ARLINGTON INDEPENDENT SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES Thursday, October 06, 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

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

OPENING CEREMONY:

PROGRAM AND/OR PRESENTATION:

This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co- curricular and PTA type activities.

- A. Student Performance by Gunn Junior High School and Fine Arts and Dual Language Academy Dancers
- B. Student of the Month
- C. Student Leadership Advisory Board Introduction
- D. Community Engaged for Excellence Award of Appreciation

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)
Principal for Bowie High, Assistant Principal for Arlington Collegiate High, Assistant
Principal for Bowie High, P-TECH Assistant Principal for Seguin High, Assistant Principal
for Carter Junior High, Assistant Principal for Butler Elementary and Assistant Principal
for Hale Elementary

DISCUSSION / ACTION:

A. 2019 Bond Update (pg. 9)

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 11)
- B. Approval of Bids, Purchases, Construction Items (pg. 16)
 23-02c Outside Contracted Services
 23-06c Academic Educational Consultants and Professional Development Services
 23-15 Property Insurance
 23-17 Communications Marketing and Services

- 23-19 Science Supplies for Inventory and Catalog
- 23-20 Career and Technical Materials and Supplies
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg. 37)
 - 22-10-06-01 Supplies for District Use
 - 22-10-06-02 Mobile Communications App
 - 22-10-06-03 Online Grades and Assessments Tool
 - 22-10-06-04 Graduation Venue
 - 22-10-06-05 Science Field Trip for 2nd and 4th Grades
 - 22-10-06-06 Speech Language Services
 - 22-10-06-07 Career Assessment for Students
- D. Approval of Minutes of Previous Meetings. September 2022 (pg. 39)
- E. Approval of Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 48)
- F. Approval of the Interlocal Agreement between Arlington ISD and Dispute Resolution Program of Tarrant County (pg. 50)

DISCUSSION:

- A. 2023 Legislative Agenda (pg. 55)
- B. House Bill 3 and District Improvement Plan Progress Monitoring Update (pg. 56)

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.

Agenda – Regular Meeting October 06, 2022 Page 6 of 6

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3rd day of October, 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

Arlington Independent School District Board of Trustees Communication

Meeting Date:

October 6, 2022

Action Item

Subject:

Ratification of Administrative Personnel

Purpose:

The purpose of this action item is to ratify the appointment of the Principal for Bowie High, Assistant Principal for Arlington Collegiate High, Assistant Principal for Bowie High, P-TECH Assistant Principal for Seguin High, Assistant Principal for Carter Junior High, Assistant Principal for Butler Elementary and Assistant Principal for Hale 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 appointment of the applicants for the administrative positions listed above as discussed in Executive Session.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by:

Scott Kahl

Date:

September 27, 2022

This page intentionally left blank.

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 6, 2022 Discussion-Action Item

Subject: 2019 Bond Program Update

Purpose:

To review the Phase II of the 2019 Bond Program Realignment Plan with the Board of Trustees as it relates to economic impacts of inflation and supply chain interruptions on the progress of the 2019 Bond Program and allow the Board to consider approval

Background:

Voters approved a bond proposition for \$966 million on November 5, 2019. The 2019 Bond Program is a five-year capital program that includes new construction, renovations and facility condition improvements along with capital purchases for technology, fine arts and transportation.

A total of \$702,461,300 in bonds have been authorized and sold as of February 2022, for the 2019 Bond Program. The Phase I issuance was \$311,104,011, the Phase II issuance was \$194,414,161, and the Phase III issuance was 196,943,128.

Phases I, II and III of the 2019 Bond Program are in progress. Projects in Phase I and II of the 2019 Bond Program are in various stages of design, bidding, construction and closeout. Projects in Phase III are currently in the planning, design or bidding stage.

Unprecedented inflation in the building construction industry has had a considerable impact on the District over the past eighteen months relative to the 2019 Bond Program. While early projects in Phase I of the bond program bid at or below the planned budgets, recent project bids and estimates are coming in 30-50% greater than initial estimates. District Administration has prepared a project budget realignment plan to continue moving forward with all 2019 Bond Program projects, while operating within the voter approved bond program funding. On June 28, 2022, the Board approved moving forward with Phase I of the 2019 Bond Program Realignment Plan.

Administration will review the 2019 Bond Program Realignment Plan with the Board of Trustees to discuss and consider action on Administration's recommendation to proceed with Phase II of the Realignment Plan.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Wm. Kelly Horn

Date: September 27, 2022

This page intentionally left blank.

Last Name	First Name	Location/Organization	Position	Start Date Level
OWRY	SHAUNA	SPEC ED SUPP SERVICES	DIAGNOSTICIAN	8/4/2022 ADMIN
		STUDENT BEHAVIOR &	DISTRICT ATTENDANCE	
ACKSON	JEROME	SUPPORT	OFFICER	8/4/2022 ADMIN
***	DIO 4 D = 5	STUDENT BEHAVIOR &	DISTRICT ATTENDANCE	04
MARQUEZ	RICARDO	SUPPORT	OFFICER	8/15/2022 ADMIN
MILLER	CARLETA	HUMAN RESOURCES	GENERALIST INSTRUCTIONAL	8/22/2022 ADMIN
OBADILLA	MARTHA	EARLY CHILDHOOD	SPECIALIST	9/7/2022 ADMIN
OHNSON	DENNIS	TRANSPORTATION	MANAGER	10/4/2022 ADMIN
MARTINEZ	LISETT	STUDENT OUTREACH	SOCIAL WORKER	8/26/2022 ADMIN
HATCH	KYLIE	PBIS	SPECIALIST	9/26/2022 ADMIN
AYLOR	FELICIA	SPED SERVICES	SPEECH PATHOLOGIST	8/4/2022 ADMIN
HARVEY	CYDNEI	ADAMS	1ST ESL	8/4/2022 ELEM
BEATRICE	YSELA	SHERROD	1ST ESL	8/4/2022 ELEM
MOLINA	KAREN	LARSON	1ST ESL	8/4/2022 ELEM
QUEZADA	ZULEMA	CROUCH	1ST BILINGUAL	8/4/2022 ELEM
GARCIA DAVALOS	YADIRA	MCNUTT	1ST BILINGUAL	8/4/2022 ELEM
DAVIDSON	TINA	FOSTER	2ND ESL	8/4/2022 ELEM
BERRYHILL	STACI	SWIFT	2ND ESL	8/4/2022 ELEM
VATSON	VIRTEOUS	LARSON	2ND ESL	8/26/2022 ELEM
CRUCIANI	THOMAS	WIMBISH	2ND BILINGUAL	8/24/2022 ELEM
VHALEY	MAKENNA	PATRICK	3RD ESL	8/4/2022 ELEM
RUNDLETT	SABRINA	CROW	3RD ESL	8/4/2022 ELEM
ACKSON	ALYSON	MILLER	3RD ESL	8/4/2022 ELEM
CIM	NICOLE	SWIFT	3RD ESL	8/4/2022 ELEM
ROYAL	AMY	SOUTH DAVIS	3RD ESL	8/4/2022 ELEM
DAVENPORT	CORTNEY	DITTO	3RD ESL	8/8/2022 ELEM
ADAMS	KAYLA	BRYANT	3RD ESL	8/10/2022 ELEM
CHELTREE-NORRELL	LAUREN	DITTO	3RD ESL	8/22/2022 ELEM
ROYSTER	KYLE	LARSON	4TH ESL	8/4/2022 ELEM
VATSON	LATRECIA	BRYANT	4TH ESL	8/4/2022 ELEM
IG	JARON	ASHWORTH	4TH ESL	8/4/2022 ELEM
NELSON	LASONYA	LARSON	4TH ESL	8/4/2022 ELEM
LVERSON	BEKAH	MOORE	4TH ESL	8/4/2022 ELEM
LCORTA	SYLVIA	JOHNS	4TH BILINGUAL	8/4/2022 ELEM
ANGSTON	VIRGINIA	ATHERTON	5TH ESL	8/4/2022 ELEM
/ALDEZ	CORINA	GOODMAN	5TH ESL	8/4/2022 ELEM
ISHER	RAE	STARRETT	5TH ESL	8/4/2022 ELEM
ENDER	SUSAN	PATRICK	5TH ESL	8/4/2022 ELEM
ROELICH	CATHERINE	WIMBISH	5TH ESL	8/4/2022 ELEM
HUGHES	JENNIFER	BLANTON	5TH ESL	8/4/2022 ELEM
ANDREWS	MICHELE	HGOODMAN	5TH ESL	8/9/2022 ELEM
PIERCE	TRACY	LARSON	5TH ESL	8/25/2022 ELEM
MORRIS	JACKSON	SWIFT	5TH ESL	9/15/2022 ELEM
SIMMS	NEKEISHIAH	PEARCY	5TH ESL	8/4/2022 ELEM
CARRION	VERONICA	CROW	5TH ESL	8/4/2022 ELEM
HERNANDEZ	SUZANNE	PATRICK	5TH BILINGUAL	8/4/2022 ELEM
MCSHAN	ANGELA	ANDERSON	6TH ESL	8/4/2022 ELEM
RONAWITTER	JARED	AMOS	6TH ESL	8/4/2022 ELEM
CHANNELL	KYLE	BLANTON	6TH ESL	8/4/2022 ELEM
HORNTON	SHANNON	BRYANT	6TH ESL	8/4/2022 ELEM
GUZZONE	WILLIAM	PEARCY	6TH ESL	8/4/2022 ELEM
GUZZONE KEELEY	CHRISTOPHER	FITZGERALD	6TH ESL	8/4/2022 ELEM
TIORELLA	RUSSELL	FITZGERALD	6TH ESL	8/4/2022 ELEM 8/4/2022 ELEM
MCSHAN MATSON	ANGELA	ANDERSON	6TH ESL	8/4/2022 ELEM
VATSON MAYEIELD	ANNA	CROW	6TH ESL	8/4/2022 ELEM
MAYFIELD	LORI	DITTO	6TH ESL	8/4/2022 ELEM
SEI CURANICS	NAOMI	ADAMS	6TH ESL	8/4/2022 ELEM
EUBANKS	JESSICA	REMYNSE	6TH ESL	8/24/2022 ELEM
MUNOZ	JULIE	GOODMAN	6TH ESL	9/9/2022 ELEM
ODE	MARTIN	ANDERSON	6TH ESL	9/15/2022 ELEM
EWIS	SHELBY	ANDERSON	ABLE	8/4/2022 ELEM
OHNSON OUBOSE	JEWEL ASIA	AMOS LARSON	ALT CURR ALT CURR	8/4/2022 ELEM 8/4/2022 ELEM
ENCINA-CARAWAY	CAYLAN	SHORT	ALT CURR	8/10/2022 ELEM
HAMPTON	JASMINE	REMYNSE	ALT CURR	8/4/2022 ELEM
OHNSON	JEWEL	AMOS	ALT CURR	8/4/2022 ELEM
ESTER	DEMPSENE	THORNTON	ALT CURR	8/4/2022 ELEM
VEST	PATRINA	MCNUTT	ALT CURR	8/4/2022 ELEM
LEVANDED	KEYUNDRA	WEST	ART	8/4/2022 ELEM
ALEXANDER				
	MARISA	POPE	ART	8/4/2022 ELEM
ALEXANDER ORTIZ PHILLIPS			ART CAMPUS TESTING FACILITATOR	8/4/2022 ELEM 9/7/2022 ELEM

