24241	\$3.92	Air Relief / PLTHC24241
20.51.0460 FILTER PAPER FRAME, PLEATED, MERV 10, 24 X 24 X	2160	\$4.25	Glassfloss 24x24x2pl40	\$3.42	KA24242	\$4.50	Air Relief / PLTHC24242
20.51.0465 FILTER PLEATED, MERV 10, 14X20X1 Z-LINE HV	24	\$3.48	Glassfloss14x20x1pl40	\$2.31	KA14201	\$3.07	Air Relief / PLYHC14201
20.51.0470 FILTER SPECIAL HV PLEAT, MERV 10, 10X45X1, HVPSF	36			\$6.01	KASP10451	\$6.80	Air Relief / XPLTHC10451
20.51.0480 FILTER, BONDED, POLY, FIBER 9.5 X 26 X 1, MERV 10	1			\$4.04	BP9H261	\$5.35	Air Relief / XPLTHC912261
20.51.0495 FILTER PAPER FRAME, PLEATED, MERV 10, 16 X 24 X	4	\$4.37	Glassfloss16x24x1pl40	\$2.92	KA16241	\$6.09	Air Relief / XPLTHC16241
20.51.0550 FILTER, 20X30X2 Z LINE, PLEATED, MERV 10, 12/CASE	120	\$5.39	Glassfloss20x30x2pl40	\$4.06	KA20302	\$4.65	Air Relief / PLTHC20302
20.51.0485 PLEATED, MERV 10, 21 1/2 X 29 X 2, NOMINAL * NEW	36			\$6.93	KASP21H292	\$9.21	Air Relief / XPLTHC2112292
20.51.0180 FILTER, PAPER FRAME, PLEATED, MERV 10, 14X25X1,	48	\$3.52	Glassfloss14x25x1pl40	\$2.82	KA14251	\$3.33	Air Relief / PLTHC14251

**ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
**Effective Date: May 7, 2021 through May 6, 2022**

**BID 21-59 HVAC FILTERS FOR INVENTORY & CATALOG**  
**ALL-OR-NONE AWARD**

		Carrier Enterprise		Kleen-Air Filter Service & Sales		Tex-Air Filters	
<b>VENDOR:</b>							
<b>VENDOR ID NUMBER:</b>		10274577		10281577		NOT SET UP	
<b>FREIGHT:</b>		YES		NO		NO	
<b>CATALOG BID - % DISCOUNT:</b>		0.00%		50.00%		55.00%	
<b>TERMS:</b>		NET 30		NET 30		NET 30	
<b>RESIDENT VENDOR:</b>	<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District			<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District		<input checked="" type="checkbox"/> Texas <input type="checkbox"/> District	
<b>HUB VENDOR:</b>		NO		NO		NO	
<b>Awarded Vendor</b>							
<b>DESCRIPTION</b>	<b>QTY ESTIMATE</b>	<b>PRICE</b>	<b>Brand/Part#</b>	<b>PRICE</b>	<b>Brand/Part#</b>	<b>PRICE</b>	<b>Brand/Part#</b>
20.51.0463 FILTER, PLEATED, 24x36x2, MERV 10	60			\$9.71	KASP24362	\$13.52	Air Relief / XPLTHC24362
20.51.0555 FILTER, PLEATED, 14 x 43 x 1, MERV 10	60			\$8.10	KASP14431	\$9.72	Air Relief / XPLTHC14431
20.51.0560 FILTER, PLEATED, 18 x 18 x 2, MERV 10	60	\$6.64	Glassfloss18x18x2pl40	\$2.74	KA18182	\$3.73	Air Relief / PLTHC18182
20.51.0570 FILTER, PLEATED, MERV 10, 16X16X2	48	\$4.02	Glassfloss 16x16x2pl40	\$2.53	KA16162	\$3.18	Air Relief / PLTHC16162
20.51.0580 FILTER, 16X20X4, 6/CS, MERV 10	48	\$5.99	Glassfloss16x20x4pl40	\$4.52	KA16204	\$5.45	Air Relief / PLTHC16204

**ESTIMATED TOTAL: \$55,000**



## Arlington Independent School District Board of Trustees Communication

Meeting Date: May 6, 2021

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:

- 21-05-06-001 Athletic, Physical Education & Gymnasium Supplies & Equipment
- 21-05-06-002 Fresh Bread
- 21-05-06-003 Ice Cream
- 21-05-06-004 Uniforms for Food & Nutrition Services
- 21-05-06-005 Catering Supplies
- 21-05-06-006 Cleaning Supplies for Food & Nutrition Services
- 21-05-06-007 Networking Equipment Upgrade - eRate
- 21-05-06-008 Investment Consulting & Advisory
- 21-05-06-009 Learning Framework & Instructional Support System
- 21-05-06-010 School Furniture

**Recommendation:**

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

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Tammy Craig</p> <p><b>Date:</b> 04/26/2021</p>
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**Arlington Independent School District**  
**Purchases Greater than \$50,000 Exempt from Bid**  
**Date: May 6, 2021**

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
21-05-06-001	Athletics	Multiple Vendors	Athletic, Physical Education, Gymnasium Supplies & Equipment/Heavy Duty Exercise Equipment & Related Accessories	\$ 76,000.00	TASB Buyboard
21-05-06-002	Food & Nutrition Services	Kurz & Company	Fresh Bread for Full Service Delivery for the 2021-2022 School Year (Final Extension)	\$ 700,000.00	RFP 19-54 Extension
21-05-06-003	Food & Nutrition Services	Klement Distribution	Ice Cream for Full Service Delivery for the 2021-2022 School Year (Final Extension)	\$ 400,000.00	RFP 19-55 Extension
21-05-06-004	Food & Nutrition Services	Multiple Vendors	Uniforms for Food & Nutrition Services for the 2021-2022 (Final Extension)	\$ 250,000.00	RFP 19-62 Extension
21-05-06-005	Food & Nutrition Services	Multiple Vendors	Catering Supplies for Food & Nutrition Services for the 2021-2022 School Year (Final Extension)	\$ 300,000.00	RFP 19-73 Extension
21-05-06-006	Food & Nutrition Services	Multiple Vendors	Cleaning Supplies Food & Nutrition Supplies for the 2021-2022 School Year (1st of 2 extensions)	\$ 150,000.00	RFP 20-66 Extension
21-05-06-007	Technology - Network Services	CDW-G	Networking Equipment Upgrade for 19 schools through category II eRate Funds	\$ 2,958,098.92	DIR Contract
21-05-06-008	Finance	Hilltop Securities Asset Management	Investment Consulting and Advisory	\$ 75,000.00	Professional Service
21-05-06-009	Teaching & Learning	Engage2Learn	Learning Framework & Instructional Support System (Teacher & Executive Training and Coaching) (1st of 2 extensions)	\$ 708,004.24	RFP 21-02 Extension
21-05-06-010	All Schools & Departments	Indeco	School Furniture	\$ 525,000.00	EPCNT

## Arlington Independent School District Board of Trustees Communication

Meeting Date: 05/06/2021

Consent Item

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

**Purpose:**

Amend the 2020-21 special revenue budget for the Title I – Part A – Improving Basic Programs grant. Revenues and expenditures each total \$298,399. The grant period covers July 1, 2020 – September 30, 2021.

