

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, August 18, 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](http://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. Robert Jordan Construction Litigation
3. Easement and Right-of-Way for a 971 Square Foot (0.022 acres) Tract of Land Situated in Lot 4, Block 9, L. Finger Addition, an Addition to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Cabinet A, Slide 1076, Plat Records of Tarrant County, Texas
4. Easement and Right-of-Way for a 2,952 Square Foot (0.0678 acres) Tract of Land Situated in the AC Wingate Survey, Abstract No. 1694, in the City of Arlington, Tarrant County, Texas, and Being a Portion of Lot 2, A.C. Wingate Addition, an Addition in the City of Arlington, Tarrant County, Texas, Recorded in Cabinet A, Slide 587 of the Plat Records of Tarrant County, Texas, and a Portion of a Called 10.3 Acre Tract of Land Described in the Deed to Arlington Independent School District Recorded in Volume 2891, Page 138 of the Deed Records of Tarrant County, Texas

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

**OPENING CEREMONY:**

**PUBLIC HEARING:** None

**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.

**APPOINTMENTS:**

- A. Consider Ratification of Administrative Appointments: (pg. 7)  
Assistant Principal for Lamar High, Assistant Principal for Boles Junior High, Assistant Principal for Gunn Junior High and Fine Arts and Dual Language Academy, Assistant Principal for Shackelford Junior High, Assistant Principal for Workman Junior High, Assistant Principal for Young Junior High, Assistant Principal for Sherrod Elementary

**ACTION:**

- A. Consider Bond Defeasance and/or Redemption Resolution (pg. 8)

**CONSENT AGENDA:**

- A. Approval of Donations to the Arlington Independent School District (pg. 13)
- B. Approval of Bids, Purchases, Construction Items (pg. 16)
  - 23-01 Groceries and Catering
  - 23-02a Outside Contracted Services
  - 23-04 Instructional Materials, Supplies, Service Providers and Consumable Items
  - 23-06a Academic Educational Consultants and Professional Development Services
  - 23-14 Excess Worker's Compensation Insurance
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg. 34)
  - 22-08-19-001 International Baccalaureate® Exam Fees, Registration, & Staff Development
  - 22-08-19-002 Reading Intervention Program
  - 22-08-19-003 Service for Monitoring System for Student Nutrition Refrigeration
  - 22-08-19-004 Test Preparation, Practice Exams, & Assessments for AISD Students taking SAT/ACT

- 22-08-19-005 Personal Protective Equipment
- 22-08-19-006 Math Intervention Program
- 22-08-19-007 Building Maintenance, Repair and Operations Supplies and Equipment
- 22-08-19-008 After School Care
- 22-08-19-009 Career Guidance Software
- 22-08-19-010 Maintenance and Instructional Materials
- 22-08-19-011 Digitization of Human Resource Folders and Destruction Project

- D. Approval of Staff Development Waiver for the 2022-2023 School Year (pg. 36)
- E. Approval of Easement and Right-of-Way for a 971 Square Foot (0.022 acres) Tract of Land Situated in Lot 4, Block 9, L. Finger Addition, an Addition to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Cabinet A, Slide 1076, Plat Records of Tarrant County, Texas (pg. 37)
- F. Approval of Easement and Right-of-Way for a 2,952 Square Foot (0.0678 acres) Tract of Land Situated in the AC Wingate Survey, Abstract No. 1694, in the City of Arlington, Tarrant County, Texas, and Being a Portion of Lot 2, A.C. Wingate Addition, an Addition in the City of Arlington, Tarrant County, Texas, Recorded in Cabinet A, Slide 587 of the Plat Records of Tarrant County, Texas, and a Portion of a Called 10.3 Acre Tract of Land Described in the Deed to Arlington Independent School District Recorded in Volume 2891, Page 138 of the Deed Records of Tarrant County, Texas (pg. 45)

**DISCUSSION:**

- A. TRS ActiveCare Update (pg. 53)

**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**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

On this 15th day of August, 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.



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**Dr. Marcelo Cavazos, Superintendent**

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

<b>Meeting Date:</b> August 18, 2022	<b>Action Item</b>
<b>Subject:</b> Ratification of Administrative Personnel	

**Purpose:**


The purpose of this action item is to ratify the appointment of the Assistant Principal for Lamar High, Assistant Principal for Boles Junior High, Assistant Principal for Gunn Junior High and Fine Arts and Dual Language Academy, Assistant Principal for Shackelford Junior High, Assistant Principal for Workman Junior High, Assistant Principal for Young Junior High, Assistant Principal for Sherrod Elementary.

**Background:**

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

**Recommendation:**

The administration recommends the Board ratify the appointments of the applicants for the administrative position listed above as discussed in Executive Session.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Scott Kahl
	<b>Date:</b> August 10, 2022



## Arlington Independent School District Board of Trustees Communication

<b>Meeting Date:</b>	August 18, 2022	<b>Action Item</b>
<b>Subject:</b>	Bond Defeasance and/or Redemption Resolution	

**Purpose:**


Consider and adopt a resolution directing the defeasance and/or redemption of certain Arlington Independent School District's outstanding unlimited tax bonds on one or more occasions; appoint an authorized officer and delegate to the authorized officer the authority to make all determinations required to effectuate such defeasance and/or redemption; and enacting other provisions relating to the subject.

**Background:**

The District has issued multiple series of unlimited tax bonds to finance and refinance school facilities. The District has funds in its interest and sinking fund that may be used to prepay (i.e. defease and redeem) such outstanding bonds from time to time in order to reduce the amount of debt outstanding and to achieve interest savings for the District. This action item authorizes the Chief Financial Officer and Assistant Superintendent of Financial Services to consult with the District's Financial Advisor to identify the most advantageous prepayment opportunities available and to take all appropriate actions to effect the defeasance and redemption of such outstanding bonds.

**Recommendation:**

Administration recommends approval of the Resolution Directing the Defeasance and/or Redemption as presented.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Carla Martin <b>Date:</b> August 10, 2022
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RESOLUTION DIRECTING THE DEFEASANCE AND/OR REDEMPTION OF CERTAIN OF ARLINGTON INDEPENDENT SCHOOL DISTRICT'S OUTSTANDING UNLIMITED TAX BONDS ON ONE OR MORE OCCASIONS; APPOINTING AN AUTHORIZED OFFICER AND DELEGATING TO THE AUTHORIZED OFFICER THE AUTHORITY TO MAKE ALL DETERMINATIONS REQUIRED TO EFFECTUATE SUCH DEFEASANCE AND/OR REDEMPTION; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Arlington Independent School District (the "District") previously issued the bonds described in Exhibit A hereto (collectively, the "Eligible Bonds"); and

WHEREAS, the Board of Trustees (the "Board") finds and determines that it is in the best interests of the District to defease and/or redeem a portion of the outstanding Eligible Bonds with funds available for such purpose in accordance with the terms hereof; and

WHEREAS, to accomplish the purpose of this Resolution, the Board has determined to delegate to the Authorized Officer (defined below) the authority to determine which of the Eligible Bonds will be defeased and/or redeemed; and

WHEREAS, it is officially found, determined and declared that the meeting at which this Resolution has been adopted was open to the public and public notice of the date, hour, place and subject of said meeting, including this Resolution, was given, all as required by the applicable provisions of Texas Government Code, Chapter 551;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ARLINGTON INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Resolution are hereby adopted, restated and made a part of the operative provisions hereof.

Section 2. Delegation of Authority; Authorization of Actions.

(a) The Chief Financial Officer and/or the Executive Director of Finance of the District (each an "Authorized Officer") are hereby authorized to act on behalf of the District in effectuating the defeasance and/or redemption of one or more series of Eligible Bonds, including determining which series of Eligible Bonds shall be defeased and/or redeemed, the maturities and principal amounts within each series to be defeased and/or redeemed (such Eligible Bonds selected for defeasance and/or redemption are hereinafter referred to as the "Defeased Bonds"), and the manner in which the Defeased Bonds shall be defeased and/or redeemed. The Authorized Officer may exercise the authority granted by this Resolution on one or more occasions.

(b) The discharge and defeasance of the Defeased Bonds may be effectuated in any manner authorized by law and by the bond orders and pricing certificates that authorized the issuance of the Defeased Bonds (collectively, the "Bond Orders"), including by cash defeasance by the deposit of funds with the paying agent/registrars for each respective series of Defeased Bonds and/or pursuant to the terms and provisions of one or more escrow agreements (collectively, the "Escrow Agreements") to be entered into by and between the District and the escrow agent selected by the Authorized Officer.

(c) The Authorized Officer is hereby authorized to enter into and execute on behalf of the District one or more Escrow Agreements, in the form and substance as shall be approved by the Authorized Officer, which Escrow Agreements will provide for the payment of the Defeased Bonds. Such Escrow Agreements as executed by the Authorized Officer shall be deemed approved by the Board and constitute the Escrow Agreements herein approved. In addition, the Authorized Officer is authorized to purchase, or approve the purchase of, Defeasance Securities (as defined in the Bond Orders) with the proceeds deposited with the escrow agent.

(d) The Authorized Officer is further authorized and directed to take such actions and to execute and deliver such documents, resolutions and receipts as necessary or appropriate to consummate the

transactions authorized by this Resolution and to defease and/or redeem the Defeased Bonds in accordance with the provisions and requirements hereof and of the Bond Orders.

(e) In the event the Authorized Officer determines to defease and/or redeem any of the Eligible Bonds, lawfully available funds of the District are hereby authorized and appropriated in the amounts necessary to accomplish such defeasance and/or redemption.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage on the date shown below.

[Execution page follows.]

DRAFT

PASSED, APPROVED AND EFFECTIVE this August \_\_, 2022.

\_\_\_\_\_  
President, Board of Trustees  
Arlington Independent School District

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees  
Arlington Independent School District

DRAFT

Exhibit A

List of Eligible Bonds

Arlington Independent School District

Unlimited Tax School Building Bonds, Series 2009 - Qualified School Construction Bonds (Tax Credit Bonds)

Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011B (Direct Subsidy)

Unlimited Tax School Building Bonds, Series 2014

Unlimited Tax Refunding Bonds, Series 2014

Unlimited Tax School Building Bonds, Series 2014A

Unlimited Tax School Building Bonds, Series 2015

Unlimited Tax School Building Bonds, Series 2016A

Unlimited Tax Refunding Bonds, Series 2016B

Unlimited Tax School Building Bonds, Series 2017

Unlimited Tax School Building Bonds, Series 2018

Unlimited Tax School Building and Refunding Bonds, Series 2020

Unlimited Tax Refunding Bonds, Taxable Series 2020

Unlimited Tax School Building Bonds, Series 2021

Unlimited Tax School Building and Refunding Bonds, Series 2022

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

<b>Meeting Date:</b> August 18, 2022	<b>Consent Item</b>
<b>Subject:</b> Donations	

**Purpose:**

To provide the Board of Trustees the opportunity to approve donations made to the District.


**Background:**

The District receives donations from multiple individuals and organizations to various campuses and departments throughout the AISD. Most are cash donations, however, sometimes consumable supplies, specific equipment or other educational supplies are donated. Each donation is vetted through a process to ensure the donation fits within the policies, procedures and guidelines of the District.

According to policy CDC(Local), any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. It is recommended that the donations listed on the attached document be approved for the intended campuses or departments.