LUNICHANA	CDVCTAI	FORTER	CAMPUS TESTING	0/40/2022 ELEM
HINSHAW	CRYSTAL	FOSTER	FACILITATOR COMMUNITY BASED	9/12/2022 ELEM
REAGAN	JERILYN	SPECIAL EDUCATION	TRANSITION TEACHER	8/8/2022 ELEM
ANDREAS-ROYES CENTER	VENESSA SARAH	SHORT WIMBISH	DYSLEXIA FRENCH	8/4/2022 ELEM 8/4/2022 ELEM
LAPINSKI	GAIL	ADAMS	GIFTED AND TALENTED	8/4/2022 ELEM
BURDEN	RYLIE	BRYANY	INCLUSION	8/4/2022 ELEM
PAULINO	LINNETTE	PATRICK	INCLUSION	8/4/2022 ELEM
WHITE	ELIZABETH-JANE	MILLER	KINDER ESL	8/4/2022 ELEM
BELMAN	ASHLEY	LARSON	KINDER ESL	9/7/2022 ELEM
GUZMAN ESPINDOLA	KAREN	WWLA	KINDER BILINGUAL	8/4/2022 ELEM
ROBBINS	ANNESSA	POPE	MUSIC	8/9/2022 ELEM
MURILLO	RIGOBERTO	GOODMAN	MUSIC	8/30/2022 ELEM
OVARD	KIMBERLY	BURGIN	MUSIC	8/31/2022 ELEM
ELKINS	WHITNEY	PEARCY	NURSE	8/4/2022 ELEM
COLLAMER	CASSANDRA	PEACH	NURSE	9/6/2022 ELEM
ISBELL	BRITTANY	BECKHAM	NURSE	9/13/2022 ELEM
FRANCO	ERNESTO	FARRELL	PE	8/4/2022 ELEM
DEWITT-DAVIS	AJAE	DUNN	PE N FOL	8/4/2022 ELEM
CASTILLO	ALEXANDRA	FITZGERALD	PRE K ESL	8/4/2022 ELEM
CARABALLO	DESERAE	SHERROD	PRE K ESL	8/4/2022 ELEM
ANOZIE	SALLY	KOOKEN	PRE K ESL	8/24/2022 ELEM
ESPADA REYES	LIANKA	LARSON	PRE K ESL	8/4/2022 ELEM
FERNANDEZ	ROSEMARY	SPEER	PRE K BILINGUAL	8/4/2022 ELEM
HUDSON	ANNA	CROUCH	SEAS	8/4/2022 ELEM
JACKSON	PEACE	AMOS	SEAS	8/30/2022 ELEM
JOHNSON	MARIA	SOUTH DAVIS	STUDENT SUPPORT INTERVENTIONIST	8/4/2022 ELEM
STANLEY	MICAH	OUSLEY	ASST CHOIR DIRECTOR	8/4/2022 SEC
THOMAS	ADAM	BOWIE	ASST CHOIR DIRECTOR ASST ORCHESTRA	8/4/2022 SEC
WINTERS	JESSICA	LAMAR	DIRECTOR	8/4/2022 SEC
WILLIAMS	RENEE	WORKMAN	AVID	8/4/2022 SEC
YBARRA-JIMENEZ	MELISSA	GUNN	BIOLOGY	8/4/2022 SEC
TAYLOR	PATRICIA	SAM HOUSTON	BUSINESS	9/6/2022 SEC
			CAMPUS INSTRUCTIONAL	
COOKSEY	CHRISTY	LAMAR	COACH	9/2/2022 SEC
SACK	ALBANIZE	MARTIN	COUNSELOR	8/29/2022 SEC
PENA	CAMESHA	BOLES	COUNSELOR	9/20/2022 SEC
HENDERSON	SHELBY	BOWIE	CULINARY ARTS	8/8/2022 SEC
SMITH	RHONDA	MILLER	DEAF EDUCATION	9/13/2022 SEC
NOVAK	BORIS	CARTER	ELAR	8/4/2022 SEC
ALLISON	ALEXANDRA	GUNN	ELAR	8/4/2022 SEC
MATSON	COMELLA	SHACKELFORD	ELAR	8/4/2022 SEC
FIALHO	NICOLE	YOUNG	ELAR	8/8/2022 SEC
KIM	CRYSTAL	LAMAR	ENGLISH	8/4/2022 SEC
CRUMBY	JASMINE	OUSLEY	ENGLISH	8/4/2022 SEC
LOPEZ	ELENA	CARTER	ENGLISH	8/4/2022 SEC
WELBORN	BRITTANY	GUNN	ENGLISH	8/22/2022 SEC
JAMES	STEPHEN	SAM HOUSTON	ENGLISH	9/9/2022 SEC
JACKSON	KISHAUN	ARLINGTON	ENGLISH	8/4/2022 SEC
ZEPEDA	CYNTHIA	BAILEY	ENGLISH	9/28/2022 SEC
			FAMILY COSUMER	
KABONGO	LOVIE	SAM HOUSTON	SCIENCE	8/4/2022 SEC
LUPIEN	SIMON	ARLINGTON	FRENCH	9/1/2022 SEC
AIKENS	SCHENEEKA	ARLINGTON	INCLUSION	8/4/2022 SEC
NGUYEN	HANH	ARLINGTON	INCLUSION	8/4/2022 SEC
TEGELER	AUSTIN	SAM HOUSTON	MATH	8/4/2022 SEC
LEE	LESTER	NICHOLAS	MATH	8/12/2022 SEC
LONGORIA	MICHAEL	GUNN	MATH	8/22/2022 SEC
SANTIAGO	SEKORA	WORKMAN	MATH	9/13/2022 SEC
BROWN	JOSHUA	YOUNG	MATH/COACH	9/13/2022 SEC
ZIMMERMAN	JULIE	GUNN	NURSE	8/4/2022 SEC
LIGHTFOOT	DAVID	SEGUIN	PE	8/4/2022 SEC
LACKEY	SAMUEL	LAMAR	PE/COACH	9/1/2022 SEC
LOWERY	KYLA	BARNETT	READ 180	9/23/2022 SEC
URBINA	GRACE	ARLINGTON	SCIENCE	8/4/2022 SEC
TRAVERSE	KARINA	SAM HOUSTON	SCIENCE	8/4/2022 SEC
LAWRENCE	DANIEL	MARTIN	SCIENCE	8/4/2022 SEC
SIMPSON	MICHELLE	WORKMAN	SCIENCE	8/4/2022 SEC
ULMER	VICTORIA	BOWIE	SCIENCE	8/4/2022 SEC
HENDERSON	AYESHA	ARLINGTON	SCIENCE	8/5/2022 SEC
VARGAS QUIROZ	NOHELY	BOWIE	SCIENCE	8/31/2022 SEC
RUNFOLA	MADDISON	LAMAR	SCIENCE	9/6/2022 SEC

STRANGE	ELIZABETH	YOUNG	SCIENCE	9/19/2022 SEC
MATHEWS	MELVIN	SHACKELFORD	SOCIAL STUDIES	8/4/2022 SEC
VAN LEEMPUT	ALFRED	YOUNG	SOCIAL STUDIES	8/4/2022 SEC
NAUGLE	SHELLY	SAM HOUSTON	SOCIAL STUDIES	8/4/2022 SEC
TURBEVILLE	DAVID	SAM HOUSTON	SOCIAL STUDIES	8/30/2022 SEC
TERRELL	JENNIFER	GUNN	SOCIAL STUDIES	9/28/2022 SEC
RICHARDSON	CHARLES	BOWIE	SOCIAL STUDIES/COACH	7/14/2022 SEC
KNIGHT	TENGEMANA	ARLINGTON	SPECIALIST	8/30/2022 SEC
JEFFERSON	KELVIN	CARTER	SPECIALIST	9/23/2022 SEC

Elementary Summary

Total	
Admin/Other	6
Teacher/ESL	50
Teacher	30

Secondary Summary

Grand Total	147
Total	61
Admin/Other	15
Teacher ESL	12
Teacher	34

Separation of Service - Effective Between August 21, 2022 to September 20, 2022

For Information Only. No Board Action Required CODE LAST FIRST LOCATION TITI F TERM DATE YRS mployee Initiated - Caring for Family Member(Moore Arely Patrick Elementary Bilingual Elementary Teacher PK 9/6/2022 ٥ (6) Mendoza Consuelo Gunn Junior High Special Education Pre-Voc Teacher 7-8 9/12/2022 2 9/2/2022 14 Strand Deborah World Languages Lead Specialist - World Languages Beidler Marina Swift Elementary Special Education Inclusion Teacher - Elementary 9/2/2022 0 Meshika Ellis Elementary Attendance Clerk - Elementary 8/26/2022 0 Hunt Carrior Ruby Burgin Elementary Bilingual Elementary Teacher K-6 8/26/2022 6 ployee Initiated - Employment Outside of Educa Quezada Urb Citlalli 9/16/2022 0 Crow Leadership Academy Classroom Assistant Elementary - Kindergarten - St 2 (3) Jony Merie Pearcy STEM Academy Classroom Assistant Elementary Special Ed - ABLE 8/31/2022 Muirhead Bowie High School Assistant Principal - High School 8/22/2022 4 Nakia Ashworth Elementary ployee Initiated - Employment with Another Dis Pierce Family Engagement Liaison 9/9/2022 0 Janea 7 Lizbeth Arlington Collegiate High Sch Assistant Principal - High School 9/2/2022 (7)Moore Bowie High School Attendance Clerk - High School 9/16/2022 Colecio Peter Breaux Amos Elementary Music - Strings Teacher 8/30/2022 2 5 Ryan Williams Sebastian Special Education Behavior Interventionist 9/2/2022 Recio Short Elementary Family Engagement Liaison 9/2/2022 Sergio 5 Tarrunica Bowie High School Criminal Justice Teacher 22 9/7/2022 Howell Employee Initiated - Medical Reason Cooksey Ariel Amos Elementary ESL Elementary Teacher K-6 9/2/2022 0 Claudine Nichols Junior High School Campus Instructional Coach - Junior High 9/2/2022 (5) Torrence 6 Saltzman Madeline Special Ed Support Svcs Vision Teacher 8/26/2022 6 Estrada Aguil Samuel Patrick Elementary Bilingual Elementary Teacher K-6 8/31/2022 ESL Elementary Teacher K-6 8/26/2022 0 Valdes Sandy Miller Elementary Classroom Assistant Junior High Special Ed - Alt Cu Boles Junior High School Arlington High School 8/26/2022 3 Employee Initiated - Moving Out of the Area Oguguo Wilson Heather 8 Jessica Math Teacher 9-12 9/14/2022 (5) 5 Jones Lacy Blanton Elementary ESL Elementary Teacher K-6 9/2/2022 Olivia Lamar High School Spanish Teacher 9-12 9/19/2022 0 Gorczyca Fuentes Veronica Thornton Elementary Classroom Assistant Elementary Special Ed - Alt Cu 9/16/2022 Employee Initiated - Reason Not Specified Gunn Junior High Bilingual Math Teacher 7-8 9/16/2022 0 Andrea Lopera Watkins Sam Houston High School Clerk - Special Education - High School 8/25/2022 0 (23)Anjel Alverson Bekah Sherrod Elementary ESL Elementary Teacher K-6 9/12/2022 0 ٥ Phillips Rill Mary Moore Elementary Classroom Assistant Elementary Special Ed - Inclus 8/22/2022 8/24/2022 0 Carolina Carter Junior High School Special Education Inclusion Teacher 7-8 Castaneda 0 Hart Arlington High School Classroom Assistant High School Special Ed - SEA 9/2/2022 Cody 0 Henry Amos Elementary Classroom Assistant Elementary Special Ed - Alt Cu 9/7/2022 Logan Thao Jessica World Languages Clerk - Title III Compliance 9/2/2022 0 Buffington Jordan Young Junior High School Math Teacher 7-8 9/2/2022 Brawley Classroom Assistant High School Special Ed - Inclu 9/2/2022 4 0 Kimberly Martin High School 9/8/2022 Kimberly Miller Elementary ESL Elementary Teacher K-6 Rink 0 Bennett Ellis Elementary ESL Elementary Teacher K-6 9/9/2022 Latova Wimbish World Language A 8/23/2022 0 Escalera Maria Classroom Assistant Elementary Special Ed - Inclus Andrews Michele Goodman Elementary ESL Elementary Teacher K-6 9/16/2022 0 Classroom Assistant Elementary - ESSER Olmedo Pamela Webb Elementary 9/13/2022 1 3 2 9/9/2022 Rebecca Little Elementary Classroom Assistant Elementary Special Ed - Alt Cu Corvell Bowie High School Classroom Assistant High School Special Ed - Inclu 9/16/2022 Branch Robin 9/2/2022 4 7 Wingate Sametra Arlington High School Classroom Assistant High School Special Ed - Inclu Chears Ousley Junior High School Classroom Assistant Junior High Special Ed - SEAS 9/19/2022 Tameca Johnson Trina Arlington High School Classroom Assistant High School Special Ed - VAC 9/2/2022 2 Crow Leadership Academy Alcocer Valeria Classroom Assistant Elementary - Kindergarten 9/16/2022 Melgar Wendy Patrick Elementary Classroom Assistant Elementary Special Ed - Alt Cu 9/5/2022 0 Brooks Special Ed Support Svcs Classroom Assistant High School Special Ed - Deaf 9/15/2022 0 Zakiya Patrick Elementary Employee Initiated - Returning to School Cisneros Arianna Classroom Assistant Elementary - Kindergarten - St 8/26/2022 n Anderson Elementary 9/16/2022 (4) Toma Hadeel Classroom Assistant Elementary - Kindergarten 0 Barani Olivia Speer Elementary ESL Elementary Teacher PK 8/26/2022 0 Del Cid Johns Elementary Classroom Assistant Elementary - Pre-K - Spanish 8/30/2022 Orys Employee Initiated - Unhappy with Job Shackelford Junior High Schr Science Teacher 7-8 9/3/2022 Norris Angela 5 (1) Employee Initiated - Regular Retirement Hanlon Joseph Director - Payroll 8/31/2022 37 Aguilera-Marc Maria (3)Workman Junior High Schoo Spanish Teacher 7-8 8/31/2022 28 Carrington Wendy Lamar High School Counselor - High School 8/31/2022 24 Employee Initiated - Disability Retirement Goldstein Angela Bebensee Elementary ESL Elementary Teacher K-6 8/31/2022 21 (1)

