

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, June 2, 2022
5:00 p.m.**

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building, Board Room, 690 East Lamar Boulevard, Arlington, Texas

Meetings may be viewed online at www.aisd.net. One or more members of the Board of Trustees may participate in this meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Administration Building.

*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 or non-agenda item shall be required to register at <https://www.aisd.net/boardmeetingspeakerrequest> **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., Board Chamber

CLOSED MEETING: Board Conference Room

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. Superintendent Midyear Review
3. Consideration of Filling Trustee Vacancy

RECONVENE INTO OPEN SESSION: 6:30 p.m., Board Room

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. Recognition of J. Woodrow Counts Scholarship Recipients
- B. Recognition of Outgoing Student Leadership Advisory Board
- C. Recognition of Outgoing Trustee Bowie Hogg
- D. Recognition of Recent Board President Kecia Mays

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments: (pg. 7)
Principal for Seguin High

PUBLIC HEARING:

- A. Optional Flexible School Day Program 2021-2022
- B. Optional Flexible School Day Program 2022-2023

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration 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 two (2) 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 Filling Trustee Vacancy

DISCUSSION / ACTION:

- A. Consider Authorization of Advertisement of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate (pg. 9)

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 11)

- B. Approval of Bids, Purchases, Construction Items (pg. 13)
22-66 Lamar High School P-TECH Renovation Project
- C. Approval of Minutes of Previous Meetings, May 2022 (pg. 19)
- D. Approval of Change Order #1 Amending the Contract Substantial Completion Dates for the 2019 Bond Construction Project for the Webb Elementary Replacement School Project, Phase I – Bid Package 6 (pg. 31)
- E. Approval and Ratification of Procurement Agreement between Arlington ISD and CEC Facilities Group for Emergency Services and Equipment Necessary to Restore HVAC Chiller System Operations at Percy STEM Academy (pg. 43)
- F. Approval of 2022-2023 Juvenile Justice Alternative Education Program Memorandum of Understanding (pg. 47)

DISCUSSION:

- A. 2022-2023 Preliminary Budget Report (pg. 57)

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration 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 two (2) 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:

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.

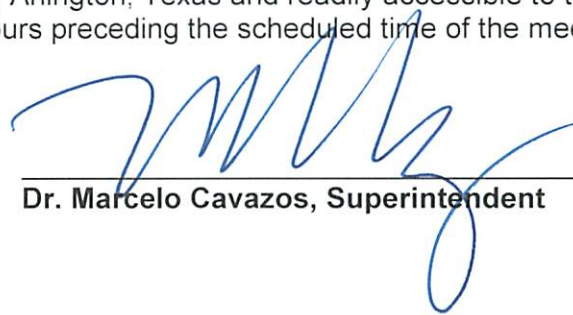
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- 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 27th day of May, 2022 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, 690 East Lamar Boulevard, Arlington, Texas and readily accessible to the general public at all times beginning at least 72 hours preceding the scheduled time of the meeting.

A handwritten signature in blue ink, appearing to read 'M. Cavazos', is written over a horizontal line.

Dr. Marcelo Cavazos, Superintendent

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

Meeting Date: June 2, 2022	Action Item
Subject: Ratification of Administrative Personnel	

Purpose:


The purpose of this action item is to ratify the appointment of the Principal for Seguin High.

Background:

Screening and interview committee consisting of administrative staff has submitted the name to the Superintendent for consideration.

Recommendation:

The administration recommends the Board ratify the appointment of the applicant for the position listed above as discussed in Executive Session.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: May 24, 2022

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Arlington Independent School District Board of Trustees Communication

Meeting Date:	June 2, 2022	Discussion-Action Item
Subject:	Authorization of Advertisement of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate	

Purpose:

To provide the Board of Trustees the opportunity to authorize the publication of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2022-23 Budget.

Background:

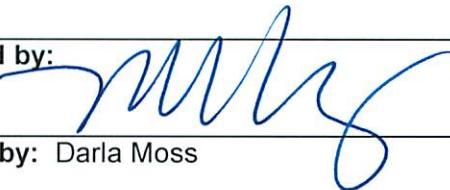
The Board of Trustees is required by law to conduct a public meeting to discuss the budget and proposed tax rate prior to the adoption of the budget or the tax rate. The notice for the public meeting must be published no less than 10 and not more than 30 days prior to the meeting.

The notice must include the Maintenance & Operations (M&O) rate and the Interest & Sinking rate. Adoption of the budget is scheduled to occur on the night of the public meeting following public discussion. The tax rate adoption will occur in August after the district receives certified property values from the Tarrant Appraisal District.

Rate Comparisons	M&O	I&S
Current Year Rate	\$1.0601	\$0.3007
Proposed Rate	\$1.0601	\$0.3007

Recommendation:

The Administration recommends that the Board of Trustees authorize the administration to advertise the attached Notice of Public Meeting to Discuss Budget and Tax Rate to be held on June 21 which includes proposed tax rates consisting of a Maintenance and Operation rate of \$1.0601 and an Interest and Sinking rate of \$0.3007. The total proposed tax rate is \$1.3608.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Darla Moss
	Date: May 25, 2022

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The HB3 Arlington Independent School District will hold a public meeting at 5:00 PM, June 21, 2022 in Board Room at the AISD Administration Building, 690 E Lamar Blvd, Arlington, TX 76011. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

Maintenance Tax	\$1.060100/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.300700/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	2.68 % increase
Debt Service	-2.65 % decrease
Total Expenditures	1.90 % increase

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$46,149,756,661	\$52,635,313,349
Total appraised value* of new property**	\$351,357,573	\$374,850,069
Total taxable value*** of all property	\$33,524,968,138	\$36,850,305,935
Total taxable value*** of new property**	\$127,618,667	\$150,698,572

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$1,175,109,956

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$1.060100	\$0.300700	\$1.360800	\$8,938	\$3,043
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.096270	\$0.314050	\$1.410320	\$8,907	\$3,055
Proposed Rate	\$1.060100	\$0.300700	\$1.360800	\$8,912	\$3,231

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$221,590	\$257,917
Average Taxable Value of Residences	\$171,345	\$183,173
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.360800	\$1.360800
Taxes Due on Average Residence	\$2,331.66	\$2,492.62
Increase (Decrease) in Taxes		\$160.96

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.380720. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$1.380720.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$211,096,986
Interest & Sinking Fund Balance(s)	\$26,973,409

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Last Name	First Name	Location/Organization	Subject/Position	Start Date	Level
FERNANDEZ	CUTHBERT	ASSISTANT SUPT OF HUMAN RESOURCES	DIRECTOR-RISK MGMT	6/13/2022	ADMIN
ANTHONY	REBECCA	MORTON	COUNSELOR	5/24/2022	ELEM

Elementary Summary

Teacher	0
Teacher/ESL	0
Admin/Other	1
Total	1

Secondary Summary

Teacher	0
Teacher/ESL	0
Admin/Other	1
Total	1

Grand Total 2

Separation of Service - Effective Between April 21, 2022 to May 20, 2022
For Information Only. No Board Action Required.

CODE	LAST	FIRST	LOCATION	TITLE	TERM DATE	YRS
Employee Initiated - Caring for Family Member(s) (2)	Dominguez	Celeste	Crow Leadership Academy	Attendance Clerk - Elementary	5/13/2022	3
	Fleming	Magdalene	Bryant Elementary	Counselor - Elementary	4/29/2022	9
Employee Initiated - Employment Outside of Education (6)	Fraide	Alicia	Sam Houston High School	Secretary - High School	4/22/2022	7
	Smith	Carita	Martin High School	Data Clerk - High School	5/20/2022	7
	Corbitt	Cason	Technology Operations	Campus Technology Manager - Elementary	5/3/2022	3
	Cardenas Castane	Joselin	Bowie High School	Clerk - Translator	5/5/2022	0
	Langley	Misty	Beckham Elementary	Classroom Assistant Elementary Special Ed - Alt Curriculum ISPD	4/29/2022	16
	Carmona-Morales	Moises	Martin High School	Music - Assistant Band Director - High School	5/13/2022	6
Employee Initiated - Moving Out of the Area (2)	Peters	Lynn	Farrell Elementary	Classroom Assistant Elementary Athletics/PE	5/20/2022	3
	Salzman	Ariel	Sam Houston High School	Social Studies Teacher 9-12	5/9/2022	6
Employee Initiated - Reason Not Specified (6)	Zaragoza	Christian	Technology Operations	Technician - District Support	5/6/2022	2
	Adesina	Adebola	Facilities Planning	Specialist - Budget Control	5/18/2022	2
	Allmon-Smith	Ravonne	Innovative Programming	Coordinator - Innovative Programming	4/29/2022	17
	Shockler	Shawn	Building Maintenance	Senior Manager - Building Maintenance	4/22/2022	6
	Coughlin	Lori	Shackelford Junior High	Theatre Arts Teacher 7-8	4/21/2022	0
	Castro	Rodolfo	Workman Junior High School	Music - Assistant Band Director - Junior High	5/6/2022	5
Total Separations (16)						

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

Meeting Date: June 2, 2022	Consent Item
Subject: Bid	

Purpose:

To provide the Board of Trustees the opportunity to approve the purchase of goods and services.

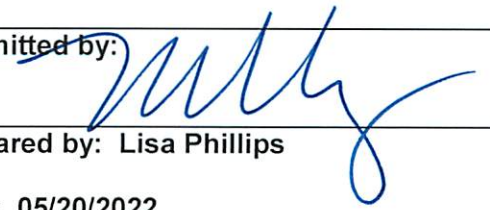
Background:

Bid presented on the consent agenda:

22-66 Lamar High School P-TECH Renovation Project

Recommendation:

The Administration recommends approval of the bid.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips
	Date: 05/20/2022



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Darla Moss
Chief Financial Officer

FROM: Lisa Phillips
Director of Purchasing

DATE: June 2, 2022

RE: CSP 22-66 for Lamar High School P-TECH Renovation Project

CSP **22-66** is for Lamar High School P-TECH Renovations. Six proposals were received in response to the CSP. Attached is a recommendation letter from Mike Parkos, Director of Facility Planning and Construction, a letter from Brown Reynolds Watford Architects and the evaluation summary.

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

cc: Tammy Craig
Senior Director of Business Services

Bridget Lewis
Interim Executive Director of Financial Services



MEMORANDUM

TO: Lisa Phillips, Director of Purchasing
FROM: Mike Parkos, Director of Facility Planning and Construction
DATE: May 19, 2022
SUBJECT: Competitive Sealed Proposal #22-66 for Lamar High School P-Tech Renovation Project

The project architect, BRW Architects, completed the construction documents and the District requested proposals. Notification of the request for CSP #22-66 was sent to local contractors, area chambers of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was also advertised in accordance with state law.

Proposals were received from six general contractors:

- Falkenberg Construction Company, Inc.
- Key Construction Texas, LLC
- Phillips | May Incorporated
- RJM Contractors, Inc.
- Joesta Construction, LLC
- Pete Durant & Associates, Inc.

