

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 8, 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. Superintendent Contract and Extension
2. 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 Arlington High School Choraliers
- B. Student of the Month
- C. 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 Bebensee Elementary, Assistant Principals (2) for Sam Houston High

ACTION:

- A. Consider Extension of Superintendent Term Contract
- B. Consider Resolution Closing the Natural Gas Fund (pg. 8)

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 11)
- B. Approval of Bids, Purchases, Construction Items (pg. 13)
23-02g Outside Contracted Services
23-06f Academic Educational Consultants and Professional Development Services
23-10 Short Elementary School Renovations
23-23 Quarterly Copier Paper
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg. 23)
22-12-08-01 Restorative Practices
22-12-08-02 Athletic Equipment

22-12-08-03 City of Arlington – SRO Program
22-12-08-04 Consulting Services for ERP-HRIS

- D. Approval of Budget Amendment, December 2022 (pg. 25)
- E. Approval of Minutes of Previous Meetings, November 2022 (pg. 29)
- F. Approval of Monthly Financial Report for Period Ending October 31, 2022 (pg. 37)
- G. Approval of Monthly Investment Report for Period Ending October 31, 2022 (pg. 47)
- H. Approval of Staffing Ratios for 2023-2024 Budget (pg. 70)
- I. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 71)
- J. Approval of Salvage Items (pg. 73)

DISCUSSION:

- A. 2023-2024 School Calendar (pg. 77)
- B. House Bill 3 and District Improvement Plan Monitoring Update (pg. 78)

OPEN FORUM FOR NON-AGENDA ITEMS:

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

SUPERINTENDENT'S REPORT:

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

The Superintendent will report on the following subjects:

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

SCHOOL BOARD'S REPORTS:

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

The Board Members will report on the following subjects:

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

CLOSED MEETING:

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

ADJOURNMENT

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

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

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

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

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

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

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

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

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

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

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions

the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

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

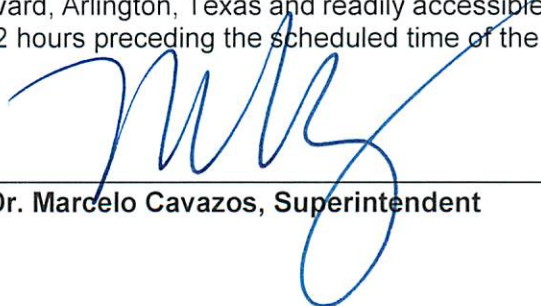
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of December, 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:	December 8, 2022	Action Item
Subject:	Ratification of Administrative Personnel	

Purpose:


The purpose of this action item is to ratify the appointments of the Principal for Bebensee Elementary and the Assistant Principals (2) for Arlington High.

Background:

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

Recommendation:

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

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Scott Kahl Date: November 29, 2022
--	---

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

Meeting Date:	December 8, 2022	Action Item
Subject:	Resolution Closing the Natural Gas Fund	

Purpose:


To consider a resolution of closing the Natural Gas Special Revenue Fund and for revenues and other resources generated through oil and gas mineral leasing activity to be assigned and designated to the Local Capital Projects Fund to be used for capital projects.

Background:

On August 18, 2011, the Board of Trustees approved a resolution for revenues and other resources generated through oil and gas mineral leasing activity accounted for in the Natural Gas Special Revenue Fund to be committed to special projects determined by the Board of Trustees.

Recommendation:

Administration recommends approval of the resolution closing the Natural Gas Fund and for revenues and other resources generated through oil and gas leasing activity to be assigned and designated to the Local Capital Projects Fund to be used for capital projects.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Carla Martin Date: November 28, 2022
--	---

**RESOLUTION CLOSING NATURAL GAS SPECIAL REVENUE FUND
AND REASSIGNING FUNDS TO
CAPITAL PROJECTS FUND**

WHEREAS, the Government Accounting Standards Board (GASB”) has adopted Statement 54 (“GASB 54”) as its standard for government fund balance reporting and government fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and;

WHEREAS, GASB 54 states that fund balance of a governmental entity may be committed for a specific purpose by formal action of the entity’s governing body, and;

WHEREAS, Arlington Independent School District Board of Trustees (the “Board”) has elected to implement GASB 54 requirements since the 2010-2011 school year, and;

WHEREAS, Board Policy CE (LOCAL) defines the categories of governmental fund balance set forth in GASB 54, and;

WHEREAS, the Board has in the past and will continue to utilize its revenues and other resources generated through oil and gas mineral leasing activity and as accounted for in the Natural Gas Special Revenues Fund for use in AISD’s Capital Projects Fund, and;

WHEREAS, the Board desires to utilize the Natural Gas Special Revenue Fund and all its revenues and resources for its AISD’s Capital Projects Fund;

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

The Natural Gas Special Revenue Fund be closed and dissolved, and all present and future revenues and other resources generated through oil and gas mineral leasing activity hereafter be assigned and designated to AISD’s Capital Projects Fund to be used for approved capital projects.

Passed, approved, and effective this December 8, 2022.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

This page intentionally left blank.