**Recommendation:**

The Administration recommends approval of donations as presented.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Lisa Phillips <b>Date:</b> August 4, 2022



TO: Carla Martin  
Assistant Superintendent of Financial Services

FROM: Lisa Phillips  
Director of Purchasing

DATE: August 18, 2022

RE: Donations

AISD Parent & Community Engagement to accept cash donation from Westminster Presbyterian Church-Yleen George	\$ 1,000.00
AISD Parent & Community Engagement to accept cash donation from AISD Education Foundation on behalf of Atmos Energy	\$ 10,000.00
AISD Parent & Community Engagement to accept cash donation from PetSuites Arlington-Keisha	\$ 1,000.00
Arlington ISD to accept cash donation from LandTec Engineers, LLC	\$ 5,000.00
Dan Dipert CTC to accept cash donation from Texas Health Aetna ( Dr. Delanor Doyle)	\$ 500.00
Dan Dipert CTC to accept cash donation from AISD Educational Foundation	\$ 1,400.00
Dan Dipert FFA/CTC to accept cash donation from Lynn Hall-Alley	\$ 500.00
Bowie High School to accept cash donation from BHS Soccer Booster Club	\$ 300.00
Bowie High School to accept cash donation from BHS Track Booster Club	\$ 600.00
Lamar High School to accept cash donation from Matt McKee Foundation	\$ 5,000.00
Lamar High School to accept cash donation from LHS Choir Booster Club	\$ 728.00
Martin High School to accept cash donation from Warrior Golf Booster Club	\$ 4,000.00
Martin High School to accept cash donation from For Inspiration and Recognition of Science and Technology (FIRST)	\$ 3,000.00
Martin High School to accept cash donation from Arlington TX Archery Booster Club	\$ 8,500.00
Martin High School to accept cash donation from MHS Choir Booster Club	\$ 6,000.00
Martin High School to accept cash donation from MHS Orchestra Booster Club	\$ 6,000.00
Bailey Jr. High School to accept cash donation from Pantego Lions Foundation Inc.	\$ 350.00
Moore Elementary to accept cash donation from Glamourcraft Studio, Inc.	\$ 1,139.00
Rankin Elementary to accept cash donation from Jacoi James	\$ 500.00
<b>Total Donations</b>	<b>\$ 55,517.00</b>
<b>Total 2022-23 Fiscal Year-to-Date Donation</b>	<b>\$ 55,517.00</b>
Prior Year Total (as of August 5, 2021)	\$ 180,024.76
Total 2021-22 Fiscal Year Donations	\$ 846,212.12



**Cash Donation Detail Report August 18, 2022**

AISD Parent & Community Engagement	Back-to-School Kickoff	\$1,000.00
	Back-to-School Kickoff	\$10,000.00
	Back-to-School Kickoff	\$1,000.00
Arlington ISD	Back-to-School Kickoff	\$5,000.00
Dan Dipert/CTC	Garden Beds	\$500.00
	End of the Year Luncheon	\$1,400.00
Arlington FFA/CTC	Scholarship	\$500.00
Bowie High School	Soccer Activity Needs	\$300.00
	Letter Jackets	\$600.00
Lamar High School	Mike McKee Scholarship-thru 2026	\$5,000.00
	Voice Lesson Scholarship	\$728.00
Martin High School	Golf Scholarships	\$4,000.00
	Robotics	\$3,000.00
	Archery Scholarships	\$8,500.00
	Choir Scholarships Seniors 2022	\$6,000.00
	Senior Scholarships	\$6,000.00
Bailey Jr. High	Leo Club Supplies	\$350.00
Moore Elementary	Student Activity Fund	\$1,139.00
Rankin Elementary	6th grade Cluster Shirts	\$500.00
<b>Total</b>		<b>\$55,517.00</b>



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

<b>Meeting Date:</b> August 18, 2022	<b>Consent Item</b>
<b>Subject:</b> Bids	

**Purpose:**

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


**Background:**

Bids presented on the consent agenda:

- 23-01 Groceries and Catering
- 23-02a Outside Contracted Services
- 23-04 Instructional Materials, Supplies, Service Providers and Consumable Items
- 23-06a Academic Educational Consultants and Professional Development Services
- 23-14 Excess Worker's Compensation Insurance

**Recommendation:**

The Administration recommends approval of the bids.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Lisa Phillips
	<b>Date:</b> August 4, 2022



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

**TO:** Carla Martin  
Assistant Superintendent of Financial Services

**FROM:** Lisa Phillips  
Director of Purchasing

**DATE:** August 18, 2022

**RE:** RFP **23-01** Groceries and Catering

Request for Proposal **23-01** is an annual contract for groceries and catering items for all AISD departments and campuses. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases and services are needed. Awarded vendors are able to provide the following commodity types: prepared food, student culinary supplies, catering and wholesale items. It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District  
RFP #23-01 Groceries and Catering  
Effective Dates: September 1, 2022 through August 31, 2023

Vendor #	Name	City	State	Contact email	HUB Vendor	EPCNT
10283709	Alonti Catering (Pepi Corporation)	HOUSTON	TX	alonti103@alonti.com	NO	YES
10285298	Babe's Chicken Dinner House- Arlington L.L.C. (Rovin Inc)	Arlington	TX	jaclyn@babescatering.com	NO	YES
10276335	Bassham Foods	Fort Worth	TX	ron@basshamfoods.com	NO	YES
Not Set Up	Brown Baking x3 LLC	Mansfield	TX	thabrownkids@gmail.com	MBE	YES
10281057	Chick-fil-A North Collins Street	Arlington	TX	01307cfacatering@gmail.com	WBE	YES
Not Set Up	Corner Bakery	Dallas	TX	sorida.atnip@cornerbakerycafe.com	MBE	YES
Not Set Up	Cowboy Chicken (Cowboy Chicken Overton LP)	Fort Worth	TX	agarland@cowboychicken.com	NO	YES
Not Set Up	Dallas Lighthouse for the Blind DBA Envision Dallas	Dallas	TX	diana.savo-bernola@envisionus.com	NO	YES
6233	Deli Management Inc. (Jason's Deli)	Beaumont	TX	abbie.chapman@jasonsdeli.com	NO	NO
Not Set Up	HTeaO Arlington (Arlingtea One, LLC)	Arlington	TX	store37@hteao.com	NO	YES
10281938	Kona Ice Lake Arlington	Red Oak	TX	aalexander@kona-ice.com	NO	YES
10281195	M.C.I. Foods, Inc.	Santa Fe Springs	CA	orders@mcifoods.com	NO	YES
10282547	McAlisters Deli (The Saxton Group)	Dallas	TX	catering@thesaxtongroup.com	NO	YES
10282259	On The Border	Arlington	TX	jessie.nearing@ontheborder.com	NO	YES
Not Set Up	Peter Piper Pizza (Pizza Properties, Inc.)	El Paso	TX	lostos@pizzaproperties.com	NO	YES
10282885	Robbins Sales Co. Inc	Syosset	NY	spencer@robbinssales.com	NO	YES
Not Set Up	ROYAL CATERING, INC	Richardson	TX	leah_royalcatering@verizon.net	NO	YES

**ESTIMATED TOTAL: \$400,000.00**



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

**TO:** Carla Martin  
Assistant Superintendent of Financial Services

**FROM:** Lisa Phillips  
Director of Purchasing

**DATE:** August 18, 2022

**RE:** BID **23-02a** Outside Contracted Services

Bid Number **23-02a** is an annual contract for outside contracted services for all AISD departments. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the bid online and the Purchasing Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Quotes will be obtained from the responding bidders as purchases and services are needed. Some of the items and services provided are aluminum ramps and stairs, crane rental, electrical services, fencing, parking lot striping, and waterproofing.

It is recommended that all vendors meeting specifications be approved.

**Arlington Independent School District  
 Bid #23-02a Outside Contracted Services  
 Effective Dates: August 18, 2022 - August 31, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
13694000	Arlington Kid to Kid	Arlington	TX	lizlevy99@gmail.com	NONE
10286330	Brendan Roth	Fort Worth	TX	brendanrothmusic@gmail.com	NONE
10281690	Bull Market Promotions	ARLINGTON	TX	rudy@bullmarketpromotions.com	NONE
Not Set Up	Classicmoments360 (Classic Moments CM)	Irving	TX	info@classicmoments360.com	SBE,M/WBE
10285820	Clear Channel Outdoor, LLC	Dallas	TX	ccowire@clearchannel.com	NONE
11512000	Compliance Consortium Corporation	Belton	TX	graycem@micro-distributing.com	NONE
10708000	Gomez Floor Covering,Inc. (GFC)	San Antonio	TX	accountsreceivable@gomezfc.com	NONE
41915000	Industrial Power	Fort Worth	TX	baileyb@iptruck.com	NONE
10282887	IT-RE, Inc.	OKC	OK	terri@it-re.com	NONE
10284773	Junior Bus Tours	Matawan	NJ		NONE
10285802	Lynnola's Craft Kitchen	Arlington	TX	lynnolasck@gmail.com	SBE,M/WBE
10282735	MAVICH	Southlake	TX	sales@mavich.com	NONE
10284322	Mt. Lebanon Baptist Camp	Cedar Hill	TX	becca@mtlebanoncamp.com	NONE
939	Pavement Services Corp	Eules	TX		NONE
Not Set Up	PresenceLearning	New York	NY	rfp@presencelearning.com	NONE
Not Set Up	Publik Dizplay or UGK Printing (UGK Printing)	Arlington	TX	publik.dizplay@gmail.com	M/WBE
10278782	Rick Trow Productions	Doylestown	PA	rick@careergame.com	NONE
10277767	Rudy's BBQ	Arlington	TX	jfeltner@rudys.com	NONE
Not Set Up	SISTEM Tutoring Agency	Houston	TX	pearl@sistemtutoring.com	SBE,M/WBE,HUB
Not Set Up	Spirit Worx	Fort Worth	TX		NONE
7818	Top Cut Mower Parts and Service	Arlington	TX	topcutserv@sbcglobal.net	NONE
Not Set Up	Wombilee (Caring For Wombs LLC)	arlington	TX	wsale@wombilee.com	M/WBE
102336	WON-DOOR CORPORATION	SALT LAKE CITY	UT	tteague@wondoor.com	NONE

**Total Estimated Award: \$4,000,000.00**



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

**TO:** Carla Martin  
Assistant Superintendent of Financial Services

**FROM:** Lisa Phillips  
Director of Purchasing

**DATE:** August 18, 2022

**RE:** BID **23-04** Instructional Materials, Supplies, Service Providers and Consumable Items

Bid Number **23-04** is an annual contract for instructional materials, supplies, service providers and consumable items for all AISD campuses and departments. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases are needed.

It is recommended that all vendors meeting specifications be approved.