After the evaluation process was completed, Falkenberg Construction Company, Inc. (Falkenberg) ranked highest amongst all proposers with 82.77 points. District administration confirmed that Falkenberg Construction Company, Inc., has included the entire project in their proposal for the work. Further, administration has worked with Falkenberg to identify opportunities to reduce the proposed cost and to verify understanding of the project timeline.

The total project construction budget for the Lamar High School P-Tech Renovations Project is \$286,000.

Falkenberg offered a competitive sealed proposal amount of \$309,766.25 for the project. District administration recommends accepting certain value engineering (VE) options and adding additional allowances to reduce the total proposed project cost by -\$214.70. The final contract amount including VE items and allowances is \$309,551.55. The proposed construction contract is \$23,551.55 more than the original project construction budget however, the project scope has been reduced as much as possible without affecting the educational program.

Based on this evaluation, District administration recommends awarding the Lamar P-Tech renovation project to Falkenberg Construction Company, Inc., based on overall best value, in the amount of \$309,551.55. The architect's letter of recommendation for the project is attached.

Pending approval of the CSP, work on this project will begin immediately with substantial completion expected in August 2022 and final completion expected in October 2022.

Summary

PROJECT NAME: Lamar High School P-Tech Renovations

PROJECT #: CSP#22-66

PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Committ %	HUB Score	References Score	Qualifications Score	Total Score	Ranking
Falkenberg Construction Co., Inc.	\$309,766	35.00	22.000%	10.00	9.87	26.55	81.42	1
Key Construction Texas, LLC	\$360,000	25.19	20.000%	10.00	9.50	36.00	80.69	2
Pete Durant & Associates, Inc.	\$369,300	22.95	20.000%	10.00	9.70	34.20	76.85	3
RJM Contractors, Inc.	\$377,111	20.97	20.000%	10.00	6.50	35.10	72.57	4
Phillips May Incorporated	\$395,333	17.92	20.000%	10.00	5.60	34.65	68.17	5
Joesta Construction, LLC	\$418,000	14.74	20.000%	10.00	9.47	28.35	62.56	6



May 19, 2022

Mr. Michael Parkos
Director of Facilities Planning
Arlington Independent School District
1201 Colorado Lane
Arlington, TX 76015

RE: CSP#22-66 for LAMAR HIGH SCHOOL P-TECH RENOVATIONS

Brown Reynolds Watford Architects has reviewed the Proposal provided by Falkenberg Construction for the CSP #22-66 Lamar High School P-Tech Renovations and the Value Engineering Options reviewed with Falkenberg Construction and Arlington ISD. We believe the CSP amount of \$309,551.55, accurately reflects the scope of work documented in the Contract Documents dated April 21, 2022 and the subsequent Value Engineering Options received May 19, 2022.

It is our recommendation that the Arlington ISD approve the proposed CSP.

BROWN REYNOLDS WATFORD ARCHITECTS

**LISA LAMKIN, FAIA, LEED AP BD+C
PRINCIPAL**

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

Regular Meeting

May 5, 2022
5:00 p.m.

Members Present: Kecia Mays, Bowie Hogg, Melody Fowler, Sarah McMurrugh,
David Wilbanks, Justin Chapa

Members Absent: Dr. Aaron D. Reich

Media Present: None

CALL TO ORDER: Board Chamber

President Mays called the meeting to order at 5:10 p.m. with six trustees present at the Administration Building, 690 East Lamar Boulevard, Arlington, Texas.

CLOSED MEETING: Board Conference Room

President Mays adjourned to closed meeting at 5:10 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. Term and Probationary Employee Contracts (as indicated above and below)
2. Administrative Appointments/Personnel Ratification
3. Legal Update on Election Law
4. RJ Construction v. Arlington ISD

RECONVENE INTO OPEN SESSION: Board Room

President Mays reconvened the Board into the open meeting at 6:38 p.m. with six trustees present.

One or more trustee could participate in the meeting via videoconference call. A quorum of the Board was physically present at the Administration Building. Members of the public could access the meeting via AISD website at www.aisd.net.

OPENING CEREMONY:

Bowie Hogg led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

- A. Student Performance by Sam Houston High School Mariachi

Executive Director of Communications and Marketing Anita Foster introduced the Sam Houston High School Mariachi directed by Diana Navarro Castañeda. El Mariachi Tejano is the pride of Sam Houston High school in AISD. They have been involved in the community with their performances at various elementary and middle schools as well as multiple community events. This year they have advanced to the State Mariachi Festival and received a distinguished performance award. El Mariachi Tejano also received a 1st division at the 8th Annual Grand Prairie Mariachi Festival Open division. These students have worked tirelessly during the day, after school, and even on the weekends. They are also trying to raise funds for their trip to Albuquerque, New Mexico to attend the Mariachi Spectacular Conference. Here they will receive workshops on how to improve on their instruments including violin, trumpet, vihuela, guitar, and guitarron. They performed "No Me Se Rajar" by Vicente Fernandez."

- B. Students of the Month

Principal Meeks introduced the May 2022 student of the month for Newcomer Center, Ali Abdallah. Ali, who is from Jordan, is in the 2024 cohort. Ali arrived to Newcomer Center campus on September 8, 2021, just this fall. Ali is on pace to have fifteen credits at the end of the semester. Ali has good grades, behavior and great attendance. He was on the A/B honor roll for the first semester, and he is on track to repeat that for the second semester. He is one of the great leaders at the Newcomer Center. He supports other students, helps others, and is always looking for a polite thing to do for others. Ali wants to go into cosmetology when he grows up becoming a Barber.

Principal Meeks also introduced the May 2022 student of the month for Venture High School, Anaya Booker. Anaya is in the 2023 cohort. Anaya was an original freshman at Venture High, starting in August of 2019. She has earned all 26 of her credits on campus. While that may not seem like much of an achievement, that is not the normal pathway a student takes by being a Venture High School original

freshman. COVID provided her some struggles like many others. However, Anaya has proven that it is possible, and it can be done as she came back with determination in meeting her goals. When she came to Venture High, she was very quiet and just coming from some times of major struggle. She has blossomed to become a confident student knowing what her future will hold for her. She is graduating a year and month early.

C. Community Engaged for Excellence Award of Appreciation

Executive Director of Engagement, Equity and Access Mr. Aaron Perales presented the Community Engaged for Excellence Award to Prince Lebanese Grill. Azis Kobty, owner, was present to receive the award. Since 1989, Prince Lebanese Grill has advocated for family, community and hospitality. In direct support of Arlington ISD, Prince Lebanese Grill has hosted an AISD culinary arts practicum student since 2019. Kari Winter, AISD Business Practicum Specialist, shared that “students have thrived there, and it has truly been a win-win partnership.” Their first student has moved forward to cook in the military. Their second student is a world champion cook, and their current student will enter the Johnson and Wales Culinary University in Rhode Island. In connecting our students with additional opportunities, Prince Lebanese Grill continues to be a supporter of the annual AISD College and Career Expo and other student job fair events. Being a product of Arlington ISD, Mr. Kobty shared that the majority, if not all, front of house and back of house staff are enrolled or are graduates of AISD. Prince Lebanese Grill provides AISD students a consistent and safe place to work that propels them to their next stage in life. In recent years, Prince Lebanese Grill has supported the City of Arlington kindness campaign by recognizing identified teachers’ kindness at various AISD campuses. They continue to celebrate teachers and staff with special recognitions at the restaurant and provide campus support with fundraising initiatives. The Kobty family strives to live the vision of their father and patriarch, Francis Kobty, that “if you are blessed, you must bless back and take care of the community.” The Kobty family and Prince Lebanese Grill certainly live out this vision with their support of Arlington ISD.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individual discussed in closed session for assistant superintendent of financial services.

Motion by Bowie Hogg, second by Melody Fowler, to approve.

Voting For: 6
Voting Against: 0

Dr. Cavazos announced Carla Martin as the new assistant superintendent – financial services. Ms. Martin was previously executive director of financial services in Midland ISD.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

ACTION:

A. Consider Approval of Teacher Probationary and Term Contracts

Motion by Sarah McMurrough, second by Melody Fowler, to approve the teacher probationary and term contracts.

Voting For: 6
Voting Against: 0

Justin Chapa voted yes, with the exception of abstaining on the contract for Cera Holder.

President Mays reported that the motion passed.

B. Consider Approval of Probationary and Term Contracts for Administrative and Professional Staff

Motion by Bowie Hogg, second by David Wilbanks, to approve the probationary and term contracts for administrative and professional staff.

Voting For: 6
Voting Against: 0

President Mays reported that the motion passed.

C. Consider Appointments to the Financial Futures Committee

Motion by Melody Fowler, second by Sarah McMurrrough, to approve the appointments to the Financial Futures Committee as proposed.

Voting For: 6
Voting Against: 0

President Mays reported that the motion passed.

Board Community Engagement Committee Chair Trustee Fowler reported that the chair of the Financial Futures Committee is April Pettitt and the vice-chair is Blake Davidson. Their service in this capacity is appreciated very much.

President Mays noted her appreciation for the Board Community Engagement Committee's work with the Financial Futures Committee.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT AGENDA:

A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions

B. Approval of Minutes of Previous Meetings, April 2022

Motion by David Wilbanks, second by Melody Fowler to approve.

Voting For: 6
Voting Against: 0

President Mays reported that the motion passed.

DISCUSSION:

A. 2022-2023 Preliminary Budget Update

Chief Financial Officer Darla Moss provided an update on the 2022-2023 budget planning, timeline, process and budget priorities. Future financial considerations for the general operating fund include the state's ability to sustain the current level of funding, the impact of COVID-19 on the district's finances, local and state economic conditions, and taxable value increases.

Assistant Superintendent of Human Resources Scott Kahl introduced Keith McLemore, TASB Human Resources and Compensation Consultant. Competitive compensation is a priority in planning the 2022-2023 budget.

Mr. McLemore presented the results of the TASB market study, including data for peer districts, Fort Worth area market sources, teacher demographics, and market comparisons for teacher salaries, administrative/professional salaries and clerical, paraprofessional and auxiliary salaries. Based on the results of the study, recommendations were:

- Implement pay structure adjustments to align with market
- Adopt a general pay increase to maintain market position
- Provide adjustments to address market differences and maintain equity
- Review the district compensation plan annually and update as needed

Mr. McLemore reported that AISD is doing a tremendous job maintaining market competitive wages and market-aligned pay structures and that AISD responds as needed to address both internal and external inequity as it arises. He presented a cost analysis model reflecting an estimated budget increase of \$4,452,339 for each percent of general pay increase.

OPEN FORUM FOR NON-AGENDA ITEMS:

Mike Taylor registered to speak regarding the process on PreK transfers to kinder but was not present.

Cindy Calaluca spoke regarding keeping it simple.

Billy Wilson spoke regarding A.C.C.O.R.D. III.

Josh Worley spoke regarding literature in AISD libraries.