New Employees Hired 11/4/2022- 12/7/2022

Last Name	First Name	Location/Organization	Subject/Position	Start Date	Level
STOKES	ELIZABETH	MORTON	2ND ESL	10/21/2022	ELEM
FLOVIN	TRISHA	BLANTON	2ND ESL	11/9/2022	ELEM
RANGEL-BOLIN	EVA	FOSTER	3RD ESL	10/31/2022	ELEM
HILZ	SARAH	BERRY	3RD ESL	11/15/2022	ELEM
EL-MOUSA	LAURA	SWIFT	3RD ESL	12/1/2022	ELEM
GOLDSACK	MICHELLE	MOORE	6TH ESL	11/7/2022	ELEM
ADESANYA	TRICIA	BECKHAM	6TH ESL	11/7/2022	ELEM
TORRES	ANA	KOOKEN	COUNSELOR	11/15/2022	ELEM
BERRY	JENNIFER	ADAMS	NURSE	10/25/2022	ELEM
CRAVER	JORDAN	TURNING POINT	ENGLISH	10/17/2022	SEC
HOWARD	MEGAN	LAMAR	GERMAN	10/1/2022	SEC
OCHOA	EDGAR	LAMAR	INCLUSION	10/14/2022	SEC
DOTSON	MARTAVIUS	SEGUIN	INCLUSION/COACH	10/18/2022	SEC
SATTWHITE	MARZEA	CARTER	MATH	11/8/2022	SEC
DAWKINS	CHRISTINE	STUDENT OUTREACH	SPECIALIST - SOS	10/31/2022	SEC
MURRELL	KESAUNDRA	ARLINGTON	SUPPORT	10/25/2022	SEC
			TECH APPS		

Elementary Summary

Teacher	0
Teacher ESL	7
Admin/Other	2
Total	9

Secondary Summary

Teacher	5
Teacher ESL	1
Admin/Other	1
Total	7

Grand Total 16

**Separation of Service - Effective Between October 21, 2022 to November 20, 2022
For Information Only. No Board Action Required.**

CODE	LAST	FIRST	LOCATION	TITLE	TERM DATE	YRS
Employee Initiated -Employment with Another District (1)	Hernandez	Elva	Larson Elementary	Classroom Assistant Elementary- Kindergarten	11/3/2022	0
Employee Initiated- Caring for Family Member(s) (9)	Johnson	Charita	Burgin Elementary	Classroom Assistant Elementary Special Ed - ABLE	11/18/2022	20
	Hill-Snell	Destani	Carter Junior High School	Classroom Assistant Junior High - ESSER	11/7/2022	0
	Vargas Farfan	Dulce	Remyse Elementary	Bilingual Elementary Teacher K-6	11/4/2022	0
	Jones	Natashi	Amos Elementary	Classroom Assistant Elementary Special Ed - SEAS	11/7/2022	0
	Ruiz	Regan	Jones Academy	Fine Arts Elementary Teacher - Dance	11/7/2022	7
	Corbray	Robbie	Workman Junior High School	Family Engagement Liaison	10/31/2022	8
	Coleman-Wilbert	Shawntasha	Miller Elementary	Family Engagement Liaison	11/14/2022	3
	Woodruff	Tamara	Dunn Elementary	ESL Elementary Teacher PK	11/18/2022	0
	De La Sancha	Yuliana	Foster Elementary	Attendance Clerk - Elementary	11/17/2022	0
Employee Initiated - Employment Outside of Education (8)	Bennett	Aileen	Martin High School	Attendance Clerk - High School	10/31/2022	9
	Anderson	Benjamin	Network Operations Center	Technician - District Support	11/4/2022	1
	Wood	Edward	JW Counts Administration Bldg.	Senior Programmer / Analyst	11/4/2022	1
	Sanchez	Evan	Butler Elementary	ESL Elementary Teacher K-6	11/4/2022	12
	McBride	Jaclyn	Arlington High School	ESL English Teacher 9-12	10/28/2022	5
	Borjas Lopez	Perla	Thornton Elementary	STEM Lab Manager Elementary	10/31/2022	0
	Byington	Raeanne	Center for Visual and Performing Ar	Secretary - Director Fine Arts	10/28/2022	3
	Hernandez	Veronica	Sam Houston High School	Clerk - High School Counselor	10/28/2022	0
Employee Initiated - Medical Reason (6)	Insley	Chloe	Larson Elementary	ESL Elementary Teacher K-6	11/18/2022	0
	Chavez	Christina	Short Elementary	ESL Elementary Teacher K-6	11/11/2022	0
	Clark	Gregory	South Davis Elementary	ESL Elementary Teacher K-6	11/4/2022	0
	Partain	Pat	Carter Junior High School	Reading Teacher 7-8	10/28/2022	0
	Thornton	Shannon	Bryant Elementary	ESL Elementary Teacher K-6	11/7/2022	0
	Hodge	Teffany	Peach Elementary	ESL Elementary Teacher K-6	11/9/2022	4
Employee Initiated- Moving out of the Area (4)	Whitehead	Ashlee	Arlington High School	Special Education VAC Teacher 9-12	11/4/2022	8
	Johnson	Jason	Annex V (Enterprise Center)	LSSP	11/4/2022	9
	Thurston	Lora	Annex V (Enterprise Center)	Director - Special Education	10/28/2022	31
	Vasquez	Mayra	Fitzgerald Elementary	Classroom Assistant Elementary - Pre-K	11/4/2022	0
Employee Initiated - Reason Not Specified (10)	Walker	Alicia	Lamar High School	Classroom Assistant High School Special Ed - SEAS	10/31/2022	0
	Watkins	Christopher	Shackelford Junior High	Special Education SEAS Teacher 7-8	11/15/2022	0
	Ray	Emily	Patrick Elementary	ESL Elementary Teacher K-6	11/2/2022	0
	Hussein	Fathia	Amos Elementary	Classroom Assistant Elementary - Pre-K	11/13/2022	0
	Solomon	Kayla	Workman Junior High School	Science Teacher 7-8	10/21/2022	3
	Hurd	Ladonna	Ellis Elementary	Classroom Assistant Elementary - Kindergarten	11/4/2022	0
	Macias	Maricela	Peach Elementary	Classroom Assistant Elementary - Music/Art	11/18/2022	0
	Rios	Maridulce	Short Elementary	Classroom Assistant Elementary - Pre-K	11/18/2022	9
	Awasthi	Rachna	Burgin Elementary	Classroom Assistant Elementary - Kindergarten	11/3/2022	14
	Davison	Shelby	Miller Elementary	Classroom Assistant Elementary Special Ed - Inclusion	11/17/2022	0
Employee Initiated- Returning to School (2)	Suleyman	Benaz	Community Based PreK	Classroom Assistant Elementary - Pre-K	10/31/2022	0
	Assaf	Sarah	Williams Elementary	Classroom Assistant Elementary Special Ed - Alt Curriculum	11/18/2022	0
Employee Initiated- Unhappy with Job (2)	Galloway	Laura	Ashworth Elementary	ESL Elementary Teacher K-6	10/31/2022	3
	Simms	Nekeishiah	Pearcy STEM Academy	ESL Elementary Teacher K-6	10/24/2022	0
Employee Initiated - Regular Retirement (1)	Howard	Katherine	Career Tech Center	Technology Education Teacher- CTC	11/9/2022	8
Employee Initiated- Disability Retirement (1)	Doyle	Ginger	Venture	ESL English Teacher 9-12	10/31/2022	14
Employee Initiated -Resignation Agreement (1)	Cheney	Jason	Williams Elementary	ESL Elementary Teacher K-6	11/3/2022	13
Employee Initiated- Resigned in Lieu of Termination (1)	Jenkins	Kimberly	Arlington High School	Attendance Clerk- High School	11/14/2022	19
Total Separations (46)						