ESL Elementary Teacher K-6

9/6/2022

0

Larson Elementary

Kyle

ployee Initiated - Resigned in Lieu of Terminat Royster

(1)

District Initiated - Qualification Issues (1)	Henry	Daniel	Martin High School	Classroom Assistant High School Special Ed- Inclus	9/2/2022	2
Total Separations (60)						

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 6, 2022	Consent Item
Subject:	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:

23-02c	Outside Contracted Services
23-06c	Academic Educational Consultants and Professional Development Services
23-15	Property Insurance
23-17	Communications Marketing and Services

23-20 Career and Technical Materials and Supplies

Science Supplies for Inventory and Catalog

Recommendation:

23-19

Administration recommends approval of the bids.

Submitted to:	Submitted by:
Board of Trustees	
Arlington Independent School District	Prepared by: Lisa Phillips
	Date: September 22, 2022



Assistant Superintendent of Financial Services

FROM: Lisa Phillips

Director of Purchasing

DATE: October 6, 2022

RE: Qualifying Bid: Bid 23-02c Outside Contracted Services

Bid Number 23-02c 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 RFP 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 #23-02c Outside Contracted Services

Effective Dates: October 7, 2022 - August 31, 2023

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
Not Set Up	360 Painting of Dallas	Dallas	TX	andrey@360painting.com	SBE
Not Set Up	A1 Cleaners INC	Arlington	TX	paulina_yoo@yahoo.com	NONE
·				servicerequest@aaa-	
10281855	AAA Glass & Mirror	Fort Worth	TX	glass.com	NONE
Not Set Up	Agony Ann Art & Design	ARLINGTON	TX	agonyannn@yahoo.com	VBE,SBE,M/WBE
10284057	All Star Letter Jackets	Garland	TX	kailey@allstarljs.com	NONE
10286410	Allegro Apparel & Plaques	Mansfield	TX	paul@allegroapparel.com	SBE
10275181	Arlington Skatium	Arlington	TX	support@skatium.com	SBE
	B Select Services (Bravo-Drewy			P.Schonrank@advancepartne	
Not Set Up	Enterprises, LLC)	Pasadena	CA	rs.com	SBE,M/WBE,HUB
·	BELFOR Property Restoration (BELFOR				
Not Set Up	USA Group, Inc.)	Ft Worth	TX	tammy.kleine@us.belfor.com	NONE
Not Set Up	C.C. Creations Ltd. (C.C. Creations)	College Station	TX	AR@cccreationsusa.com	NONE
•				lee.solis@cablelinksolutions.	
10282228	CableLink Solutions	Arlington	TX	net	M/WBE,HUB
13170000	Carahsoft Technology Corporation	Reston	VA		NONE
	Child Counseling and Assessment				
Not Set Up	Services PLLC	N Richland Hills	TX	lyn@neisiusconsulting.com	NONE
·				, -	
10283370	Cloud Ingenuity (Cloud Ingenuity LLC)	Carrollton	TX	mknost@cloudingenuity.com	SBE,M/WBE,HUB
				creativeballoonscn@gmail.co	
Not Set Up	Creative Balloons by C&N, LLC	Fort Worth	TX	m	SBE,M/WBE
7954	Dollamur LP	Fort Worth	TX	evvie@dollamur.com	NONE
10275833	DWR Fence Co.	Arlington	TX	dwroden@hotmail.com	NONE
		J		vince.fabry@entechsales.co	
3199000	Entech Sales and Service	Dallas	TX	m	NONE
	Finishing and Shredder Systems FS				
10281871	Systems	Crandall	TX	fssys@att.net	NONE
11179000	First Restoration, Inc.	Arlington	TX	jfarley@firstrestore.com	NONE
Not Set Up	Graduate Sales	Wichita Falls	TX	collingrad@sbcglobal.net	SBE
·	Greater Dallas Press (New Century			jarvis@greaterdallaspress.co	
10274691	Enterprise, Inc)	Garland	TX	m	NONE
				vbelmore@greenplanetinc.co	
102625	Green Planet, Inc.	Royse City	TX	m	NONE
Not Set Up	GXC INC	Huntington	NY	genaro@gxc-inc.com	VBE,SBE,M/WBE
·				chanda@inflatablepartymagi	
10286022	Inflatable Party Magic LLC	Cleburne	TX	cbook.com	SBE
	IT'Z FEC Euless LLC (Entertainment				
10282797	Properties Group Inc.)	Euless	TX	jcarman@itzusa.com	NONE
8109000	Johnson Controls	Richland Hills	TX	cristin.beach@jci.com	NONE
				junesdancewear@sbcglobal.	
5083	June's Dancewear	Arlington	TX	net	SBE,M/WBE
	KDAA network solutions llc (Margarito			mapodaca@kdaanetworksol	
10285737	Apodaca)	ARLINGTON	TX	utions.net	SBE,M/WBE
10280966	Knowre Americas, Inc.	Seattle	WA		NONE
	,				
Not Set Up	Lakeshirts Holdings, Inc (Blue 84 Spirit)	Detroit Lakes	MN	maryannn@blue84.com	NONE
10286175	LBA Solutions	Dallas	TX	Lbasolutions7@gmail.com	SBE,M/WBE
-		1 40	1	1	, , ==

18

Arlington Independent School District Bid #23-02c Outside Contracted Services

Effective Dates: October 7, 2022 - August 31, 2023

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
Not Set Up	lenovo	Morrisville	NC	kmulhollan@lenovo.com	NONE
10284342	Letterland (Books International)	Herndon	NC	cat@letterland.com	NONE
				liz@lizparkephotography.co	
Not Set Up	Liz Parke Photography	Mesquite	TX	m	M/WBE
Not Set Up	Marco's pizza (Rise Restaurant Group)	Arlington	TX	Jheath@marcos.com	VBE,SBE
10284331	McCormick's Group, LLC (Slabaugh)	Wheeling	IL	sales@mccormicksnet.com	NONE
	MetTel (Manhattan				
Not Set Up	Telecommunications Corporation LLC.)	new york	NY	zshore1@mettel.net	NONE
	Micro Key Solutions (Micro Key				
10286428	Software, Inc.)	Kissimmee	FL	cclarke@microkey.com	SBE
				Linda@MinorityAuthorityLLC.	
10281980	Minority Authority Uniform LLC	JUSTIN	TX	com	NONE
				arlington-	
	Nothing Bundt Cakes (Arlington-			south@nothingbundtcakes.c	
10282727	Mansfield) (TVT Enterprises)	Arlington	TX	om	NONE
10277975	PepWear, LLC	Cedar Hill	TX	Bids@Pepwear.com	NONE
Not Set Up	Property Paving, Inc	Grand Prairie	TX	bianca@propertypaving.com	NONE
	Rockler Woodworking and Hardware				
10992000	(Rockler Retail Group, Inc.)	Medina	MN		NONE
10285949	SERVICE BROADCASTING GROUP LLC	ARLINGTON	TX	dustin.howard@k104fm.com	NONE
	Signarama Arlington Tx (Rhymnour				
8073	Corp LLC)	Arlington	TX	sartx@sbcglobal.net	VBE,SBE,M/WBE
	Southwest Emblem Company (Eris			swinfo@southwestemblem.c	
10278358	Ritchie LLC dba)	Cisco	TX	om	NONE
10274393	sportsgrafx inc.	cedar hill	TX	markpiccino@gmail.com	SBE
Not Set Up	Stacked Fabrication LLC (Darren Stack)	Modesto	CA	dfstack@gmail.com	NONE
44076000	Star Roofing and Sheet Metal (M & H	Dalah Gadan	T) (admin@starroofingandsheet	
11876000	Roofing and Sheet Metal)	Balch Springs	TX	metal.com	NONE
Not Set Up	Synergy 1 Group, Inc.	Ponte Vedra	FL	Tamana Farana an Dhasta ann a ba	NONE
10202040	Tammy Ferguson Photography	A ulinatan	TV	TammyFergusonPhotography	CDE NA/NA/DE
10282949	(Tamela Ferguson) Texas Health Resources d/b/a Texas	Arlington	TX	@gmail.com	SBE,M/WBE
10204700		Arlington	TV	sarahaill@tayashaalth.org	NONE
10284798	Health Sports Medicine The Life Coach Training &	Arlington	TX	sarahgill@texashealth.org info@globalcoachentreprene	INOINE
Not Cot IIn	•	Farmore Branch	TV		NONE
Not Set Up	Entrepreneur Institute, Inc. The Rodney George Company (Rodney	Farmers Branch	TX	ur.org	NONE
10275061	George)		TX	kilnservice@gmail.com	SBE
102/3001	GCOIBE)	Irving	1/	customerservice@thescience	JUL
Not Set Up	The Science Penguin	Austin	TX	penguin.com	M/WBE
NOT SET ON	The Science Fenguin	Austiil	17	kmunger@travismathew.co	IVI/ VV DE
Not Set Up	Travis Mathew	Fort Worth	TX	m	NONE
ivor set op	TTAVIS IVIALITEW	Fort Worth	1'^	ļ ¹¹¹	INOINE

Arlington Independent School District Bid #23-02c Outside Contracted Services

Effective Dates: October 7, 2022 - August 31, 2023

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
	Vandergriff Chevrolet (Vandergriff				
84280000	Chevrolet II LLC)	Arlington	TX	cpace02@vtaig.com	NONE
10284256	World of Reading Ltd.	Atlanta	GA	polyglot@wor.com	SBE,M/WBE

Total Estimated Award: \$5,500,000.00 *

^{*}amount covers entire bid award



Assistant Superintendent of Financial Services

FROM: Lisa Phillips

Director of Purchasing

DATE: October 6, 2022

RE: Qualifing RFP: RFP 23-06c Academic Educational Consultants and Professional

Development Services

Request for Proposal **23-06c** 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 #23-06c Academic Educational Consultants and Professional Development Services Effective Dates: October 7, 2022- June 30, 2023

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
	Child Counseling and Assessment				
NOT SET UP	Services PLLC	N Richland Hills	TX	lyn@neisiusconsulting.com	No
	Collegiate Funding Advisors (Grace				
NOT SET UP	Advisors USA, LLC)	Germantown	TN	ktaylor@cfausa.com	No
NOT SET UP	E-Therapy LLC	Flagstaff	AZ		No
14701000	F&H consulting (Regina Fancher)	Arlington	TX	regina.fancher@sbcglobal.net	No
NOT SET UP	Higher Level Consulting Services	Dallas	TX	sonja@higherlevel.info	No
	Intentional Integration Consulting			latissha@intentionalintegration.co	
NOT SET UP	LLC	Lindenwold	NJ	m	No
NOT SET UP	Jonathan Weeks	Roanoke	TX	jed.weeks@att.net	No
NOT SET UP	Lizzy Perez, LLC (Elizabeth Perez)	San Antonio	TX	lizzyperezllc@gmail.com	Yes
NOT SET UP	SKILLED SLP	MANSFIELD	TX	katrinagreen@skilledslp.com	Yes
	Specialized Assessment &				
12443000	Consulting	Houston	TX	contracts@specializedtx.com	No
10281351	Van Soelen & Associates	Lawrenceville	GA	tmvansoelen@gmail.com	No

Total Estimated Award: \$270,000.00*

^{*}Amount covers entire bid award



Assistant Superintendent of Financial Services

FROM: Lisa Phillips

Director of Purchasing

DATE: October 6, 2022

RE: **RFP 23-15 Property Insurance**

Request for Proposal Number 23-15 is for property insurance for the District. Please see the attached recommendation letter.