Marysol Fritz spoke regarding non-agenda item library services.

Kim Worley spoke regarding safe, secure and positive environment.

SUPERINTENDENT'S REPORT:

Dr. Cavazos congratulated everyone involved with the "What Your Big Idea?" entrepreneurship contest. AISD had 2,500 students from third grade through high school enter the contest and hundreds attended the awards ceremony at UTA's College Park Center. There are many students with innovative ideas in the AISD and they were able to show them off, whether it was in essay form or by creating an advertisement for their product. Since this event started sixteen years ago, approximately 20,000 Arlington ISD students have participated. Superintendent Cavazos thanked AISD's partner, the Greater Arlington Chamber of Commerce, for everything they do making this event such a huge success.

Since last month's report on the seven TCU Community Scholars from Sam Houston High School, another was added and the number of scholars is now eight. Ethan Paredes from Sam Houston found out a couple of weeks ago that he was selected as one of the scholars when a student from another school opted not to go to TCU. Ethan was next on the list, and he was happy to answer the phone call from TCU. He said he was hesitant to answer because it was from an unknown number. With the addition of Ethan, Sam Houston High School students have now earned more than \$2 million in scholarship money from the program this year. Congratulations to Ethan and the rest of the Sam Houston High Community Scholars.

This week is teacher appreciation week. Dr. Cavazos thanked all of the teachers for all the hard work they do. This school year has been very challenging, and the teachers have been able to meet that challenge. He also commended the schools for everything they are doing for teachers this week. They are providing breakfasts and snacks, and students are giving them flowers and words of encouragement. Dr. Cavazos thanked AISD partners EECU and Texas Trust for stepping up and honoring AISD teachers this week.

Dr. Cavazos reported that he attended a different kind of groundbreaking at Amos Elementary as they broke ground for the fiber optic network that will change internet connection in the district. This private network will help meet the demand for internet services throughout the district. Over 85,000 feet of fiber has already been installed for the project, which will be completed in three phases. It is scheduled to be completed next fall. He thanked the Amos Elementary staff for being such great hosts and the Amos *High Steppers* for putting on a great performance for everyone. He also thanked the citizens of Arlington as this project was part of the 2019 bond program.

Friday, May 13, 2022, is Arlington ISD night as the Rangers play the Boston Red Sox. Nearly 400 people from the district have purchased discounted tickets for the game. More information is available on the AISD website.

SCHOOL BOARD'S REPORT:

Trustee Fowler noted it was teacher appreciation week. Arlington Council PTA coordinated their *Bless a Campus* program for those without PTA's to recognize staff. Staff members at 45 campuses, 46 if Venture High School and Newcomer Center are separate, received cookies, drinks, note pads, and other things all boxed. Sponsors helped provide the goodies. Mrs. Fowler said it was very rewarding and she and Lori Turano made deliveries, the teachers and staff really appreciated it. Thank you to Lisa Star and Arlington Council PTA for coordinating this for all campuses without a PTA or a PTSA.

Trustee McMurrough reported that on April 19 she attended the Martin High School VIP Awards Breakfast before the start of the high school day. She appreciated the energy and happiness of those involved, even before the sun is up, honoring students that receive special education services and have gone above and beyond. She thanked Principal Roddy and Ms. Harmon for a great event.

President Mays attended the Newcomer Center's 26th year anniversary. They celebrated their 26th instead of 25th due to COVID. Alumni teachers, past students and others joined to celebrate the Newcomer Center and all that has come through the school. Several Newcomer Center students will be attending early college high school or have been accepting into a CTE program. Mrs. Mays also attended the fiber optic network groundbreaking at Amos Elementary. She thanked the taxpayers, as this is part of the 2019 bond program, and she said the steppers were great. This shows AISD is still trying to address equity. If something goes down in a certain part of town, students still have access. President Mays also attended the Travel and Sports Legacy Foundation annual meeting. Partnered with the CTC, Sports Management Group and TCC, they provide scholarships and internships for underserved students to earn different degrees. Many students attended and shared their appreciation. For teacher appreciation week, she said thank you to AISD teachers and other teachers for continuing in a crucial role for the success of all of us. May is Asian American and Pacific Islander heritage month.

Ms. Mays encouraged everyone to read and learn about the vibrant culture, with lots of music and color. The theme for this year is advancing leaders through collaboration.

Trustee Wilbanks noted that as part of teacher appreciation week he wanted to acknowledge the AWARE Foundation and their annual banquet. The foundation recognized the best and brightest talent in AISD. He thanked Kort Peters and the AWARE Foundation for their work in selecting finalists and a great event. He also thanked Derrick Kinney for serving as master of ceremony.

Secretary Fowler had no items to report.

ADJOURNMENT:

President Mays adjourned the meeting at 8:02 p.m. The Board did not return to closed session.

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

Called Meeting

May 17, 2022
8:00 a.m.

Members Present: Kecia Mays, Justin Chapa

Members Absent: Bowie Hogg, Melody Fowler, Sarah McMurrough, Dr. Aaron D. Reich,
David Wilbanks

CALL TO ORDER: Board Room

President Mays called the meeting to order at 8:00 a.m. with two trustees present. The meeting was held at the Administration Building, Board Room, 690 East Lamar Boulevard, Arlington, Texas.

ACTION:

A. Canvass Election Returns for Trustee Election Held on May 7, 2022

Superintendent Cavazos read the returns of the trustee election held on May 7, 2022. The results of the election are as follows:

Place 4

Daphne Jackson	4,072 votes
David Wilbanks	6,727 votes
Anita Scott	2,438 votes

Place 5

Kelly R. Burke	5,518 votes
Justin Chapa	8,083 votes

Superintendent Cavazos recommended approval of the order declaring results of the trustee election and announced that David Wilbanks was re-elected for Place 4, and Justin Chapa was re-elected for Place 5 on the AISD Board of Trustees.

Motion by Kecia Mays, second by Justin Chapa, to approve the election results for the trustee election held on May 7, 2022 for Place 4 and Place 5.

Voting For: 2
Voting Against: 0

ADJOURNMENT:

President Mays adjourned the meeting at 8:03 a.m. The Board did not meet in closed session.

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

Regular Meeting

May 19, 2022
5:00 p.m.

Members Present: Kecia Mays, Melody Fowler, Sarah McMurrough,
Dr. Aaron D. Reich, David Wilbanks, Justin Chapa

Members Absent: Bowie Hogg

Media Present: None

CALL TO ORDER: Board Room

President Mays called the meeting to order at 5:06 p.m. with five trustees present at the Administration Building, 690 East Lamar Boulevard, Arlington, Texas and Trustee Chapa attending via teleconference.

One or more trustee could participate in the meeting via videoconference call. A quorum of the Board was physically present at the Administration Building. Members of the public could access the meeting via AISD website at www.aisd.net.

Ceremony for Administering the Oath of Office to Re-Elected Board Members:

President Mays reported that earlier today Trustee Chapa took his oath as a trustee and was sworn in, consistent with the law. She said that Mr. Chapa would virtually participate in a ceremonial swearing in, and again take the oath of office, in a public setting.

The Honorable Judge Curnutt administered the Oath of Office to re-elected board members David Wilbanks for Place 4 and Justin Chapa, ceremonially, for Place 5.

CLOSED MEETING: Board Conference Room

President Mays adjourned to closed meeting at 5:18 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. Consideration of Filling Trustee Vacancy
2. Superintendent Midyear Review
3. Board Goals: Duties of Public Officers
4. Deliberate the Appointment and Duties of Public Officers
5. Administrative Appointments/Personnel Ratification
6. Delinquent Property Described as 0.337 Acres, More or Less, Lot A, Block 18, Arlington Terrace Addition, Located in the City of Arlington, Tarrant County, Texas, Also Known As, 1713 Daniel Drive, Arlington, Texas

RECONVENE INTO OPEN SESSION: Board Room

President Mays reconvened the Board into the open meeting at 8:20 p.m. with five trustees present in the Board Room and Trustee Chapa attending via video teleconference.

OPENING CEREMONY:

Sarah McMurrough led the audience in the Pledge of Allegiance. Ms. Mays called for a moment of silence.

President Mays announced that David Wilbanks was sworn in for Place 4 and Justin Chapa was sworn in for Place 5. She congratulated them on being re-elected.

ORGANIZATION – BOARD OF TRUSTEES:

A. Election of Board of Officers

Superintendent Cavazos took the gavel and asked for nominations for the Office of President.

Motion by David Wilbanks, second by Sarah McMurrough, to nominate Melody Fowler as president of the Board.

Since Trustee Chapa was attending via video teleconference, the trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler took the gavel and asked for nominations for officers.

Motion by Kecia Mays, second by Dr. Reich, to nominate Justin Chapa as vice president of the Board.

Trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler reported that the motion passed.

Motion by Dr. Reich, second by David Wilbanks, to nominate Sarah McMurrough as secretary of the Board.

Trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler reported that the motion passed.

RECESS

President Fowler adjourned the meeting at 8:29 p.m. for a brief recess. The meeting was reconvened at 8:36 p.m. with five trustees in attendance in the board room and Trustee Chapa via video conference.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individuals discussed in closed session for principal for Workman Junior High, principal for Larson Elementary, principal for Patrick Elementary and assistant principal for Miller Elementary.

Motion by Dr. Aaron Reich, second by David Wilbanks, to approve.

Trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler reported that the motion passed.

Dr. Cavazos announced:

Lesley Maroney as the new principal for Workman Junior High School. Ms. Maroney was previously the interim principal for Workman Junior High and the principal for Adams Elementary School.

Natasha Harris as the principal for Larson Elementary School. Ms. Harris was previously the principal for Hale Elementary.

Katina Martinez as principal for Patrick Elementary School. Ms. Martinez was previously the principal for Short Elementary.

Lora Berrong as the assistant principal for Miller Elementary School. Ms. Berrong was previously an instructional coach for Miller Elementary.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

Steven Poole spoke regarding preliminary budget planning and employee compensation.

ACTION:

A. Consider Acceptance of Trustee Resignation

Motion by Kecia Mays, second by David Wilbanks, to accept the Trustee resignation of Bowie Hogg.

Trustee Dr. Reich reported that Mr. Hogg won his election for City of Arlington Council Member and could no longer serve on the AISD Board, creating a vacancy.

Trustees voted via roll call vote.

Voting For: 6
 Voting Against: 0

President Fowler reported that the motion passed.

B. Consider 2022-2023 Student Code of Conduct

Assistant Superintendent of Administration Dr. Hill presented an overview of the recommended changes to the student code of conduct for the 2022-2023. The recommendations were reviewed by central administration, AISD’s legal office and the Board Governance Committee.

Sarah McMurrough recommended approval of the proposed 2022-2023 student code of conduct, second by Kecia Mays.

Dr. Reich, as a point of order, stated that a motion was needed, the Board cannot recommend.

Motion by Sarah McMurrough, second by Kecia Mays, to approve the proposed 2022-2023 student code of conduct as presented.