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

Meeting Date: December 8, 2022	Consent Item
Subject: Bids	

Purpose:

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

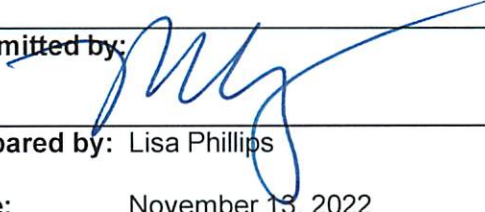
Background:

Bids presented on the consent agenda:

- 23-02g Outside Contracted Services
- 23-06f Academic Educational Consultants and Professional Development Services
- 23-10 Short Elementary School Renovations
- 23-23 Quarterly Copier Paper

Recommendation:

The Administration recommends approval of the bids.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips
	Date: November 15, 2022



TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: November 28, 2022

RE: **Qualifying Bid: BID 23-02g Outside Contracted Services**

Bid Number **23-02g** 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 #23-02g Outside Contracted Services
 Effective Dates: December 9, 2022 - August 31, 2023**

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
NOT SET UP	Einstein Speech Therapy LLC	Fort Worth	TX	katienhinkle@gmail.com	
10285103	Mastercraft (Mastercraft Printed Products & Services)	Irving	TX	t.jeffrey@mbfi.com	M/WBE
53880000	Moore Rental Service, Inc,	Arlington	TX	moorerental@yahoo.com	
NOT SET UP	Patriot Print Fulfillment	Arlington	TX	bsutton@patriotprintfulfillment.com	
10286657	SAL-TEES (SALVADOR MOSQUEDA)	BURLESON	TX	INFO@SAL-TEES.COM	SBE,M/WBE
101963	SHIPLEY DONUTS	Arlington	TX	Johnathanantoine@rosashomehealth.com	SBE,M/WBE
NOT SET UP	SSR JACKETS (MONK HOLDINGS, LLC)	DALLAS	TX	purchasing@ssrjackets.com	
101599	TDIndustries	Fort Worth	TX	gabrielle.gunby@tdindustries.com	
15537000	Trinity Photographic Promotion (Deborah J Blocker dba)	Dallas	TX	debbiblocker@mindspring.com	SBE,M/WBE
10284414	Yuck Game Show (Brian Whittington)	Houston	TX	brian@yuckshow.com	

Total Estimated Award: \$6,950,000.00

*amount covers entire bid award



TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: November 28, 2022

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

Request for Proposal **23-06f** 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 #23-06f Academic Educational Consultants and Professional Development Services
Effective Dates: December 9, 2022- June 30, 2023

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
10285836	EDGE Leadership Solutions	Plano	TX	millermarcus@gmail.com	No
NOT SET UP	Education My Way (The Unalome Project, LLC)	Austin	TX	admin@educationmyway.org	Yes
NOT SET UP	IDEA Reimagined Coaching and Consulting LLC	Baton Rouge	LA	valentina@idea-reimagined.com	Yes
NOT SET UP	JEB7 Enterprises (Esbeide Brink)	Arlington	TX	esbeide.brink@gmail.com	No

Total Estimated Award: \$375,000.00*

*Amount covers entire bid award



TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: November 28, 2022

RE: **CSP 23-10 Short Elementary School Renovations**

CSP **23-10** is for Short Elementary School Renovations. The District received five responses to the CSP. Attached is the recommendation letter from Michael Parkos, Director of Facilities Planning & Construction.



MEMORANDUM

TO: Wm. Kelly Horn, Asst. Supt. of Facility Services
FROM: Mike Parkos, Director of Facility Planning and Construction
DATE: November 23, 2022
SUBJECT: Competitive Sealed Proposal #23-10 for the 2019 Bond Program, Phase 3, Bid Package 4, Short Elementary School Renovations Project

The District approved the Short Elementary School Renovations Project as a part of the 2019 Bond program. Additionally, the Board of Trustees approved Glenn Partners Architects (GP) as the design professional and approved Competitive Sealed Proposal (CSP) as the method of construction procurement for the project.

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

Proposals were received from five general contractors:

- Gliden Industries, LLC
- MDI General Contractors
- Phillips | May Corporation
- Tegrity Contractors, Inc.
- Big Sky Construction, Inc.

