

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, August 5, 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  
*Meetings may be viewed online at [www.aisd.net](http://www.aisd.net).*

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

**CALL TO ORDER: 5:00 p.m., 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
2. Consultation with Attorney: COVID-19 and Personnel Issues

**RECONVENE INTO OPEN SESSION: Board Room**  
*(Upon Conclusion of Closed Meeting.)*

**OPENING CEREMONY:**

**APPOINTMENTS:**

- A. Consider Ratification of Administrative Appointments:  
Principal for Arlington High, Principal for Carter Junior High, Principal for Ousley Junior High, Principal for Young Junior High, Principal for Amos Elementary, Principal for Miller Elementary, Principal for Peach Elementary, Principal for Rankin Elementary, Principal for Sherrod Elementary, Principal for Webb Elementary, Assistant Principals (2) for Arlington High, Assistant Principal for Martin High, Assistant Principal for Ditto Elementary, Assistant Principal for Larson Elementary and Assistant Principal for Little Elementary

**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 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 Designation of Official Delegates to the Texas Association of School Boards (TASB) 2021 Delegate Assembly
- B. Consider Endorsement of a Candidate for the Texas Association of School Boards (TASB) Board of Directors

**DISCUSSION / ACTION:**

- A. COVID-19 School Operations Update
- B. Consider Resolution Temporarily Amending Board Policy DEC (LOCAL)
- C. Consider TASB Board Policy Update 117, Policy DEA (LOCAL), Policy EIC (LOCAL) and Policy GKD (LOCAL)

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**

**CONSENT ITEMS:** Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Consider Donations
- C. Consider Bids
  - 22-01 RFP for Cafeteria Small Equipment
  - 22-05 Groceries & Catering
  - 22-06 RFP for Academic Educational Consultants & Professional Development Services
  - 22-07 Instructional Materials, Supplies, Service Providers & Consumable Items
  - 22-08 Printing Services
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 21-08-05-001 Electronic Payment System - Sports Officials
  - 21-08-05-002 Service Center Roof Replacement Project
  - 21-08-05-003 Residential Treatment
  - 21-08-05-004 HVAC Equipment, Installation, Service & Related Services
  - 21-08-05-005 School Dude - Maintenance Software System
  - 21-08-05-006 Hudl - Athletics Video System
  - 21-08-05-007 Instructional Materials – MTS Publications
  - 21-08-05-008 Custodial Services Temporary Labor
  - 21-08-05-009 Asbestos Abatement & Mold Remediation Contractors
  - 21-08-05-010 Outside Contracted Services (Co-Op)
  - 21-08-05-011 Instructional Materials (Co-Op)
  - 21-08-05-012 Outside Contracted Services – Supplemental Extension
  - 21-08-05-013 Charter Bus & Transportation Services
  - 21-08-05-014 Soap, Sanitizer & Paper Goods
  - 21-08-05-015 Staffing and/or Temporary Labor Services
  - 21-08-05-016 Security & Safety Supplies and/or Services
  - 21-08-05-017 Excess Worker's Compensation Insurance
  - 21-08-05-018 Anti-Virus Software – CrowdStrike
  - 21-08-05-019 Appraisal Services for school property taxes
  - 21-08-05-020 Dual-Credit Program – TCC
  - 21-08-05-021 OnRamps Program - University of Texas
  - 21-08-05-022 One-Act Play Sets
  - 21-08-05-023 Fleet Fuel Card
  - 21-08-05-024 GPS Transportation Tracking Technology - Zonar
- E. Consider Monthly Financial Report for Period Ending June 30, 2021
- F. Consider Monthly Investment Report for Period Ending June 30, 2021
- G. Consider Minutes of Previous Meetings, June and July 2021
- H. Consider No Pass/No Play Course List for the 2021-2022 School Year
- I. Consider Extension of Contract for General Counsel Legal Services
- J. Consider Amendment to Interlocal Agreement between Arlington Independent School District and the City of Arlington for Use of the District's Natatorium

- K. Consider Selection of Method of Procurement for 2019 Bond Program, Phase II, Bid Package 1, 2, 3, 4, 5, 6, and 7 Projects
- L. Consider Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline
- M. Consider Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- N. Consider Local Teaching Permit for Thomas Lyons, Building Maintenance Technology

**DISCUSSION:**

- A. STAAR Results Update

**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**

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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 2<sup>nd</sup> day of August, 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**