Trustees voted via roll call vote.

Voting For: 6
 Voting Against: 0

President Fowler reported that the motion passed.

C. Consider Sale and a Resolution to Approve the Sale of Delinquent Tax Property Described as 0.337 Acres, More or Less, Lot A, Block 18, Arlington Terrace Addition, Located in the City of Arlington, Tarrant County, Texas, Also Known As 1713 Daniel Drive, Arlington, Texas

Motion by David Wilbanks, second by Sarah McMurrough, to approve the sale and resolution of, to approve the sale of delinquent tax property described as 0.337 acres, more or less, Lot A, Block 18, Arlington Terrace Addition, located in the City of Arlington, Tarrant County, Texas, also known as 1713 Daniel Drive, Arlington, Texas

Trustees voted via roll call vote.

Voting For: 6
 Voting Against: 0

President Fowler reported that the motion passed.

DISCUSSION / ACTION:

A. Consider 2022-2023 Board of Trustees Meeting Calendar

Month	Date
July 2022	None
August 2022	4 th , 18 th
September 2022	1 st , 15 th
October 2022	6 th , 18 th
November 2022	3 rd , 17 th
December 2022	8 th
January 2023	12 th
February 2023	2 rd , 16 th
March 2023	2 nd
April 2023	6 th , 20 th
May 2023	4 th , 18 th
June 2023	8 th 13 th , if necessary 20 th 29 th , if necessary

Motion by David Wilbanks, second by Dr. Aaron Reich, to approve the Board of Trustees meeting calendar.

Trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler reported that the motion passed.

B. 2022-2023 Preliminary Budget Planning

Chief Financial Officer Darla Moss presented the preliminary 2022-2023 budget. She reported a projected enrollment decrease of 708 students, increased taxable property value based on recent data trend of 5.29 percent, and projected maintenance and operations tax rate reduction to \$1.0576 reducing the burden on tax payers. Other factors impacting revenue include student attendance rate, federal revenue through ESSER and SHARS. Mrs. Moss provided an overview of recapture for excess local revenue, a provision for certain school districts to share their local tax revenue with other school districts. Funds are paid into the Foundation School Project for distribution to other districts.

The preliminary budget, with no general pay increase included, is as follows:

• General Operating Fund	(\$16,781,912)
• Child Nutrition Fund	835,650
• Debt Service Fund	5,498,579
• Natural Gas Fund	578,359
• Capital Projects	(389,788,410)

The projected ending fund balance is \$247,121.541. The 2022-23 budget priorities are competitive compensation; student recovery, intervention and academic support; stabilization due to enrollment loss; and supporting the AISD strategic plan.

Motion by Dr. Aaron Reich, second by Justin Chapa, that staff comes back to the board with a proposed budget for the 2022-2023 fiscal year that includes a general annual pay increase of 4% of market median for employees assigned to the teacher salary schedule; a starting teacher pay rate of \$60,400; and a general annual pay increase of 4% of paygrade mid-point for eligible employees paid on salary schedules other than the teacher salary schedule, and targeted adjustments where appropriate to achieve market competitiveness and move staff members closer to mid-point of their paygrade.

Trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler reported that the motion passed.

DISCUSSION:

A. 2021-2022 Financial Update

Mrs. Moss provided the Board with an update on the 2021-2022 financial data for the period ending March 31, 2022. The budget amendment included in the consent agenda reflects a net increase to the general operating fund budget of \$18.7 million, a net decrease to the debt service fund budget of \$1.4 million, and a net decrease to the capital projects fund budget of \$1.4 million.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT AGENDA:

A. Approval of Donations to the Arlington Independent School District

The total donations for this meeting was \$71,318.16. The year-to-date total for the 2021-2022 school year was \$777,909.16.

- B. Approval of Bids, Purchases, Construction Items
22-06i Academic Educational Consultants and Professional Development Services
22-10h Outside Contracted Services
22-55 Basic Reading Intervention

- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 22-05-19-001 Summer Museum Art Camp
 - 22-05-19-002 Vehicles for District Use
 - 22-05-19-003 Childcare Assistance for Students Not Eligible for State Assistance
 - 22-05-19-004 Custodial Equipment for Gunn JH
 - 22-05-19-005 Environmental Consulting Services for Asbestos Abatement & Mold Remediation
 - 22-05-19-006 Learning Framework & Instructional Support System
 - 22-05-19-007 Armored Car Services
 - 22-05-19-008 Medical Supplies, Equipment and Related Products
 - 22-05-19-009 Assessment Module Maintenance, License and Support
 - 22-05-19-010 Civil Engineering Services – Phase II 2019 Bond
 - 22-05-19-011 Geotechnical & Materials Testing Services – Phase II 2019 Bond
 - 22-05-19-012 HVAC Test & Balance Services – Phase II 2019 Bond
 - 22-05-19-013 Commissioning Services – Phase II 2019 Bond
 - 22-05-19-014 Asbestos Abatement & Mold Remediation Services
 - 22-05-19-015 Music Supplies and Sheet Music
 - 22-05-19-016 Threat Assessment Software
 - 22-05-19-017 Facility Use of Globe Life Park
 - 22-05-19-018 Tarrant County College Dual-Credit Program
 - 22-05-19-019 UTA Stem Academy 2022-2023
 - 22-05-19-020 UTA Teacher Academy 2022-2023
- D. Approval of Budget Amendment
- E. Approval of Monthly Financial Report for Period Ending March 31, 2022
- F. Approval of Monthly Investment Report for Period Ending March 31, 2022
- G. Approval of Request for Martin High School Orchestra and Choir to Travel Out-of-Country
- H. Approval of ECHS Memorandum of Understanding with Tarrant County College District and Texas Wesleyan University
- I. Approval of Interlocal Agreement with the City of Euless

Motion by Dr. Reich, second by David Wilbanks to approve.

Trustees voted via roll call vote.

Voting For: 6
Voting Against: 0

President Fowler reported that the motion passed.

OPEN FORUM FOR NON-AGENDA ITEMS:

Sarah Hissin spoke regarding a list of items she is thankful to the board for as a parent of three AISD students.

Thomas Heinz registered to speak but was not present.

Cindy Calaluca spoke regarding keeping it simple.

SUPERINTENDENT'S REPORT:

Dr. Cavazos reported that on Monday the transportation department was honored with Arlington ISD bus driver appreciation day. The bus drivers and other transportation drivers received breakfast before they started their routes. They are normally the first person students see when their school day starts and the last person they see at the end of their day. They do an exceptional job of taking care of them wherever they are going.

He also had the opportunity to celebrate AISD school nurses for school nurse day. AISD nurses do an outstanding job in a normal year, however, the last couple of years have been anything but normal with the pandemic. The nurses have become campus experts in that area, while also doing their regular nursing duties. They have truly been superheroes and it was great to spend some time letting them know how appreciated they are.

On Saturday, May 14, 2022, AISD hosted Father Fest at the Gene and Jerry Jones Field at Workman

Junior High School. This event is an initiative of the Dads Engaged for Excellence program. It allows everyone to celebrate fathers' engagement in the lives of AISD students. Dr. Cavazos thanked the community partners who attended to talk with families about their programs.

Superintendent Cavazos was at Dunn Elementary School on May 13, 2022 with Arlington Police Chief Al Jones for the Take 25 program. This program provides an important reminder for parents to take twenty-five minutes to talk to their children about the importance of having a safe summer. Chief Jones reminded students that the police are there to help them whenever needed.

At Bowie High School Dr. Cavazos visited the culinary students and sampled chicken and waffles, po-boy and eggs, and a fajita bowl. The culinary program worked with the food and nutrition services department to coordinate a contest developing new recipes. Variations of the top recipes will make their debut on the menu at school cafeterias in the fall. Dr. Cavazos thanked Bowie High School Teacher Craven for inviting him to attend and he thanked the students for the tasty lunch.

Finally, Dr. Cavazos reported that Preston Nguyen, a Martin High School graduate who took culinary classes at the Career and Technical Center, won the World Food Championship Final Table Challenge in South Carolina. He competed against some of the best chefs in the world and won \$100,000. Dr. Cavazos congratulated Preston for winning and thanked him for representing the Arlington ISD exceptionally well.

SCHOOL BOARD'S REPORT:

Trustee McMurrrough reported that she was invited to be a guest speaker at J. B. Little's Little Ladies' banquet. Ms. McMurrrough helped co-found this group five years ago as a teacher and Ms. Leathers and Ms. Bigam continued. Fourth through sixth grade girls learn social skills, leadership skills and character skills through studies of ladies throughout history. At the banquet, each girl invited someone who was influential for a wonderful celebration. Ms. McMurrrough thanked every staff member that takes time to sponsor an extracurricular activity. She was honored to be the guest speaker.

Secretary McMurrrough had no items to report.

ADJOURNMENT:

President Fowler adjourned the meeting at 10:15 p.m. The Board did not return to closed session.

Arlington Independent School District Board of Trustees Communication

Meeting Date: June 2, 2022

Consent Item

Subject: Consider Approval of Change Order #1 Amending the Contract Substantial Completion Dates for the 2019 Bond Construction Project for the Webb Elementary Replacement School Project, Phase I - Bid Package 6

Purpose: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the contract substantial completion dates for the 2019 Bond Construction Project for the Webb Elementary Replacement School Project, Phase I – Bid Package 6.

Background: As a part of the construction project to replace Webb Elementary School, the General Contractor, Lee Lewis Construction (Lee Lewis) has incurred certain unforeseen delays related to permitting and delivery of construction materials that cannot be recovered within the original, Board approved, construction contract substantial completion dates. These delays include a 23 day relative to receiving a building permit from the City of Arlington, a 13 day delay relative to the relocation of an underground electrical service feed from underneath the K-Pod, and 101 day delay relative to extended lead times for construction materials caused by interruptions to current industry supply chain conditions. Lee Lewis has submitted Change Order #1 for the Webb Elementary Replacement School project for a total of 137 days. This change order is comprised of three main items summarized in the table below.

The CSP agreement, approved by the Board of Trustees on April 8, 2021, provided for two substantial completion dates. The first was June 16, 2022, for the completion of the new building. The second was June 7, 2023, for the demolition and site work of the old school. It is necessary to extend the substantial completion dates for the project by an additional 137 days. Lee Lewis has submitted Change Order #1 to amend the contract substantial completion date. This change order has no monetary cost impact to the project at this time.


BRW, the project architect, has reviewed the change order and validated the delay claims with Lee Lewis and AISD staff.

Change Order Summary:

Item	Description	Amount
1.01	Time Delay Request #1 – Time extension to the Substantial Completion of the new replacement school related to the receipt permit from the City of Arlington	23 days
1.02	Time Delay Request #2 – Time extension to the Substantial Completion of the new replacement school related to relocation of an underground electrical service feed	13 days
1.03	Time Delay Request #3 – Time extension to the Substantial Completion of the new replacement school and the demolition and site work of the old school related to extended construction material lead times and supply chain interruptions	101 days
Total Additional Days Requested in Change Order #1		137 days

Attached are letters from BRW and Lee Lewis explaining the need for Change Order #1. Administration is seeking Board approval for Change Order #1 to add 137 days to the substantial completion dates. Pending approval of Change Order #1 the amended contract substantial completion dates will be October 31, 2022 for the completion of the new building and September 16, 2023 for the demolition and site work of the old school.