Competitive Sealed Proposals received from the proposers were evaluated based on criteria published in the CSP document:

Price	35%
Qualifications	40%
HUB Participation	10%
Interview	15%

An evaluation committee consisting of the Director of Facility Planning and Construction, the Senior Project Manager, the District's Staff Architect, one of the District's Project Managers, and one of the Design Architects completed evaluations. Tegrity Contractors, Inc. (TGI) ranked highest amongst all proposers at 82.07 points. District staff worked with TGI to ensure that the intended project scope is being addressed, to identify opportunities to reduce the proposed cost and to verify the final project construction cost.

The total project construction budget for the Short Elementary School Renovation Project is \$5,663,601.

TGI offered a competitive sealed proposal amount of \$3,847,777 for the project. Administration recommends accepting the Alternates which replaces all of the VCT flooring with LVT, replaces all of the corridor light fixtures with LED fixtures, replaces all of the interior wood doors, replaces the kitchen doors from the cafeteria and adds wayfinding signage and graphics for a total added cost of \$364,885. The final contract amount including Alternates is \$4,212,662.

The proposed construction contract is \$1,450,939 less than the total project construction budget.

Based on this evaluation, District Administration recommends accepting the Competitive Sealed Proposal, including the above listed Alternates on the Short Elementary Renovations project for a total contract amount of \$4,212,662.

The architect's letter of recommendation for construction contract award for the Short Elementary Renovations Project is attached.

Pending approval of the CSP, work on this project will begin in December 2022, with the final completion expected at the end of 2023.



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: November 28, 2022

RE: Bid Number **23-23** Quarterly Copier Paper

Bid Number **23-23** is a quarterly contract for dual purpose copier paper. This paper is used throughout the District for printing a variety of items including, but not limited to, correspondence, lesson plans, tests, worksheets, and workbooks.

Due to the supply chain and market, it is recommended all vendors meeting specifications be approved.

Arlington Independent School District

Bid 23-23 Copier Paper-Quarterly

Awarded Vendors:

- **Office Depot, Inc.**
- **Liberty Paper**
- **Veritiv Operating Company**
- **Liberty Data DBA Liberty Office Products**

Estimated Total: \$370,000

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 8, 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:

- 22-12-08-01 Restorative Practices
- 22-12-08-02 Athletic Equipment
- 22-12-08-03 City of Arlington – SRO Program
- 22-12-08-04 Consulting Services for ERP-HRIS

Recommendation:

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

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Lisa Phillips <hr/> Date: November 17, 2022
--	--

Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: December 8, 2022

Control No.	AISD Department	Budget Owner	Vendor Name	Goods or Services	Estimated Amount	Purchase Method
22-12-08-01	PBIS	Angela Hernandez	NEDRP	Restorative Practices	\$161,000.00	RFP 22-22
22-12-08-02	All Schools and Departments	Lisa Phillips	Multiple	Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories	\$125,000.00	TASB Buyboard
22-12-08-03	Administration	Dr. Michael Hill	City of Arlington	Arlington Police Department - SRO Program	\$2,400,000.00	Interlocal Agreement
22-12-08-04	Administration	Eric Upchurch	Plante & Moran, PLLC	Consulting Services for ERP-HRIS Vendor Selection	\$100,000.00	TIPS

Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 8, 2022	Consent Item
Subject:	Budget Amendment #5 – General Operating Fund, Natural Gas Fund and Capital Projects Fund	

Purpose:

The attached budget amendment contains proposed cross-functional transfers and changes to the General Operating Fund, Natural Gas Fund and Capital Projects Fund.

General Operating Fund – includes cross-functional changes and revenue budget increase, with a net change of \$114,201. Primary revenue increases are recognizing rental revenue we anticipate receiving for the remainder of the fiscal year. A part of that revenue recognition is allocating budget to the expense accounts associated with the rental.

Natural Gas Fund – includes closing of the Natural Gas Fund into the Capital Projects Fund. Net change to this fund is (\$15,293,381).

Capital Projects Fund – includes consolidation of the Natural Gas Fund into the Capital Projects Fund. A \$300,000 increase in gas royalty budget and interest revenue increase of \$274,041 are being recommended due to market rate increases. Net change to this fund is \$1,180,000.

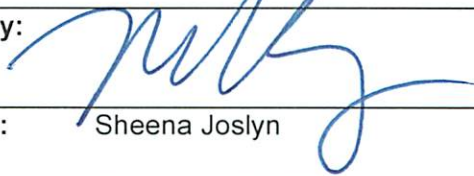
There are no proposed changes to the Debt Service Fund or Child Nutrition Fund.

Background:

The Texas Education Agency requires that amendments to the adopted budget be reflected in the official minutes of the Board of Trustees during a given school year.

Recommendation:

Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Sheena Joslyn Date: November 16, 2022
--	--

Arlington Independent School District
2022-2023 Budget Amendment #5
General Operating Fund
December 8, 2022