**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email
10278344	3-C TECHNOLOGY, LLC (SAME)	LANCASTER	TX	alogan@team3c.com
10288548	A+ Computer Science	Cypress	TX	stacey.armstrong@apluscompsci.com
6026	ABDO Publishing Co.	Minneapolis	MN	bids@abdobooks.com
3732000	Accurate-Tune	Fort Worth	TX	hipshot@andywhite.net
Not Set Up	Actuate Development Company	Frisco	TX	ehill@actuatedevelopment.com
Not Set Up	Advantage Imaging Supply, Inc	San Juan Capistrano	CA	kurtis@aisink.com
10284482	Adventures in Learning, LLC	El Paso	TX	greg@ailtq.com
Not Set Up	Aimgraphics (American Installation and Management)	Eules	TX	gary@aimgraphicsco.com
Not Set Up	Alamo Music Center	SAN ANTONIO	TX	schoolbids@alamomusic.com
Not Set Up	All About Animals, LLC	GRAND PRAIRIE	TX	allaboutanimalslive@yahoo.com
10273241	American Agro Products	Dallas	TX	DIANAS@AMERICANAGROPRODUCTS.COM
10286203	AMERICAN CONCEPTS (SOUTHWEST ATHLETICS)	DALLAS	TX	ADMIN@AMERICANCONCEPTS.COM
Not Set Up	AndyMark, Inc.	Kokomo	IN	Sales@AndyMark.com
3498000	Anixter, Inc.	Lewisville	TX	joel.shewry@wescodist.com
10281407	Association for Supervision and Curriculum Development (ASCD)	Alexandria	VA	ascdrfpmanger@ascd.org
10273513	Audio Resource Group	West Fargo	ND	vendor-reg@argaudio.com
11248000	B.E. Publishing	Warwick	RI	erin@bepublishing.com
Not Set Up	Bedrock Literacy and Education Services (Kristin A. Di Perri)	Raynham	MA	kristin@bedrockliteracy.com
1028543	BELL'S MUSIC SHOP, INC	Keller	TX	kathy@bellsmusicshop.com
Not Set Up	Bellwether Media	Minnetonka	MN	orders@bellwethermedia.com
99078	Benchmark Education Company	New Rochelle	NY	dbuck@benchmarkeducation.com
Not Set Up	BH365 LLC	Arlington	TX	lpetros@blackhistory365education.com
10275714	Bilingual Dictionaries, Inc.	Murrieta	CA	support@bilingualdictionaries.com
Not Set Up	Bilingual Grammar Curriculum, LLC	Cambridge	MA	taczubek@gmail.com
11367000	Bio-Rad Laboratories, Inc.	Hercules	CA	lsg.bids.us@bio-rad.com
156	BOUND TO STAY BOUND BOOKS	JACKSONVILLE	IL	SALES@BTSB.COM
Not Set Up	Bright Thinker Inc.	Lewisville	TX	lmorgan@brightthinker.com
Not Set Up	Brocktree Solutions (Kershman Holdings, LLC)	Cedar Hill	TX	admin@brocktreesolutions.com
Not Set Up	Brown Industries, Inc. (Bower)	Media	PA	info@browninc.com
10281339	BSN Sports (Varsity Brands Holding Co., Inc.)	Dallas	TX	bsnbid@bsnsports.com
Not Set Up	Business Essentials (CMBC Investments LLC)	Grapevine	TX	chcrumpton@beofficesupply.com
13115000	CareerSafe, LLC	College Station	TX	contracts@careersafeonline.com
14910000	Carolina Biological Supply Company	Burlington	NC	Gray.Amick@carolina.com
1458	Carson Dellosa Publishing	GREENSBORO	NC	sreese@carsondellosa.com
10281058	Chick-fil-A	Arlington	TX	00851@chick-fil-a.com
102587	Children's Plus, Inc.	Beecher	IL	bids@helloopi.com
Not Set Up	Codelicious (Coder Kids, Inc.)	Carmel	IN	jgolding@codelicious.com
10285241	Colibri System (Nuove Sales Inc)	LOS ANGELES	CA	fsirelli@colibriusa.com



**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email
Not Set Up	Comm-Fit	ADDISON	TX	jgordon@comm-fit.com
12601000	Conscious Discipline (Loving Guidance, Inc)	OVIEDO	FL	sophia.rios@consciousdiscipline.com
6718	Continental Book Company	Denver	CO	ap@continentalbook.com
Not Set Up	Corporate Records Management	Dallas	TX	martin@crmfiles.com
7169000	Costumes By Dusty	Arlington	TX	costumes@costumesbydusty.com
Not Set Up	Cowboy Chicken (Cowboy Chicken Overton LP)	Fort Worth	TX	agarland@cowboychicken.com
4455000	Crabtree Publishing Company	New York	NY	andrea_c@crabtreebooks.com
10807000	Cracker Barrel Old Country Store Texas LLC (Cracker Barrel Old Country Store INC)	Lebanon	TX	Victoria.Klempel@crackerbarrel.com
101238	Crown Trophy	Hurst	TX	CROWNTROPHY73@ATT.NET
150000	Davis Publications, Inc	Worcester	MA	bids@davisart.com
10284613	Deanan Gourmet Popcorn (Deanan Products, Inc)	Wylie	TX	orders@deanan.com
Not Set Up	Delaney Educational Enterprises, Inc.	Peotone	IL	bids@deebooks.com
10284972	DeltaMath Solution Inc	New York	NY	ben@deltamath.com
Not Set Up	Diamond Business Services, Inc ASI# 550053	Amarillo	TX	charlia@diamondbusiness.net
10727000	DISCOUNT DANCE, LLC (Augusta Sportswear Holdings, Inc.)	Yorba Linda	CA	nnoguera@discountdance.com
10278428	Discount School Supply (Earlychildhood LLC)	Monterey	CA	bidsupport@excelligence.com
Not Set Up	Diva Hosiery	San Antonio	TX	diva@divahosiery.com
10283393	Dorian Business Systems, Inc.	Dallas	TX	charmsadmin@vanco.com
Not Set Up	Douglas Equipment (Douglas Food Stores Inc)	Bluefield	WV	rebecca@dougleasequipment.us
Not Set Up	Dr. Mike!	wimberley	TX	mike@drmike.info
10285333	Dream Ranch Office Supplies (Dream Ranch LLC)	Krum	TX	sheri@dreamranchtx.com
7627	Dri-Stick Decal Corp. DBA Rydin Decal	Streamwood	IL	mrenaud@rydin.com
Not Set Up	Dynamic Fitness & Strength LLC (Dynamic Fabrication & Finishing LLC)	EAU CLAIRE	WI	kevin.yoxall@mydynamicfitness.com
11478000	EAI Education (Eric Armin Inc.)	Oakland	NJ	sales@eaieducation.com
7284	EBSCO Information Services (EBSCO Industries, Inc.)	Ipswich	MA	RFPAlerts@ebSCO.com
Not Set Up	EdOut Learning, LLC	Arlington	TX	gralish@edoutlearning.com
10283261	Edpuzzle, Inc.	San Francisco	CA	quim@edpuzzle.com
10275035	Eduphoria! Inc	Plano	TX	sales@eduphoria.net
10277901	Edvotek	Washington	DC	mariad@edvotek.com
Not Set Up	eDynamic Learning, Knowledge Matters (eDynamic Holdings LP)	Southlake	TX	proposals@edynamiclearning.com
10274831	Empowering Writers	Monroe	CT	askus@empoweringwriters.com
10276040	ESGI, LLC	Elkhart	IN	support@esgisoftware.com
Not Set Up	Esposure Inc	Duncanville	TX	procurement@esposure.gg
Not Set Up	Every Child Grows	Frisco	TX	james@everychildgrows.com
102848	Exemplars, Inc.	Underhill	VT	info@exemplars.com

**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

<b>Vendor Number</b>	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Contact Email</b>
10280787	Fastsigns N. Arlington (Theag N. Arlington)	Arlington	TX	chris.allen@fastsigns.com
10283409	Fat Brain Toys LLC (Fat Brain Holdings, LLC)	Elkhorn	NE	robyn@fatbraintoy.com
10281996	Findaway (Findaway World, LLC)	Solon	OH	bbalash@findaway.com
10280190	Finishing & Mailing Center LLC	Dallas	TX	mike@mailingcenter.net
29780000	Fisher Science Education (Fisher Scientific Company LLC)	Hanover Park	IL	FSE.bids@thermofisher.com
10285941	Flyleaf Publishing, LLC (van Gemenen)	Manchester	NH	orderingresources@flyleafpublishing.com
10286154	Follett Content Solutions, LLC	McHenry	IL	fssbidadmin@follett.com
101326	Forde-Ferrier	San Antonio	TX	hector@fordeferrier.com
Not Set Up	Formlabs, Inc.	Somerville	MA	jack.lucero@formlabs.com
Not Set Up	Foundations In Teaching (Rogelio Gomez Jr.)	Mission	TX	rogergomez27@foundationsinteaching.net
10284897	Gandy Ink	San Angelo	TX	bids@gandyink.com
Not Set Up	GBCSTORIES.COM, LLC	McKinney	TX	bids@gbstories.com
Not Set Up	Generation Genius, Inc	Sherman Oaks	CA	support@generationgenius.com
10285305	getpoms.com	Dallas	TX	info@getpoms.com
Not Set Up	GLOBO Holdings I, LLC (GLOBO Language Solutions, LLC)	Wyncote	PA	RFP@helloglobo.com
34930000	Goodheart-Willcox Publisher (The Goodheart-Willcox Company, Inc.)	Tinley Park	IL	jselby@g-w.com
10283648	GraceNotes, LLC.	Houston	TX	orders@sightreadingfactory.com
12202000	Gray Technologies	Dripping Springs	TX	debbie@gray-tech.com
13435000	Grosh Backdrops and Projections (GROSH SCENIC BACKDROPS)	Los Angeles	CA	joanna@gmail.com
15464000	GTS Technology Solutions Inc	Austin	TX	Kari.Gallo@gts-ts.com
10274738	Hameray Publishing Group	Los Angeles	CA	Bids@hameraypublishing.com
1719000	hand2mind (hand2mind, Inc.)	Vernon Hills	IL	bids@hand2mind.com
6937000	Hawthorne Educational Services, Inc.	Columbia	MO	adina_laird@hes-inc.com
10285728	Heggerty Phonemic Awareness (Literacy Resources, LLC)	Oak Park	IL	hello@heggerty.org
Not Set Up	HopSkipDrive	Los Angeles	CA	rfp@hopskipdrive.com
10284179	Image Maker 4U, Inc.	Hughes Springs	TX	imaker@imagemaker4u.com
10286156	Imagine Learning, Inc.	Scottsdale	AZ	bids@imaginelearning.com
Not Set Up	Immersed Games, Inc.	Buffalo	NY	lindsey@immersedgames.com
10284434??	Impact Promotional/Got You Covered Uniforms	FORT WORTH	TX	rhonda@gycuniforms.com
10281270??	JourneyEd.com, Inc	Allen	TX	contracts@journeyed.com
Not Set Up	Just Right Reader, Inc.	San Francisco	CA	rfp@justrighthereader.com
Not Set Up	Kaemark Salon Furnishings	Giddings	TX	kylie.kalafut@kaemark.com
10284356	Keystone Books and Media	Beecher	IL	cs@keystonebooksmedia.com
15303000	Knowsys Educational Services, LLC	Ganado	TX	sgriffith@myknowsys.com
10283412	Kodo Kids (Chalk Spinner LLC) (Chalk Spinner LLC)	Broomfield	CO	ed.bell@kodokids.com
10281938	Kona Ice Lake Arlington	Red Oak	TX	aalexander@kona-ice.com