**Background:**

The District received notice that the current year Title I – Part A – Improving Basic Programs grant is being increased by \$298,399 for Maximum Entitlement.

Title I, Part A provides supplemental resources to campuses with high concentrations of students from low-income families. The program is intended to help students at these campuses acquire the knowledge and skills contained in the state content standards and meet the state student performance standards. Title 1 funds are allocated to eligible campuses based on the number of students participating in the free and reduced price lunch program at that campus. The respective site-based decision making teams determine how the funds will be used on individual campuses. AISD uses this grant to serve approximately 37,568 students at 58 campuses (3 high schools, 7 junior high schools, 42 elementary schools, Newcomers Center, 2 pre-kindergarten centers, Wimbish World Language Academy, Crow Leadership Academy, and Pearcy Stem Academy).


The increase in grant funds will be placed into payroll and general supplies to be used as needs arise during the grant year.

**Budget Summary:**

Payroll Costs	\$211,404
Supplies and Materials	77,012
Indirect Cost	<u>9,983</u>
Total	\$298,399

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Latitia</p> <p><b>Blackwell Date:</b> 04/19/2021</p>
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## Arlington Independent School District Board of Trustees Communication

Meeting Date: 05/06/2021

Consent Item

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

**Purpose:**

Amend the 2020-21 special revenue budget for the Federal Special Education IDEA-Part B, Formula Program grant. Revenues and expenditures each total \$296,345. The grant period covers July 1, 2020 – September 30, 2021.

**Background:**

The District received notice that the current year IDEA-Part B Formula Program grant is being increased by \$296,345 for Maximum Entitlement.

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


The increase in grant funds will be placed into payroll and will be moved during the grant period to address needs as they arise.

**Budget Summary:**

Payroll Costs	\$285,561
Indirect Costs	<u>10,784</u>
Total	\$296,345

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Latitia Blackwell</p> <hr/> <p><b>Date:</b> 04/19/2021</p>
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## Arlington Independent School District Board of Trustees Communication

Meeting Date: 05/06/2021

Consent Item

Subject: Fund 225, Federal Special Education IDEA-Part B, Preschool Program

**Purpose:**

Amend the 2020-21 special revenue budget for the Federal Special Education IDEA-Part B, Preschool Program grant. Revenues and expenditures each total \$6,396. The grant period covers July 1, 2020 – September 30, 2021.

**Background:**

The District received notice that the current year IDEA-Part B Preschool Program grant has been increased by \$6,396 for Maximum Entitlement.

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


The increase in grant funds will be placed into payroll and will moved during the grant period to address needs as they arise.

**Budget Summary:**

Payroll Costs	\$6,164
Indirect Cost	<u>232</u>
Total	\$6,396

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <p><b>Prepared by:</b> Latitia Blackwell</p> <p><b>Date:</b> 04/19/2021</p>
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**Arlington Independent School District  
Board of Trustees Communication**

Meeting Date: 05/06/2021

Consent Item

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

**Purpose:**

Amend the 2020-21 special revenue budget for the Title 1, Part C, Carl D. Perkins Career and Technology program. Revenues and expenditures each total \$123,066. The grant period covers July 1, 2020 through August 15, 2021.

**Background:**

The District received notice that the current year Carl D. Perkins Career and Technology program is being increased by \$123,066 for reallocation of funds.

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


The increase in grant funds will be placed into payroll and will be moved during the grant period to address needs as they arise.

**Budget Summary:**

Payroll Costs	\$123,066
Total	\$123,066

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <p><b>Prepared by:</b> Latitia Blackwell</p> <p><b>Date:</b> 04/19/2021</p>
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## Arlington Independent School District Board of Trustees Communication

Meeting Date: 05/06/2021

Consent Item

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

**Purpose:**

Amend the 2020-21 special revenue budget for the Title II – Part A – Teacher and Principal Training and Recruiting grant. Revenues and expenditures each total \$51,269. The grant period covers July 1, 2020 – September 30, 2021.

**Background:**

The District received notice that the current year Title II – Part A – Teacher and Principal Training and Recruiting grant is being increased by \$51,269 for Maximum Entitlement.

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


The increase in grant funds will be used for contracted services for staff development.

**Budget Summary:**

Contracted Services	\$48,955
Indirect Costs	<u>2,314</u>
Total	\$51,269

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <p><b>Prepared by:</b> Latitia Blackwell</p> <p><b>Date:</b> 04/19/2021</p>
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**Arlington Independent School District  
Board of Trustees Communication**

<b>Meeting Date:</b> 05/06/2021	<b>Consent Item</b>
<b>Subject:</b> Fund 263, Title III – Part A – Limited English Proficient Program	

**Purpose:**

Amend the 2020-21 special revenue budget for the Title III – Part A – Limited English Proficient Program grant. Revenues and expenditures each total \$41,231. The grant period covers July 1, 2020 – September 30, 2021.

**Background:**

The District received notice that the current year Title III - Part A – Limited English Proficient grant is being increased by \$41,231 for Maximum Entitlement.

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


The increase in grant funds will be placed into general supplies and materials to be used as needs arise during the grant year.

**Budget Summary:**

Supplies and Materials	\$38,293
Indirect Costs	<u>2,938</u>
Total	\$41,231

**Recommendation:**

Administration recommends approval.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Latitia Blackwell <hr/> <b>Date:</b> 04/19/2021
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## Arlington Independent School District Board of Trustees Communication

Meeting Date: 05/06/2021	Consent Item
Subject: Fund 266, ESSER Grant	

**Purpose:**

Amend the 2020-2021 special revenue budget for the ESSER Grant. Revenues and expenditures each total \$291,965. The grant period covers August 4, 2020 – September 30, 2021.

