

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 21, 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 Room

Ceremony for Administering the Oath of Office to Appointed Board Member

Administer Oath of Office to:

A. Place 6

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. Real Property Known as 1710 Southern Parkway
3. Real Property Known as 2501 Lynn Road
4. Real Property Known as 2912 Lynn Road
5. Real Property Known as 2914 Lynn Road
6. Real Property Known as 5200 Lake Ridge Parkway

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. Citizens Bond Oversight Committee Report to Board

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Principal for Boles Junior High, Principal for Short Elementary, Principal for Wimbish World Language Academy, Assistant Principal for Arlington High

PUBLIC HEARING:

- A. 2022-2023 Budget and Proposed Tax Rate

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 Adoption of the 2022-2023 Budget – General Fund, Food Service Fund, Debt Service Fund, Capital Projects Fund and Natural Gas Fund
- B. Consider Appointment of Individuals to the Citizens Bond Oversight Committee and Appointment of the Committee Chairperson
- C. Consider a Resolution Authorizing the Sale of Real Property Described as a 0.4540 Acre Tract of Land Out of the J.W. Berry Survey, Abstract No. 165, Tract 3E, Tarrant County, Texas and Being a Portion of a Tract of Land as Described in Deed Recorded in Volume 10959, Page 2028, Deed Records of Tarrant County, Texas, Locally Known as 1710 Southeast Parkway, Arlington, Texas
- D. Consider a Resolution Authorizing the Sale of Real Property Being a Tract of Land Located in the Juan Armendaris Survey, Abstract 1766, Tract 1A03B and TR 1A4C, City

of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas, Locally Known as 2501 Lynn Road or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 11.145 Acres

- E. Consider a Resolution Authorizing the Sale of Real Property Being a Tract of Land Located in the Juan Armendaris Survey, Abstract 1766, Tract 1A04C, City of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas, Locally Known as 2912 Lynn Road or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 0.971 Acres
- F. Consider a Resolution Authorizing the Sale of Real Property Being a Tract of Land Located in the Juan Armendaris Survey, Abstract 1766, Tract 1A04D, City of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas Locally Known as 2914 Lynn Road or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 0.165 Acres
- G. Consider a Resolution Authorizing the Sale of Real Property Being of Tract of Land Located in the James W. Brannon Survey, Abstract 156, Tract 1B08 and TR 1B5C, City of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas, Locally Known as 5200 Lake Ridge Parkway or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 3.35 Acres

DISCUSSION / ACTION:

- A. Consider Revision to Board Policy DNA (LOCAL) – Performance Appraisal Evaluation of Teachers

DISCUSSION:

- A. 2021-2022 Financial Update

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
 - 22-06j Academic Educational Consultants and Professional Development Services
 - 22-10i Outside Contracted Services
 - 22-43 Food Service Uniforms
 - 22-46 Frozen/Refrigerated/Dry-Commodity
 - 22-48 Classroom and Office Furniture

- 22-49 Printing Services – Annual Contract
- 22-52 Frozen & Refrigerated Foods
- 22-53 Dry & Canned Goods
- 22-57 Ice Cream for Full Service Delivery
- 22-59 Large Equipment for Food Service Kitchens
- 22-61 Library Books (Jobbers)
- 22-62 Spring Athletic Sports Supplies & Catalog
- 22-63 Musical Instrument Repair & Catalog
- 22-64 Dual Purpose Copier Paper
- 22-67 HVAC Filters for Inventory
- 22-68 Grounds Supplies for Inventory and Catalog
- 22-69 Charter Bus and Transportation Services
- 22-70 Fresh Bread for Full Service Delivery
- 22-71 Electrical Supplies for Inventory and Catalog
- 22-72 Tools for Inventory and Catalog
- 22-73 Door Hardware for Inventory and Catalog
- 22-74 Maintenance Supplies for Inventory & Supplies
- 22-75 Soap, Sanitizer, and Paper Goods with Dispensers
- 22-76 Human Resources Internet Web Based Sourcing Applications/Software
- 22-77 Annual Contract for Propane Fuel
- 22-79 Computers/Chromebooks/Carts/Deployment/MDM Services/Catalog

- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
- 22-06-21-001 ACT Test for Seniors in AISD - ACT School Day Testing for college admission
 - 22-06-21-002 All Apple [™] Supplies, Equipment, Maintenance and Service
 - 22-06-21-003 WAN Services-eRate
 - 22-06-21-004 AISD Fire Academy
 - 22-06-21-005 Legal Services
 - 22-06-21-006 Rental Car Services
 - 22-06-21-007 Software, Web Hosting, Applications, Maintenance & Support for TEAMS Student and Financial Systems
 - 22-06-21-008 Junior High and High School Portable Lighting Packages
 - 22-06-21-009 Day School Support Services
 - 22-06-21-010 Medicaid Claiming & Billing Services
 - 22-06-21-011 Instructional Materials, Supplies, Service Providers & Consumable Items
 - 22-06-21-012 Annual Software Maintenance & Licensing for Various Food Service Programs & Equipment
 - 22-06-21-013 Outside Contracted Services
 - 22-06-21-014 Multi-Region Co-Op (ESC X & XI) - Food Supplies & Equipment for 2022-2023
 - 22-06-21-015 Speech-Language Therapy Services
 - 22-06-21-016 District School Buses and White Fleet Vehicles
 - 22-06-21-017 Data Center Hardware and Managed Services at Data Centers
 - 22-06-21-018 Paper and Plastic Supplies Food Service
 - 22-06-21-019 Cleaning Supplies Food and Nutrition Services
 - 22-06-21-020 Temporary Labor - Food and Nutrition Services
 - 22-06-21-021 Milk, Juice & Dairy
 - 22-06-21-022 Office Supplies
 - 22-06-21-023 Small Equipment - Food and Nutrition Services

- 22-06-21-024 ESC Region 11 Services such as (PEIMS, Technology, Curriculum, Training, Reading Academy for Kindergarten-3rd Grade District Staff)
- 22-06-21-025 TIL Coaching Services
- 22-06-21-026 Annual Waste Disposal Service
- 22-06-21-027 Junior High and High School Portable Sound Packages
- 22-06-21-028 SafeSchool Employee Safety and Compliance Library
- 22-06-21-029 Principal Residency Grant Program Cycle 5
- 22-06-21-030 Chemicals & Maintenance for Natatorium Swimming Pool
- 22-06-21-031 Tax Collection Fees
- 22-06-21-032 School & Auto Liability Insurance & Worker's Compensation Administration
- 22-06-21-033 Service Agreement for Administration Building HVAC
- 22-06-21-034 Snack, Chip & Beverage Food Service
- 22-06-21-035 Student Tuition & Training with University of Texas OnRamps Program
- 22-06-22-036 Internet Connections-eRate
- 22-06-22-037 Internet Access-eRate

- D. Approval of Final Budget Amendment
- E. Approval of Monthly Financial Report for Period Ending April 30, 2022
- F. Approval of Monthly Investment Report for Period Ending April 30, 2022
- G. Approval of Resolution Designating the Employee(s) to Serve as Investment Officers of the District and to Invest District Funds
- H. Approval of Annual Investment Activity Report
- I. Approval of Resolution Designating Individual Authorized to Calculate No New Revenue Rate, Voter-Approval Tax Rate and Other Truth-In-Taxation Requirements
- J. Approval of Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- K. Approval of Continuation of the Interlocal Agreement Between Arlington ISD and the University of Texas at Austin for the 2022-2023 OnRamps Program
- L. Approval of Memorandum of Understanding (MOU) between the University of Louisiana at Monroe and Arlington ISD for School-Based Clinical Experience in the Speech-Language Pathology Program
- M. Memorandum of Understanding (MOU) for Early Childhood Intervention (ECI) of North Central Texas and Arlington ISD Transition Model
- N. Approval Salvage Property

DISCUSSION:

- B. Arlington ISD Coaching Model Update

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.

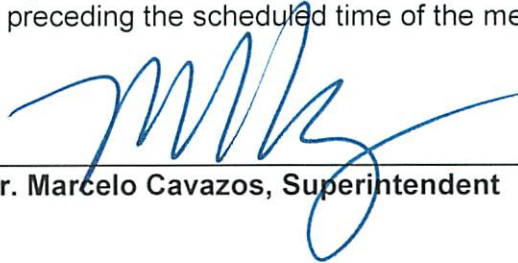
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- 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 16th day of June, 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.



Dr. Marcelo Cavazos, Superintendent