**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email
10285521	Lakeshore Learning Materials, LLC (Lakeshore Parent, LLC)	Carson	CA	biddept@lakeshorelearning.com
Not Set Up	Learning Environments LLC	Houston	TX	jarrod@learningenvironments.com
3710000	Lee's School Supplies, Inc.	Midlothian	TX	sales@leesschoolsupplies.com
101639	Lexmark International, Inc.	Lexington	KY	Sunny.suhail@lexmark.com
10277988	Liberty Source	Austin	TX	susan@libertysource.com
10274770	LONE STAR BANNERS & FLAGS (ABC FLAG ACQUISITION CORP)	HALTOM CITY	TX	markb@lsbanners.com
10285465	Lowman Consulting LLC	Dallas	TX	john@lowmaneducation.com
Not Set Up	Macie Publishing Company	Peapack	NJ	info@maciepublishing.com
10279015	Macmillan Holdings LLC (d/b/a MPS, c/o Bedford, Freeman & Worth Publishing Group)	New York	NY	adoptions@bfwpub.com
11275000	Mad Science of Fort Worth (Panjaea LLC)	Framers Branch	TX	deepa.pulianda@msgdallas.com
10285741	Maneuvering the Middle LLC	Georgetown	TX	schools@maneuveringthemiddle.com
4486000	Marco Products Inc	Hatfield	PA	sales@marcoproducts.com
12937000	Mastery Education (Peoples Education Inc.)	Montvale	NJ	msakow@masteryeducation.com
10282735	MAVICH	Southlake	TX	sales@mavich.com
10282369	MCP Shows (Margaret Clauder)	Arlington	TX	margaret@mcpsshows.com
10286356	Media Allies	Fort Worth	TX	MediaAlliesTx@gmail.com
10285562	Michaels Stores Inc & Subs	Irving	TX	bryanw@michaels.com
Not Set Up	Mindplay Education, LLC (Mindplay Education Holdings, LLC)	Tucson	AZ	nora@mindplay.com
Not Set Up	MindRise Learning, LLC	Driftwood	TX	impact@mindriselearning.com
Not Set Up	Minga Solutions Inc.	Dover	DE	linda@minga.io
10284213	MTS Publications (Edmar Educational Assoc, Inc)	Forney	TX	jcurry@mtspublications.com
13357000	Music & Arts (Guitar Center DBA Music&Arts)	Frederick	MD	schools@musicarts.com
10274304	n2y, LLC	Huron	OH	bids@n2y.com
10277917	NATIONAL ARCHERY IN THE SCHOOLS PROGRAM	WALDO	WI	MICHELLE@NASPSCHOOLS.ORG
3878	National Educational Systems, Inc	San Antonio	TX	customerservice@shopnes.com
10282444	Nearpod Inc.	Dania Beach	FL	rfps@nearpod.com
13168000	Netsync Network Solutions	Carrollton	TX	proposals@netsync.com
Not Set Up	NewBlue, Inc.	San Diego	CA	anthony@newblueinc.com
15263000	NewPath Learning	Victor	NY	ljohanneman@newpathlearning.com
10282435	Newsela (Newsela, Inc.)	New York	NY	procurement@newsela.com
Not Set Up	Next Level Libraries	Allentown	PA	Kristy@nextlevellibraries.com
Not Set Up	nFocus Solutions	Phoenix	AZ	rreiman@nfocus.com
Not Set Up	North Star Editions	Mendota Heights	MN	hmcdonough@northstareditions.com
101405	Oaktree Products, Inc.	Chesterfield	MO	msery@oaktreeproducts.com
10273576	OCLC, Inc.	Dublin	OH	croccob@oclc.org
10286261	Office Depot Inc	Boca Raton	FL	sharalyn.sowers@officedepot.com
10281842	Okapi Educational Publishing	Temecula	CA	bill@myokapi.com
9186	Oticon Inc	Somerset	NJ	pediatrics@oticonusa.com
Not Set Up	Otter Graphics Inc	Oxnard	CA	robertv@ottergi.com
10284425	Padilla Poll LLC	FAIR OAKS RANCH	TX	padillapoll@gmail.com

**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email
10282930	PIKES PEAK OF DALLAS (PIKES PEAK OF TEXAS INC)	Dallas	TX	margaret.tichelaar@pikespeakfloral.com
102635	Pocket Nurse (Pocket Nurse Enterprises, Inc.)	Monaca	PA	bsalvati@pocketnurse.com
2922	Positive Promotions, Inc.	Hauppauge	NY	bids@positivepromotions.com
Not Set Up	Press4Kids Inc. (dba News-O-Matic) (Marc-Henri Magdelenat)	New York	NY	mhmagdelenat@newsomatic.org
10282972	Priefert Manufacturing (Priefert Manufacturing, Inc.)	Mount Pleasant	TX	aswartz@priefert.com
Not Set Up	PROGRESS LEARNING LLC	ATLANTA	GA	stephanie.lozano@progresslearning.com
10284430	Project Lead The Way, Inc.	Indianapolis	IN	productsupport@pltw.org
63308000	Quality Audio Visual Service, Inc.	Fort Worth	TX	john@qualityaudiovisual.com
10281463	Rainbow Book Company	Beecher	IL	sales@rainbowbookcompany.com
10285510	Rank One Sport (AllPlayers Network Inc)	Sanger	TX	billing@rankone.com
4403	Really Good Stuff, LLC.	Shelton	CT	bidsupport@reallygoodstuff.com
10282876	Rethink Autism, Inc.	New York	NY	rfp@rethinked.com
10276612	RhythmBee, Inc. (Green)	Gilmer	TX	sue@rhythmbee.com
Not Set Up	Richard C. Owen Publishers, Inc.	Katonah	NY	phyllisgreenspan@rcowen.com
10845000	Ripple Effects, Inc.	Seattle	WA	lbrentano@rippleeffects.com
10283987	Riverside Insights (Riverside Assessments, LLC)	Itasca	IL	proposals@riversideinsights.com
10279834	Robotics Education and Competition Foundation	Greenville	TX	accounting@roboticseducation.org
13325000	romeo music	coppell	TX	julie@romeomusic.net
4482000	Rosen Publishing Group, Inc	New York	NY	bids@rosenpub.com
Not Set Up	Russells Educational Consulting (Hazel Russell)	Fort Worth	TX	hruss@sbcglobal.net
9739	S&S Worldwide	Colchester	CT	bids@ssww.com
10284930	Savvas Learning Company LLC (Gateway Education Holdings LLC)	Paramus	NJ	Proposals@savvas.com
5353	Scantron Corporation	Eagan	MN	proposalservices@scantron.com
100905	Scholastic Inc.	New York	NY	rfp-scholastic@scholastic.com
10306000	Scholastic Library Publishing, Inc.	New York	NY	kmbrown@scholastic.com
10283363	Science Pilot, LLC	Boerne	TX	sales@sciencepilot.com
Not Set Up	Seven Sides Publishing	Cypress	TX	simpleinvestigations@sevensidespublishing.com
10281232	Sierra Shred	Frisco	TX	lucretialucio@sierrashred.com
Not Set Up	Sign Gypsies MAK (Sign Gypsies Mansfield, S. Arlington, Kennedale)	Fort Worth	TX	Signgypsiesmansfieldsarlington@gmail.com
10281520	Sirius Education Solutions	Austin	TX	procurement@siriuseducationsolutions.com
10281283	Specialty Bulb Co Inc	Bohemia	NY	luann@bulbspecialists.com
10275506	Speech Corner	Chandler	AZ	sales@speechcorner.com
10275909	Speed Stacks, Inc.	Larkspur	CO	INFO@SPEEDSTACKS.COM
10281345	Spirit Monkey, LLC	San Antonio	TX	lisa@spiritmonkey.com
Not Set Up	Sports Leisure	Lewisville	TX	sportsleisure21@gmail.com
10285441	STAR Autism Support, INC	Beaverton	OR	reid.druck@starautismsupport.com
10282911	Steve Weiss Music	willow grove	PA	jeff.phipps@steveweissmusic.com

**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email
Not Set Up	STS Electronic Recycling	Jacksonville	TX	brian@stsrecycle.com
10286123	Stuttering Therapy Resources, Inc.	McKinney	TX	Sales@StutteringTherapyResources.com
7042000	Super Duper Publications (Super Duper Inc)	Greenville	SC	bids@superduperinc.com
10283553	Superior Text LLC	Ypsilanti	MI	sales@superiortext.com
11454000	Supporting Science, Inc.	Smithville	TX	SSIBASTROP@GMAIL.COM
13664000	Taylor Music, Inc.	Aberdeen	SD	mary@taylormusic.com
1746	Teacher's Tools	Lewisville	TX	jodie@teachers-tools.com
10285381	Teaching Strategies, LLC	Bethesda	MD	sayra.h@teachingstrategies.com
10285372	Team Go Figure (Single Piece Apparel)	Mesquite	TX	rhonda@teamgofigure.com
Not Set Up	Teerifx (One Stitch Two Stitch)	Arlington	TX	soozysreef@hotmail.com
10283693	TestOut Corporation	Pleasant Grove	UT	wedwards@testout.com
817	Texas Air Systems	Fort Worth	TX	chase.bray@texasairsystems.com
Not Set Up	Texas Anti Bullying Coalition	Grand Prairie	TX	greg@txabc.org
Not Set Up	Texas Art Supply Company	Houston	TX	cs@texasart.com
Not Set Up	Texas Book Distribution, LLC	Fulshear	TX	randlespete@gmail.com
10281992	Texas Motion sports	Richardson	TX	bids@texasmotionsports.com
Not Set Up	Texas Pride Marketing	Magnolia	TX	JOr@texaspridemarketing.com
80045000	Texas Scenic Company, Inc.	San Antonio	TX	n.murdock@texasscenic.com
12101000	Texas Veterinary Medical Association	Austin	TX	Lrespondek@tvma.org
10282873	The Bandwagon Music Store & Repair	Cresson	TX	jeff@thebandwagonmusicstore.com
10280934	The Costume Closet (1998)	Sherman	TX	Save@thecostumecloset.com
10281436	The Dibble Institute of Marriage Education	Berkeley	CA	kayreed@dibbleinstitute.org
10275047	The Lampo Group, LLC	Franklin	TN	help@ramseyeducation.com
10276203	The MLD Group dba Texas Pottery Supply & Clay Co. (Texas Pottery Supply & Clay Co)	Haltom City	TX	info@texaspottery.com
Not Set Up	The Reading Warehouse	North Charleston	SC	jessicam@trwemail.com
10274181	Think Social Publishing, Inc	Santa Clara	CA	sales@socialthinking.com
Not Set Up	TinkRworks, Inc.	Elmhurst	IL	kristine.simantirakis-chung@tinkrworks.com
10274181	Tobii Dynavox LLC	Pittsburgh	PA	bidsandcontracts@tobiidynavox.com
10282945	TPS Publishing Inc	Mission Viejo	CA	stephen@tpspublishing.com
Not Set Up	Travis Association for the Blind	Austin	TX	carolina.rivera@austinlighthouse.org
2296000	Trinity Ceramic Supply, Inc (Trinity Ceramic Supply)	Dallas	TX	trinityceramic@gmail.com
Not Set Up	Tutteo Inc.	Claymont	DE	edu@flat.io
10281338	U.S. Games (Varsity Brands Holding Co., Inc. dba BSN Sports)	Dallas	TX	usgamesbid@usgames.com
10285516	Unit Sets Unlimited	Brownwood	TX	unitsetsunlimited@gmail.com
67060000	VWR International LLC - Sargent Welch	Rochester	NY	mark.tringali@vwr.com
10281290	W.W. Norton & Company, Inc.	New York	NY	schavez@wwnorton.com
10346000	walker tool co inc	burleson	TX	Txtool_walker@yahoo.com
14043000	Warren Instructional Network	Frisco	TX	kyle@warrenin.com

**Arlington Independent School District**  
**Bid #23-04 Instructional Materials, Supplies, Services Providers and Consumable Items**  
**Effective Dates: August 19, 2022 - August 18, 2023**

<b>Vendor Number</b>	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Contact Email</b>
66347000	William H. Sadlier, Inc.	New York	NY	lgambale@sadlier.com
10282102	Williamson Music 1st	Plano	TX	ar@wm1st.com
13494000	Woodcraft of Ft Worth (Woodtools of Texas)	Hurst	TX	judithette1@gmail.com
Not Set Up	WRS Group, Ltd.	Waco	TX	sales@wrsgroup.com
Not Set Up	www.WritingbyDesignK8.com	Fallbrook	CA	kdubrule@educonsultants.net
5648	Zaner-Bloser, Inc.	Columbus	OH	rfpservices@zaner-bloser.com
Not Set Up	ZEducation. LLC	Mansfield	TX	zandra@zeducationllc.com
Not Set Up	Zoobean	Arlington	VA	don@zoobean.com
<b>Total Estimated Award: \$5,000,000.00</b>				



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

**TO:** Carla Martin  
Assistant Superintendent of Financial Services

**FROM:** Lisa Phillips  
Director of Purchasing

**DATE:** August 18, 2022

**RE:** **RFP 23-06a Academic Educational Consultants and Professional Development Services**

Request for Proposal **23-06a** is an annual contract for academic educational consultants and professional development services for all AISD departments and campuses. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Prior to contracting for services, quotes will be obtained from the approved bidders as needed. Services provided under this RFP include educational consulting services, trainers, and professional development speakers.