**Background:**

The District received notice that the current year ESSER Grant is being increased by \$291,965 for reallocation of funds by the Texas Education Agency.

The ESSER Grant is federal funding distributed to districts/LEAs through the Elementary and Secondary School Emergency Relief Fund (ESSER). The emergency relief funds are provided to districts to address the impact COVID-19 has had, and continues to have, on elementary and secondary schools across the country. Districts/LEAs are required to offer equitable services to all private nonprofit (PNP) schools within its boundaries. AISD consulted with PNPs within district boundaries and will provide equitable services to five schools with the ESSER funding.


The increase in grant funds will be used for salaries for teachers.

**Budget Summary:**

Payroll Costs	\$291,965
Total	\$291,965

**Recommendation:**

Administration recommends approval.

Submitted to:  Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Latitia Blackwell
	Date: 04/19/2021

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b> 05/06/2021	<b>Consent Item</b>
<b>Subject:</b> Fund 288, Student Support and Academic Enrichment Grant	

**Purpose:**

Amend the 2020-21 special revenue budget for the Student Support and Academic Enrichment Grant (SSAEG) under Title IV, Part A. Revenues and expenditures each total \$34,094. The grant period covers July 1, 2020 through September 30, 2021.

**Background:**

The District received notice that the current year SSAEG grant has been increased by \$34,094 for Maximum Entitlement.

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

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


The increase in grant funds will be used to provide contracted services for staff development.

**Budget Summary:**

Contracted Services	\$32,600
Indirect Costs	<u>1,494</u>
Total	\$34,094

**Recommendation:**

Administration recommends approval.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Latitia Blackwell</p> <p><b>Date:</b> 04/19/2021</p>
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**Arlington Independent School District  
Board of Trustees Communication**

<b>Meeting Date:</b> May 6, 2021	<b>Consent Item</b>
<b>Subject:</b> Budget Amendment #2 –Construction Fund	

**Purpose:**

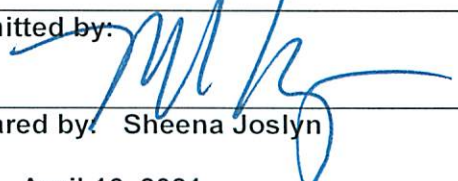
To amend the 2020-21 Construction funds to reflect recent bond sale in February 2021.

**Background:**

Construction Fund – The amendment recognizes the proceeds from the February 2021 bond sale and the functional expenditures for those funds.

**Recommendation:**

Administration recommends approval.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Sheena Joslyn
	<b>Date:</b> April 16, 2021



Arlington Independent School District  
2020-2021 Budget Amendment  
Construction Fund

	Adopted Budget 2020-21	Proposed Budget Amendment	Proposed Amended Budget
<b>Revenues</b>			
5700 Local & Intermediate Revenue	\$ 2,250,000.00	\$ -	\$ -
5800 State Program Revenue		-	-
5900 Federal Program Revenue		-	-
<b>Total Revenues</b>	<b>2,250,000</b>	<b>-</b>	<b>-</b>
<b>Other Resources</b>	<b>-</b>	<b>195,649,783</b>	<b>195,649,783</b>
<b>Total Revenues and Other Resources</b>	<b>2,250,000</b>	<b>195,649,783</b>	<b>195,649,783</b>
<b>Expenditures</b>			
<u>Function</u>			
11 Instruction	29,416,784	8,955,967	8,955,967
12 Instructional Resources & Media Services	-	-	-
13 Curriculum & Staff Development	-	-	-
21 Instructional Administration	-	-	-
23 School Administration	-	-	-
31 Guidance & Counseling	-	-	-
32 Attendance & Social Work Service	-	-	-
33 Health Services	-	-	-
34 Pupil Transportation	2,922,767	1,467,170	1,467,170
35 Food Service	-	-	-
36 Extracurricular Activities	381,600	370,000	370,000
41 General Administration	-	-	-
51 Plant Maintenance & Operations	80,628,396	652,622	652,622
52 Security	6,247,978	76,946	76,946
53 Computer Processing	11,469,996	20,385,847	20,385,847
61 Community Services	-	-	-
71 Debt Service	-	1,235,622	1,235,622
81 Facility Acquisition & Construction	215,001,281	162,505,609	162,505,609
95 Student Tuition Non-public Schools	-	-	-
97 Payments to TIF	-	-	-
99 Other Intergovernmental Charges	-	-	-
<b>Total Expenditures</b>	<b>346,068,802</b>	<b>195,649,783</b>	<b>195,649,783</b>
<b>Other Uses</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Expenditures and Other Uses</b>	<b>346,068,802</b>	<b>195,649,783</b>	<b>195,649,783</b>
<b>Budgeted Surplus/(Deficit)</b>	<b>(343,818,802)</b>	<b>0.00</b>	<b>(343,818,802.00)</b>
Beginning Fund Balance	337,450,512		337,450,512
Projected Ending Fund Balance	(6,368,290)		(6,368,290)

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

Regular Meeting

April 8, 2021  
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:**

Vice President Hogg called the meeting to order at 5:03 p.m. with six trustees present at the J. W. Counts Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B.

**CLOSED MEETING:**

Vice President Hogg adjourned to closed meeting at 5:04 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

1. Consult with Attorney on Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between March 11 and April 8, 2021
2. Administrative Appointments/Personnel Ratification

President Mays arrived during closed session.

**RECONVENE INTO OPEN SESSION:** Board Room

President Mays reconvened the Board into the open meeting at 7:17 with seven trustees in attendance.

Due to technical difficulties, the meeting could not be broadcast live. A video recording will be made available on the AISD website as soon as possible. The meeting continued in person and a quorum of board members was present.

**OPENING CEREMONY:**

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

**PROGRAM AND/OR PRESENTATION:**

**A. Student of the Month**

Sam Houston High School Principal Mr. Villarreal introduced the April 2021 student of the month, Chisom Akpom. Chisom is a senior at Sam Houston High School. Having participated in Fort Worth Youth Orchestra as a violinist, her school's theatre, volleyball, book club, and more, she plans to study computer science at either The University of Chicago or Texas Christian University, while continuing her interests in the arts and language learning. One of her favorite moments was playing alongside the Fort Worth Symphony Orchestra at Bass Hall last February right before COVID began. She wants to become a philanthropist in the future and speak at least five languages fluently. She is halfway there.