Recommendation: Administration Recommends Approval

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p>
	<p>Prepared by: Mike Parkos</p>
	<p>Date: May 16, 2022</p>



MEMO

DATE: May 12, 2022
TO: Kelly Horn
 AISD Assistant Superintendent of Facility Services
ADDRESS: 690 E. Lamar Blvd.
 Arlington, TX 76011
FROM: Stephen C. Johnson, AIA
 Senior Associate
RE: AISD PH1-BP6 John Webb Elementary School Replacement
 Change Order No. 1 – Substantial Completion Time Extension
BRW PROJECT NO: 221001.00
CC: BRW File
 e-builder

MESSAGE:

We have reviewed the attached Delay Claims 1 and 2 submitted by Lee Lewis Construction, Inc. dated April 13, 2022 and the Request for Extension #3 submitted by Lee Lewis Construction, Inc. dated May 12, 2022. The time extension requests appear to be justified and were originally submitted in a timely manner required by the specifications.

It is our recommendation that this Change be accepted.

ITEM	DESCRIPTION OF CHANGE ORDER	AMOUNT
1.01	Time Delay Request 1 – Time extension to the Substantial Completion date of 23 days for permitting delay. Phase 1 only.	23 days
1.02	Time Delay Request 2 – Time extension to the Substantial Completion date of 13 days for discovered condition in existing utilities. Phase 1 only.	13 days
1.03	Time Delay Request 3 – Time extension to the Substantial Completion date of 101 days for unforeseen supply chain and lead time issues for materials acquisition. Phase 1 and 2	101 days
	Total	137 days

The original Contract Substantial Completion Date was.....
 Phase 1 - School building and associated north side sitework including approved alternates.... June 16, 2022
 Phase 2 - Remaining scope on the south side of the site June 7, 2023
 The Contract Time will be increased for Item 1.01 23 days
 The Contract Time will be increased for Item 1.02 13 days
 The Contract Time will be increased for Item 1.03 101 days
 The date of Substantial Completion for Items 1.01, 1.02, and 1.03 as of the date
 of this Change Order therefore is
 Phase 1 - School building and associated north side sitework including approved alternates Oct. 31, 2022
 Phase 2 - Remaining scope on the south side of the site September 16, 2023

Attachments:

Delay Claim 1 Revised, LICI, dated April 13, 2022

Delay Claim 2, LICI, Dated April 13, 2022

Request for Extension #3, LICI, Dated May 12, 2022

April 13, 2022

Mr. Steve Johnson
BRW Architects
3535 Travis St. Suite 250
Dallas, Tx. 75204

RE: Webb Elementary School Replacement
1300 N. Cooper St.
Arlington, TX 76001

Subject: Delay Claim 1

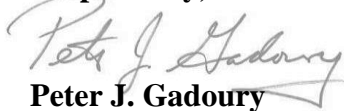
Dear Mr. Johnson,

Please see the attached documents regarding a request for a time extension due to permitting delays encountered at the start of the Project. We are requesting your consideration of an extension to the substantial completion date of 23 days. LLCI was unable to mobilize and start construction on the new building until May 25, 2021; the original start was scheduled for April 12, 2021. The time noted is more than the 23 days claimed, however, we were able to absorb some of those days from the float time in the schedule.

Lee Lewis Construction is submitting this Notice of Claim to Steve Johnson, the initial Decision Maker with BRW Architects. A copy is also provided to Mike Parkos, the Director of Facilities and Planning for AISD. This delay was addressed beginning with the first OAC Meeting and within 90 days of the occurrence of the event giving rise to the claim in accordance with Article 15.1.2, "Notice of Claims" of the contract.

Please see the attached documentation on the following pages.

Respectfully,



Peter J. Gadoury
Project Manager

cc: Mike Parkos
Ty Parsons

October 11, 2021

Mr. Peter J. Gadoury
Project Manager
17177 Preston Road
Suite 160
Dallas, TX 75248

Reference: Arlington John Webb Elementary School
Order of Magnitude for Time associated with the Permitting Delays

Mr. Gadoury,

The following paragraphs include a **Time Impact Analysis (TIA)** for the delay to the referenced Final Completion of Buildings Milestone caused by the delayed Early Grading Permit. As the following narrative explains, this delay, when inserted into the schedule, impacts the Final Completion Milestone 23 calendar days.

In the Lee Lewis Baseline Project Schedule, with a data date of April 12, 2021, the Final Completion of Buildings was scheduled to occur on May 31, 2023. This Baseline schedule represents Lee Lewis' plan of work at the beginning of the project prior to incurring any delays.

In order to analyze the impact of the Early Grading Permit delay, a copy of the Baseline Schedule ("Unimpacted Schedule") was made, and as-built information through receiving the Early Grading Permit was incorporated ("Impacted Schedule"). This Impacted Schedule reflects the critical path impact to the overall project and Final Completion milestone caused by these permitting delays. The Baseline Schedule was used for impact comparison as the Early Grading Permit delay directly followed the planned project Notice to Proceed. Therefore, the Baseline Schedule is the latest schedule just prior to the start of the delays.

The following chart demonstrates the effect of the delay on the schedule.

Activity ID	Activity Name	Impacted Start	Impacted Finish	Unimpacted Start	Unimpacted Finish	VAR
Project Startup						
PS-1010	NTP	12-Apr-21	25-May-21	12-Apr-21	16-Apr-21	-27
PS-1030	Early Grading Permit	12-Apr-21	19-May-21	12-Apr-21	16-Apr-21	-23
PS-1000	Mobilize	20-May-21	25-May-21	13-Apr-21	16-Apr-21	-27
Milestones						
1C-3115	Power to Building		31-Mar-22		08-Mar-22	-17
1C-3235	HVAC Start Up - Main Building		31-Mar-22		08-Mar-22	-17
1C-3380	Data and Security Start Up		16-Jun-22		24-May-22	-17
A1010	Phase 2 Substantial Completion		23-Jun-23*		31-May-23	-17
A1020	Final Completion of Buildings		23-Jun-23		31-May-23	-23
A1130	Final Closeout	26-Jun-23	30-Jun-23	01-Jun-23	07-Jun-23	-17
PHASE 1A						
1A-1030	Site Demo	26-May-21	15-Jun-21	27-Apr-21	17-May-21	-21
PHASE 1C						
Foundation						
1C-3600	Rough Grading & Building Pad	16-Jun-21	24-Aug-21	18-May-21	30-Jul-21	-17
1C-3605	Auger Placed Piles	30-Jun-21	13-Jul-21	01-Jun-21	14-Jun-21	-21
Area C						
1C-361	Foundation C Grade Beams	14-Jul-21	17-Aug-21	15-Jun-21	23-Jul-21	-17
1C-361	Area C Underslab MEP R/I	04-Aug-21	10-Aug-21	12-Jul-21	16-Jul-21	-17
1C-365	Foundation C Slab	11-Aug-21	17-Aug-21	19-Jul-21	23-Jul-21	-17
Area D						
1C-365	Foundation D Slab	18-Aug-21	24-Aug-21	26-Jul-21	30-Jul-21	-17

The following details were edited in the Impacted Schedule:

- The duration of the Early Grading Permit (PS-1030) was adjusted to reflect the date the permit was received, May 19, 2021. This directly impacted the mobilization and site demo for Phase 1A.
- The activity calendar for Final Completion of Buildings (A1020) was adjusted to a Calendar Day calendar to reflect a variance in calendar days. This change was made because the contractual duration of the project is calculated in calendar days rather than working days.
- All other activities following the grading permit maintained their logic ties and durations.

Using the above analysis method for measuring the critical path impact, the Final Completion date was impacted **23 calendar days** due to the Early Grading Permit Delay. A time extension should be requested for these days.

Respectfully,



Claire Brown
Scheduling Consultant
Encore Group
(972)-467-6860



EXECUTIVE SUMMARY

Company: Lee Lewis Construction	Project Name: Webb Elementary School
Schedule ID: Webb ES-9.2021	Data Date: September 30, 2021

Recipients:

Pete Gadoury

Dave Hathaway

Ty Parsons

Joe Valentine

Notes on Contract and Project Completion

Activity ID	Milestone Name	Baseline Date	Current Update's Date
PS-1010	NTP	04/12/2020	04/12/2020
A1000	Phase 1 Substantial Completion	06/16/2022	07/29/2022
A1010	Phase 2 Substantial Completion	05/31/2023	07/14/2023
A1020	Final Completion at Building	05/31/2023	07/14/2023

Notes on Previous Schedule Progress

The Final Completion milestone is currently 32 working days behind the baseline schedule submittal. 17 working days, or 23 calendar days were requested in TIA #1 regarding the building permit delays. This TIA has been submitted under separate cover to the owner for review.

The current critical path begins with the Storm Shelter Submittals and Lead Time. The critical path continues through the Structural Erection and floor slabs at the Storm Shelter, followed storm shelter build out, Storm Shelter Certification and Phase 1 Substantial Completion. Phase 2 follows Phase 1 Completion and includes AISD abatement, Demo of main campus and completion of Phase 2.

All added and deleted activities are indicated in the attached Schedule Validator report. The Schedule Validator report also includes all logic changes, duration changes and activity name changes. This report compares the submitted Baseline Schedule to the September 2021 schedule update.

Notes on Potential Problems and Conflicts (Critical Impacts, RFI's, Changes, etc.)

A Time Impact Analysis was submitted after the baseline schedule submission to show the critical path impacts of the permitting delays.



April 13, 2022

Mr. Steve Johnson
BRW Architects
3535 Travis St. Suite 250
Dallas, Tx. 75204

RE: Webb Elementary School Replacement
1300 N. Cooper St.
Arlington, TX 76001

Subject: Delay Claim 2

Dear Mr. Johnson,

Please see the attached documents regarding a request for a time extension. This delay was due to an unforeseen condition. The delay was encountered due to a conflict with a new storm sewer line, and an existing underground electrical service feed to the existing Kindergarten wing. The electrical feed referenced could not be relocated without disruption to school activities. The work was scheduled for the Thanksgiving break to avoid any disruption of service. We are requesting an extension to the substantial completion date of 13 days.

Lee Lewis Construction is submitting this Notice of Claim to Steve Johnson, the initial Decision Maker with BRW Architects. A copy is also provided to Mike Parkos, the Director of Facilities and Planning for AISD. This delay was addressed beginning with the discovery of the problem and issuance of an RFI on July 29, 2021. This was within 90 days of the occurrence of the event giving rise to the claim in accordance with Article 15.1.2, "Notice of Claims" of the contract.