MEMORANDUM

TO: Lisa Phillips,

Director of Purchasing

FROM: Curt Fernandez,

Director of Risk Management

DATE: September 13, 2022

SUBJECT: RFP 23-15 Property Insurance

The District issued RFP 23-15 to solicit proposals for AISD property insurance for the policy term of October 25, 2022 through October 24, 2023. Our current vendor, Frost Insurance, provided the only response.

The property insurance market is highly volatile due to the storm damages from the past years. Because of changes in property values, AISD saw significant price increases for our property insurance renewal. A tiered approach to insurance coverage is necessary to insure AISD properties due to our total property value.

Based on conversations with other school districts and TASB, the total cost is representative of the current rates for our insurance market. I recommended approving the proposal submitted by Frost Insurance for RFP 23-15 Property Insurance.



Assistant Superintendent of Financial Services

FROM: Lisa Phillips

Director of Purchasing

DATE: October 6, 2022

RE: Qualifying RFP: RFP 23-17 Communications Marketing and Services

Request for Proposal Number 23-17 is an annual contract for communications marketing and services for the Communications department. This is a qualifying bid. Quotes will be obtained from the responding bidders as needed. Some of the services provided include radio and magazine advertisements and photography services.

It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District RFP 23-17 Communications Marketing and Services

Effective Dates: October 7, 2022 through October 5, 2023

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
	AlphaGraphics & Swifty Solutions (Sorita				
10279861	79861 Enterprises, Inc.)		TX	mlee@alphagraphics.com	No
10279951	Arlington Today, Inc.	Arlington	TX	bridget@arlingtontoday.com	Yes
10277806	BrandEra, Inc.	Fort Worth	TX	bo@branderamarketing.com	Yes
NOT SET UP	CESO Communications, LLC	Minneapolis	MN	bob.noyed@theceso.com	No
10285820	Clear Channel Outdoor, LLC	San Antonio	TX	natalietims@clearchannel.com	No
10280205	Cumulus Media	Dallas	TX	chase.culp@cumulus.com	No
10284153	Dan Halyburton VIDEO (Dan Halyburton)	Dallas	TX	dan@halyburton.com	No
10284428	DFWChild Magazines	Addison	TX	alison@dfwchild.com	Yes
	Endzone Video Systems (Walling				
99097	Enterprises, Inc)	Sealy	TX	endzonevideo@gmail.com	No
10286372	GoRout (Repetix)	Rochester	MN	amber@gorout.com	No
10281781	iHeartMedia (Citicasters Co)	Dallas	TX	sharonet@iheartmedia.com	No
10281334	Interstate All Battery (All Battery Inc)	Euless	TX	eulesstx@ibsa.com	No
NOT SET UP	JBJ Management (JBJ Marketing LLC)	Dallas	TX	jonah@jbj-management.com	Yes
10285711	John Lane Media	Arlington	TX	Johnlanemedia@gmail.com	No
	Lamar Advertising (The Lamar				
10284146	Companies)	Atlanta	GA	skeating@lamar.com	No
10284447	Liberman Broadcasting LLC	Irving	TX	jromero@estrellamedia.com	No
10283948	Mowry Advertising and Design	Arlington	TX	jimmy@jimmymowry.com	No
	Salem Media Group (Inspiration Media of				
10283972	Texas, LLC)	Irving	TX	amy.marcum@salemdallas.com	No
10286416	Ultimate Drill Book, Inc.	Austin	TX	purchasing@ultimatedrillbook.com	No
	Univision (Univision Radio Broadcasting				
10284443	TX LP)	Dallas	TX	aholcomb@univision.net	No

Total Estimated Award: \$230,000.00



Assistant Superintendent of Financial Services

FROM: Lisa Phillips

Director of Purchasing

DATE: October 6, 2022

RE: Bid 23-19 Science Supplies for Inventory & Catalog

Bid Number 23-19 is an annual contract for science supplies for inventory. In addition to the inventory line items, the bid asked for a discount from the vendor's catalog, price list or shelf price. This will allow the District to purchase items which are not identified at this time.

It is recommended that the low bids meeting specifications be awarded by line item, and all vendors meeting specifications be approved for catalog purchasing.

Arlington Independent School District

23-19 Science Supplies for Inventory & Catalog

October 7, 2022- October 6, 2023

Nasco

Supporting

The Science

Lakeshore

Fat Brain Toys

			Vendor	The Science Penguin	Nasco Education	Supporting Science, Inc.	Learning Materials, LLC	Fat Brain Toys LLC
			Vendor ID	Not Set Up	10282875	11454000	2631000	10283409
			Resident		Texas	✓ Texas	Texas	✓ Texas
			Vendor	District	District	District	District	District
			HUB	WBE	NONE	HUB	NONE	NONE
	Description	Mfgr	Mfgno	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>
1 1	Please provide a percentage discount from your catalog, shelf, or list price. (If your discount varies				0%	0%	5%	10%
2	01.45.0001 ALKA-SELTZER,24/BX, SEMCO# TS- 1813,(SCIENCE KIT# SK8008800)				No Bid	No Bid	No Bid	No Bid
1 3	01.45.0005 ALUMINUM FOIL, 25SQ FT, HEAVY DUTY REF C106456-999 (SCIENCE KIT SK2000200)				No Bid	No Bid	No Bid	No Bid
4	01.45.0016 BALLOONS, REG, ASST., 25/PK ETA #16071-25,				No Bid	No Bid	No Bid	
l 6	01.45.0019 BAKING POWDER, 200 grams/CAN, SEMPCO BS-0397, REF# 12-020201, (ETA BD56756,				No Bid	No Bid	No Bid	No Bid
7	01.45.0022 CORNSTARCH, 16 OZ. BOX				No Bid	No Bid	No Bid	No Bid
1 2	01.45.0024 TEST PAPER/ACID/NEUTRAL,PH PAPER, 1-14 RANGE, 100 PER VIAL, (WARDS# 15-2558)				No Bid	No Bid	No Bid	No Bid
9	01.45.0026 FOOD COLORING,.25 FL OZ EACH(4 COLORS) (8 ML) SCIENCE KIT# 29458-00, REF:				No Bid	No Bid	No Bid	No Bid
1 10	01.45.0030 LEMON JUICE,REALEMON,16 FL. OZ/500ML - ITEM#9496507 - (12 PER CS)				No Bid	No Bid	No Bid	No Bid
1 11	01.45.0034 PLASTER OF PARIS, 4/lb BOX, SEMPCO PS-2578, (ETA BD18182, 5LB) (L)				No Bid	No Bid	No Bid	No Bid
12	01.45.0035 SALT, ROCK, 5LB BX, (2.5KG) 2193475				No Bid	No Bid	No Bid	No Bid
12 ALT1	4 lb. Ice Cream Rock Salt	Morton	02460004 2123					
			28					

	EAI Education	Pitsco Education	School Specialty LLC	VWR International LLC - Sargent Welch	Flinn Scientific Inc	Ward's Science (VWR International)	Winn Innovations	MAVICH	Fisher Science Education
	11478000	10285751	10285363	10279101	29930000	10279136	10282913	10282735	29780000
	Texas	Texas	Texas	Texas	Texas	Texas	✓ Texas	✓ Texas	✓ Texas
	District	District	District	District	District	District	District	District	District
	NONE	NONE	NONE	NONE	NONE	NONE	NONE	HUB	NONE
Line #	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>
1	15%	2%	35%	33%	10%	18%	0%	0%	0%
2			No Bid	\$6.77	\$10.75	\$8.28	<u>\$5.26</u>	\$10.41	\$21.45
3			\$5.09	\$2.14	\$2.85	\$2.62	<u>\$2.00</u>	No Bid	\$4.23
4			No Bid	No Bid	<u>\$4.95</u>	No Bid	No Bid	No Bid	\$20.97
6			No Bid	<u>\$2.28</u>	No Bid	\$2.79	\$2.88	No Bid	\$3.62
7			No Bid	No Bid	No Bid	\$6.52	<u>\$3.40</u>	No Bid	
8			\$9.64	\$2.81	<u>\$2.03</u>	\$3.44	No Bid	\$43.08	\$8.38
9		\$6.45	\$4.99	<u>\$2.88</u>	\$5.95	\$3.53	No Bid	No Bid	\$4.49
10			No Bid	No Bid	\$6.88	No Bid	<u>\$2.98</u>	No Bid	\$6.27
11			<u>\$5.35</u>	No Bid	\$16.64	No Bid	\$6.16	\$7.85	
12			No Bid	\$6.87	No Bid	\$8.41		No Bid	
12 ALT1							<u>\$6.29</u>		

Arlington Independent School District

23-19 Science Supplies for Inventory & Catalog

October 7, 2022- October 6, 2023

Vendor ID Resident Vendor ID Resident Vendor ID Vendor ID Texas Texas Texas Texas District Distr	Fat Brain Toys LLC
Vendor	10283409
No Bid N	✓ Texas
13 01.45.0040 SARAN WRAP, 100 SQ FT *NO SARGENT- WL8314J No Bid	District
13 SUBSTITUTIONS WELCH WL8314J No Bid No Bid	NONE
14 BOTTLE, SW WLC4930H	No Bid
15	No Bid
15 SCIENCE KIT#63439-05, REF# SE11061, (ETA No Bid No Bid	
16	No Bid
17 21959-00, REF: SE11061 No Bid No Bid No Bid	No Bid
	No Bid
18 O1.45.0100 OIL, VEGETABLE, 16 OZ, PLASTIC BOTTLE***NOT FOR COOKING USE*** SCIENCE No Bid No Bid No Bid	No Bid
19 01.45.0115 SAND,FINE, 1 KG, SEMPCO# SS-0337, (ETA BD30343) No Bid No Bid No Bid	No Bid
19 ALT1 470302-344 - 500GM FINE WHITE SAND Aldon SS0090- 500G	
20 01.45.0125 DROPPER, PKG PLASTIC 3.5ML FISHER	No Bid
21 01.45.0130 CUPS, CLEAR PLASTIC, 9 OZ, 50/PK, (SCIENCE KIT# 29 233-00) No Bid No Bid No Bid	No Bid
22 01.45.0135 BAGS,PLASTIC ZIPLOC, 2 GALLON FRZR, 12"x15" 2.0 mil. (PK of 100)	No Bid
22 ALT1 13x15 2 Gallon Seal Top Freezer Bag Standard S2GTB	