	Adopted Budget 2022-23	2022-23 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues				
5700 Local & Intermediate Revenue	361,716,666	361,710,315	\$ 125,630	\$ 361,835,945
5800 State Program Revenue	200,077,584	200,077,584	-	200,077,584
5900 Federal Program Revenue	11,590,435	11,590,435	-	11,590,435
Total Revenues	573,384,685	573,378,334	125,630	573,503,964
Other Resources	4,015,050	4,111,545	(5,400)	4,106,145
Total Revenues and Other Resources	577,399,735	577,489,879	120,230	577,610,109
Expenditures				
Function				
11 Instruction	367,758,738	369,926,081	(61,482)	369,864,599
12 Instructional Resources & Media Services	7,345,382	7,362,777	-	7,362,777
13 Curriculum & Staff Development	8,062,137	7,941,640	3,500	7,945,140
21 Instructional Administration	14,351,412	13,734,869	63,700	13,798,569
23 School Administration	34,882,270	34,814,497	16,432	34,830,929
31 Guidance & Counseling	32,406,475	32,411,535	(59,200)	32,352,335
32 Attendance & Social Work Service	3,360,311	3,351,609	(2,900)	3,348,709
33 Health Services	7,933,480	7,937,027	800	7,937,827
34 Pupil Transportation	18,657,388	18,657,388	-	18,657,388
35 Food Service	-	-	-	-
36 Extracurricular Activities	13,714,529	13,712,899	(3,018)	13,709,881
41 General Administration	15,946,523	16,468,346	11,018	16,479,364
51 Plant Maintenance & Operations	57,904,511	62,109,986	1,400	62,111,386
52 Security	10,720,550	12,204,253	35,780	12,240,033
53 Computer Processing	12,889,968	12,970,882	-	12,970,882
61 Community Services	578,417	577,217	-	577,217
71 Debt Service	732,604	732,604	-	732,604
81 Facility Acquisition & Construction	5,000	5,000	-	5,000
95 Student Tuition Non-public Schools	75,000	75,000	-	75,000
97 Payments to TIF	-	-	-	-
99 Other Intergovernmental Charges	2,197,310	2,197,310	-	2,197,310
Total Expenditures	609,522,005	617,190,920	6,030	617,196,949
Other Uses	-	-	-	-
Total Expenditures and Other Uses	609,522,005	617,190,920	6,030	617,196,949
Budgeted Surplus/(Deficit)	(32,122,270)	(39,701,041)	114,201	(39,586,841)

Arlington Independent School District
 2022-2023 Budget Amendment #5
 Natural Gas Fund
 December 8, 2022

		Adopted Budget 2022-23	2022-23 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues					
5700	Local & Intermediate Revenue	605,959	\$ 605,959	\$ (605,959)	\$ -
5800	State Program Revenue	-	-	-	-
5900	Federal Program Revenue	-	-	-	-
	Total Revenues	605,959	605,959	(605,959)	-
Other Resources		-	-	-	-
	Total Revenues and Other Resources	605,959	605,959	(605,959)	-
Expenditures					
	Function				
11	Instruction	-	-	-	-
12	Instructional Resources & Media Services	-	-	-	-
13	Curriculum & Staff Development	-	-	-	-
21	Instructional Administration	-	-	-	-
23	School Administration	-	-	-	-
31	Guidance & Counseling	-	-	-	-
32	Attendance & Social Work Service	-	-	-	-
33	Health Services	-	-	-	-
34	Pupil Transportation	-	-	-	-
35	Food Service	-	-	-	-
36	Extracurricular Activities	-	-	-	-
41	General Administration	27,600	27,600	(27,600)	-
51	Plant Maintenance & Operations	-	-	-	-
52	Security	-	-	-	-
53	Computer Processing	-	-	-	-
61	Community Services	-	-	-	-
71	Debt Service	-	-	-	-
81	Facility Acquisition & Construction	-	-	-	-
95	Student Tuition Non-public Schools	-	-	-	-
97	Payments to TIF	-	-	-	-
99	Other Intergovernmental Charges	-	-	-	-
	Total Expenditures	27,600	27,600	(27,600)	-
Other Uses		-	-	14,715,022	14,715,022
	Total Expenditures and Other Uses	27,600	27,600	14,687,422	14,715,022
	Budgeted Surplus/(Deficit)	578,359	578,359	(15,293,381)	(14,715,022)

Arlington Independent School District
2022-2023 Budget Amendment #5
Capital Projects Fund
December 8, 2022

	Adopted Budget 2022-23	2022-23 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues				
5700 Local & Intermediate Revenue	\$ 177,444.00	\$ 177,444	\$ 1,180,000	\$ 1,357,444
5800 State Program Revenue	-	-	-	-
5900 Federal Program Revenue	-	-	-	-
Total Revenues	177,444	177,444	1,180,000	1,357,444
Other Resources	143,282,355	143,282,355	14,715,022	157,997,377
Total Revenues and Other Resources	143,459,799	143,459,799	15,895,022	159,354,821
Expenditures				
Function				
11 Instruction	16,258,781	16,253,849	-	16,253,849
12 Instructional Resources & Media Services	-	-	-	-
13 Curriculum & Staff Development	-	-	-	-
21 Instructional Administration	-	-	-	-
23 School Administration	-	-	-	-
31 Guidance & Counseling	-	-	-	-
32 Attendance & Social Work Service	-	-	-	-
33 Health Services	-	-	-	-
34 Pupil Transportation	3,941,858	3,941,858	-	3,941,858
35 Food Service	-	-	-	-
36 Extracurricular Activities	370,000	370,000	-	370,000
41 General Administration	-	-	27,600	27,600
51 Plant Maintenance & Operations	3,906,004	4,244,931	-	4,244,931
52 Security	1,200,000	1,224,500	-	1,224,500
53 Computer Processing	22,197,334	22,274,167	-	22,274,167
61 Community Services	-	-	-	-
71 Debt Service	-	-	-	-
81 Facility Acquisition & Construction	486,315,232	486,290,732	14,687,422	500,978,154
95 Student Tuition Non-public Schools	-	-	-	-
97 Payments to TIF	-	-	-	-
99 Other Intergovernmental Charges	-	-	-	-
Total Expenditures	534,189,209	534,600,036	14,715,022	549,315,058
Other Uses	-	-	-	-
Total Expenditures and Other Uses	534,189,209	534,600,036	14,715,022	549,315,058
Budgeted Surplus/(Deficit)	(390,729,410)	(391,140,237)	1,180,000	(389,960,237)

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

Regular Meeting

November 3, 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 5:11 p.m. with six trustees present at the Administration Building, 690 East Lamar Boulevard, Arlington, Texas.