**APPOINTMENTS:** None

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:** None

**ACTION:**

**A. Consider Notice of Election**

Superintendent Cavazos reported that the Notice of Election was brought for the Board's consideration. Part of the notice includes polling sites. The AISD received a late request from the City of Arlington to use three additional school sites, Berry Elementary, Gunn Junior High and Shackelford Junior High. It is customary that the City of Arlington wants polling sites that are available in both May for the election and also in June for any runoff elections. The polling sites were settled in January and since the three

sites were not available in June they were not included on the list of polling sites. The City of Arlington's late request was to use the three sites in May, even if they are not available in June. The AISD is open to allowing the use of those three sites for May. This request was shared with Tarrant County Elections and they are checking the ADA availability of the sites. When Tarrant County Elections completes their surveys, the three additional sites may be added. They are not included on the current list, but the list may be amended. With this understanding, Dr. Cavazos reported that the Notice of Election was recommended for approval.

Motion by David Wilbanks, second by Bowie Hogg, to approve the Notice of Election for the May 1, 2021 Trustee Election.

Mr. Hogg asked, with the potential of other sites being added by City of Arlington and Tarrant County, will the AISD have additional costs? Dr. Cavazos reported that it is AISD understanding that it is the City of Arlington that made the request and will incur the additional expense.

Voting For: 7  
Voting Against: 0

President Mays reported that the motion passed.

#### DISCUSSION / ACTION:

##### A. 2020-2021 School Operations Update

Assistant Superintendent of School Leadership Dr. Tracie Brown presented an update on 2020-2021 school operations. She reviewed the AISD COVID-19 dashboard, noting that since the last board meeting there were sixty-five confirmed cases, nineteen were asymptomatic. The Tarrant County Metrics reflect that the community spread level is moderate with metrics trending downward or remaining the same. For STAAR and end-of-course testing, Dr. Brown reported that districts throughout the state experienced connectivity issues with the TEA/ETS online testing platform. Campuses will determine a new schedule to allow for testing of face-to-face and virtual students by the end of the May 7 testing window. Campuses will contact the parents of impacted virtual students to reschedule testing. The AISD Research and Accountability Department is working with ETS on a back-up plan to allow changing students to paper testing in May, if needed. For high school in-person learning, the district asked parents to choose either virtual or in-person learning beginning the sixth six-weeks. Campus teams are planning for transitioning to daily face-to-face instruction for all students. April 13, 2021 is the first day for high school students to return to daily in-person instruction instead of the hybrid schedule.

Board members asked clarifying questions regarding the testing connectivity issues, vaccines, CDC updates related to COVID and encouraging students to return to in-person instruction. Mr. Hogg requested data reflecting the percentage of students who tried to take the STAAR test compared to those eligible and those that took the test last year. Board members expressed parent concerns and inconvenience with asynchronous learning days and noted the importance of avoiding disruptions and minimizing the number of asynchronous days.

##### B. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between March 11 and April 8, 2021

No action was taken 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 \$10,762.90. The year-to-date total for the 2020-2021 school year was \$769,952.97.

##### C. Consider Bids

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

- 21-06g Academic Educational Consultants & Professional Development Services
- 21-27 RFP for WAN Services- eRate
- 21-28 CSP for Webb Elementary School Replacement Project

- 21-30 RFP for Frozen/Refrigerated/Dry- Commodity/Commercial
- 21-32 RFP for Networking Equipment (eRate)
- 21-42 RFP for Snack/Chips/Beverages for Full Service Delivery
- 21-43 RFP for Milk, Juice & Dairy
- 21-47 RFP for Interpreter Services

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 21-04-08-001 HoverCam Document Cameras
  - 21-04-08-002 Mass Notifications & Mobile Communications App
  - 21-04-08-003 Dual Credit Courses for Arlington College & Career High School
  - 21-04-08-004 Computers & Chromebooks
  - 21-04-08-005 Automotive & Bus Parts, Fluids, Maintenance & Equipment
  - 21-04-08-006 Annual Financial Audit
- E. Consider Minutes of Previous Meeting - March, 2021
- F. Consider Monthly Financial Report for Period Ending February 28, 2021
- G. Consider Monthly Investment Report for Period Ending February 28, 2021
- H. Consider Joint Election Agreement and Contract for Election Services

Motion by Polly Walton, second by Dr. Reich, to approve the consent agenda.

Voting For: 7  
Voting Against: 0

President Mays reported that the motion passed.

#### DISCUSSION:

##### A. Legislative Update

HillCo Partners consultant, Mr. David Anderson presented a legislative update and pointed out that the 87<sup>th</sup> Legislative Session was an unusual session. He noted that the COVID-19 pandemic, the recent winter blizzard and federal relief act funds have impacted economic discussions, health policies, session scheduling and access to sessions. Mr. Anderson highlighted public education issues being considered and alignment with AISD legislative priorities. While good progress is being made in the areas of appropriate funding, HB 3 support and implementation and accountability recalibration, he is concerned for TRS and increased access to affordable health insurance, improved funding for mental health needs and governance.

Board Governance Committee Chair Mr. Chapa reported that the committee is in regular communication with Mr. Anderson and they appreciate his insight. Many times when the legislature meets, there is a continued loss of local control. The committee and the AISD Board continue advocacy efforts, sending letters to let their voices be heard, representative of AISD and the community.

OPEN FORUM FOR NON-AGENDA ITEMS: None.

#### SUPERINTENDENT'S REPORT:

Superintendent Cavazos thanked staff across the district for their continued work as more and more students return to face-to-face instruction. He specifically thanked high school staff and teachers for their support in one more pivot, moving from hybrid to in-person instruction five days per week. He also thanked the community for their support as health metrics round the corner and all can anticipate a more normalized end of school with more activities.

#### SCHOOL BOARD'S REPORT:

Ms. Walton reported that this was national library week and shared her appreciation for highly trained librarians. She thanked them for all they are doing to promote reading for younger students and critical thinking skills for older students. With student access to internet, not all information is equal and librarians help students navigate the information and teach them to critically analyze the information. More than one-fourth of US households do not have a computer or access to a computer and librarians provide that access. She thanked all librarians and noted they are an investment in our students.

Mrs. Mays, thanked her colleagues, as President of the Board, for their work over the last fifteen months. They bring their expertise from legal summary, engagement in governance, policy making, staying on track with the strategic plan, governing and creating policies needed for the future. She also wished Dr. Cavazos a happy birthday.

Secretary Walton reported a request for Dr. Barlow for the percentage of students who tried to take STAAR tests compared to those who were eligible and those that took the test last year.