It is recommended that all vendors meeting specifications be approved.



**Arlington Independent School District**  
**RFP #23-06a Academic Educational Consultants and Professional Development Services**  
**Effective Dates: August 19, 2022- June 30, 2023**

<b>Vendor Number</b>	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Contact Email</b>	<b>HUB</b>
Not Set Up	BeYOUUnique	Fort Worth	TX	justina@beyouniquelsc.com	Yes
10279197	Enviromatic Systems, Inc.	Grand Prairie	TX	jpluff@enviromaticsystems.com	No
Not Set Up	My School Picture (PicSure)	Colleyville	TX	service@myschoolpicture.com	No
10286322	Sarah B. Holman	Burleson	TX	sholman41313@gmail.com	No
Not Set Up	Summit Travel and Tours, LLC	Round Rock	TX	bethany@summittravelandtours.com	No
Not Set Up	TCASE Services by Design	Austin	TX	krista@tcase.org	No
7530	Texas Instruments Incorporated	Dallas	TX	jcezar@ti.com	No
10277352	The Latino Family Literacy Project (Lectura, Inc.)	South Pasadena	CA	info@latinoliteracy.com	No

**Total Estimated Award: \$120,000.00\***

\*Amount covers entire bid award



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

**TO:** Carla Martin  
Assistant Superintendent of Financial Services

**FROM:** Lisa Phillips  
Director of Purchasing

**DATE:** August 18, 2022

**RE:** RFP 23-14 Excess Worker's Compensation Insurance

Request for Proposal **23-14** is an annual contract for worker's compensation excess insurance. Proposals were received from Safety National Casualty Corporation, submitted by Frost Insurance, and USSU/Star Insurance Company, submitted by Roach Howard Smith & Barton.

Attached is a letter of recommendation from Curt Fernandez, Director of Risk Management, and the tabulation of the proposals.

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



**MEMORANDUM**

**TO:** Lisa Phillips, Director of Purchasing  
**FROM:** Curt Fernandez, Director of Risk Management  
**DATE:** August 10, 2022  
**SUBJECT:** RFP 23-14 Excess Worker’s Compensation Insurance

The District is self-insured for Workers’ Compensation. As such, all claims for eligible Workers’ Compensation injuries are paid by the District’s General Operating Fund budget. Workers’ Compensation Excess insurance provides coverage for the District when payments for an individual claim exceed the per-occurrence retention limit under the insurance policy. The District’s per-occurrence retention limit under the current (expiring on August 31, 2022) policy is \$600,000 at a premium cost of \$101,310.

The District issued RFP 23-14 to solicit proposals for excess worker’s compensation insurance coverage for the policy term of September 1, 2022 through August 31, 2023. Responses were received from Safety National Casualty Corporation, rated A++XV by AM Best (submitted by Frost Insurance), and USSU/Star Insurance Company, rated A-X by AM Best (submitted by Roach Howard Smith & Barton (RHSCB)).

The requested per-occurrence retention limit in the RFP was \$600,000. Both responses are presented on the bid tabulation form. Unlike the property insurance market that is highly volatile, this insurance market has remained very stable. This stability exists primarily because Texas statute establishes limits and coverages for eligible Workers’ Compensation claims, and because injuries and claims under an entity’s Workers’ Compensation program are very predictable over time.

Representatives from Human Resources, Financial Services and Risk Management reviewed the two proposals.

It is recommended that the proposal from Safety National Casualty Corporation, submitted by Frost Insurance, be approved with the \$600,000 retention limit at a cost of \$106,419.

**Arlington ISD - RFP 23-14 Excess Worker's Compensation Insurance  
Tabulation**

**Limits/Sublimits & Deductibles**

State - Texas

<b>Excess Workers Compensation</b>	<b>Current Limit</b>	<b>Requested Limit</b>
Limit of Indemnity Per Occurrence:		
(1) Policy Part One, Workers Compensation:	Statutory	Statutory
(2) Policy Part Two, Employers Liability	\$1,000,000.00	\$1,000,000.00
Insured's Retention Per Occurrence:		
(1) Policy Part One, Workers Compensation	\$600,000.00	\$600,000.00
(2) Policy Part Two, Employers Liability	\$600,000.00	\$600,000.00
<b>Classification of Operations:</b>	<b>Estimated Annual Remuneration</b>	
Public School Systems	\$496,925,088.00	\$496,925,088.00
Premium Adjustment Period	Annual	Annual
Loss Reporting Period	Quarterly	Quarterly
<b>Premium Summary</b>		
<b>Coverage</b>	<b>Safety National Casualty</b>	<b>USSU/Star Ins Co</b>
Excess Workers Comp	<b>\$106,419.00</b>	\$121,250.00
AM BEST RATING	A++	A-X
Name of Submitting Vendor:	<b>Frost Insurance</b>	Roach Howard Smith & Barton

## Arlington Independent School District Board of Trustees Communication

**Meeting Date:** August 18, 2022

**Consent Item**

**Subject:** Purchases Greater Than \$50,000 Exempt from Bid

**Purpose:**

To provide the Board of Trustees the opportunity to approve the purchase of goods and services greater than \$50,000 exempt from bidding.


**Background:**

Board policy CH Local requires “any such purchases that cost \$50,000 or more in the aggregate over a one-year period of time shall require Board approval before a transaction may take place.” Listed below are the purchases over \$50,000 exempt from bidding requiring Board approval:

- 22-08-19-001 International Baccalaureate® Exam Fees, Registration, & Staff Development
- 22-08-19-002 Reading Intervention Program
- 22-08-19-003 Service for Monitoring System for Student Nutrition Refrigeration
- 22-08-19-004 Test Preparation, Practice Exams, & Assessments for AISD Students taking SAT/ACT
- 22-08-19-005 Personal Protective Equipment
- 22-08-19-006 Math Intervention Program
- 22-08-19-007 Building Maintenance, Repair and Operations Supplies and Equipment
- 22-08-19-008 After School Care
- 22-08-19-009 Career Guidance Software
- 22-08-19-010 Maintenance and Instructional Materials
- 22-08-19-011 Digitization of Human Resource Folders and Destruction Project

**Recommendation:**

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

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Lisa Phillips</p> <hr/> <p><b>Date:</b> August 2, 2022</p>
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**Arlington Independent School District**  
**Purchases Greater than \$50,000 Exempt from Bid**  
**Date: August 18, 2022**

Control No.	AISD Department	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
22-08-18-001	Advanced Academics	International Baccalaureate	Exams Fees, Registration, & Staff Development	\$200,000.00	Non-Competitive Purchase - Professional Organization
22-08-18-002	State and Federal Programs	Houghton Mifflin Harcourt Publishing/Heinemann	Reading Intervention Program Final Extension	\$2,250,000.00	21-04
22-08-18-003	Food Service	T-Mobile	Service for Monitoring System to Operate Refrigeration Temperatures	\$125,000.00	Texas DIR Contract
22-08-18-004	Advanced Academics	UWORLD	Test Preparation, Practice Exams, & Assessments for AISD Students taking SAT/ACT	\$125,000.00	EPCNT GPISD
22-08-18-005	All Schools and Departments	Multiple	Personal Protective Equipment (PPE) for Inventory & Catalog Final Extension	\$250,000.00	21-11
22-08-18-006	State and Federal Programs	Houghton Mifflin Harcourt Publishing	Math Intervention Program Final Extension	\$1,200,000.00	21-17
22-08-18-007	All Schools and Departments	Multiple	Building Maintenance, Repair, and Operations Supplies and Equipment	\$400,000.00	TASB BuyBoard
22-08-18-008	Engagement, Equity and Access	Multiple	After School Care -Additional Procurement Authority	\$3,800,000.00	22-20
22-08-18-009	Career and Tech	Career Cruising/Xello	Career Guidance Software	\$92,000.00	Allied States Cooperative
22-08-18-010	All Schools and Departments	Lowes	Maintenance and Instructional Materials	\$375,000.00	Omnia Partners
22-08-18-011	Records Management	Revolution Data	Digitization of Human Resource Folders and Destruction Project	\$300,000.00	Texas DIR Contract

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

**Meeting Date:** August 18, 2022

**Consent Item**

**Subject:** Consider Staff Development Waiver for the 2022-2023 School Year

**Purpose:**


To submit application for the Staff Development - General Waiver allowable under the provision of Texas Education Code (TEC) §7.056.

**Background:**

The Staff Development - General Waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of five (5) days (420 minutes per day) of student instruction. The district is seeking four (4) staff development days in alignment with the approved Arlington ISD 2022-2023 District Calendar.

**Recommendation:**

Administration recommends approval to apply for the Staff Development – General Waiver.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b> 
	<b>Prepared by:</b> Dr. Steven Wurtz  <b>Date:</b> August 9, 2022



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

**Meeting Date:** August 18, 2022

**Consent Item**


**Subject:** Consider an Easement and Right-of-way for a 971 square foot (0.022 acres) tract of land situated in Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Cabinet A, Slide 1076, Plat Records of Tarrant County, Texas

**Purpose:** To provide the Board of Trustees the opportunity to consider granting an easement and right-of-way to Oncor Electric Delivery Company, LLC, for a 971 square foot (0.022 acres) tract of land situated in Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Cabinet A, Slide 1076, Plat Records of Tarrant County, Texas.

**Background:** The District is constructing a replacement elementary school on the site of the original Berry Elementary School facility. Oncor Electric Delivery Company LLC requires an easement and right-of-way for underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, switchgears, auto-transformers, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon the subject property.

The easement gives Oncor access to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of the facilities required to provide electric service to the new Berry Elementary School and the right to relocate said facilities in the same relative direction of said facilities or same relative position to any adjacent road if and as such road is widened in the future. It also extends Oncor the right to lease wire space along the facilities and the right to restrict excavation or construction within the easement if Oncor determines that such work may endanger or interfere with their infrastructure. The easement will encompass 971 square feet (or 0.022 acres).