	EAI Education	Pitsco Education	School Specialty LLC	VWR International LLC - Sargent Welch	Flinn Scientific Inc	Ward's Science (VWR International)	Winn Innovations	MAVICH	Fisher Science Education
	11478000	10285751	10285363	10279101	29930000	10279136	10282913	10282735	29780000
	Texas	Texas	Texas	Texas	Texas	Texas	✓ Texas	✓ Texas	✓ Texas
	District	District	District	District	District	District	District	District	District
	NONE	NONE	NONE	NONE	NONE	NONE	NONE	HUB	NONE
13			No Bid	\$4.39	No Bid	\$5.37	<u>\$3.50</u>	No Bid	
14			\$4.10	\$5.66	\$9.06	\$6.93	<u>\$4.00</u>	No Bid	\$8.42
14 ALT1							<u>\$4.00</u>		
15		\$3.85	<u>\$1.15</u>	\$3.32	\$2.28	\$4.06	\$5.15	No Bid	\$4.71
16			No Bid	\$5.49	\$19.31	\$5.49	<u>\$3.15</u>	No Bid	\$5.13
17		<u>\$3.15</u>	\$4.29	No Bid	No Bid	\$4.06	\$3.50	No Bid	<u>\$3.15</u>
18			\$5.91	\$9.55	No Bid	\$11.69	<u>\$3.25</u>	No Bid	\$4.68
19			No Bid		No Bid	No Bid	\$17.00	No Bid	\$5.59
19 ALT1				\$4.15					
20			No Bid	\$16.75	No Bid	\$20.50	No Bid	No Bid	<u>\$14.57</u>
21			No Bid	No Bid	<u>\$3.38</u>	\$12.22	\$5.27	No Bid	\$19.25
22			No Bid	No Bid	No Bid	No Bid	<u>\$13.24</u>	\$61.32	
22 ALT1							<u>\$13.24</u>		

Arlington Independent School District

23-19 Science Supplies for Inventory & Catalog

October 7, 2022- October 6, 2023

			Vendor	The Science Penguin	Nasco Education	Supporting Science, Inc.	Lakeshore Learning Materials, LLC	Fat Brain Toys LLC
			Vendor ID	Not Set Up	10282875	11454000	2631000	10283409
			Resident	✓ Texas	Texas	✓ Texas	Texas	✓ Texas
			Vendor	District	District	District	District	District
			HUB	WBE	NONE	HUB	NONE	NONE
23	01.45.0136 BAGS,PLASTIC (75 bgs/pk) ,ZIPLOC,QUART, 7"x 8"x 1.7 ml				No Bid	No Bid	No Bid	No Bid
123 ALT1	Fresh Seal Double Zipper Storage Bags, Quart, 75 Count	Great Value	GVZSTB					
74	01.45.0137 BAGS,TIE,PINT, 150 EACH, BAGGIES- SANDWICH,GATOR BRAND/EQUAL				No Bid	No Bid	No Bid	No Bid
1 25	01.45.0140 EPSOM SALT, 500 GRAMS, SEMPCO ES- 1159(ETA BD30025)				No Bid	No Bid	No Bid	No Bid
1 26	01.45.0145 TOOTHPICKS, FLAT, 750/BX, REF 12- 020201, (SW WL9088-31)				No Bid	No Bid	No Bid	No Bid
1 2/	01.45.0155 STRAWS, PLASTIC, CLEAR ONLY, 50/PK ETA# BD18205-50,				No Bid	No Bid	No Bid	No Bid
1 28	01.45.0159 BAGS, PLASTIC, RESEALABLE, 1 GALLON, ZIPLOC, 250/BOX				No Bid	No Bid	No Bid	No Bid
28 ALT1	10" x 12" One Gallon Seal Top Bags - 250/Case	Standard	SOGSTB					
1 79	01.45.0165 CORN SYRUP, WHITE, 16 OZ. ETA# BD30732, REF: AISD#11-507***Company Part ID				No Bid	No Bid	No Bid	No Bid

ESTIMATED TOTAL: \$150,000.00

	EAI Education	Pitsco Education	School Specialty LLC	VWR International LLC - Sargent Welch	Flinn Scientific Inc	Ward's Science (VWR International)	Winn Innovations	MAVICH	Fisher Science Education
	11478000	10285751	10285363	10279101	29930000	10279136	10282913	10282735	29780000
	Texas	Texas	Texas	Texas	Texas	Texas	✓ Texas	✓ Texas	✓ Texas
	District	District	District	District	District	District	District	District	District
	NONE	NONE	NONE	NONE	NONE	NONE	NONE	HUB	NONE
23			No Bid	No Bid	No Bid	No Bid		\$9.32	
23 ALT1							<u>\$7.10</u>		
24			No Bid	No Bid	No Bid	No Bid	<u>\$6.50</u>	No Bid	
25			No Bid	\$17.96	\$7.21	\$21.98	<u>\$5.10</u>	No Bid	
26		\$3.85	<u>\$1.95</u>	\$2.28	\$3.44	\$2.79	\$2.50	No Bid	\$5.96
27			No Bid	No Bid	\$3.58	<u>\$3.49</u>	No Bid	No Bid	
28			No Bid	No Bid	No Bid	No Bid	\$26.90	\$37.67	\$64.64
28 ALT1							<u>\$26.63</u>		
29			No Bid	No Bid	\$6.18	<u>\$3.77</u>	\$4.10	No Bid	



Assistant Superintendent of Financial Services

FROM: Lisa Phillips

Director of Purchasing

DATE: October 6, 2022

RE: Qualifing Bid: Bid 23-20 Career and Technical Materials and Supplies

Bid Number **23-20** is an annual contract for career and technical materials and supplies for inventory. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases are needed. The bid asked for a discount from the vendor's catalog, price list or shelf price. This will allow the District to purchase items which are not identified at this time.

It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District Bid #23-20 Career & Technical Materials and Supplies

Effective: October 7, 2022-October 6, 2023

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	FREIGHT	DISCOUNT
10273844	3-C TECHNOLOGY, LLC (SAME)	(972) 230-4300	alogan@team3c.com	SHIPPING	5-10%
57356000	Norton Metals (Norton Metals/Div of JMS/Russel Metals)	(817) 234-0117	ppolak@nortonmetals.com	INCLUDED	0-20%
NOT SET UP	O'Reilly Auto Parts (O'Reilly Auto Enterprises LLC)	(817) 524-0145	probids@oreillyauto.com	SHIPPING	VARIES
60550000	Perfection Learning (Perfection Learning Corporation)	(800) 831-4190	bids@perfectionlearning.co m	SHIPPING	0-30%
NOT SET UP	Peterson's LLC	(720) 263-0244	nicolas.weiser@petersons.c om	SHIPPING	50%
10282930	PIKES PEAK OF DALLAS (PIKES PEAK OF TEXAS INC)	(214) 631-3424 x201	margaret.tichelaar@pikespe akfloral.com	SHIPPING	0
10285751	Pitsco Education	(800) 835-0686	bids@pitsco.com	SHIPPING	2%
102635	Pocket Nurse (Pocket Nurse Enterprises, Inc.)	(800) 225-1600	bsalvati@pocketnurse.com	SHIPPING	15%
10284430	Project Lead The Way, Inc.	(317) 669-0200	productsupport@pltw.org	INCLUDED	0%
10284930	Savvas Learning Company LLC (Gateway Education Holdings LLC)	(214) 701-1708	proposals@savvas.com	SHIPPING	0%
6509	School Mate (Morris Printing Group, Inc)	(800) 516-8339	planner@schoolmate.com	SHIPPING	0%
NOT SET UP	North Star Editions	(888) 417-0195	hmcdonough@northstaredit ions.com បាបារបស់សេចការបានក្រុមស្រាញ់	SHIPPING	50%
10285615	School Specialty LLC	(888) 388-3224	com	SHIPPING	VARIES
10278358	Southwest Emblem Company (Eris Ritchie LLC dba)	(888) 442-2514	swinfo@southwestemblem. com chris@sportscareerconsultin	SHIPPING	0%
10284230	Sports Career Consulting	(503) 330-1895		INCLUDED	10%
NOT SET UP	STEM Fuse	(605) 521-9213	stepname.spaanwstemiuse.	INCLUDED	10%
10283693	TestOut Corporation	(800) 877-4889	wedwards@testout.com	INCLUDED	0%
10280254	Textbook Warehouse (Textbook Warehouse, LLC)	(800) 796-9152 x212	bids@textbookwarehouse.c om	INCLUDED	5-37%
2470	The Home Depot Pro (Home Depot USA , INC.)	(817) 703-4144	michael.watson@hdsupply.c om	INCLUDED	VARIES
NOT SET UP	The Science Penguin	(325) 812-6341	ashlee@thesciencepenguin.	INCLUDED	0%
NOT SET UP	The So Go Collective (milan sanders)	(972) 503-4596	milan@sogocol.com	SHIPPING	0%
NOT SET UP	TinkRworks, Inc.	(630) 819-8926	chung@tinkrworks.com	SHIPPING	0%
10282945	TPS Publishing Inc	(866) 417-9384	stephen@tpspublishing.com	SHIPPING	0%
10286320	SOUTHERN FLORAL COMPANY	(713) 867-0229	lorrieh@sofloco.com	SHIPPING	0%
84280000	Vandergriff Chevrolet (Vandergriff Chevrolet II LLC)	(817) 557-1200	cpace02@vtaig.com	INCLUDED	0%
NOT SET UP	MyVRSpot, LLC	888) 237-6740 x100	· ·	INCLUDED	10%
10282735	MAVICH	(682) 503-4484	sales@mavich.com	INCLUDED	0%

Arlington Independent School District Bid #23-20 Career & Technical Materials and Supplies

Effective: October 7, 2022-October 6, 2023

VENDOR#	VENDOR	PHONE #	EMAIL ADDRESS	FREIGHT	DISCOUNT
NOT SET UP	Advanced Technologies Consultants (T S Enterprise Associates, Inc. DBA)	(214) 842-9016	tclose@atctrain.com	SHIPPING	2%
NOT SET UP	All American Balloons Wholesale (Cheryl Lankford)	(817) 469-9100	cheryl@allamericanballoons .net	SHIPPING	VARIES
NOT SET UP	Attainment Company	(800) 327-4269	bidspec@attainmentcompa ny.com	INCLUDED	VARIES
NOT SET UP	B.E. Publishing	(888) 781-6921 x888	erin@bepublishing.com	SHIPPING	10%
10284375	Blick Art Materials (Blick Art Materials LLC)	(800) 704-7744	contracts@dickblick.com	INCLUDED	VARIES
NOT SET UP	Bright Thinker Inc.	(972) 316-3663 x236	lmorgan@brightthinker.com	INCLUDED	12%
14910000	Carolina Biological Supply Company	(800) 334-5551	Gray.Amick@carolina.com	SHIPPING	5%
NOT SET UP	Cengage Learning, Inc.	(888) 915-3276	bev.jones@cengage.com	SHIPPING	0%
NOT SET UP	CodeStreamStudios	(972) 336-3601	harold@codestreamstudios. com	INCLUDED	12%
10285241	Colibri System (Nuove Sales Inc)	(310) 846-5902	fsirelli@colibriusa.com	SHIPPING	VARIES
52805000	MIDWEST TECHNOLOGY PRODUCTS (MIDWEST SHOP SUPPLIES INC)	(800) 831-5904	AKENNEDY@MIDWESTTECH NOLOGY.COM	INCLUDED	5%
NOT SET UP	Crunched Education Program (Crunched, Inc.)	(716) 960-0778 x70:	mreims@crunched.io	SHIPPING	10%
10277901	Edvotek	(202) 370-1500	mariad@edvotek.com	SHIPPING	0%
NOT SET UP	eDynamic Learning, Knowledge Matters (eDynamic Holdings LP)	(877) 585-2029	proposals@edynamiclearnin g.com	INCLUDED	0%
NOT SET UP	Effortless Branding	(817) 371-0596	brett@effortlessbranding.co m	INCLUDED	VARIES
NOT SET UP	Ellison Educational Equipment	888) 223-3720 x761	MFBARRY@ELLISONED.COM	SHIPPING	25%
NOT SET UP	Esposure Inc	(972) 204-5402	procurement@esposure.gg	INCLUDED	5%
10275122	Express Booksellers (Express Booksellers, LLC)	(214) 564-3392	jule@expressbooksellers.co m	INCLUDED	VARIES
29930000	Flinn Scientific Inc	(866) 452-1261	jnesbit@flinnsci.com	INCLUDED	10%
NOT SET UP	iBenzer, Inc.	(718) 886-7868	info@ibenzer.com	INCLUDED	30%
10281334	Interstate All Battery (All Battery Inc)	186) 688-4463 x302	eulesstx@ibsa.com	INCLUDED	0%
NOT SET UP	Kaemark Salon Furnishings	(972) 332-4794	kylie.kalafut@kaemark.com	SHIPPING	35%
NOT SET UP	Discount Two-Way Radio Corporation	(310) 224-5100	govsales@dtwr.com	INCLUDED	35% OFF MSRP
NOT SET UP	White Rock Cybersecurity (White Rock Security Group, LLC)	(214) 613-1568	odessa@wrsecure.com	INCLUDED	1-25%

ESTIMATED AWARD \$150,000.00

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 6, 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) "delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place."