**ADJOURNMENT:**

President Mays adjourned the meeting at 8:58 p.m. The Board did not return to closed session.

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

Called Meeting

April 19, 2021  
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:               Room 301 A .

President Mays called the meeting to order at 5:01 p.m. with six trustees present. The meeting was held at the Mac Bernd Professional Development Center, 1111 West Arbrook Boulevard, Arlington, Texas 76015.

Trustee Reich arrived at 5:03 p.m.

**OPENING CEREMONY:**

David Wilbanks led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

**TEAM OF EIGHT TRAINING**

**A.     Team of Eight Training – Goal Setting**

Mr. A. J. Crabill, Council of Great City Schools, provided Team of Eight Training regarding goal setting. He noted that through the pandemic he had seen different leadership teams. Some were student focused and some were not, some boards grew through the pandemic and some crumbled. The AISD and the AISD Board stood out as unique from across the nation. The board has come together in this hard time and the importance of their work will be revealed over time, based on student outcomes.

Mr. Crabill guided the Board and Superintendent through a review in the areas of vision and goals, values and guardrails, monitoring and accountability, communication and collaboration, unity and trust, and continuous improvement. In each area they discussed whether they were not focused on student outcomes, approaching focus on student outcomes, meeting focus on student outcomes or mastering focus on student outcomes. Self-reflection is used as a catalyst for describing ways to grow in each area.

**RECESS**

President Mays adjourned the meeting at 6:34 p.m. for a brief recess. The meeting was reconvened at 6:40 p.m. with seven trustees in attendance.

Mr. Crabill asked the team to self-assess their work for student outcome focused governance. They divided into teams of two to discuss and then reported back to the group to discuss areas of strength and areas for growth. Each was asked to share one take-away from the discussion and next steps for supporting continued improvement.

President Mays thanked Mr. Crabill for his work at the local level and through the nation. She stressed the importance for the board to continue to self-evaluate and keep on the right path.

**ADJOURNMENT:**

President Mays adjourned the meeting at 8:04 p.m. The Board did not meet in closed session.

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

Regular Meeting

April 22, 2021  
5:00 p.m.

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

Members Absent:           None

Media Present:             None

**CALL TO ORDER:**

President Mays called the meeting to order at 5:08 p.m. with seven trustees present at the J. W. Counts Administration Building, 1203 West Pioneer Parkway, Arlington, Texas in Conference Room B.

Due to the health and safety concerns related to the COVID-19 coronavirus, members of the public were encouraged to participate by watching the school board meeting online at [www.aisd.net](http://www.aisd.net). Seating in the Board was limited in order to follow CDC guidelines for social distancing. All persons in attendance were required to wear a mask. One or more trustee could participate in the meeting via electronic means consistent with the Texas Open Meeting Act and the Governor's disaster proclamations related to COVID-19 through Proclamations, Executive Orders and Suspensions of Texas law. At least a quorum of the Board was participating in person, by videoconference or telephone conference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by order of the Governor. Members of the public could access the meeting via AISD website at [www.aisd.net](http://www.aisd.net).

**CLOSED MEETING:**

President Mays adjourned to closed meeting at 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 Midyear Review
2. Delinquent Tax Property Described as 0.21 acres, more or less, Abstract 1580, J. T. Turner Survey, located in the City of Arlington, Tarrant County, Texas, also known as 3700 W. Green Oaks Boulevard, Arlington, Texas
3. Consult with Real Estate Agent on Potential School District Land Expansion
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 April 8 and April 22, 2021
5. Administrative Appointments/Personnel Ratification

**RECONVENE INTO OPEN SESSION:** Board Room

President Mays reconvened the Board into the open meeting at 7:13 with seven trustees in attendance.

**OPENING CEREMONY:**

Melody Fowler led the audience in the Pledge of Allegiance. Mrs. Mays called for a moment of silence.

**APPOINTMENTS:** None

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:**

Marysol Fritz registered to speak regarding school operations and COVID 19 protocol. President Mays informed Ms. Fritz that she had five minutes to present to the Board and that the Board understood that she had filed multiple grievances on behalf of herself and her family that are currently being considered. Since her grievances are pending, if she or her daughter speak on the same subject as her grievances during public forum, she will be deemed to have chosen under Board Policy FNG (LEGAL) a "stop, look, and listen" hearing and her FNG (LOCAL) grievances would be dismissed. President Mays reminded her that she may not criticize or attack the character of any school official or employee during public forum and that if she did, she would be deemed out of order and her time would immediately expire.

Ms. Fritz asked about the statement just made and shared her understanding that the grievance was a separate item.

Attorney Eichelbaum responded that the law had been explained and there was not time to go into details.

Ms. Fritz spoke regarding school operations and COVID 19 protocol.

Heidi Fritz spoke regarding school operations and COVID 19 protocol.

**ACTION:**

- A. Consider Resolution for a One-Time Modification of District Policies and Procedures on Grade Promotion

Chief Academic Officer Dr. Wurtz presented a review of the district policies and procedures on grade promotion and a proposed resolution for a one-time modification. Board Policy EIE (LOCAL) provides for promotion and course credit based on student mastery standards. The Student Success Initiative (SSI) requirement for students in grades five and eight to pass both the reading and math STAAR to meet promotion eligibility requirements was suspended for the 2020-2021 school year. Lack of access to STAAR testing for virtual students prevents equitable application of Board policy allowing for substitution of STAAR score for a less than proficient grade. Dr. Wurtz proposed updated procedures to include a placement committee review for students that do not meet mastery requirements for grade promotion. The placement committee, including the teacher, parent and administrator, would consider achievement and engagement data, response to intervention outcomes and educational history in deciding if the student should be retained or promoted with an intervention plan in place. The proposed resolution is not a social promotion, but a holistic review of the student's education with consideration for future success with supports in place. The proposed resolution has no impact on the grading policy or ranking procedures. Administration recommended the Board adopt the proposed resolution for a one-time modification of District policies and procedures on grade promotion.