CLOSED MEETING: Board Conference Room

President Fowler adjourned to closed meeting at 5:11 p.m. pursuant to Sections 551.071 through 551.084 and 551.089 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

1. Superintendent Evaluation
2. Goal Setting
3. Board Evaluation
4. Administrative Appointments/Personnel Ratifications

Trustee Hibbs arrived during closed meeting.

RECONVENE INTO OPEN SESSION: Board Room

President Fowler reconvened the Board into the open meeting at 6:46 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:

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

PROGRAM AND/OR PRESENTATION:

A. Student Performance by Remyse Elementary Drum Club

Executive Director of Communications and Marketing Anita Foster introduced the Remyse Elementary School drum club, under the direction of Rebecca Myers. The Remyse Drum Club is an elite group of fifth and sixth graders who work as a team utilizing advanced musical skills including complex rhythms, musical interpretation, and creative expression to create entertaining performances. They have performed all around Arlington, including several performances at Sam Houston High School, Levitt Pavilion, Six Flags, the MLK Youth Extravaganza, and the city's Juneteenth Jubilee. In honor of Veterans Day, they performed "God Bless the USA" by Lee Greenwood.

B. Student of the Month

Arlington Collegiate High School Principal Mr. Krieger introduced the November 2022 student of the month, Julissa Sanchez. Julissa is a young woman who is hard working and always strives to reach her goals. She is always positive, respectful and helps her classmates stay on task. She is a perfect example of what it means to be an Arlington Collegiate High School Lion. Two hallmark beliefs of Arlington Collegiate High School are despite the adversity and challenges you will face, if you give 100 percent effort and maintain a positive attitude, the success you seek will be realized. Julissa exemplifies these beliefs every day and we are fortunate to have her as an ACHS student. Mr. Krieger feels fortunate to be her principal and he, along with the faculty and staff, looks forward to seeing all the great things she will accomplish in the future.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

APPOINTMENT:

Superintendent Cavazos recommended that the Board ratify the appointment the individual discussed in closed session for assistant principal for Arlington High.

Motion by David Wilbanks, second by John Hibbs, to approve the administrative ratification as discussed in executive session.

Voting For: 7
Voting Against: 0

President Fowler reported that the motion passed.

Dr. Cavazos introduced:

Jesus Pineda as a new assistant principal for Arlington High School. Mr. Pineda was previously in Dallas ISD.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Bids, Purchases, Construction Items
23-02e Outside Contracted Services
23-06e Academic Educational Consultants and Professional Development Services
- C. Approval of Minutes of Previous Meetings, October 2022
- D. Approval of Change Order # 2 Amending the Contract Substantial Completion Dates for the 2019 Bond Construction Project for the Webb Elementary School Replacement Project – Phase I – Bid Package 6
- E. Approval of Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Motion by Kecia Mays, second by Sarah McMurrough, to accept the consent agenda.

Voting For: 7
Voting Against: 0

President Fowler reported that the motion passed.

DISCUSSION:

- A. STAAR Redesign Update

Chief Academic Officer Dr. Wurtz presented an update on the Texas Education Agency's redesign of the State of Texas Assessments of Academic Readiness (STAAR) test. The redesign is scheduled for implementation during the 2022-2023 school year and includes the following components:

- Prioritize cross-curricular passages in reading/language arts that reference topics that students have learned about in classes
- Include writing in all reading/language arts tests, reflecting updated TEKS, and having students write text-based responses
- Add new, non-multiple-choice questions that are more like questions teachers ask in class
- Move to online assessments that provide a full suite of robust accommodations for students with specific learning needs.

The STAAR redesign is based on improving alignment to the classroom experience. Dr. Wurtz reviewed the components of the redesign, the classroom alignment and AISD's response at the district level to each of the updates. He noted numerous resources for teachers and multiple opportunities for students to practice the online platform and accommodations tools.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT: No Report

SCHOOL BOARD'S REPORT:

Mrs. Mays reported that November was Native American and Indigenous people heritage month. She encouraged everyone from all backgrounds to appreciate the culture, art, food, music and history. In 1916 Red Fox James, a member of the Blackfeet Nation, rode horseback to gather endorsements from twenty-four state governments to establish a day to honor American Indians. President Ronald Reagan proclaimed a week celebration in 1986, then President George W. Bush proclaimed the month of November as National American Indian Heritage month in 1990. Later the name was changed to Native American Heritage month, under President Barack Obama. There are over 175 Indigenous languages spoken in the United States and 9.1 million people who identify as Native American and Alaskan Native. Mrs. Mays shared that her great grandmother was 100 percent Cherokee Indian, and she was blessed to know her as a young child and visited the reservation in Oklahoma. She said her great grandmother was beautiful, smart and as a child she loved receiving handmade jewelry.

Dr. Reich commended the 18 PLUSS Program students. He attended an event, provided by a community citizen, Mr. Lee, to surprise the students. Mr. Lee was golfing and lost his wedding ring, that he had for almost fifty years. The 18 PLUSS Program students work at the golf club as part of their instruction, and they found the ring and turned it in to the club manager. The students were elated that the celebration was for them and were thanking everyone else. Part of the strategic plan is preparing students to be responsible citizens; these young men and women are examples of that. Dr. Reich thanked Mr. Lee for recognizing the students and thanked the students.