Listed below are the purchases over \$50,000 exempt from bidding requiring Board approval:

22-10-06-01	Supplies for District Use
22-10-06-02	Mobile Communications App
22-10-06-03	Online Grades and Assessments Tool
22-10-06-04	Graduation Venue
22-10-06-05	Science Field Trip for 2 nd and 4 th Grades
22-10-06-06	Speech Language Services
22-10-06-07	Career Assessment for Students

Recommendation:

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

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by: Lisa Phillips

Date: September 21, 2022

Arlington Independent School District Purchases Greater than \$50,000 Exempt from Bid

Date: October 6, 2022

Control No.	AISD Department	Budget Owner	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
22-10-06-01	All Schools and Departments	Lisa Phillips	Amazon	Supplies for District Use	\$300,000.00	Choice Partners
22-10-06-02	Webservices	Frank Sack	Blackboard Mobile Communications App		\$117,800.00	TIPS
22-10-06-03	All Schools and Departments	Lisa Phillips	Gradecam	Online Grade and Assessment Tools	\$60,000.00	TIPS
22-10-06-04	Transformational Learning	Dr. Tamela Horton	REV Entertainment	Graduation Venue	\$200,000.00	Non-Competitive Purchase- Venue
22-10-06-05	Curriculum & Instruction	Jamie MacDougall	River Legacy Park	Science Field Trip 2nd and 4th Grades	\$62,000.00	Non-Competitive Purchase- Venue
22-10-06-06	Specialized Learning	Patty Bustamante	Soliant Health	Speech Language Services	\$87,000.00	EPCNT
22-10-06-07	2-10-06-07 All Schools and Departments Lisa P		Talent Assessment	Career Assessment	\$120,000.00	EPCNT

ARLINGTON INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES

Regular Meeting September 1, 2022

5:00 p.m.

Members Present: Melody Fowler, Justin Chapa, Sarah McMurrough, Dr. Aaron D. Reich,

David Wilbanks, John Hibbs, Kecia Mays

Members Absent: None

Media Present: None

CALL TO ORDER: Board Chamber

President Fowler called the meeting to order at 5:08 p.m. with seven trustees present at the Administration Building, 690 East Lamar Boulevard, Arlington, Texas.

CLOSED MEETING: Board Conference Room

President Fowler adjourned to closed meeting at 5:08 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

- 1. Administrative Appointments/Personnel Ratifications
- 2. Robert Jordan Construction Litigation

RECONVENE INTO OPEN SESSION: Board Room

President Fowler reconvened the Board into the open meeting at 7:03 p.m. with seven trustees present.

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

OPENING CEREMONY:

David Wilbanks led the audience in the pledges. Mrs. Fowler called for a moment of silence.

PROGRAM AND/OR PRESENTATION:

A. Student Performance by Bowie High School Orchestral Ensemble

Communications Manager Anthony Andro introduced the Bowie High School Orchestral Ensemble under the direction of Jennifer Cliborn and Marisa Cox, as they performed "Velocity" by Brian Balmages. The student musicians were violinists An Pham, Ethan Pham, Arissa Perez, and Ariana Mays, violists Jeffrey Kaysonpheth and Bill Vo, cellist Cindy Luu, and bassist Jaxon Hogue. In 1836, James Bowie was asked to "Cross the Line" in service at the Alamo. As the James Bowie High School Orchestra, the students honor that idea with outstanding musical performance, community service, and academic achievement. The orchestras consistently earn superior ratings at UIL concert and sightreading and solo and ensemble competitions. They participate in school projects including Spookapaloosa, Deck the Halls, and Bowie Gives Back for their neighborhood community, as well as entertaining patrons at local senior living communities. The students achieve the highest academic rankings, often featured in the top ten, salutatorian, and valedictorian positions, and receive multiple acceptance letters from major universities and trade schools.

B. Student of the Month

Arlington High School Principal Stacie Humbles introduced the September 2022 student of the month, Molly Ruby. Molly is a senior at Arlington High School and a top performer at AHS in academics, athletics and the arts. She is currently in the top two percent of her class, taking all advanced placement and international baccalaureate courses. Molly is a member of the National Honor Society and is the Youth Board President of Carson Cares, a local non-profit serving all AISD junior high schools and high schools. She is currently on the varsity soccer and cross-country teams at AHS and is the bell girl for the Colt Calvary. Molly is a talented artist and was a state finalist at Virtual Arts Scholastic Event (VASE) with two pieces selected in 2022 and one piece selected in 2021.

C. Community Engaged for Excellence Award of Appreciation

Executive Director of Engagement, Equity and Access Mr. Aaron Perales reported that Baylor Scott and White Spine and Orthopedic Hospital at Arlington was receiving the Community Engaged for

Minutes – Regular Meeting September 1, 2022 Page 2 of 4

Excellence Award of Appreciation. Allan Beck, CEO, was present to accept the award. Baylor Scott and White Orthopedic and Spine Hospital at Arlington has provided care for the community since 2010. When reviewing their mission statement, BOSHA is driven by delivering service with the highest standard, excellence, dignity and respect. Beyond the care they provide to their patients, BOSHA is committed to supporting the community they serve. Over the past four years, BOSHA has donated a total of \$40,000 to support the AISD Back to School Kickoff. In terms of connecting students with school supplies, this equates to nearly 1,000 backpacks with school supplies in each of the past four years. Two of those years were at the height of COVID when first responders were at the peak of strain. BOSHA still came through with funding and volunteer support for the event. Continuing their commitment to Arlington ISD, BOSHA is an active contributor to the AISD Education Foundation, which raises funds to support AISD classroom and school district grants. In fact, this past school year, BOSHA donated a \$10,000 grant awarded to the Larson Elementary Wonderbooks Would Be Wonderful Program. This past April, BOSHA was a presenting sponsor for the foundation's AISD Education Celebration at Six Flags Over Texas, a community fundraising event that supports AISD classroom grants. These are some of the highlights of AISD support that they provide. Baylor Scott and White Orthopedic and Spine Hospital is truly representative of a Community Engaged for Excellence for AISD.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

APPOINTMENTS: None

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Donations to the Arlington Independent School District

The total donations for this meeting was \$129,593.00. The year-to-date total for the 2022-2023 school year was \$185,110.00.

- C. Approval of Bids, Purchases, Construction Items
 - 23-02b Outside Contracted Services
 - 23-06b Academic Educational Consultants and Professional Development Services
 - 23-13 Staffing and/or Temporary Labor Services
 - 23-16 Quarterly Copier Paper
- D. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 22-09-01-001 Textbooks for Dual Credit and College Level Textbooks
 - 22-09-01-002 Childcare Assistance for Students Not Eligible for State Assistance
 - 22-09-01-003 Retail and Instructional Materials
 - 22-09-01-004 Textbooks for Dual Credit and College Level Textbooks
 - 22-09-01-005 Retail and Instructional Materials
 - 22-09-01-006 Energy Management Dashboard Software
- E. Approval of Budget Amendment, September 2022
- F. Approval of Minutes of Previous Meetings, August 2022
- G. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- H. Approval of Salvage Items

Motion by David Wilbanks, second by Sarah McMurrough, to accept the consent agenda.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Fowler reported that the motion passed.

Minutes – Regular Meeting September 1, 2022 Page 3 of 4

DISCUSSION:

A. 2019 Bond Program Update

Assistant Superintendent of Facility Services Kelly Horn presented an update on the 2019 bond program, a five-year capital program that includes new construction, renovations and facility condition improvements, and capital purchases for technology, fine arts and transportation. Mr. Horn reported that phases one, two and three of the 2019 bond program are in progress, including forty-two total projects. To date for phase one through three facilities, \$161.4 million has been expended, \$99.5 million is encumbered and \$365.7 million remains available. Mr. Horn provided an overview of facility projects and presented pictures highlighting their progress. The historically underutilized business (HUB) tier two participation commitment for phases one through three is 23 percent and as of May 31, 2022, actual achieved participation is 32.97 percent. Procurement of vehicles, instruments, fine arts uniforms and technology for year three of the bond program is on schedule.

B. TASB Policy Update 119 and Revisions to Policy EF (LOCAL)

Assistant Superintendent of Administration Dr. Michael Hill provided an overview of TASB Policy Update 119 and the revisions recommended to Policy EF (LOCAL). Policy Update 119 includes 51 legal policies and nine local policies. Legal policies are not adopted only reviewed and local policies require board action. Appropriate staff, the Board Governance Committee and general counsel reviewed the legal and local policy changes. Dr. Hill highlighted some of the policy revisions recommended. Following their review, the Board Governance Committee asked for some additional information and administration discussed the recommendations with the policy division of the Texas Association of School Boards (TASB). Administration will continue to review and revise, as appropriate, the local policies in Update 119 and Policy EF (LOCAL) and bring back to the Board for consideration at the September 15, 2022 board meeting.

OPEN FORUM FOR NON-AGENDA ITEMS:

Rachelle Sanders spoke regarding safety precautions for media threats, credible versus non-credible.

SUPERINTENDENT'S REPORT:

Dr. Cavazos recommended trying the lunch at one of the high schools, or any AISD campus. Students from a culinary class at Bowie High School are leaving their fingerprints all over the menu. Last year, Dr. Cavazos had the opportunity to do some taste testing of potential menu items made by a culinary class at Bowie. AISD's food and nutrition services director, David Lewis, said the top recipes would make their way to the high school menus this year, and that started last week when a blackened chicken mozzarella po boy sold out at Bowie. This week the chicken and waffles, one of Dr. Cavazos' personal favorites, debuted. This is a credit to the students, their teacher Amber Craven, and the food and nutrition services team.

On behalf of the district, Superintendent Cavazos offered condolences to the family of Bob Burgin. Mr. Burgin, an AISD namesake for Burgin Elementary, died on August 19, 2022 at 87 years old. Bob Burgin leaves a huge legacy not only for AISD but the entire community for the work he, his wife Tillie and the rest of the Burgin family have done for the entire Arlington area with their work at Mission Arlington/Mission Metroplex, as well as his church work. His district work alone is incredible, as Mr. Burgin started his career as a math teacher at Carter Junior High 62 years ago and ended his full-time career as the principal at Arlington High from 1989 to 1993. He made several stops along the way and helped in personnel after retiring from full-time service. He was a wonderful representative for the Arlington ISD and the City of Arlington.

Superintendent Cavazos congratulated Chief Financial Officer Darla Moss and her team for AISD's score of 98 from the Schools Financial Integrity Rating Systems of Texas (FIRST). The score is based on the analysis of financial data for the fiscal year 2021 and is based on a system of 100 total points. The 98 earned AISD a *superior achievement* rating and is two points higher than the score last year, when AISD also achieved a *superior achievement* rating. FIRST ensures that public schools are held accountable for the quality of their financial management practices.

Dr. Cavazos also congratulated Boles Junior High Principal Codi Van Duzee for being selected to represent AISD in the Cahn Fellows Program for Distinguished Principals. This program allows representatives from across the country to gather to discuss the role that systems, equity, gender, race, communication and other elements play in education. Principal Van Duzee is an outstanding representative for the district.