Motion by Justin Chapa, second by Polly Walton, to approve the following resolution:

**One-Time Modification of District Policies and Procedures on Grade Promotion**

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

WHEREAS, the Texas Education Agency has granted permission to suspend and alter policies to address the ongoing effects of the global pandemic on the method of delivering education in a safe and effective manner; and

WHEREAS, AISD continues to be at the forefront of initiating multiple effective unconventional instructional approaches due to limited capacity to safely resume normal campus-based instruction for an extended period of time and the temporary suspension of or modification to certain policies and guidelines related to student promotion will ensure fairness in the process for all students; and

WHEREAS, Board Policy EIE(LOCAL) currently provides guidelines for promotion and course credit including standards for mastery as reflected by course assignments, unit evaluations and/or final exams; and

WHEREAS, the Texas Education Agency has suspended Student Success Initiative requirements for students in grades five and eight to successfully pass the STAAR exams in reading and mathematics to be eligible for grade promotion for the 2020-2021 school year; and

WHEREAS, students in grades 3-8 learning in the remote environment were unable to participate in the STAAR assessment remotely preventing said students from having the opportunity to substitute a passing STAAR score for a less than proficient grade thereby meeting promotion requirements as defined in Board Policy EIE(LOCAL); and

WHEREAS, Board Policy EIE (LOCAL) states that the District shall establish procedures designed to reduce retaining students at a grade level, with the goal being to eliminate the practice of retaining students; and

WHEREAS, Board Policy EIE (LEGAL) currently states that data used to determine a student's eligibility for promotion include demonstrated proficiency of the subject matter, the recommendation of the student's teacher, the student's grade in each subject or course, the student's score on an assessment instrument administered under Education Code 30.023(a), (b), or (l), to the extent applicable and any other necessary academic information as determined by the district; and



WHEREAS, each of these one-time modifications of Board policies and retention/promotion procedures are intended to ensure appropriate and individualized academic responsivity to all students in light of the current unprecedented circumstances; and

Now therefore be it resolved by the Board that:

1. The Board determines that any requirement that a student be retained solely for failing to meet standards for mastery as defined in Board Policy EIE(LOCAL) in grades K-8 shall be suspended for the 2020-2021 school year; and
2. The Board determines that a temporary modification of Board Policy EIE (LOCAL) shall be implemented to allow for students not meeting standards for mastery to be considered for possible promotion to the following grade level based on a preponderance of evidence to include but not be limited to grades, attendance, unit/final exam assessment scores, curriculum assessments, state assessments, academic screener information, response to intervention information, parent and teacher input, and any other relevant information; and
3. The Board determines that based on a student’s overall academic performance and engagement during normal instruction as well as virtual instruction, teachers, parents and administrators will collaboratively determine whether a student has mastered a sufficient portion of the grade level/course curriculum to be promoted with appropriate intervention support or if retention is needed; and
4. The Board hereby ratifies any previous acts and further authorizes the Superintendent to take any other actions as necessary to fulfill the purpose of this Resolution and ensure the appropriate grade level placement for all students during the 2020-2021 school year, and;
5. The authority granted by this resolution shall apply for the remainder of the 2020-2021 school year, unless the Board takes further action.

Voting For: 7  
Voting Against: 0

President Mays reported that the motion passed.

B. Consider Policy Change: Board Policy GKB (LOCAL) and Board Policy GKD (LOCAL)

Assistant Superintendent of Administration Dr. Michael Hill presented a review of Board Policies GKB (LOCAL) and GKD (LOCAL) and proposed revisions to the policies. With the opening of the Center for Visual and Performing Arts, the District has an opportunity to make that space available for rent to “for profits” and the current policy prohibits renting facilities “for profits.” The recommended revision adds language to Policy GKB (LOCAL) to allow promoters and tour managers of “for profits” to advertise and market content for their rental occasion, while also giving the District the right to accept or reject proposed advertisements that do not adhere to District community relations policies and code of conduct. Revisions to Policy GKD (LOCAL) add language to permit “for profit” organizations to use District facilities with an agreement/contract. Administration is in the process of developing a contract/Facility Use Agreement and other terms to accompany the policy change. Administration recommended approval of the revisions to Board Policies GKB (LOCAL) and GKD (LOCAL) as presented.

Mr. Hogg asked why the policy specifically said tour managers and promoters and expressed concern that it seemed narrow. He asked if this was specific to this location and asked about the natatorium and NCAA swim competitions.

Dr. Hill responded that the language was related to the industry and aligned with a recommendation from Dr. Anderson, Fine Arts Director.

Board Governance Chair Mr. Chapa noted that previous policies were very restrictive. Board members discussed different portions of the two policies, restrictions, possible revised language and the intent of the policies.

Dr. Reich proposed using the language “Entities including but not limited to promoters and tour managers . . .”

Motion by Polly Walton to approve the revisions to Board Policies GKB (LOCAL) and GKD (LOCAL) as amended as discussed. Bowie Hogg seconded the motion as amended and noted by Dr. Reich.

Mr. Chapa noted that the language “entities including but not limited to” would limit the policy to entities. He recommended elimination of the language “Promoters and tour managers may request” and instead use “The services of preferred third-party marketing and advertising firms may be used to produce

content related to time-sensitive ticket sales.”

Attorney Eichelbaum stated that the Board was not required to follow Robert’s Rules and suggested if there was a consensus of the Board, someone could be the motion maker of the current motion for Board consideration. Mr. Hogg stated that the Board has agreed to try to follow Robert’s Rules. Attorney Eichelbaum stated that the next step would be for the Board to consider the amendment.

Mr. Chapa moved to amend the motion, second by David Wilbanks, to eliminate in the language the words “Promoters and tour managers may request” and that the language in red should read “The services of preferred third-party marketing and advertising firms may be used to produce content related to time-sensitive ticket sales.” and retain the remainder.

Voting For: 6  
Voting Against: 1  
Dr. Reich voted against.

Dr. Reich stated that he would prefer to refer back to committee for more information regarding the specific use of the words “promoters and tour managers.”

Justin Chapa moved, second by David Wilbanks, to refer back to Board Governance Committee for further review.

Voting For: 6  
Voting Against: 1  
Mr. Hogg voted against.

President Mays reported that the motion passed and this would go back to committee.

- C. Consider Sale and Resolution to Approve the Sale of Delinquent Tax Property Described as 0.21 acres, more or less, Abstract 1580, J. T. Turner Survey, located in the City of Arlington, Tarrant County, Texas, also known as 3700 W. Green Oaks Boulevard, Arlington, Texas

Motion by Dr. Reich, second by Melody Fowler, to approve the resolution to sell the delinquent tax-sale property located at 3700 W. Green Oaks Boulevard as presented.

Voting For: 7  
Voting Against: 0

President Mays reported that the motion passed.

- D. Consider Appointments to the Financial Futures Committee

Chair of Community Engagement Committee Mrs. Fowler thanked the people that volunteer and serve on the committee. They give time and review important information that is needed and their input is appreciated.