**Recommendation:** The administration recommends granting an easement and right-of-way to Oncor Electrical Delivery Company, LLC, for a 971 square foot (0.022 acres) tract of land situated in Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Cabinet A, Slide 1076, Plat Records of Tarrant County, Texas.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p>
	<p><b>Prepared by:</b> Wm. Kelly Horn</p> <p><b>Date:</b> August 5, 2022</p>



PT #: 2022 - 3118  
District: ABC / Arlington  
WR #: 3583507  
ER #: \_\_\_\_\_

**EASEMENT AND RIGHT OF WAY**

STATE OF TEXAS

§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

That **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee," has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of wires and cables, supporting structures, surface mounted equipment, conduits and all necessary or desirable appurtenances over, under, through, across and upon Grantor's land described as follows:

**SEE EXHIBIT'S "A" & "B" (ATTACHED)**

Grantor recognizes that the general course of said lines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns, and legal representatives; and Grantor hereby binds Grantor and Grantor's heirs, successors, assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

GRANTOR:

ARLINGTON INDEPENDENT SCHOOL DISTRICT

*EJD* By: \_\_\_\_\_

Melody Fowler  
President, Board of Trustees –  
Arlington Independent School District

STATE OF TEXAS           §  
  §  
COUNTY OF TARRANT   §

BEFORE ME, the undersigned authority, on this day personally appeared **Melody Fowler**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act and deed of **Arlington Independent School District**, as the **President, Board of Trustees – Arlington Independent School District** thereof, for the purposes and consideration therein expressed, in the capacity therein stated and that he/she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2022.

\_\_\_\_\_  
Notary Public in and for the State of Texas

REGISTERED PROFESSIONAL SURVEYORS

**HERBERT S. BEASLEY**

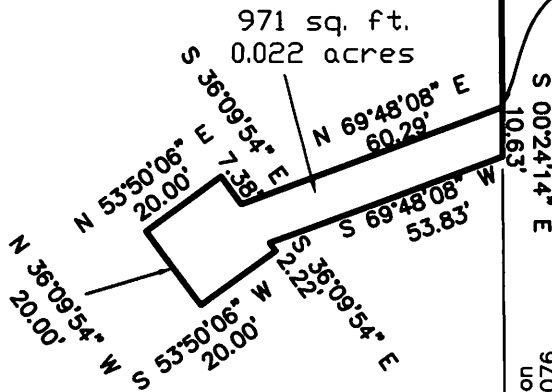
**LAND SURVEYORS L.P.**

- LAND • TOPOGRAPHIC
  - CONSTRUCTION SURVEYING
- FIRM NO. 10094900  
METRO 817-429-0194  
FAX 817-446-5488  
hsbeasley@msn.com

P. O. BOX 8873  
FORT WORTH, TEXAS 76124

Berry Elementary School

Lot 4, Block 9,  
L. Finger Addition,  
Cab. A, Sld. 1076,  
P.R.T.C.T.



See 8-1/2" X 11"  
Legal Description  
Attached

①

New York Acres  
First Installment  
Cab. B, Sld. 1405  
P.R.T.C.T.

5/8" irf

Point of Beginning

ROW Dedication  
Cab. A, Sld. 1076  
P.R.T.C.T.

New York Avenue

New York Acres  
Second Installment  
Cab. A, Sld. 3350  
P.R.T.C.T.

1/2" irf



Kenneth R. Rogers  
Registered Professional  
Land Surveyor No. 6066

Prepared  
April 1, 2022

Grid Scale Factor = 0.999888450672 NAD 83,  
North Central Texas Zone.



SCALE 1"=40'

Exhibit B  
Oncor Electric Delivery Company, LLC Easement  
0.022 Acres of Land  
Located in  
Lot 4, Block 9, L. Finger Addition  
City of Arlington  
Tarrant County, Texas.

SHEET 1 OF 2

Finger 4-9 Oncor Esmts.dwg

**EXHIBIT B  
ONCOR ELECTRIC DELIVERY COMPANY, L.L.C. EASEMENT  
LOCATED IN LOT 4, BLOCK 9, L. FINGER ADDITION  
CITY OF ARLINGTON  
TARRANT COUNTY, TEXAS**

Being 0.022 acres of land located in Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas according to the plat recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas. Said 0.022 acres of land being more particularly described as follows:

BEGINNING at a point lying in the east line of said Lot 4, said point lying in the west line of New York Avenue, from which a 1/2" iron rod found at the northeast corner of said Lot 4 bears N00°24'14"W 374.86 feet;

THENCE S00°24'14"E, along said east and west lines, a distance of 10.63 feet to a point;

THENCE S69°48'08"W, a distance of 53.83 feet to a point;

THENCE S36°09'54"E, a distance of 2.22 feet to a point;

THENCE S53°50'06"W, a distance of 20.00 feet to a point;

THENCE N36°09'54"W, a distance of 20.00 feet to a point;

THENCE N53°50'06"E, a distance of 20.00 feet to a point;

THENCE S36°09'54"E, a distance of 7.38 feet to a point;

THENCE N69°48'08"E, a distance of 60.29 feet to the point of beginning, containing 0.022 acres of land.

The bearings recited hereon are oriented to NAD83 Texas North Central Zone.

Kenneth R. Rogers  
Registered Professional  
Land Surveyor No. 6066

See 8-1/2" X 11"  
Exhibit Attached



486

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS, }  
COUNTY OF Tarrant }

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. W. TOWNES, Vice President, Welborn Mortgage Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, as the act and deed of said corporation and in the capacity therein stated. A. D. 19 50  
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 6th day of October

NOTARIAL SEAL  
Impressed

(L.S.) *W. J. Williams*  
Notary Public in and for Tarrant County, Texas

Filed for Record OCT 27 1950 at 9:38 AM

And Recorded OCT 28 1950 at 9:14 AM

Instrument No. 54776 MELVIN "MEL" FAULK, County Clerk.  
Tarrant County, Texas

By E. Snow Deputy

150 54776

**General Warranty Deed**

W. I. BROWNING ET AL

TO

ARLINGTON INDEPENDENT SCHOOL DISTRICT OF TARRANT COUNTY, TEXAS

FILED  
TARRANT COUNTY, TEXAS  
OCT 27 9 51 AM '50  
MELVIN "MEL" FAULK  
COUNTY CLERK

Consent
Execution
Recording

Approved as to

STEWART, BURGESS & MORRIS  
Attorneys

Return to

Form No. 12-3046-6

50-100-161

ncq

STATE OF TEXAS }  
COUNTY OF TARRANT }

KNOW ALL MEN BY THESE PRESENTS:

That WE, W. I. BROWNING and J. E. FOSTER, JR.

of Tarrant County, Texas, in consideration of the sum of

TEN AND NO/100 DOLLARS (\$10.00 )

and other good and valuable considerations, to said grantor s in hand paid by the grantee hereinafter named, the receipt of which is hereby acknowledged,

have GRANTED, SOLD AND CONVEYED, and by these presents do GRANT, SELL AND CONVEY unto ARLINGTON INDEPENDENT SCHOOL DISTRICT OF TARRANT COUNTY, TEXAS,

of Tarrant County, Texas, all that certain property situated in Tarrant

County, Texas, described as follows, to-wit:

Being out of the L. FINGER SURVEY, TARRANT COUNTY, TEXAS, and being more fully described as follows:

BEGINNING at a point South 0 deg. 05 min. West 1273 feet and North 89 deg. 30 min. West 25 feet from the Northeast corner of the L. Finger Survey, said point being in West line of County Project #2080 and South line of a 50 foot street, also being the Northeast corner of school tract to be herein described;  
THENCE South 0 deg. 05 min. West with the West line of County Project #2080, 1106.8 feet to the Southeast corner of said school tract, said corner being in the North line of a 50 foot street;

FILED RECORD VOLUME 2250

THENCE West 60 feet along said North line of street to the point of curve to the right, having a radius of 409.65 feet and central angle of 45 deg.;

THENCE along said curve to right, a distance of 321.75 feet to the point of tangency;

THENCE North 45 deg. West 50.12 feet along the North line of said 50 foot street, to a point of curve to the left, having a radius of 459.65 feet and central angle of 45 deg.;

THENCE along said curve to the left 369.42 feet to the point of tangency;

THENCE West 30 feet along the North line of said 50 foot street, to a point of curve to the right, having a radius of 30 feet and central angle of 90 deg. 05 min.;

THENCE along said curve to the right 47.12 feet to the point of tangency;

THENCE North 0 deg. 05 min. East 17.6 feet along East line of an 80 foot street, to the point of curve to the left, having a radius of 883.40 feet and central angle of 30 deg.;

THENCE along said curve to the left a distance of 462.55 feet to the point of tangency;

THENCE North 29 deg. 55 min. West 155.0 feet along East line of said 80 foot street to the point of curve to the right, having a radius of 30 feet and central angle of 90 deg.;

THENCE along said curve to the right, a distance of 47.12 feet to the point of tangency, said point being in the South line of a 50 foot street;

THENCE North 60 deg. 05 min. East 24.27 feet along said North line of street, to the point of curve to the right, having a radius of 1023.37 feet and central angle of 30 deg. 25 min.;

THENCE along said curve to the right a distance of 543.0 feet to the point of tangency;

THENCE South 89 deg. 30 min. East 420.8 feet along the South line of said 50 foot street, to the point of BEGINNING, and containing 18.18 acres of land. 1.79 acres are contained within the half widths of streets adjoining the tract of land herein conveyed for school purposes, in addition to above described property.

TO HAVE AND TO HOLD the said premises, together with all rights, hereditaments and appurtenances thereto belonging, unto the said grantee <sup>successors</sup> above named, its / heirs and assigns forever. And we do hereby bind ourselves, our heirs, executors and administrators, to WARRANT AND FOREVER DEFEND the title to said property unto the said grantee <sup>successors</sup> above named, its / heirs and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

It is understood and agreed that this conveyance is made subject to any and all easements, restrictions and covenants, if any, affecting the hereinabove described property.

The property hereinabove described and hereby conveyed does not and has never constituted any part of the homestead of Grantors herein, W. I. Browning's homestead is Lots 1 and 2, Block 42, Sylvan Heights Addition to Fort Worth, Tarrant County, Texas; and J. E. Foster, Jr.'s homestead is Lot 1, Block 4, Westcliff, in addition to the City of Fort Worth, Tarrant County, Texas.

EXECUTED this 22nd day of AUGUST, A. D. 1950.

*W. I. Browning*  
 W. I. Browning  
*J. E. Foster, Jr.*  
 J. E. Foster, Jr.

STATE OF TEXAS }  
 COUNTY OF TARRANT }

NOTARIAL SEAL  
 Impressed

Before me, the undersigned authority, on this day personally appeared  
 W. I. BROWNING  
 known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.  
 Given under my hand and seal of office, this 30th day of August, 1950.

HELEN PALMER  
 Notary Public Tarrant County, Texas.