Minutes – Regular Meeting September 1, 2022 Page 4 of 4

SCHOOL BOARD'S REPORT:

President Fowler reported she attended two sporting events. She was invited to the Martin High School football game against Lake Travis, the ESPN game of the week. Martin High School won. She also attended the Young Junior High School seventh grade volleyball game. This was their first volleyball game all together as a team. Mrs. Fowler appreciated Presley Wallace inviting her to the game.

Secretary McMurrough had no items to report.

ADJOURNMENT:

President Fowler adjourned the meeting at 8:09 p.m. The Board did not return to closed session.

ARLINGTON INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES

Regular Meeting September 15, 2022

5:00 p.m.

Members Present: Melody Fowler, Justin Chapa, Sarah McMurrough, David Wilbanks,

Dr. Aaron D. Reich, Kecia Mays, John Hibbs

Members Absent: None

Media Present: None

CALL TO ORDER: Board Chamber

President Fowler called the meeting to order at 5:11 p.m. with six trustees present at the Administration Building, 690 East Lamar Boulevard, Arlington, Texas and Trustee Hibbs attending via video conference.

CLOSED MEETING: Board Conference Room

President Fowler adjourned to closed meeting at 5:11 p.m. pursuant to Sections 551.071 through 551.084 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

- 1. Administrative Appointments/Personnel Ratification
- 2. Resolution, a Permanent Drainage Easement and a Temporary Construction Easement Necessary to Construct a Storm Water Drainage Inlet on the Little Elementary School Property at 3710 Morris Lane

RECONVENE INTO OPEN SESSION: Board Room

President Fowler reconvened the Board into the open meeting at 6:58 p.m. with six trustees present in the Board Room and Trustee Hibbs attending via video conference.

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

OPENING CEREMONY:

Justin Chapa led the audience in the pledges. Mrs. Fowler called for a moment of silence.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

Richard Weber spoke regarding Action Item A – Ordinance regarding the tax rate.

APPOINTMENTS:

Superintendent Cavazos recommended that the Board ratify the appointment of the individual discussed in closed session for assistant principal Pearcy STEM Academy.

Motion by Justin Chapa, second by David Wilbanks, to approve the ratification of the individual discussed in closed session.

Since Trustee Hibbs was attending via video conference, President Fowler called for a roll call vote.

Voting For: 7

Voting Against: $\overline{0}$

President Fowler reported that the motion passed.

Dr. Cavazos introduced:

Dr. Kijuana Carter as a new assistant principal for Pearcy STEM Academy. Dr. Carter was previously a counselor for Gunn Junior High and Fine Arts and Dual Language Academy.

Minutes – Regular Meeting September 15, 2022 Page 2 of 5

ACTION:

A. Consider Ordinance # 142 – Adoption of 2022 Tax Rate

Assistant Superintendent of Financial Services Carla Martin presented the proposed 2022 tax rate. The certified estimate of taxable values received was \$36,378,362,528. Based on the 2022 property values certified by Tarrant Appraisal District as of July 21, 2022 and the Maximum Compressed Rate (MCR) determined by the Texas Education Agency, administration proposed a tax rate of \$1.0080 for maintenance and operations and \$0.3007 for interest and sinking. The proposed overall tax rate is \$1.3087. This is \$0.0521 less than the 2021-2022 adopted tax rate.

Trustee Wilbanks noted that even though there was a legal requirement for the motion language, compared to last year, the tax rate is actually going down by five cents.

Motion by David Wilbanks second by Kecia Mays, that the property tax rate be increased by the adoption of a tax rate of \$1.3087, which is effectively a 5.40 percent increase of the tax rate.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Fowler reported that the motion passed.

B. Consider TASB Policy Update 119 and Revisions to Policy EF (LOCAL)

Superintendent Cavazos thanked the Board Governance Committee and staff for their review of the policies included in TASB Update 119, and Policy EF (LCOAL). These were previously reviewed during the September 1, 2022 board meeting and now recommended for approval.

President Fowler also thanked the Board Governance Committee including Committee Chair Justin Chapa, Trustee Mays and Trustee McMurrough.

Motion by Justin Chapa, second by John Hibbs, to approve the local policies included in TASB Update 119, and EF Local as presented.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Fowler reported that the motion passed.

DISCUSSION / ACTION:

A. Consider 2022-2023 HB3/District Improvement Plan Goals and Performance Objectives

Assistant Superintendent of Research and Accountability Dr. Natalie Lopez reviewed the 2021-2022 accountability results. The AISD received an overall score of 85, grade of B, as projected. Dr. Lopez presented the House Bill 3 goals, progress measures and yearly targets with recommended updates for 2022-2023. STAAR 2021 was used to set House Bill 3 five-year goals for 2021-2022. Since the results of the STAAR 2022 scores exceeded expectations, the STAAR 2022 results were used to update the goals for the 2022-2023 school year through the end of the five-year period. Dr. Lopez presented the 2022-2023 district improvement plan goals and performance objectives, with yearly targets through 2026:

- Goal 1 Performance Objective 1: increase the percentage of overall students who score at approaches grade level or above on STAAR reading from 61% to 79% by August 2026.
- Goal 1 Performance Objective 2: increase the percentage of students who score at approaches grade level or above on STAAR math from 51% to 79% by August 2026
- Goal 2 Performance Objective 1: increase the percentage of students who receive a CCMR point from 63% to 73% by August 2026.
- Goal 3 Performance Objective 1: AISD students will increase their attendance rate from 90.9% to 93% by August 2023.

Motion by Sarah McMurrough, second by Kecia Mays, to adopt the revised HB3 goals and the district improvement plan goals and performance objectives as presented.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Fowler reported that the motion passed.

Minutes – Regular Meeting September 15, 2022 Page 3 of 5

DISCUSSION:

A. 2022-2023 Financial Update

Chief Financial Officer Darla Moss provided a financial update. Financials in the board packet included the monthly financial report and monthly investment report for the period ending July 31, 2022 and a list of purchases greater than \$50,000 exempt from bid. Mrs. Moss presented the 2021-2022 fiscal year-end closing timeline and reported that the audit committee will review the annual comprehensive financial report, then it will be presented for approval at the regularly scheduled November 17, 2022 board meeting. The AISD received a 98, *Superior Achievement*, from the Financial Integrity Rating System of Texas (FIRST) for the 2021-2022 year based on financial data for the fiscal year ending June 30, 2021. For 2022-2023, Mrs. Moss presented updates on ESSER (elementary and secondary emergency relief) funds, the 2014 bond program and the 2019 bond program. Mrs. Moss reported that as of July 31, 2022, all ESSER I funds were expended, thirty percent of ESSER II funds remain and seventy-five percent of ESSER III funds remain. The 2014 bond program remaining funds are \$8 million. For the 2019 bond program, as of July 31, 2022, bonds have been issued for \$709.8 million with current available funding of \$410 million. Historically AISD has completed bond sales in February, however, staff and the financial advisor are currently evaluating, reviewing interest rates, and considering possibly having a bond sale in August.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

John Hibbs requested Item A 22-09-15-05 Security Detection System be withdrawn from the consent agenda.

CONSENT AGENDA:

- A. Approval of Purchases Greater Than \$50,000 Exempt from Bid 22-09-15-01 Assessment Software 22-09-15-02 Building Maintenance, Repair and Operations Supplies 22-09-15-03 Technology Ticketing Software 22-09-15-04 USDA Foods for Further Processing 22-09-15-05 Security Detection System 22-09-15-06 Student Attendance Tracking Software
- B. Approval of Monthly Financial Report for Period Ending July 31, 2022
- C. Approval of Monthly Investment Report for Period Ending July 31, 2022
- D. Approval of Contract for Arlington Chamber of Commerce 2022-2023
- E. Approval of a Resolution, a Permanent Drainage Easement and a Temporary Construction Easement Necessary to Construct a Storm Water Drainage Inlet on the Little Elementary School Property at 3710 Morris Lane
- F. Approval of Agreement of Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) for Educational Services 2022-2023
- G. Approval of Memorandum of Understanding between Mission Arlington/Mission Metroplex (MA/MM) and Arlington Independent School District (Arlington ISD) for Transportation of Authorized Families in Transition (FIT) and Pregnancy Education Parenting (PEP) students
- H. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Motion by Davis Wilbanks, second by Sarah McMurrough, to adopt the consent agenda with the one exception.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Fowler reported that the motion passed.

Regarding Item A 22-09-15-05, Trustee Hibbs noted the District and security are consistently trying to improve layering of security process. A security detection system gives another opportunity in assisting with security measures. It assists with individuals entering schools and is a proactive tool for weapons potentially entering schools. This is another layer and tool in safety procedures and protocols. This is not a catch-all but will give one more opportunity to provide for schools to be protected and give teachers, students and visitors another level of confidence. The District is working with community authorities, putting measures in place, doing everything possible for school safety. The funding will

Minutes – Regular Meeting September 15, 2022 Page 4 of 5

come from the 2014 bond program and falls under the security measures voters approved in 2014. Mr. Hibbs is in full favor of the purchase, stating it is a good use for the capital funds.

Motion by John Hibbs, second by David Wilbanks, to accept consent agenda Item A 22-09-15-05 Security Detection System.

Trustee Reich asked if the motion needed to include the funding source. Superintendent Cavazos responded that it was not required. There was no change made to the motion.

Voting For: <u>7</u> Voting Against: <u>0</u>

President Fowler reported that the motion passed.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Superintendent Cavazos congratulated Dan Dipert Career and Technical Center teacher Alyce Monroe for being named the Dallas Cowboys Reliant Class Acts teacher of the month. He was present when the Cowboys and Reliant surprised her during a staff meeting with a jersey and a check for \$4,000 for the school. Dallas Cowboys great George Teague was also there for the surprise, along with Arlington Mayor Jim Ross. Since the award is kind of related to sports, Dr. Cavazos provided a quick scoring update. They have given this award fourteen times to teachers from across the Metroplex. Four of those winners have come from the Arlington ISD.

Today, September 15th, is the first day of Hispanic Heritage Month. Hispanic Heritage Month runs from September 15 to October 15. Starting today and throughout the month, the district is going to spotlight different ways the campuses are honoring the Hispanic heritage of their staff and students. The Wimbish World Language Academy had a mariachi band welcome students to school this morning, which is a great way to get things started. Stories will be available throughout the month on AISD's *Looped In* blog.

Dr. Cavazos reported that Arlington ISD students will take a big step in the process toward college by taking college entrance tests. These tests are all free and done during the school day, which eliminates two big barriers for students. All seniors take the ACT test while every eighth grader and seventh grade AVID students take the PSAT 8/9 test. Sophomores and juniors as well as ninth grade AVID students take the PSAT/National Merit Qualifying test. These tests are outstanding opportunities for AISD students to shine and helps them toward their goal of going to college, if that is their choice.

Earlier in the week, Dr. Cavazos joined several AISD board members at the Center for Visual and Performing Arts for the annual pastoral leaders' luncheon. The luncheon with leaders from faith-based organizations was a great way to show off the CVPA as well as provide updates about all the great things going on in the District. The luncheon is the kickoff to this year's stakeholder events put on by the Parent and Community Engagement department.

President Fowler noted that the opportunity for students to take tests for free, during the school day, shows that the AISD is removing barriers and making sure all students have access. AISD is providing equity for all students across the district.

SCHOOL BOARD'S REPORT:

Trustee McMurrough reported that tonight was literacy night, also known as *Camp Read a Lot*, at Little Elementary School. She appreciates being back to holding community engagement and family engagement events. She offered a "shout out" to Heather Bush and the family liaisons, under Eric Phillips in the PACE Department, for a wonderful job.

Trustee Mays reported that today starts National Hispanic Heritage month and she wanted to recognize the contributions and influence of Hispanic Americans, the history, culture, achievements and flavor. This celebration is based on ancestors that came from Spain, Mexico, the Caribbean and Central and South America. September 15 is significant because it is the anniversary of independence for Latin American countries, Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua. In addition, Mexico and Chile celebrate their independence on September 16 and September 18. Susana Martinez, the first Hispanic female governor in the history of the United States said, "My parents taught me to never give up and to always believe that my future could be whatever I dreamt it to be." Mrs. Mays encouraged everyone to go enjoy some activity to recognize Hispanic Heritage Month and many opportunities are available in AISD.