Please see the attached documentation on the following pages.

Respectfully,

A handwritten signature in black ink that reads "Peter J. Gadoury".

Peter J. Gadoury
Project Manager

cc: Mike Parkos
Ty Parsons

17177 Preston Road
Suite 160
Dallas, Texas 75248
972/818-0700
FAX 972/818-0706

7810 Orlando Avenue
P.O. Box 65197
Lubbock, Texas 79464
806/797-8400
FAX 806/387-8492

8303 N Mopac Expressway
Suite A215
Austin, Texas 78759
512/369-3921
FAX 512/369-3928

March 24, 2022

Mr. Peter J. Gadoury
Project Manager
17177 Preston Road
Suite 160
Dallas, TX 75248

Reference: Arlington John Webb Elementary School
Order of Magnitude for Time associated with the Storm Sewer Conflict

Mr. Gadoury,

The following paragraphs include a **Time Impact Analysis (TIA)** for the delay to the critical path caused by the Storm Sewer and Electrical Line conflict delay. As the following narrative explains, this delay, when inserted into the project schedule, impacts the start of Steel Erection by 13 calendar days.

Lee Lewis discovered a utility conflict July 2021 on the west side of the site, adjacent to the west detention pond. An existing electrical line, serving the existing Kindergarten wing, was discovered in the trench that the new storm sewer line was planned to be installed. RFI #017 was initiated on July 29, 2021. A response was provided on July 30, 2021, and stated that the electrical provider, Oncor Electric (Oncor) would need to provide a design plan to move the electrical line from underground to a pole overhead on the other side of the fire lane.

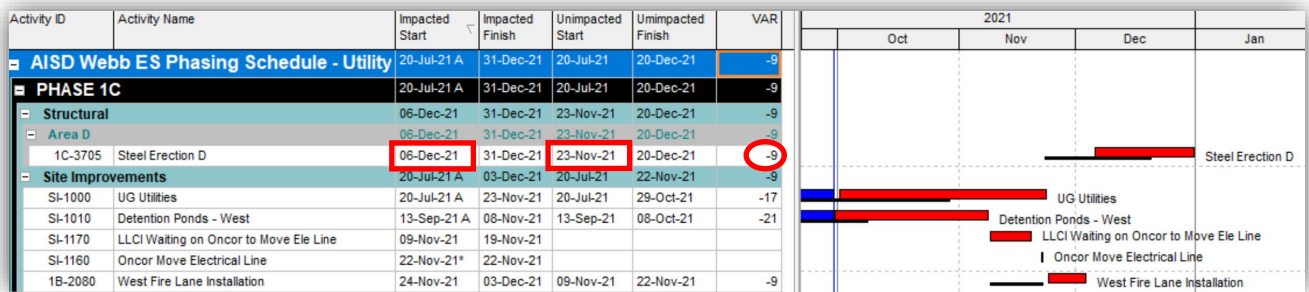
Oncor was contacted to design a relocation plan for the conflicting electrical line. This unforeseen condition required a design solution and cost approval of the work. This relocation work was scheduled to occur during the first break in the school schedule; beginning at the start of Thanksgiving break on November 22, 2021. This date was selected to ensure that there would be no power disruptions on school operations. Following the electrical line relocation, on November 23, 2021, Lee Lewis proceeded with installing the new storm sewer line, per original drawings. The November 23 date was the *planned* date for Lee Lewis to begin going vertical with the structural steel for the school. However, the utility conflict impacted the contractor's ability to complete the utility work and install concrete for the fire lane. The fire marshal would not allow the contractor to begin going vertical with steel until the fire lane on the west side of the site was completed.

According to project records, Lee Lewis completed the west detention pond on November 8, 2021. The completion of the west detention pond would have allowed the contractor to complete the installation of the storm sewer line and complete the earthwork and concrete for the fire lane.

This schedule fragnet focuses on the start date of Steel Erection at Area D, as that was the area in which steel erection was planned to begin.

The September 2021 schedule is used as the planned, (“Unimpacted Schedule”) prior to the utility delay being resolved. This schedule was used as the Unimpacted Schedule as it is the best representation of planned work beyond the baseline schedule. In order to analyze these delays, as-built information through December 2021 was inserted into the Unimpacted Schedule to reflect actuals for affected activities. Next, a copy of this revised September 2021 schedule was made, and the utility conflict and relocation of the electrical line delay details were inserted (“Impacted Schedule”) to demonstrate the impact the delay had on the projects critical path, and subsequently the ability to begin steel erection.

The following chart demonstrates the effect of the delay on the schedule.



The following details were inserted into a copy of the Unimpacted Schedule:

- An activity was added “LLCI Waiting on Oncor to Move Ele Line (SI-1170)” with actual dates.
- An activity was added for “Oncor Move Electrical Line (SI-1160)” with actual dates.
- An activity was added for “West Fire Lane Installation (1B-2080)” with planned dates and actual dates from project records.

Actual dates provided by the contractor were inserted into the Impacted Schedule to reflect as-built progress for the activities associated with this delay.

Using the above analysis method for measuring the critical path impact, the start of Steel Erection at Area D was impacted 9 working days or 13 calendar days due to the utility conflict delay. A time extension should be requested for these days.

Respectfully,



Claire Brown
Scheduling Consultant
Encore Group
(972)-467-6860



May 12, 2022

Mr. Steve Johnson BRW Architects
3535 Travis St. Suite 250
Dallas, TX 75204

SENT VIA EMAIL

RE: Webb Elementary School Replacement
1300 N. Cooper St.
Arlington, TX 76001

Subject: Material/Procurement Delay – Request for Extension #3

Dear Mr. Johnson,

Please allow this document and associated attachments to serve as formal request for a time extension on the Contract for the above associated project. This request is due to unforeseen and unpredictable supply chain conditions, including extended lead times for materials required to complete the Contractual scope of work.

Various materials that have already affected, or are expected to impact scheduled completion include, but are not limited to the following: Wood doors, door hardware, interior and exterior glazing, aluminum materials for window frames, communications cabling, roofing materials such as insulation, fasteners, and cover board, certain HVAC materials and equipment, audio visual equipment, kitchen equipment, landscaping materials such as plants & grasses, etc. Supply chain issues are ongoing and change daily.

Lee Lewis Construction, Inc. is requesting an extension to the substantial completion date of one hundred and one (101) calendar days to allow for these delays. The previously issued time extension request(s) move the Phase One Contractual Substantial Completion date to July 22, 2022. This request for extension of (101) calendar days for the Substantial Completion of Phase 1 would result in a revised Contractual Date of October 31, 2022.

Separately, but on the same basis as the claim above, Lee Lewis Construction, Inc. is also requesting an extension of the same one hundred and one (101) calendar days for Phase 2 Substantial Completion. The updated Phase 2 Substantial Completion date would therefore be revised to September 16, 2023.

LUBBOCK
7810 Orlando Ave
Lubbock, Texas 79423
P 806.797.8400

DALLAS
17177 Preston Road, Suite 160
Dallas, Texas 75248
P 972.818.0700

AUSTIN
P.O. Box 92405
Austin, TX 78709
P 512.369.3921



Lee Lewis Construction, Inc. is submitting this Notice of Claim to Steve Johnson, the initial Decision Maker with BRW Architects. A copy is also provided to Mike Parkos, the Director of Facilities and Planning for AISD as well as the District Project Manager, Jim Evans. It is the position of Lee Lewis Construction, Inc. that the delays or projected lead times noted above and as updated in the attached construction schedule have been discussed in the Owner/Architect/Contractor meetings and are understood and agreed to by associated parties. If this is not the case, please contact anyone on the Lee Lewis Construction, Inc. project team or Executives to discuss. These are within 90 days of the occurrence of the event giving rise to the claim in accordance with Article 15.1.2, "Notice of Claims" from the Contract Agreement between Lee Lewis Construction, Inc. and Arlington Independent School District.

Attached for review in conjunction with this claim, please find Remaining Work Schedule updated by Lee Lewis Construction, Inc. to incorporate the most up to date information regarding materials with protracted lead times.

Based on the above information, Lee Lewis Construction, Inc. formally requests BRW Architects to issue an AIA Change Order adding the requested days to our Contract Agreement.

Respectfully Submitted,
Lee Lewis Construction, Inc.

A handwritten signature in blue ink, appearing to read 'Ty Parsons', is written over a light grey rectangular background.

Ty Parsons
Vice President of Construction

Cc: M Parkos – AISD
J Evan – AISD
L Lamkin – BRW
A Hildebrand – BRW
B Fullington – LLCI
P Gadoury - LLCI

LUBBOCK
7810 Orlando Ave
Lubbock, Texas 79423
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Dallas, Texas 75248
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P.O. Box 92405
Austin, TX 78709
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Arlington Independent School District Board of Trustees Communication

Meeting Date: June 2, 2022

Consent Item

Subject: Consider Approval and Ratification of Procurement Agreement between Arlington ISD and CEC Facilities Group for Emergency Services and Equipment Necessary to Restore HVAC Chiller System Operations at Percy STEM Academy

Purpose: To give the Board of Trustees the opportunity to consider approval and ratification of procurement agreement between Arlington ISD and CEC Facilities Group for emergency services and equipment necessary to restore HVAC chiller system operations at Percy STEM Academy following a catastrophic failure of one of the two (2) 150 ton chillers which provide cooling capacity for the facility.


Background: On Monday, May 9, 2022, one of the two (2) 150 ton chillers serving the Percy STEM Academy went into alarm and shutdown. The District's Facility Services team immediately began working to diagnose the problem and attempted to restore service while the second chiller provided cooling capacity for the facility. After disassembly of the equipment, it was determined to be a catastrophic failure requiring a complete chiller replacement.

The two chillers at Percy were installed during construction of the school in the year 2000. At 22 years old, the chillers were reaching the end of their expected life cycle and were designated for replacement in the 2019 Bond Program. The Percy project was scheduled for Phase V (2025) of the 2019 Bond Program. This scope of work is proposed to be pulled forward for immediate completion. The Phase V, Percy scope of work would be reduced accordingly.

Within the past week, District administration solicited competitive proposals from qualified HVAC contractors for "best price and lead-time" on the replacement chiller equipment necessary to restore operation of the system at Percy STEM Academy to ensure a healthy and safe learning and working environment for our students and staff when the 2022-2023 school year starts. Administration requested approval to release a purchase order to the "best value" contractor, CEC Facilities Group, to secure pricing and the available equipment in production. Given current supply chain issues, demands for equipment in production is extremely competitive and securing this equipment affords the District the very best opportunity to be operational in August 2022. The CEC Facilities Group proposal, obtained through Choice Partners Purchasing Cooperation, is attached for reference. The total cost of the replacement equipment and installation services is \$397,028.

In order to begin the restoration of HVAC chiller service, District administration followed Board Policy CH (LOCAL) which states, "In the event of catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff."