Motion by Melody Fowler, second by Dr. Reich, to appoint April Nohinek, from Martin High School, and Tralane Wilson, from Sam Houston High School, to fill the two open positions on the Financial Futures Committee.

Voting For: 7  
Voting Against: 0

President Mays reported that the motion passed.

#### DISCUSSION / ACTION:

- A. 2020-2021 School Operations Update

Assistant Superintendent of School Leadership Dr. Tracie Brown presented an update on 2020-2021 school operations. Since the beginning of the sixth six weeks, almost sixty-seven percent of the students have attended in-person learning. Dr. Brown shared several success stories regarding student attendance and engagement achieved through *Operation Reconnect*. AISD COVID-19 data reflects fifty-six confirmed COVID cases since the last Board update with fifteen being asymptomatic. Tarrant County COVID metrics are trending slightly higher, community spread remains at a moderate level.

Dr. Wurtz presented the Virtual and Hybrid Schools Accelerator from TEA. There are several legislative considerations for virtual/remote learning. Potential virtual models include a one hundred percent online virtual school for grades three through twelve, and a blended model partially online learning for grades seven through twelve. The Virtual Schools Accelerator is in response to potential legislation and

participating districts will be provided TEA support and resources. The current task force work includes planning for high-quality online learning, whole-child supports, and structure and guidance for learning at home. Parents will be surveyed to determine interest.

Mrs. Fowler asked for a report on how grades have improved now that high schoolers have been back to daily campus learning for two weeks. She also asked for an update on how many Sam Houston High School students had returned to campus, referring to the *Operation Reconnect* success stories slide.

- B. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between March 11 and April 8, 2021

No action was taken on this item.

Trustee Dr. Reich stepped out of the Board Room.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

- A. Consider Bids

Chief Financial Officer Darla Moss recommended approval of the following bids meeting specifications:  
21-45 Instructional Materials, Supplies, Service Providers & Consumable Items  
21-46 Outside Contracted Services  
21-49 Nurse & Athletic Training Supplies

- B. Consider Monthly Financial Report for Period Ending March 31, 2021
- C. Consider Monthly Investment Report for Period Ending March 31, 2021

Motion by Bowie Hogg, second by Polly Walton, to approve the consent agenda.

Voting For: 6  
Voting Against: 0  
Dr. Reich did not vote.

President Mays reported that the motion passed and that Dr. Reich did not vote because he had stepped out of the room.

DISCUSSION:

- A. Progress Report for Board of Trustees Continuing Education Credit

Superintendent Cavazos reported that for the progress report for Board of Trustees continuing education credit, board members had acquired their training credits. He asked Mrs. Benjamin, Administrative Assistant and Secretary to the Board, if Trustees were current and Mrs. Benjamin responded that all Trustees had exceeded their continuing education requirements. This item is for discussion and information, as it is required to be reported.

President Mays reported that she had a report for individual Trustees training, and that all have exceeded the required training hours. The Trustees have been provided literature covering the *Framework for School Board Development* adopted by the Texas State Board of Education.

Trustee Dr. Reich returned to the Board Room.

- B. 2021-22 Preliminary Budget Update

Chief Financial Officer Darla Mays presented a preliminary budget update for 2021-2022. The District will receive estimated values from the Tarrant Appraisal District on April 30, 2021 and certified values in July 2021. The Board is required to adopt the 2021-22 budget and compensation plan by the end of June 2021. The budget process includes a demographic study for enrollment analysis and project, staffing analysis based on projected enrollment, department zero-based budgeting and campus allocations based on 2021-2022 projected enrollment. Mrs. Moss shared data regarding student enrollment, student to teacher ratios, tax rate compression for 2021-2022, and the impact of property valuation, COVID-19 and the February 2021 winter storm. Federal and state assistance received to date is \$16,934,027 and future estimated assistance, based on federal legislation's intent for the funding to be used based on Title I students, is \$209,697,712. This is subject to change based on state legislative decisions. Budget priorities for the 2021-2022 year include competitive compensation; stipend review and adjustments; student recovery, intervention and academic support; social and emotional learning support; and technology.

Mr. Wilbanks requested an email be sent to the Board with a breakdown of TAD property information for the business side as well as the residential side.

C. Racial and Social Equity Update

Dr. Cavazos reported that while we are switching gears and moving to our racial and social equity update, these items are interdependent. Budget priorities, recovery after COVID, welcoming more students to class, and continued success are all interdependent. We must examine our racial and social equity work, aligned with the Board adopted resolution providing clear direction for school district. There are two parts of the resolution and tonight's presentation is the first part, a deep examination our culture, system, and curriculum.

Dr. Brown presented an update on racial and social equity work in the district. The time is now and we are the people. Arlington ISD recognizes that all students deserve to learn in a system free of racism and social injustice. The AISD racial and social equity steering committee has engaged in multiple collaborative planning sessions with the Hanover team. Over the next six months this work will continue with an equity and inclusion survey, an equity audit, benchmarking equity frameworks, meetings with focus groups and listening leaders will engage in a listening tour. Dr. Brown presented sample survey questions and a sample equity analysis dashboard with Hanover key findings, recommendations, and student group outcomes. The comprehensive results will be reviewed in racial equity workshops and will inform district planning priorities.

OPEN FORUM FOR NON-AGENDA ITEMS:

Phillip R. Kevil spoke regarding teaching Critical Race Theory in the Arlington ISD.

SUPERINTENDENT'S REPORT:

Superintendent Cavazos thanked the faculty, staff and students of Webb Elementary School. He attended the groundbreaking ceremony for the rebuilding of Webb Elementary School. He thanked the voters for passing the bond to replace aging facilities like Webb Elementary School. He thanked the students who helped design the new Webb Elementary. Dr. Cavazos thanked Mr. Kelly Horn and others that included the students in the design process as those students will never forget that they helped. He is proud of them and the teachers for their dedication.

SCHOOL BOARD'S REPORT:

Mrs. Fowler congratulated Martin High School sponsor Mr. Atman for having two academic decathlon teams heading to state. As they move forward fingers are crossed wishing all the best.

Ms. Walton shared a shout out to Roark Elementary School. She attended the assembly for National Medal of Honor recipient, Captain Groberg. She thanked the GM Plant that helped bring him and looks forward to the National Medal of Honor Museum with Vice President of Operations, Ms. Jeannie Deakye. They are hoping to break ground in August.

