

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 22, 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**

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**. 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. Administrative Appointments/Personnel Ratification

RECONVENE INTO OPEN SESSION: Board Room
(Upon Conclusion of Closed Meeting, Approximately 6:00 p.m.)

OPENING CEREMONY:

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Executive Directors (3) of Elementary Schools and Executive Director of Secondary Schools
- B. Consider Administrative Appointment:
Assistant Superintendent of Research and Accountability

PUBLIC HEARING:

- A. 2021-2022 Budget and Proposed Tax Rate
- B. Optional Flexible School Day Program 2020-2021
- C. Optional Flexible School Day Program 2021-2022

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 three (3) 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 Adoption of the 2021-2022 Budget – General Fund, Food Service Fund, Debt Service Fund, Construction Fund and Natural Gas Fund

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 Donations
- B. Consider Bids
 - 21-06i Academic Educational Consultants & Professional Development Services
 - 21-37 Lawn Mower & Lawn Tractor Repair Parts for Inventory & Catalog
 - 21-44 RFP for Employer Paid Life, Voluntary Group and Voluntary Vision Insurances
 - 21-48 RFQ for Review and Audit of the Special Education Department
 - 21-51 RFP for Mobile Device Classroom Management Solution

- 21-53 RFP for Frozen & Refrigerated Foods
- 21-54 RFP for Dry & Canned Goods
- 21-55 RFP for Temporary Labor- Food Services
- 21-56 RFP for Asbestos Abatement & Mold Remediation
- 21-57 RFP for Paper and Plastic Supplies
- 21-60 Musical Instrument Repair & Catalog
- 21-61 Music Supplies and Sheet Music
- 21-69 Library Books (Jobbers)
- 21-70 Spring Athletic Sports Supplies & Catalog
- 21-71 RFP for Mowing Annual Contract
- 21-72 Quarterly Copy Paper
- 21-73 Non-Inventory Supplies & Materials

- C. Consider Purchases Greater Than \$50,000 Exempt from Bid
- 21-06-22-001 ACT Test for Seniors in AISD - ACT School Day Testing for college admission
 - 21-06-22-002 All Apple [™] Supplies, Equipment, Maintenance and Service
 - 21-06-22-003 Plain Old Telephone Services (POTS)-e-Rate
 - 21-06-22-004 WAN Services-eRate
 - 21-06-22-005 AISD Fire Academy
 - 21-06-22-006 Legal Services
 - 21-06-22-007 Rental Car Services
 - 21-06-22-008 Propane Fuel
 - 21-06-22-009 Software, Web Hosting, Applications, Maintenance & Support for TEAMS Student and Financial Systems
 - 21-06-22-010 Edugence (Polaris) Assessment Module Student Management System Maintenance, License & Support for 2021-2022
 - 21-06-22-011 Day School Support Services
 - 21-06-22-012 Instructional Materials, Supplies, Service Providers & Consumable Items
 - 21-06-22-013 Classroom & Office Furniture
 - 21-06-22-014 Annual Software Maintenance & Licensing for Various Food Service Programs & Equipment
 - 21-06-22-015 Outside Contracted Services
 - 21-06-22-016 Multi-Region Co-Op (ESC X & XI) -Food Supplies & Equipment for 2021-2022
 - 21-06-22-017 Speech-Language Therapy Services
 - 21-06-22-018 District School Buses and White Fleet Vehicles
 - 21-06-22-019 Office Supplies
 - 21-06-22-020 ESC Region 11 Services such as (PEIMS, Technology, Curriculum, Training, Reading Academy for Kindergarten-3rd Grade District Staff)
 - 21-06-22-021 TIL Coaching Services
 - 21-06-22-022 Annual Waste Disposal Service
 - 21-06-22-023 Software to Assess Social and Emotional Needs
 - 21-06-22-024 Tax Collection Fees
 - 21-06-22-025 School & Auto Liability Insurance & Worker's Compensation Administration
 - 21-06-22-026 Internet Connections-eRate
 - 21-06-22-027 Internet Access-eRate
 - 21-06-22-028 Facility Use of Globe Life Field for Martin HS
 - 21-06-22-029 Active Learning Cycle Executive Coaching, Horizontal Laser Teams for Curriculum Instruction and Professional Development
 - 21-06-22-030 Chemicals & Maintenance for Natatorium Swimming Pool

- 21-06-22-031 Architectural Services – 2019 Bond Package 3.1 - Demolition of Existing Carter JH, Knox ES, Roark ES and Carter JH Replacement
- 21-06-22-032 Architectural Services – 2019 Bond Package 3.2 -Renovation, Condition Deficiency, and Life Cycle Replacements for Amos ES and Addition and Renovation, Condition Deficiency, and Life Cycle Replacements for Goodman ES
- 21-06-22-033 Architectural Services – 2019 Bond Package 3.3 - Renovation, Condition Deficiency, and Life Cycle Replacements for Key ES with Classroom, Gymnasium and Pre-K Addition
- 21-06-22-034 Architectural Services – 2019 Bond Package 3.4 - Renovation, Condition Deficiency, and Life Cycle Replacements Short ES
- 21-06-22-035 Architectural Services – 2019 Bond Package 3.5 - Addition and Renovation, Condition Deficiency, and Life Cycle Replacements Pope ES and Renovation, Condition Deficiency, and Life Cycle Replacements for Speer ES
- 21-06-22-036 Architectural Services – 2019 Bond Package 3.6 -Addition and Renovation, Condition Deficiency, and Life Cycle Replacements for Lamar HS and Addition and Renovation, Condition Deficiency, and Life Cycle Replacements for Cravens Stadium
- 21-06-22-037 Architectural Services – 2019 Bond Package 3.7 - Renovation, Condition Deficiency, and Life Cycle Replacements for Little ES and Addition and Renovation, Condition Deficiency, and Life Cycle Replacements for Miller ES
- 21-06-22-038 Civil Engineering Services – 2019 Bond Package 3.8 - Replacements for Playgrounds Phase III

- D. Consider Budget Changes
- E. Consider Monthly Financial Report for Period Ending May 31, 2021
- F. Consider Monthly Investment Report for Period Ending May 31, 2021
- G. Consider Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- H. Consider Resolution and Agreement to Extend Depository Contract for Funds
- I. Consider 2021-2022 Juvenile Justice Alternative Education Program Memorandum of Understanding
- J. Consider Salvage Property

DISCUSSION: None

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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

SUPERINTENDENT'S REPORT:

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

The Superintendent will report on the following subjects:

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

SCHOOL BOARD'S REPORTS:

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

The Board Members will report on the following subjects:

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

CLOSED MEETING:

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

ADJOURNMENT

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

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

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

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

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

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

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

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

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

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

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

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

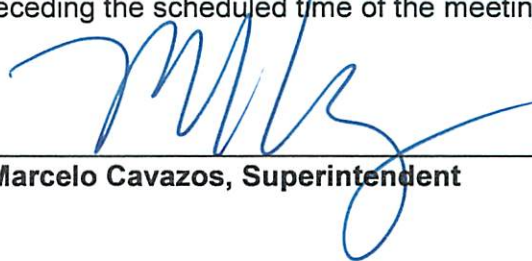
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 18th day of June, 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.



Dr. Marcelo Cavazos, Superintendent