Minutes – Regular Meeting September 15, 2022 Page 5 of 5

Trustee Chapa reported that his family has parakeets, and one was quite sick. At the Arlington Animal Hospital on Division Street, AISD students were assisting the veterinarians. There is a program for all students at the Dan Dipert Career and Technical Center. He also offered a "shout out" to the PTAs from Duff Elementary, Bailey Junior High and Arlington High School for earning *School of Excellence* awards. Very few nationwide receive this distinction. He thanked the parents and community for their involvement, in a nationally recognized way.

President Fowler reported that Saturday is Operation Graduation. Trustees, staff and volunteers will go to the community to visit students who have not returned to school. They will check with parents and students for any barriers preventing their return, reaching out to high school students and encouraging them to return to school.

Secretary McMurrough had two items to report. Mr. Wilbanks requested to look at formally adopting being in the top quartile for House Bill 3 goals and alignment. Mrs. McMurrough requested for Dr. Lopez to get the general percentage of districts that administered STAAR on a digital platform last year.

ADJOURNMENT:

President Fowler adjourned the meeting at 8:43 p.m. The Board did not return to closed session.

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 6, 2022

Consent Item

Subject:

Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Purpose:

The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) list of district administrators who evaluate teachers through T-TESS. The proposed list of additional appraiser(s) for the 2022-2023 school year is attached for consideration.

Background:

Per Board Policy DNA (Legal) a campus administrator who is a certified T-TESS appraiser and approved by the Board, shall conduct a teacher's appraisal. Under Section 21.351(c) of the Texas Education Code, appraisers under the Texas Teacher Evaluation and Support System (T-TESS) must be the teacher's supervisor or a person approved by the Board of Trustees.

Recommendation:

The administration recommends the Board approve the Texas Teacher Evaluation and Support System list of additional appraisers for the school year 2022-2023.

Submitted to:

Board of Trustees
Arlington Independent School District

Prepared by:
Scott Kahl
Date: September 28, 2022

T-TESS Additional Appraisers 2022-23 SY October 6, 2022

Last	First	Job Title	Location
Huffman	Eric	Aquatics Coordinator	Arlington ISD Natatorium

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 6, 2022 Consent Item

Subject: Consider the Interlocal Agreement between Arlington ISD and Dispute Resolution

Program of Tarrant County

Purpose:

To give the Board of Trustees the opportunity to consider the interlocal agreement between Arlington ISD and Dispute Resolution Program of Tarrant County (DRP).

Background:

Restorative practices is a relational approach to building school climate and addressing student behavior. The approach fosters belonging over exclusion, social engagement over control, and meaningful accountability over punishment. AISD has campus RP Specialists to aide in its' commitment of implementing a continuum of restorative practices. This continuum includes practices that ensure students develop relationships with others and repair relationships when harm is done.

Within the continuum, the AISD has developed a restorative process to assist students in re-entering their home campuses when returning from discipline settings such as DAEP and JJAEP. To aide the transitioning of students from JJAEP to their home campuses, the AISD desires to partner with the team of highly vetted and trained staff of the DRP to implement re-entry process. The process includes:

- Management of communications and scheduling of participants in the re-entry process
- Facilitation of the Re-Entry Circle
- Follow up on agreements and commitments made by all stakeholders involved

Recommendation:

The administration recommends the Board of Trustees approve the interlocal agreement between Arlington ISD and Dispute Resolution Program of Tarrant County (DRP) as it is presented.

Board of Trustees
Arlington Independent School District

Prepared by: Dr. Michael Hill

Date: September 27, 2022

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement ("Agreement") is between Tarrant County, Texas d/b/a Dispute Resolution Program of Tarrant County ("County"), and Arlington Independent School District ("AISD"). When referred to collectively, the County and AISD are referred to as the "Parties."

WHEREAS, the County, through its Dispute Resolution Program, conducts dispute resolution processes and training in order to provide individuals and organizations with timely, procedurally consistent, non-adversarial, voluntary processes which promote resolution to conflict and disputes through use of trained volunteers; and

WHEREAS, studies have shown higher rates of school suspensions are associated with lower rates of achievement in reading, math, and writing and states with higher rates of out-of-school suspensions also have higher overall rates of juvenile incarceration; and

WHEREAS, AISD has developed a Restorative Practices Continuum ("Program") to focus on reparation in conflict rather than punishment; and

WHEREAS, addressing the educational, social, and emotional needs of children through local school districts is clearly identified as a significant component to prevent suspensions and truancy and to decrease incarceration which positively increases the economic well-being of the County; and

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the Parties to enter into this Agreement; and

WHEREAS, the Commissioners Court of the County and AISD make the following findings:

- a. This Agreement serves the common interests of both Parties;
- b. This Agreement will benefit the public;
- d. AISD and the County have authorized their representatives to sign this Agreement.

NOW, THEREFORE, the County and AISD agree as follows:

This Agreement is for the purpose of providing trained mediator volunteers on the roster of the County's Dispute Resolution Program to assist in AISD's Restorative Practices Program and for the sharing of data between AISD and the County regarding participants and outcomes in the Program.

1. SCOPE OF SERVICES AND RESPONSIBILITIES OF THE PARTIES

PAGE 1

- (a) AISD's Program shall include the following:
 - Tier 1 processes, such as affective statements and questions, two-minute stand and share sessions, and respect agreements in the class;
 - Tier 2 processes, including restorative conversations for issues involving a single person, restorative conferences for issues involving two people, and restorative circles for issues involving groups of more than two people; and
 - Tier 3 alternative dispute resolution processes which may include a "re-entry circle" to support and assist students in re-entering the class or school in a healthy and positive way after suspension.
- (b) It is estimated that the Tier 3 processes may take up to 20 hours of time to set up and facilitate for each student. County has a roster of trained mediator volunteers through the Dispute Resolution Program (DRP) who will volunteer to set up and facilitate the re-entry process for students returning to their class or campus.
- (c) AISD shall conduct trainings for the DRP's trained mediator volunteers in AISD's process for re-entry and reintegration of students after suspension.
- (d) AISD will share collected data on all student participants, to include action taken and tracking of outcomes in the Program which will be provided to County by AISD. This data will be entered into the records of County's DRP with any identifying information on students to be kept confidential.
- (e) The parents or guardians of all Program participants will be notified by AISD of the data collection requirements of the Program and will be assured by AISD that the data collected is managed in a manner to ensure the strictest of confidentiality possible.
- (f) Prior to participation in the process, designated AISD program personnel will provide the parent or guardian the AISD Authorization to Participate and Release Information for review and signature.
- (g) The Parties agree the data will be provided by AISD to County, each school semester, on an Excel spreadsheet and will be protected to ensure student identification confidentiality.
- (h) All data shared between the Parties shall be in accordance with applicable state and federal student privacy laws.

2. TERM

The term of Agreement is in effect from September 15, 2022 and ends on September 14, 2023 and is contingent on the availability of volunteers. This ILA is subject to a one-year renewal upon written agreement by the Parties thirty (30) days prior to the expiration of the Agreement.

3. AGENCY-INDEPENDENT CONTRACTOR

Neither County nor any employee thereof is an agent of AISD and neither AISD nor any employee thereof is an agent of County. This Agreement does not and may not be construed to entitle either party or any of their respective employees, if applicable, to any benefit, privilege, or other amenities of employment by the other party. None of the provisions of this Agreement are intended to create nor shall be deemed to create any relationship between the Parties hereto other than that of independent contractors.

PAGE 2

4. ASSIGNMENT

Neither party may assign, in whole nor in part, any interest in this Agreement without the prior written consent of the other party.

5. THIRD PARTY BENEFICIARY EXCLUDED

No person not a party to this Agreement shall be regarded as a third party beneficiary of this Agreement. This Agreement may not be interpreted to waive governmental immunity, sovereign immunity, or any other defense or immunities otherwise available by law of any party to this Agreement, or the employees or representatives of such party, to the extent such party may have immunity under Texas or Federal law.

6. ENTIRE CONTRACT

This Agreement represents the entire understanding of and between the Parties and supersedes all prior representations. This Agreement may not be varied orally, but must be amended by written document of subsequent date duly executed by these Parties. The law of the State of Texas governs this Agreement and venue for any cause of action regarding this Agreement is in the district courts of Tarrant County, Texas.

7. NOTICE OF REQUESTS FOR DATA BY THE PUBLIC

The Parties acknowledge they are both governmental entities subject to the Public Information Act. If either Party receives a Public Information Act request under Texas Government Code chapter 552 (the "PIA") for the data collected and transmitted as part of this Agreement, third party notice will be sent to the other Party pursuant to Texas Government Code section 552.305 so both Parties may assert objections to the release of this information. Moreover, any information shared between the Parties pursuant to this Agreement shall not be deemed a waiver of any exceptions to disclosure under the PIA.

8. TERMINATION

This Agreement may be terminated by either party by providing written notice to the other party at least thirty (30) days prior to the intended date of termination. Any notice or other writing required by this Agreement, is deemed given when personally delivered or mailed by certified or registered United States mail, return-receipt, postage prepaid, addressed as follows:

COUNTY:

G.K. Maenius. County Administrator Tarrant County 100 E. Weatherford Street Fort Worth, Texas 76196

PAGE 3

	Superintendent of Schools 690 E. Lamar Blvd Arlington, Texas 76011			
	Signature and Acknowledgement	t by the parties:		
	Arlington Independent School Dis	strict		
Αc	By: m Title:	-	Date	
	Dispute Resolution Program of Ta	arrant County		
	By:	-	Date	
	Title:	_		
	Criminal District Attorney's Office*			

*By law, the Criminal District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

PAGE 4

AISD:

Dr. Marcelo Cavazos

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 6, 2022

Subject: 2023 Legislative Agenda

Discussion Item

Purpose:

The purpose is to provide the Board with the opportunity to discuss a legislative agenda for the 88th Texas Legislative Session.

Background:

The 88th Texas State Legislature will convene for 140 days, starting on January 10, 2023. Administration has drafted a Legislative Agenda to set forth the District's position on legislative priorities organized under five broad categories:

- School Safety
- School Finance
- Human Capital
- Learning Lag
- Parent Rights

The Board Governance Committee has reviewed, discussed, and provided input on the draft agenda. After further discussion and considerations by the full Board, District administration will make necessary edits, and bring the Legislative Agenda back to the Board for action. Once approved, administration will actively educate the District's legislators, along with key legislative leaders, on issues set forth as priorities in the legislative agenda in an effort to assist them in making informed decisions during the 88th Legislative Session.

Board of Trustees
Arlington Independent School District

Prepared by: Dr. Michael Hill

Date: September 27, 2022

Arlington Independent School District Board of Trustees Communication

Meeting Date:

October 6, 2022

Discussion Item

Subject:

House Bill 3 (HB 3) and District Improvement Plan Progress Monitoring Update

Purpose:

To provide the Board with progress update pertaining to House Bill 3 (HB 3) requirements for improvement plans addressing early childhood literacy and mathematics proficiency and performance objectives outlined in the District Improvement Plan (DIP) in alignment with the Board adopted monitoring calendar.

Background:

Submitted to:

In the spring of 2019, the 86th Legislature passed the finance bill, HB 3, which included specific requirements pertaining to goal setting and the progress monitoring process for improved outcomes in early childhood literacy and mathematics, as well as college, career, and military readiness (CCMR). The statute requires school boards to adopt plans that include annual goals for aggregate growth on 3rd grade reading and mathematics achievement, annual targets for closing achievement gaps among student groups, targeted professional development for classroom teachers and annual targets for students being served in bilingual and ESL programs. The bill also calls for aggregate annual goals and targets for CCMR readiness as evaluated under the state accountability system's student achievement domain and for each student group articulated in the closing the gaps domain. This discussion item will provide a progress update pertaining to student outcomes on the first curriculum assessment and the DIP goal related to attendance.

Submitted by: **Board of Trustees** Prepared by: Steven L. Wurtz, Ed.D Arlington Independent School District

> Date: September 27, 2022