Secretary Walton had the following items to consider:

- Since more students are returning to campus for instruction, a request for a report of how this has impacted grades, hopefully improved. It was indicated this would be available with progress reports.
- How many Sam Houston High School students have returned to campus through outreach efforts?
- When the April 30 TAD report is received, there is a request to send the Board a breakdown of revenue by residential and commercial.

ADJOURNMENT:

President Mays adjourned the meeting at 10:32 p.m. The Board did not return to closed session.

## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b>	May 6, 2021	<b>Consent Item</b>
<b>Subject:</b>	Instructional Materials Allotment and TEKS Certification, 2021-22	

**Purpose:**

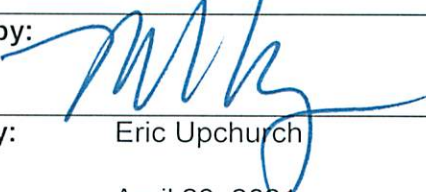
TEA requires the district certify that all instructional materials which we purchase through the EMAT system are approved by the state of Texas and support the TEKS. This is an annual certification.

**Background:**

Copies of the requirements were sent to all department heads and curriculum specialists asking them to sign off that instructional materials purchased for their areas using IMA funds meet the state requirements.

**Recommendation:**

It is recommended that the form be approved in order for the district to have access to the IMA funds appropriated by the Legislature. These funds are used to purchase textbooks, online resources and consumable materials for student learning across the district.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Eric Upchurch <b>Date:</b> April 23, 2021
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First and Last Name: Misty Fisher  
 E-mail: [mfisher@aisd.net](mailto:mfisher@aisd.net)  
 District Name: Arlington ISD  
 County District Number: 220901

**Certification of Math Instructional Materials**

	<b>Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.</b>	<b>What is your district's approach to covering 100% of the standards for math?</b>	<b>What implementation approach does your district take for math materials?</b>	<b>Notes</b>
Grades K-2	Investigations Number, Data & Space Investigations Financial Lit. Savvas Learning formerly Pearson	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 3-5	Envision Math 2.0 Savvas Learning formerly Pearson	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 6-8	Math Course 1, 2 and 3 - McGraw Hill 6th advanced classes Go Math by Houghton Mifflin Harcourt	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 9-12	Algebra 1 - Savvas formerly Pearson Algebra 1, Geometry, Algebra 2 - Big Ideas by HMH Pre-Calculus with Limits - Cengage	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	

**Certification of RLA Instructional Materials**

	<b>Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.</b>	<b>What is your district's approach to covering 100% of the standards for RLA?</b>	<b>What implementation approach does your district take for RLA materials?</b>	<b>Notes</b>
Grades K-2	Into Reading - Houghton Mifflin Harcourt (HMH)	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 3-5	Into Reading - Houghton Mifflin Harcourt (HMH)	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 6-8	Into Literature - Houghton Mifflin Harcourt (HMH)	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 9-12	Into Literature - Houghton Mifflin Harcourt (HMH)	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	

**Certification of Science Instructional Materials**

	<b>Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.</b>	<b>What is your district's approach to covering 100% of the standards for science?</b>	<b>What implementation approach does your district take for science materials?</b>	<b>Notes</b>
Grades K-2	Texas Science Fusion - HMH	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 3-5	Texas Science Fusion - HMH	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 6-8	Texas Science Fusion - HMH	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 9-12	IPC - McGraw Hill Chemistry - Pearson Physics, Biology, Environmental Science- HMH	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	

**Certification of Social Studies Instructional Materials**

	<b>Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.</b>	<b>What is your district's approach to covering 100% of the standards for social studies?</b>	<b>What implementation approach does your district take for social studies materials?</b>	<b>Notes</b>
Grades K-2	My World SS - Savvas formerly Pearson	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 3-5	My World SS - Savvas formerly Pearson	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 6-8	World Cultures - Cengage Learning Texas History - McGraw Hill History to 1877 - McGraw Hill US	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	
Grades 9-12	US History, World Geography, Government, Economics - McGraw Hill World History, US History Since 1877, Psychology, Sociology - HMH	Adopt TEKS Resource System (TRS) and align purchased and locally designed materials to TRS scope and sequence	All school leaders required to implement district's approach	

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

<b>Meeting Date:</b> May 6, 2021	<b>Consent Item</b>
<b>Subject:</b> Policy Change: GKB Local & GKD Local	

**Purpose:**


To give the Board an opportunity to discuss and consider proposed changes to Board policies GKB (LOCAL) and GKD (LOCAL).

**Background:**

Administration has reviewed the above mentioned policies and identified necessary changes to recommend for renting District facilities. These changes have been reviewed by our in-house attorney, the TASB Policy Division, and the Board Governance Committee.

**Recommendation:**

Administration recommends the Board approve the revisions to policies GKB (LOCAL) and GKD (LOCAL) as presented.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Dr. Michael Hill
	<b>Date:</b> April 26, 2021

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## Arlington Independent School District Board of Trustees Communication


<b>Meeting Date:</b>	May 6, 2021	<b>Discussion Item</b>
<b>Subject:</b>	2021-2022 Student Code of Conduct	

**Purpose:**

The purpose is to discuss recommended changes to the Student Code of Conduct for the 2021-2022 school year.

**Background:**

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

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Dr. Michael Hill  <b>Date:</b> April 27, 2021

## Arlington Independent School District Board of Trustees Communication

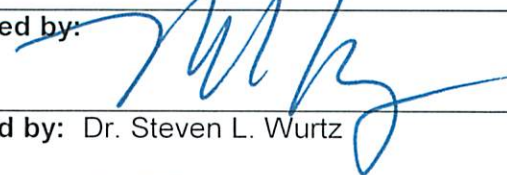
<b>Meeting Date:</b>	May 6, 2021	<b>Discussion Item</b>
<b>Subject:</b>	ESSER Fund Planning Update	

**Purpose:**

To provide the Board of Trustees with an overview of Arlington ISD's planning process to develop a comprehensive long-term approach to learning acceleration in anticipation of the District's receipt of Elementary and Secondary Emergency Relief III (ESSER III) funds.

**Background:**

Districts in Texas may apply to receive their allocation of the \$11.2 billion appropriated to the State of Texas for public education purposes under the American Rescue Plan (ARP) Act through the Elementary and Secondary School Emergency Relief III (ESSER III) Fund. Funds are being provided are supplemental to all other funding sources to school systems and are intended to support District's in their respond to the pandemic and to address student learning loss as a result of COVID-19. All ESSER III funds received must be spent by September 2024.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <b>Prepared by:</b> Dr. Steven L. Wurtz <b>Date:</b> April 29, 2021
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