

**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. 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:
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

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
 - 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
 - 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
- 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
- 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

DISCUSSION:

- A. TRS ActiveCare Update

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to two (2) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

SUPERINTENDENT'S REPORT:

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

The Superintendent will report on the following subjects:

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

SCHOOL BOARD'S REPORTS:

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

The Board Members will report on the following subjects:

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

CLOSED MEETING:

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

ADJOURNMENT

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 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.



Dr. Marcelo Cavazos, Superintendent