STATE OF TEXAS }  
 COUNTY OF TARRANT }

Before me, the undersigned authority, on this day personally appeared  
 J. E. FOSTER, JR. <sup>wife of</sup>  
 known to me to be the person whose name is subscribed to the foregoing instrument, and having ~~been~~ ~~advised~~ ~~of~~ ~~the~~ ~~contents~~ ~~of~~ ~~the~~ ~~same~~ ~~and~~ ~~declared~~ ~~to~~ ~~me~~ ~~that~~ ~~he~~ ~~executed~~ ~~the~~ ~~same~~ ~~for~~ ~~the~~ ~~purposes~~ ~~and~~ ~~consideration~~ ~~therein~~ ~~expressed~~, ~~and~~ ~~that~~ ~~he~~ ~~did~~ ~~not~~ ~~owe~~ ~~any~~ ~~other~~ ~~debts~~ ~~at~~ ~~the~~ ~~time~~ ~~of~~ ~~the~~ ~~execution~~ ~~of~~ ~~the~~ ~~same~~ ~~and~~ ~~that~~ ~~he~~ ~~did~~ ~~not~~ ~~owe~~ ~~any~~ ~~other~~ ~~debts~~ ~~at~~ ~~the~~ ~~time~~ ~~of~~ ~~the~~ ~~execution~~ ~~of~~ ~~the~~ ~~same~~ ~~and~~ ~~that~~ ~~he~~ ~~did~~ ~~not~~ ~~owe~~ ~~any~~ ~~other~~ ~~debts~~ ~~at~~ ~~the~~ ~~time~~ ~~of~~ ~~the~~ ~~execution~~ ~~of~~ ~~the~~ ~~same~~ ~~and~~ ~~that~~ ~~he~~ ~~did~~ ~~not~~ ~~owe~~ ~~any~~ ~~other~~ ~~debts~~ ~~at~~ ~~the~~ ~~time~~ ~~of~~ ~~the~~ ~~execution~~ ~~of~~ ~~the~~ ~~same~~ ~~and~~ ~~that~~ ~~he~~ ~~did~~ ~~not~~ ~~owe~~ ~~any~~ 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~~debts~~ ~~at</~~

468

Filed for Record OCT 27 1950 at 9:51 AM;
And Recorded OCT 28 1950 at 9:15 AM;
Instrument No. 54198 MELVIN "MEL" FAULK, County Clerk.
Tarrant County, Texas

By E. Snow Deputy

Assignment of Lien form with fields for FROM (THE FORT WORTH NATIONAL BANK), TO (T. J. BETTES COMPANY), FILED FOR RECORD (OCT 27 1950), and County Clerk (MELVIN "MEL" FAULK).

108 54779 1950

The State of Texas, } Know All Men by These Presents:
County of TARRANT

WHEREAS, on the 29th day of May A. D. 19 50 ,

James H. Brown and wife, Marilyn Brown, did execute one certain note , described as follows:

In the principal sum of \$13,500.00, payable to the order of M. J. Hill, and due on or before August 29, 1950, with interest from maturity at the rate of six (6%) per cent;

and which said note is set out and described in a certain Mechanic's Lien Contract executed by James H. Brown and wife, Marilyn Brown, to M. J. Hill, and recorded in volume , page , records of Mechanic's Liens of Tarrant County, Texas, and secured by the Mechanic's Lien lien therein expressed, on the following described lot, or parcel of land, situated in the County of Tarrant , State of Texas, to-wit:

LOT NO. ELEVEN (11) in BLOCK NO. TWELVE (12) of RIDGEBE HILLS, an Addition to the City of Fort Worth, Tarrant County, Texas.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That THE FORT WORTH NATIONAL BANK the payee and owner and holder of said note , for and in consideration of the sum of THIRTEEN THOUSAND AND NO/100 (\$13,000.00) - - - - - Dollars, the balance due to said Bank after a cash credit of \$500.00, to it in hand paid by T. J. BETTES COMPANY,

the receipt of which is hereby acknowledged, have Sold, Transferred and Conveyed, and do hereby Sell, Transfer and Convey unto said T. J. BETTES COMPANY , of the County of Harris , Texas, the said Note and said lien and all liens and titles held by it in and to said land.

To have and to hold the same unto the said T. J. BETTES COMPANY, its successors heirs and assigns forever, without recourse on The Fort Worth National Bank.

WITNESSETH this 26th day of September, A. D. 19 50.

ATTEST: THE FORT WORTH NATIONAL BANK BY [Signature] Secretary-Cashier Vice-President

CORPORATE SEAL



## Arlington Independent School District Board of Trustees Communication

**Meeting Date:** August 18, 2022

**Consent Item**


**Subject:** Consider an Easement and Right-of-way for a 2,952 square foot (0.0678 acres) tract of land situated in the AC Wingate Survey, Abstract No. 1694, in the City of Arlington, Tarrant County, Texas, and being a portion of Lot 2, A.C. Wingate Addition, an addition in the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 587 of the Plat Records of Tarrant County, Texas, and a portion of a called 10.3 acre tract of land described in the deed to Arlington Independent School District recorded in Volume 2891, Page 138 of the Deed Records of Tarrant County, Texas

**Purpose:** To provide the Board of Trustees the opportunity to consider granting an easement and right-of-way to Oncor Electric Delivery Company, LLC, for a 2,952 square foot (0.0678 acres) tract of land situated in the AC Wingate Survey, Abstract No. 1694, in the City of Arlington, Tarrant County, Texas, and being a portion of Lot 2, A.C. Wingate Addition, an addition in the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 587 of the Plat Records of Tarrant County, Texas, and a portion of a called 10.3 acre tract of land described in the deed to Arlington Independent School District recorded in Volume 2891, Page 138 of the Deed Records of Tarrant County, Texas.

**Background:** The District is constructing a replacement elementary school on the site of the original Thornton Elementary School facility. Oncor Electric Delivery Company LLC requires an easement and right-of-way for underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, switchgears, auto-transformers, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon the subject property.

The easement gives Oncor access to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of the facilities required to provide electric service to the new Webb Elementary School and the right to relocate said facilities in the same relative direction of said facilities or same relative position to any adjacent road if and as such road is widened in the future. It also extends Oncor the right to lease wire space along the facilities and the right to restrict excavation or construction within the easement if Oncor determines that such work may endanger or interfere with their infrastructure. The easement will encompass 2,952 square feet (or 0.0678 acres).

**Recommendation:** The administration recommends granting an easement and right-of-way to Oncor Electrical Delivery Company, LLC, for a 2,952 square foot (0.0678 acres) tract of land situated in the AC Wingate Survey, Abstract No. 1694, in the City of Arlington, Tarrant County, Texas, and being a portion of Lot 2, A.C. Wingate Addition, an addition in the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 587 of the Plat Records of Tarrant County, Texas, and a portion of a called 10.3 acre tract of land described in the deed to Arlington Independent School District recorded in Volume 2891, Page 138 of the Deed Records of Tarrant County, Texas.

<p><b>Submitted to:</b></p> <p>Board of Trustees Arlington Independent School District</p>	<p><b>Submitted by:</b> </p> <hr/> <p><b>Prepared by:</b> Wm. Kelly Horn</p> <p><b>Date:</b> August 18, 2022</p>
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PT #: 2022 -  
District: Arlington  
WR #: 3579087  
ER #:

## EASEMENT AND RIGHT OF WAY

STATE OF TEXAS

§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

That **ARLINGTON INDEPENDENT SCHOOL DISTRICT** hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon Grantor's land described as follows:

**SEE EXHIBITS "A & B" (ATTACHED)**

Grantor recognizes that the general course of said lines, or the metes and bounds as above described, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such road is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and rights unto the said Grantee, its successors and assigns, until all of said lines shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns; and it does hereby bind itself, its successors, legal representatives, and assigns, to warrant and forever defend all and singular the above described easement and rights unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Grantor represents and warrants that it does not meet any of the ownership, control, or headquarters criteria listed in Lone Star Infrastructure Protection Act, Chapter 113 of the Texas Business & Commerce Code, as added by Act of June 18, 2021, 87th Leg., R.S., Ch. 975 (S.B. 2116) (relating to China, Iran, North Korea, Russia, and any other country designated by the Texas governor as a threat to critical infrastructure).

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Arlington Independent School District

*EJD* BY: \_\_\_\_\_  
Melody Fowler, President, Board of Trustees –  
Arlington Independent School District

STATE OF TEXAS                    §  
  §  
COUNTY OF \_\_\_\_\_       §

BEFORE ME, the undersigned authority, on this day personally appeared Melody Fowler, as President, Board of Trustees – Arlington Independent School District of Arlington Independent School District known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 2022.

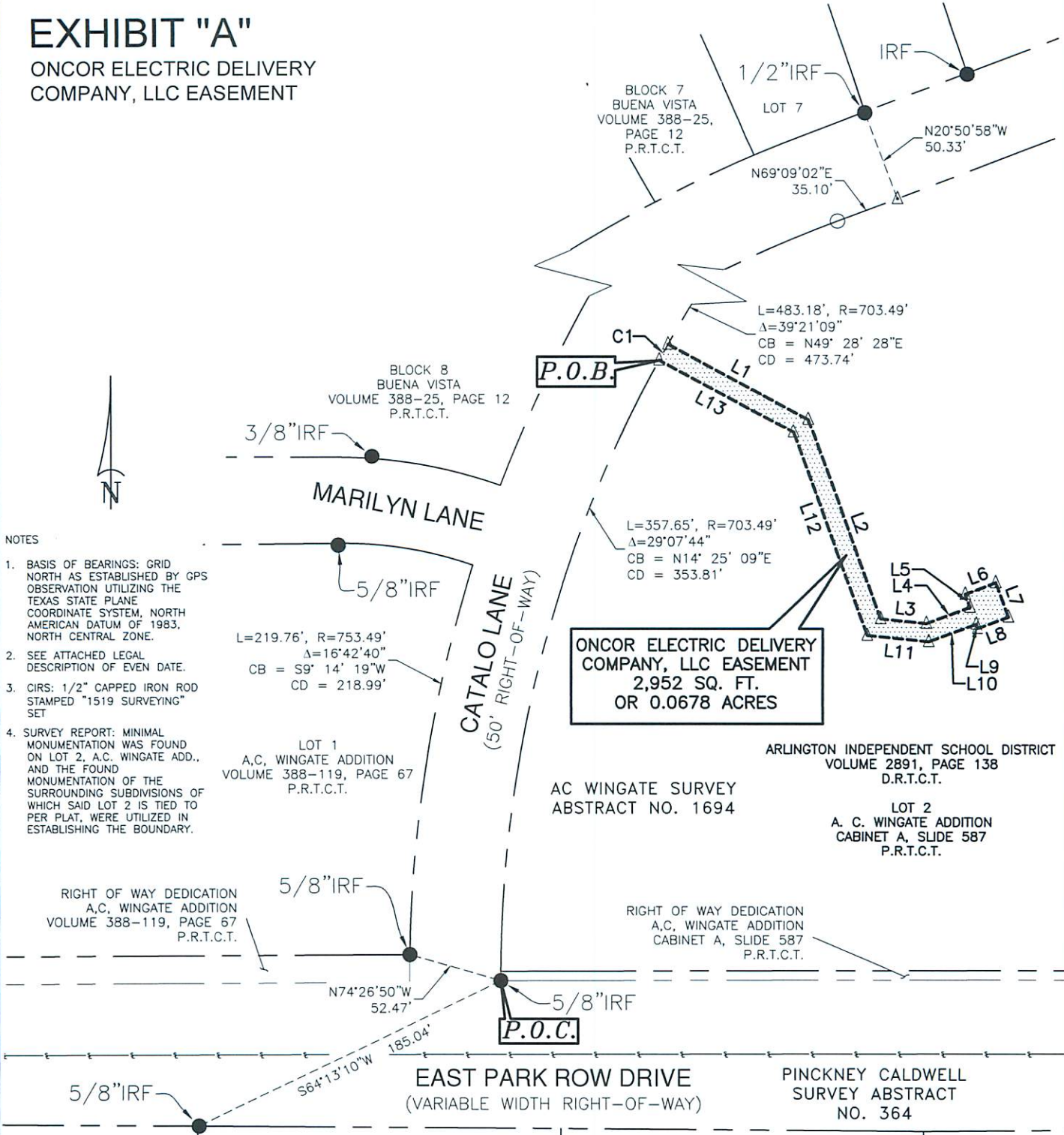
\_\_\_\_\_  
Notary Public in and for the State of Texas

# EXHIBIT "A"

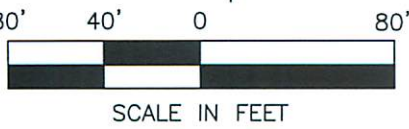
ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT



- NOTES
1. BASIS OF BEARINGS: GRID NORTH AS ESTABLISHED BY GPS OBSERVATION UTILIZING THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, NORTH CENTRAL ZONE.
  2. SEE ATTACHED LEGAL DESCRIPTION OF EVEN DATE.
  3. CIRS: 1/2" CAPPED IRON ROD STAMPED "1519 SURVEYING" SET
  4. SURVEY REPORT: MINIMAL MONUMENTATION WAS FOUND ON LOT 2, A.C. WINGATE ADD., AND THE FOUND MONUMENTATION OF THE SURROUNDING SUBDIVISIONS OF WHICH SAID LOT 2 IS TIED TO PER PLAT, WERE UTILIZED IN ESTABLISHING THE BOUNDARY.



**ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT**  
 2,952 SQ. FT.  
 OR 0.0678 ACRES



LEGEND	
●	MONUMENT (AS NOTED)
○	CIRS
△	CALCULATED POINT
—	PROPOSED ROW LINE
- - -	PROPOSED EASEMENT LINE
— + —	PROPERTY LINE
- - -	EXISTING EASEMENT LINE
—	SURVEY ABSTRACT LINE
D.R.T.C.T.	DEED RECORDS TARRANT COUNTY TEXAS
P.R.T.C.T.	PLAT RECORDS TARRANT COUNTY TEXAS

ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT		
CITY OF ARLINGTON, AC WINGATE SURVEY, A- 1694, TARRANT COUNTY, TEXAS		
AREA: 28,916 SQ. FT.	CAD FILE: 10028 - ONCOR EASEMENT.DWG	
JOB NO. 10028	DRAWN BY: RAH	
DATE: 09-23-2021	PAGE 1 OF 2	SCALE: 1"=80'

# EXHIBIT "A"

ONCOR ELECTRIC DELIVERY  
COMPANY, LLC EASEMENT

Line Table		
Line #	Bearing	Distance
L1	S61°40'36"E	87.21'
L2	S19°45'30"E	116.27'
L3	S84°05'36"E	25.23'
L4	N69°23'27"E	25.60'
L5	N20°36'33"W	7.50'
L6	N69°23'27"E	18.00'
L7	S20°36'33"E	20.00'

Line #	Bearing	Distance
L8	S69°23'27"W	18.00'
L9	N20°36'33"W	2.50'
L10	S69°23'27"W	27.96'
L11	N84°05'36"W	33.88'
L12	N19°45'30"W	118.73'
L13	N61°40'36"W	83.57'

Curve Table					
Curve #	Arc Length	Radius	Delta	Chord Bearing	Chord Distance
C1	10.00'	703.49'	000°48'53"	N29°23'27"E	10.00'

NOTES

1. BASIS OF BEARINGS: GRID NORTH AS ESTABLISHED BY GPS OBSERVATION UTILIZING THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, NORTH CENTRAL ZONE.
2. SEE ATTACHED LEGAL DESCRIPTION OF EVEN DATE.
3. CIRS: 1/2" CAPPED IRON ROD STAMPED "1519 SURVEYING" SET
4. SURVEY REPORT: MINIMAL MONUMENTATION WAS FOUND ON LOT 2, A.C. WINGATE ADD., AND THE FOUND MONUMENTATION OF THE SURROUNDING SUBDIVISIONS OF WHICH SAID LOT 2 IS TIED TO PER PLAT, WERE UTILIZED IN ESTABLISHING THE BOUNDARY.



*Robert A. Hansen*

ROBERT A. HANSEN  
LSLS & REGISTERED PROFESSIONAL LAND SURVEYOR  
NO. 6439

LEGEND	
●	MONUMENT (AS NOTED)
○	CIRS
△	CALCULATED POINT
— — — — —	PROPOSED ROW LINE
- - - - -	PROPOSED EASEMENT LINE
- & - - -	PROPERTY LINE
- - - - -	EXISTING EASEMENT LINE
— — — — —	SURVEY ABSTRACT LINE
D.R.T.C.T.	DEED RECORDS TARRANT COUNTY TEXAS
P.R.T.C.T.	PLAT RECORDS TARRANT COUNTY TEXAS

ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT		
CITY OF ARLINGTON, AC WINGATE SURVEY, A- 1694, TARRANT COUNTY, TEXAS		
AREA: 28,916 SQ. FT.	CAD FILE: 10028 - ONCOR EASEMENT.DWG	
JOB NO. 10028	DRAWN BY: RAH	
DATE: 09-23-2021	PAGE 2 OF 2	SCALE: 1"=80'



**EXHIBIT "B"**  
**ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT**  
**ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
**AC WINGATE SURVEY, ABSTRACT NO. 1694**  
**CITY OF ARLINGTON, TARRANT COUNTY, TEXAS**

Being a 2,952 square foot tract of land situated within the AC Wingate Survey, Abstract No. 1694, City of Arlington, Tarrant County, Texas, and being a portion of Lot 2, A.C. Wingate Addition, an addition in the City of Arlington recorded in Cabinet A, Slide 587 of the Plat Records of Tarrant County, Texas and a portion of a called 10.3 acre tract of land as described in the deed to Arlington Independent School District recorded in Volume 2891, Page 138 of the Deed Records of Tarrant County, Texas. Said 2,952 square foot tract of land being more particularly described by metes and bounds as follows:

**COMMENCING** at a 5/8-inch iron rod found at the southwest corner of a 5-foot right of way dedication as shown on said A.C. Wingate Addition, called to be the intersection of the north right of way line of East Park Row Drive and the east right of way line of Catalo Lane, from which a 5/8-inch iron rod found at the northwest corner of Lot 1, Block 1 of Abilene District Addition recorded in Volume 388-17, Page 111 of said Plat Records bears SOUTH 64 degrees 13 minutes 10 seconds WEST, 185.04 feet, and a 5/8-inch iron rod found at the southeast corner of Lot 1 of A.C. Wingate Addition recorded in Volume 388-119, Page 67 of said Plat Records bears NORTH 74 degrees 26 minutes 50 seconds WEST, 52.47 feet and being the beginning of a curve; **THENCE** northerly, with the east curving right of way line of said Catalo Lane and said curve, concave to the east, having a radius of 703.49 feet and a chord bearing and distance of NORTH 14 degrees 25 minutes 09 seconds EAST, 353.81 feet, an arc length of 483.18 feet to the **POINT OF BEGINNING**;

**THENCE** continuing northerly, with the east curving right of way line of said Catalo Lane and said curve, concave to the east, having a radius of 703.49 feet and a chord bearing and distance of NORTH 29 degrees 23 minutes 27 seconds EAST, 10.00 feet, an arc length of 10.00 feet to a point from which a 1/2-inch iron rod found at the southeast corner of Lot 7, Block 7, Buena Vista, recorded in Volume 388-25, Page 12 of said Plat Records bears NORTH 49 degrees 28 minutes 28 seconds EAST, 473.74 feet, NORTH 69 degrees 09 minutes 02 seconds EAST, 35.10 feet and NORTH 20 degrees 50 minutes 58 seconds WEST, 50.33 feet;

**THENCE** the following thirteen (13) calls through the interior of said Lot 2:

1. SOUTH 61 degrees 40 minutes 36 seconds EAST, 87.21 feet;
2. SOUTH 19 degrees 45 minutes 30 seconds EAST, 116.27 feet;
3. SOUTH 84 degrees 05 minutes 36 seconds EAST, 25.23 feet;
4. NORTH 69 degrees 23 minutes 27 seconds EAST, 25.60 feet;
5. NORTH 20 degrees 36 minutes 33 seconds WEST, 7.50 feet;
6. NORTH 69 degrees 23 minutes 27 seconds EAST, 18.00 feet;
7. SOUTH 20 degrees 36 minutes 33 seconds EAST, 20.00 feet;
8. SOUTH 69 degrees 23 minutes 27 seconds WEST, 18.00 feet;
9. NORTH 20 degrees 36 minutes 33 seconds WEST, 2.50 feet;
10. SOUTH 69 degrees 23 minutes 27 seconds WEST, 27.96 feet;
11. NORTH 84 degrees 05 minutes 36 seconds WEST, 33.88 feet;
12. NORTH 19 degrees 45 minutes 30 seconds WEST, 118.73 feet;
13. NORTH 61 degrees 40 minutes 36 seconds WEST, 83.57 feet to the **POINT OF BEGINNING** containing 2,952 square feet.

**EXHIBIT "B"**  
**ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT**  
**ARLINGTON INDEPENDENT SCHOOL DISTRICT**  
**AC WINGATE SURVEY, ABSTRACT NO. 1694**  
**CITY OF ARLINGTON, TARRANTY COUNTY, TEXAS**

\* SURVEYOR'S CERTIFICATE \*

TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED, I DO HEREBY STATE THAT THE ABOVE LEGAL DESCRIPTION WAS PREPARED FROM PUBLIC RECORDS AND FROM AN ACTUAL AND ACCURATE SURVEY UPON THE GROUND AND THAT SAME IS TRUE AND CORRECT.

Company Name: **Bowman Consulting Group, Ltd.**

By: 

Robert A. Hansen  
LSLS & Registered Professional  
Land Surveyor No. 6439  
Date: 2022-03-30  
Texas Firm No. 10120600



A map titled Exhibit "A" of same date accompanies this legal description.

Basis of Bearings: Grid North as established by GPS observation utilizing the Texas Coordinate System of 1983, North Central Zone (4202).

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## Arlington Independent School District Board of Trustees Communication


<b>Meeting Date:</b>	August 18, 2022	<b>Discussion Item</b>
<b>Subject:</b>	TRS ActiveCare Update	

**Purpose:**

To provide the Arlington ISD Board of Trustees with an update and next steps on the district’s option to remain with TRS ActiveCare for the 2023-24 School Year or opt-out and pursue alternative plans.

**Background:**

Senate Bill 1444 allows school districts that were part of TRS ActiveCare to opt out of the plan and pursue other options. If the district opts out of TRS ActiveCare, it cannot rejoin for at least five (5) years. There are pros and cons of staying with TRS ActiveCare as well as adopting an alternative plan. The district’s approach to this decision is to be guided by employee buy-in and experience. The HR Department provided focus group employees with educational material regarding this subject and sent out a district-wide survey. HR and focus group committee members will continue to gather feedback and propose next steps.

<b>Submitted to:</b>  Board of Trustees Arlington Independent School District	<b>Submitted by:</b>  <hr/> <b>Prepared by:</b> Scott Kahl <b>Date:</b> August 10, 2022
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