Recommendation: Administration recommends approval and ratification of procurement agreement between Arlington ISD and CEC Facilities Group for Emergency Services and Equipment Necessary to Restore HVAC Chiller System Operations at Percy STEM Academy

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p>
	<p>Prepared by: Wm. Kelly Horn</p>
	<p>Date: May 20, 2022</p>



1275 Valley View Lane, Irving, TX 75061

t 817 734 0040 888 799 8658

www.cecfg.com

5/19/2022

Gabrielle Craig
Arlington ISD
Percy Elementary School Chiller Changeout
601 E Harris rd Arlington TX 76002

Dear David,

CECFG is pleased to provide this quotation to Arlington ISD

Supply and Installation of (2) Daikin AGZ150E150 ton Air cooled scroll compressor chiller

Scope of work:

- * Check in with customer upon arrival.
- * Disconnect, remove and disposal of existing Carrier chiller
- * Disconnection re-piping and reinstalling of chilled piping return and supply lines
- * All piping will be Victaulic connected for ease of removal of machine
- * Reinsulating of new lines above to match existing
- * Supply and installation of 2 new isolation valves at piping
- * Disconnect and reconnect electrical connections only
- * Supply of all necessary crane and lifting apparatus, lift plan included
- * Demolition and disposals of all material from site
- * Barriers and supervision to be in place during project
- * Overtime allowance for removal and replacement of chiller
- * All other disconnect and reconnect to be done during normal hours
- * Coordination with owner supplied controls contractor
- * Commissioning and startup of machine

5 years parts / labor / refrigerant warranty on complete unit

The AGZ150E is available now as of this date of proposal
Expect to take 1 to 2 weeks to get the chiller after placing the order
The second chiller will be available end of August 2022

Price increase May 20th

Clarifications/Exclusions:

- Concrete/pad extension
- Upgrade to electrical service
- Bonds
- Permits
- Engineering
- Controls
- Utilities
- Overtime except what was noted
- Any unforeseen issues are not included in this pricing.



1275 Valley View Lane, Irving, TX 75061
t 817 734 0040 888 799 8658
www.cecfg.com

Pricing: The cost of the work outlined above is **\$397,028.00** Price is valid for sixty (30) days from the date of proposal, and excludes all taxes.

Choice Partners Contract # 20/018MJ-05

Again, thank you for the opportunity to submit this proposal. Please do not hesitate to call me with any questions or concerns.

Best regards,

Accepted By:

X _____
Customer Signature Required Date

Gabrielle Craig

Printed Name Title

The following Terms and General Conditions govern and apply to this Proposal and upon acceptance of this Proposal shall apply to and become a part of the Contract between CEC Facilities Group d/b/a CEC Facilities Group (CECFG) and Regency(Purchaser).

1. **PROPOSAL AND AGREEMENT:** This Proposal shall remain open and valid for thirty (30) days from the date of the Proposal, unless extended in writing by CECFG. Purchaser may accept the Proposal by the signature of its representative in the space below and the return of this Proposal and these Terms and General Conditions to CECFG within such thirty (30) day period. It is agreed that this Proposal and these Terms and General Conditions shall constitute a binding contract when signed by the authorized representatives of both CECFG and Purchaser. In the event the parties hereto sign any other agreement covering the work herein proposed, this Proposal and these Terms and General Conditions shall become a part of any such agreement and be attached thereto, provided however, that no such agreement shall operate to supersede this Proposal and these Terms and General Conditions. This Proposal and these Terms and General Conditions shall not be waived or amended unless agreed to in writing by both parties.
2. **CANCELLATION:** Purchaser agrees that two weeks written notice to CECFG is required to cancel the Contract. In the event Purchaser *cancels the Contract*, Purchaser agrees to *reimburse CECFG for all work completed to date for the Project, including all incidental expenses* and all restocking charges CECFG may incur from its vendors as a result of Purchaser's cancellation.
3. **SCOPE OF WORK AND EXTRAS:** The scope of work to be performed by CECFG is limited to that specifically set forth in this Proposal. Any additions to the work set forth in this Proposal shall constitute extras and shall be an additional charge to Purchaser over and above the contract price. Such extras shall include but not be limited to:
 - a) Any additional work requested by Purchaser and provided by CECFG which is not specifically mentioned in this Proposal;
 - b) Any return trips to Purchaser's job site which CECFG is required to begin due to the failure of Purchaser, its agents or its other contractors to properly schedule work for CECFG.
4. **PAYMENT TERMS:** Payments are due within 30 days of CECFG invoice date. Purchaser agrees to pay a service charge of 1½% per month (annualized rate of 18%) on any amounts past due and further agrees to pay all costs incurred by CECFG for collections of past due amounts including courts costs and reasonable attorney's fees.
5. **DELAYS, LIABILITY, INDEMNIFICATION:** CECFG assumes no responsibility for delays or defaults in the performance of the work set forth in the Proposal due to causes beyond CECFG's control including but not limited to acts of God, armed conflicts, embargoes, strikes, or shortage of labor, raw materials or transportation. CECFG assumes no liability for engineering, design or other specifications prepared by other parties, including Purchaser, architects or any general contractor and further assumes no responsibility for any damages to Purchaser or any of its agents or employees caused by defective or negligent engineering, design or other specifications. Purchaser shall indemnify CECFG against any loss or damage it sustains at the work site caused by fire, water, weather or any other cause which is not the result of CECFG's own negligence, including losses or damage caused by Purchaser's employees, agent or contractors. Purchaser agrees to insure at his own expense all merchandise and materials delivered or installed during the progress of the work against loss or damage by fire, theft or any other casualty. Purchaser shall be responsible for all materials and goods damaged or stolen from the job after such materials have been delivered by CECFG to the job site. CECFG does not agree to participate in any claims for liquidated damages for any reason whatsoever.
6. **ENTIRE AGREEMENT:** This Proposal and these Terms and General Conditions constitute the entire understanding and agreement between CECFG and Purchaser. No other agreement, oral or written, expressed or implied shall limit or qualify the terms of this Proposal or these Terms and General Conditions. Said agreement shall not be modified or changed unless in writing and signed by both CECFG and Purchaser.
7. **NOTICE TO OWNER:** Failure of this contractor to pay those persons supplying material or services to complete this contract can result in the filing of a mechanic's lien on the property which is the subject of this contract pursuant to Chapter 429, RSMO. To avoid this result you may ask this contractor for "lien waivers" from all persons supplying material or services for the work described in this contract. Failure to secure lien waivers may result in your paying for labor and materials twice.
8. **REPRESENTATION:** This is a preventative maintenance contract. This is not an insurance agreement. CEC FACILITIES GROUP specifically disclaims any and all liability for any damages or costs incurred by Purchaser by reason of any manufacturing or installation defect Purchaser's equipment. In no event shall CEC FACILITIES GROUP be liable to Purchaser for any incidental or consequential damages. CEC Facilities Group's liability under this agreement, if any, shall be limited to the total amount of charges paid by Purchaser hereunder.

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

Meeting Date:	June 02, 2022	Consent Item
Subject:	Consider 2022-2023 Juvenile Justice Alternative Education Program Memorandum of Understanding	

Purpose:


To present the 2022-2023 Juvenile Justice Alternative Education Program Memorandum of Understanding to the Board of Trustees for approval.

Background:

Pursuant to Chapter 37 of the Texas Education Code, this memorandum of understanding is entered into by the AISD and Tarrant County. There is a change in the minimum length of a placement in this new agreement. The minimum placement will be 60 successful days instead of 90 successful days. The state will continue to pay \$86.00 per day for each day of attendance for mandatory placements at JJAEP. AISD will pay \$129.00 per day for every day of attendance for discretionary placements at JJAEP.

Recommendation:

The administration recommends the Board of Trustees approve the 2022-2023 Juvenile Justice Alternative Education Program Memorandum of Understanding as it is presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Dr. Michael Hill Date: May 24, 2022
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Attachment "A"

JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM IN TARRANT COUNTY MEMORANDUM OF UNDERSTANDING

Term of Agreement: August 1, 2022 – July 31, 2023

**TARRANT COUNTY JUVENILE BOARD
TARRANT COUNTY JUVENILE SERVICES
TARRANT COUNTY PUBLIC SCHOOL DISTRICTS
TARRANT COUNTY JUVENILE COURT**

This memorandum of understanding (MOU) is entered into pursuant to Chapter 37, Texas Education Code, by and between certain Texas public school districts in Tarrant County ("Districts"), as indicated by the signatures of their representatives to this Memorandum hereinbelow and the Juvenile Board of Tarrant County.

WHEREAS, Tarrant County, Texas has a population greater than 125,000, and therefore, the Tarrant County Juvenile Board is required to develop a Juvenile Justice Alternative Education Program (JJAEP) subject to the approval of the Texas Juvenile Justice Department; and

WHEREAS, the Districts of Tarrant County desire to participate in and positively support the Program.

NOW, THEREFORE, the Districts and the Juvenile Board, in consideration of the recitals set forth above and the terms, covenants, and conditions set forth herein, agree as follows:

1. **Subject Of Agreement:** The Juvenile Board, in cooperation with the Districts, will provide the juvenile justice alternative educational programming as specified in Chapter 37, Texas Education Code, either through the direct provision of services or through a contractual agreement with an education provider. The programming will be managed by Tarrant County Juvenile Services ("TCJS"), subject to the oversight of the Juvenile Board. TCJS and its authorized representatives and employees shall be the contact point for the districts regarding JJAEP matters.
2. **School Districts:** The Juvenile Board will offer JJAEP services for the benefit of any school district located, in whole or in part, in Tarrant County, Texas, for students of the district who reside in Tarrant County or whose managing conservator, joint managing conservator, or possessory conservator reside in Tarrant County. The districts include:

Arlington
Azle
Birdville
Burleson
Carroll
Castleberry
Crowley
Eagle Mountain-Saginaw
Everman

Fort Worth
Grapevine-Colleyville
Hurst Euleless Bedford
Keller
Kennedale
Lake Worth
Mansfield
Northwest
White Settlement

3. **Location:** The JJAEP will be provided in a facility operated and maintained by Tarrant County, Texas or through a contractual agreement with an education provider. Facilities must comply with all applicable federal, state, county and city regulations.
4. **Enrollment:** Texas Education Code, Chapter 37.010 (a) requires that every expelled student who is not detained or receiving treatment under an order of the juvenile court must be enrolled in an educational program. The JJAEP will provide services to students expelled under the mandatory expulsion criteria in Chapter 37.007, (a), (d), or (e), or who are ordered to attend the JJAEP by the Juvenile Court.

The JJAEP will also provide services to students grade levels 6th – 12th or ages 12 – 17 expelled under the discretionary expulsion criteria in Chapter 37.007 (b), (c), (d), (f), or (i), or Chapters 37.0052 or 37.0081; and who are referred to the JJAEP by a school district. Discretionary referrals will be accepted on an as space is available basis.