Mrs. McMurrough reported that she attended the Gunn Junior High and Fine Arts and Dual Language Academy fiftieth anniversary event. The fine arts and dual language program is recent, but Gunn Junior High has a longtime excellent reputation. Mrs. McMurrough is an alumna and appreciates the adult children of Floyd Gunn for remaining closely connected to the school. Mrs. McMurrough thanked Principal Dr. Varnell and the Gunn family for a wonderful event and thanked the students for their performances. She also attended the McNutt Elementary School *math-o-ween* event. She thanked Ms. Sherry Burgdorf for inviting her and McNutt Elementary staff for hosting such a wonderful event.

Secretary McMurrough had no items to report.

ADJOURNMENT:

President Fowler adjourned to closed meeting at 8:12 p.m. pursuant to Sections 551.071 through 551.084 and 551.089 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda. The Board did not return to open session.

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

Regular Meeting

November 17, 2022
5:00 p.m.

Members Present: Melody Fowler, Justin Chapa, Sarah McMurrrough, 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 5:06 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 5:06 p.m. pursuant to Sections 551.071 through 551.084 and 551.089 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. Superintendent Contract and Extension
3. Goal Setting

President Fowler and Board Secretary McMurrrough left during closed meeting.

RECONVENE INTO OPEN SESSION: Board Room

Vice President Chapa reconvened the Board into the open meeting at 6:46 p.m. with five 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:

Dr. Reich led the audience in the pledges. Mr. Chapa called for a moment of silence.

Vice President Chapa designated Trustee Wilbanks as board secretary for this meeting, in place of Mrs. McMurrrough.

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: None

APPOINTMENT:

Superintendent Cavazos recommended that the Board ratify the appointment the individual discussed in closed session for P-TECH assistant principal for Sam Houston High.

Motion by John Hibbs, second by David Wilbanks, to accept the administration's appointments.

Voting For: 5
Voting Against: 0

Vice President Chapa reported that the motion passed.

Dr. Cavazos introduced Christy Sullivan as the new P-TECH assistant principal for Sam Houston High School. Ms. Sullivan was previously an assistant principal for Sam Houston High.

ACTION:

- A. Consider Approval of Annual Financial Audit Report - Fiscal Year Ending June 20, 2022

Superintendent Cavazos reported that the district is required to conduct an annual independent audit. He invited Whitley Penn, LLP Engagement Partner, Ms. Celina Cereceres, to present the results of the

2021-2022 independent audit.

Ms. Cereceres reported that the purpose of the audit is to issue an opinion and the Arlington ISD received *Unmodified Opinions* or “clean” opinions over each unit. There were no material weaknesses identified, no significant deficiencies reported and no instances of noncompliance material to the financial statements were noted. She also reported that the Arlington ISD received an *Unmodified Opinion* over each major federal program. Ms. Cereceres reviewed the general fund revenues, expenditures, unassigned fund balance and the child nutrition program and debt service funds. Of note, the bulk of general fund expenditures continues to be instructional and student support, while only three percent is general administration. The general fund balance increased by \$52.1 million and as of June 30, 2022 totaled \$296.6 million. The national school breakfast and lunch program ending fund balance was \$11.8 million and the debt service fund ending balance was \$52.9 million.

Motion by Kecia Mays, second by David Wilbanks, to approve the annual financial audit report for the 2021-2022 fiscal year.

Voting For: 5
Voting Against: 0

Vice President Chapa reported that the motion passed.

DISCUSSION:

A. 2022-2023 Financial Update

Chief Financial Officer Darla Moss presented a financial update including the results of the annual financial audit report, the impact of ESSER funding in 2021-2022, and the 2021-2022 actual budget compared to the adopted budget. The actual 2021-2022 budget reflects a surplus of \$52.1 million, partially due to ESSER funding. For 2022-2023 financials, she reviewed the November 2022 budget amendment and provided updates on ESSER funds, 2014 bond funds and 2019 bond funds. Mrs. Moss reported that Arlington ISD is not required to hold an election related to local revenue recapture at this time. She discussed future financial considerations including the attendance rate, the importance of cost management, monitoring revenue recapture status, and the upcoming legislative session.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

A. Approval of Donations to the Arlington Independent School District

The total donations for this meeting was \$89,651.50. The year-to-date total for the 2022-2023 school year was \$310,928.60.

B. Approval of Bids, Purchases, Construction Items 23-02f Outside Contracted Services 23-03 Architectural Services Supplemental Phases IV and V 23-08 Bailey Junior High School Addition and Renovation Project

C. Approval of Purchases Greater Than \$50,000 Exempt from Bid 22-11-17-01 District-Wide Access Control Panel Upgrades 22-11-17-02 Venue Rental 22-11-17-03 Marching Band Uniforms 22-11-17-04 IT Consulting 22-11-17-05 After School Care Program 22-11-17-06 Books for Summer Reading Program 22-11-17-07 Technology, Solutions Products and Services 22-11-17-08 Vehicle Fuel 22-11-17-09 Tutoring Services for Math and Reading Programs

D. Approval of Monthly Financial Reports for Period Ending September 30, 2022

E. Approval of Monthly Investment Reports for Period Ending September 30, 2022

F. Approval of Budget Amendment, November 2022

G. Approval of Interlocal Agreements with National Purchasing Cooperative Alliance (NCPA) and 791 Purchasing Cooperative

H. Approval of 2022 Beginning Tax Roll Adoption

- I. Approval of Guaranteed Maximum Price Amendment #2 for the Arlington High School Renovations and Fine Arts and Dual Language Academy Addition Project
- J. Tarrant County College District TRIO Educational Talent Search Grant Initiative Memorandum of Understanding
- K. Approval of Salvage Property

Motion by David Wilbanks, second by Dr. Reich, to approve the consent agenda as presented.