Each District will provide the Director of TCJS a viable estimate of the number of projected discretionary student attendance days to be utilized for the upcoming school year by completing the JJAEP School Year Projections report by June 30th each year. (Attachment A)

The Juvenile Board will provide JJAEP services to expelled students who are less than eighteen (18) years of age. Students referred eighteen (18) years of age or older will be reviewed for admission on an individual basis and will be admitted or denied at the sole discretion of the Director of TCJS. The JJAEP will be required to begin enrollment proceedings within two (2) working days of receipt of referral, and the student will attend the JJAEP within two (2) working days of the initiation of enrollment proceedings. Upon expulsion to JJAEP, parents electing to place their child in a private or home school will be required to meet with a TCJS Probation Officer for intake and will provide private school information or home school curriculum information to the Probation Officer. The Probation Officer will review the terms of the expulsion order and all applicable terms of probation. If the District Court does not intervene by ordering this student to attend the JJAEP, then TCJS will notify the District liaison of the parent's decision to place their child in private or home school.

5. **Referral:** If a student is expelled under the mandatory or discretionary Title 5 felony expulsions provisions, the referral to TCJS requires a copy of law enforcement's written notification to the school district of the arrest or referral to TCJS. If a student is removed to the JJAEP under the registered sex offender provision, the referral to TCJS requires official documentation of this registration. All referrals should be completed on the "Independent School District Removal and Expulsion Notification to Tarrant County Juvenile Services" form with the following attachments: expulsion order, sending school withdrawal form with grades, recent report card, status of LEP if applicable and any accompanying documentation regarding testing exemptions, high school transcript, STAAR/EOC test profile sheet, recent STAAR/EOC scores, graduation plan, immunization record, special education records including recent

admission review and dismissal (ARD) report, manifestation determination (ARD), individual education plan (IEP), modifications necessary for success in general education program, psychological assessment, and application for free and reduced priced meals.

6. **Reimbursement:** (A) From August 1, 2022 to July 31, 2023, the Juvenile Board will provide an alternative education program for expelled students who meet the criteria of Chapter 37, Section 37.007 (a), (d), or (e), as outlined by the Texas Juvenile Justice Department, including mandatory expulsions when the adjudication petition is not sustained or if the proceeding is dismissed. The state will pay \$86.00 a day for each day of attendance. (B) Each school district that refers a student expelled under Chapter 37.007 (b), (c), or (f) or removed under 37.309 will pay \$129.00 a day for every day of attendance. In the event of school closure, due to severe community health issue, disaster, flood or extreme weather condition, said school district will pay \$125.00 a day during any such closure for up to five (5) school calendar days. Payments will be made within thirty (30) days of receipt of an invoice from TCJS. Districts placing discretionary students in the JJAEP agree up to a 180 days regular school year, and up to a 35 days summer school program.
7. **Due Process:** Students who are expelled from the school district setting will be afforded due process within the respective school district as provided by school district policy and federal and state law.
8. **Notice:** (A) For purposes of this agreement and pursuant to the Texas Family Code, Section 52.041 (e), notice by a school district of an expulsion must be provided to Tarrant County Juvenile Services, 3131 Sanguinet, Fort Worth, Texas 76107, within two (2) working days of the expulsion order. Failure to timely notify Juvenile Services will result in the District's duty to compel the student to continue attending the school district's educational program, which will be provided to that student until such time as the notification to Juvenile Services is properly made. (B) Juvenile Services will provide notification to school districts of action taken regarding expulsion referrals within two (2) working days of the disposition of those cases identified in accordance with Texas Family Code, Section 52.041 (d).
9. **Placement Term:** For each student expelled under mandatory and discretionary expulsion criteria, who is placed in the JJAEP by a District or TCJS, the minimum term of such placement will be coterminous with the term of the student's expulsion from school. The minimum placement in JJAEP will be 60 successful days of attendance with appropriate behavior. This 60-day minimum placement does not prevent a school district from assigning an initial placement longer than 60 days. The maximum placement shall be twelve (12) months. Through mutual agreement with JJAEP and the local ISD a student may be expelled longer than a calendar year. The JJAEP may offer incentives for positive behavior which may include up to a 20-day reduction in the expulsion term. District expulsion orders will require the student to successfully complete all program requirements of the JJAEP. A weekly attendance and behavioral progress record will be provided to the districts. For each student expelled under the mandatory expulsion criteria who is placed at the JJAEP, the Juvenile Court will consider the term of a student's expulsion in entering any order as to the student, including terms and conditions of release from custody,

deferred prosecution, or probation. Upon the student meeting all expulsion and Court requirements or the JJAEP receiving official documentation that the off-campus Title 5 felony charges leading to the expulsion have been dismissed or reduced to a misdemeanor offense, the student's enrollment will be transferred to the district of residence. The student's assignment at the district of residence will be within the sole discretion of the district of residence.

10. **District Liaison:** The District will appoint a person to coordinate referral and transition services and communications related to the intake, educational programming and the transition back to the district for students who have fulfilled all conditions of expulsion and/or court-ordered placement at the JJAEP.
11. **Transportation:** Transportation of students to the JJAEP is the responsibility of the student and/or their parents. Special Education students' transportation to the JJAEP (as a related service) will be reviewed by the district ARD committee prior to placement, and may be provided as determined by District policy. In circumstances where transportation services are provided by the JJAEP, the school district will provide a designated, supervised pick-up and drop-off point for JJAEP students from their district. Tarrant County shall be reimbursed for appropriate transportation expenses as provided by law. The reimbursement terms shall be negotiated by the Board, or its representative, and all applicable school districts, individually or collectively, as appropriate.
12. **Instructional Program:** The JJAEP will provide instruction in English Language Arts, Math, Science, Social Studies, and self-discipline.
13. **Academic Progress Review:** The JJAEP will ensure a review of student's academic progress with each enrolled student and with the student's parent/guardian at every JJAEP grade reporting period (not to exceed six (6) weeks), and at discharge.
14. **Graduation Plan:** The District and JJAEP will ensure the development of a specific graduation plan for each enrolled high school student. The JJAEP will review a student's progress toward meeting high school graduation requirements at the end of every semester. The District will consider work completed and/or course credit earned in the JJAEP as credit earned at a district school.
15. **Special Education/ESL/504 Services:** The JJAEP must be notified in writing and invited to participate in all ARD committee meetings scheduled to consider placement at the JJAEP for a special education student. The District Liaison is responsible for notifying all parties involved. Prior to the ARD, the District will contact the JJAEP Coordinator of Educational Services to discuss the student transition plan. Students with disabilities who are placed in the JJAEP will be afforded education services determined by a duly constituted ARD committee to be appropriate for the student to receive a free and appropriate public education as defined by Federal and State laws. Both those educational and non-educational services to be provided in accordance with the student's IEP which are not statutorily required to be provided by the JJAEP will be provided by the school

district. The district will be responsible for annual ARDs, three-year re-evaluation ARDs, and assessments.

The JJAEP provider may request in writing to the District Liaison the evaluation of a JJAEP student to review or determine the need for special education and related services. The district will prioritize these requests.

The JJAEP, in collaboration with the sending school district, must ensure that a student who is non-English speaking or who speaks English as a second language is provided ESL services and instruction appropriate to address his or her needs, as determined by a language proficiency assessment committee (LPAC). Documentation of the LPAC determinations will be provided and maintained by the sending districts.


The JJAEP must be notified, in writing at the time of referral, of all students who require 504 accommodations. The JJAEP will provide 504 accommodations as indicated and in conjunction with the sending district.

16. **Transition Process:** In anticipation that a student is going to meet the district expulsion order and Court requirements, the JJAEP will contact the District Liaison 7-10 days prior to the anticipated release date to determine the student's placement upon return. The JJAEP will complete the exit packet, and coordinate the student's transition with the parent and receiving school. JJAEP follow-up services will be available for up to six (6) months after discharge when requested by the school district, parent, or student.
17. **Student Codes of Conduct:** The Juvenile Board will ensure the development and adoption of a Student Code of Conduct for students enrolled in the JJAEP. In order to facilitate student transition planning, the District will file with the Juvenile Board a copy of the District's approved Student Code of Conduct. The TEC 37.007 (c) defines the serious misbehaviors for which a student may be placed in the JJAEP, if the conduct occurs while the student is enrolled in the District's Alternative Education Program ("DAEP").
18. **Compulsory Attendance:** The JJAEP will enforce the compulsory attendance laws for students enrolled in the program. The JJAEP will notify the district liaison when a student fails to enroll, and the District will enforce the compulsory attendance laws as to that student. The JJAEP will provide the district liaison a preliminary JJAEP school calendar for the upcoming school year by August 1st each year.
19. **Term:** The term of this agreement will commence on the 1st day of August 2022 and will end on July 31, 2023.
20. **Disclosure of Interested Parties:** All signatures acknowledge that it is a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

Executed on the _____ day of _____, 2022.

Arlington Independent School District Tarrant County

By: _____
Board of Trustees, President *Acm*

By: 
Juvenile Board, Chairman

Attest:

By: 
Director, Juvenile Services

By: _____
Board of Trustees, Secretary *Acm*

Recommended:

By: _____
Superintendent *Acm*

Attachment A

JJAEP School Year Projections Report

The Memorandum of Understanding states:
Each District will provide the Director of TCJS a viable estimate of the number of projected discretionary student attendance days to be utilized for the upcoming school year by completing the JJAEP School Year Projections report by June 30th each year.

Projected # of new discretionary referrals to the JJAEP for the 2022/2023 School Year:

Priority 1
of new discretionary Title 5 felonies and registered sex offender referrals: 5

Priority 2
of other new discretionary referrals accompanied by a felony, class A or B misdemeanor law enforcement report #: 5

Priority 3
of other new discretionary referrals, such as serious misbehavior while in a DAEP: 3

Projected # of discretionary student attendance days to be utilized at the JJAEP for the 2022/2023 School Year: 60

Arlington Independent School District

District



District Liaison Signature

May 24, 2022

Date

SIGNED AND EXECUTED this _____ day of _____, 2022.

COUNTY OF TARRANT
STATE OF TEXAS

B. Glen Whitley
County Judge

APPROVED AS TO FORM:

CERTIFICATION OF
AVAILABLE FUNDS: \$ _____

Justin K. Foster

Criminal District Attorney's Office*

Tarrant County Auditor

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

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

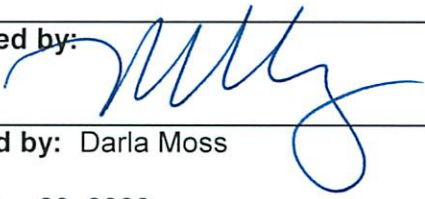
Meeting Date: June 2, 2022	Discussion Item
Subject: 2022-2023 Preliminary Budget Report	

Purpose:

To provide the Board of Trustees with an update on the 2022-2023 preliminary budget

Description:

Administration will present a brief report on the 2022-2023 budget. The report will include summaries of preliminary budgets for the General Operating, Debt Service, Capital Projects, Natural Gas, and Food and Nutrition Funds.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Darla Moss Date: May 23, 2022