Voting For: 5
Voting Against: 0

Vice President Chapa reported that the motion passed.

DISCUSSION:

B. TRS Active Care Update

Assistant Superintendent of Human Resources Scott Kahl presented an update on TRS Active Care, alternative plans, plan benefits and cost comparisons. Senate Bill 1444 allows districts to opt out of TRS Active Care, however, if opting out district cannot rejoin for at least five years. Texas offset employee plan premiums in 2022-2023 with ESSER funds, therefore, employees are likely to see significant rate increases in 2023-2024. The most feasible options for consideration are TRS Active Care and the Texas School Health Benefit Program consortium/pool. The steering committee reviewed and then shared options, plans benefits and cost comparisons with employees, followed by a survey for feedback. Total current enrollment in medical coverage is fifty-eight percent of employees and participation in the survey was low. There was no significant employee preference for either of the two options. After the completion of the survey, additional information was received regarding the consortium reflecting that their rates are no longer guaranteed to match or stay below TRS Active Care, and that district claims data is now required to determine premiums. Committee members were asked the question, "Based on your personal opinion, the opinion of other employees you have spoken to and your assessment of the data, do you believe AISD should remain in TRS Active Care for 2023-2024 or transition to the TSHBP consortium?"

Committee members Kevin Knierim and Sheri Sheridan were present and presented the following recommendations from the committee:

- Remain in TRS Active Care for 2023-2024
- Complete request to analyze AISD experience data for alternatives beyond 2023-2024
- Schedule standing steering committee meetings throughout 2022-2023 for a high-level review of experiences and trends, review of TRS rates published in Spring 2023, and maintain an understanding of employee input with changing landscape of benefit alternatives, cost, and cost-management consideration.

Mr. Kahl reported that this report and this recommendation do not mean that there is not an opportunity to impact healthcare costs. This is not the end of the process; it is the next step, and he believes the correct step at this time. There is an opportunity to impact healthcare costs, using this information and with efforts toward employee wellness, including the current employee wellness plan.

C. Preliminary 2023 A-F Academic Accountability System Refresh

Assistant Superintendent of Research and Accountability Dr. Lopez presented a preliminary report on the 2023 A-F academic accountability system refresh framework. The design is intended to reflect TEA's commitment to recognize high student achievement and the impact of highly effective educators on student progress. The proposed enhancements are to refocus on goals that directly address post-pandemic student needs and improve rigor, transparency, and fairness of the accountability system with ratings based on defined criteria. Dr. Lopez reviewed the components and changes of domain one – student achievement, domain two – school progress, and domain three – closing gaps. The better of domain one or domain two (a or b) is 70 percent and domain three is 30 percent. The district rating will be calculated proportionately using the campus performance outcomes. Information on distinction designations and badges will be published in the proposed 2023 accountability manual in the spring.

OPEN FORUM FOR NON-AGENDA ITEMS:

Steven Poole spoke regarding UEA teacher salary comparison.

David Jarvis spoke regarding the need for the AISD Board of Trustees to embrace honesty, transparency and accountability as hallmarks of their relationship with the AISD parents and taxpayers.

SUPERINTENDENT'S REPORT:

Dr. Cavazos congratulated the latest winner of the Dallas Cowboys Reliant Class Acts teacher of the month for October, Sammy Epps, a Bowie High School teacher and coach. AISD also congratulated the September winner, Alyce Monroe, from the Dan Dipert Career and Technical Center. For November, AISD has another winner, Carly Glass, a teacher at Miller Elementary. In the three years this award has been given, AISD has had seven winners. They each receive \$4,000 grants from Reliant. The October and November winners were selected out of a group of more than 80 submissions, speaking to the outstanding work of our teachers.

Superintendent Cavazos also congratulated the October employees of the month. The high school teacher of the month was Amanda Molina, a Bowie High School English teacher. Emily Stubbs, from Young Junior High, was the junior high teacher of the month and the elementary teacher of the month was Ariana Gutierrez, a second-grade teacher from Blanton Elementary. The Speer Elementary cafeteria staff joined in honoring Margarita Ramirez, the department of the month employee from the food and nutrition services department.

November 5, 2022 was a big day at Gunn Junior High and Fine Arts and Dual Language Academy as the community and staff celebrated the 50th anniversary of the school. A lot has changed since Gunn opened in 1972 and it was all on display at the event that featured theater, dance and choir performances as well as a tour of the school that got a complete makeover thanks to the Arlington ISD taxpayers through the 2019 Bond.

The district was fortunate to have two American heroes visit campuses recently. Medal of Honor recipient Major General Patrick Brady visited with students at Sam Houston High School and Don Graves, one of the few remaining men who fought at Iwo Jima in World War II, visited with students at Martin High School. Dr. Cavazos was fortunate to follow General Brady at Sam Houston as he stressed the importance of courage. Mr. Graves also stressed the importance of students being our best bets for our future. It was a great honor to have these men visit the students, and it is something we look forward to doing again in the future.

Dr. Cavazos congratulated the students in the 18 PLUSS Program for their own work as heroes. When a gentleman lost his wedding ring of nearly fifty years at Water Chase Golf Club, it seemed like the ring would be lost for good, but that was not the case. When the students who work at Water Chase found out about the missing ring, they scoured the course and found the ring in the parking lot. Thanks to the students and teacher Krista Zometa, Dwayne Lee's wedding ring was returned. Dr. Cavazos also thanked Mr. Lee for coordinating a party to honor the students.

Superintendent Cavazos worked with the staff at Hale Elementary serving students and their families with turkey, stuffing, mashed potatoes, rolls and green beans for today's traditional Thanksgiving celebration at elementary schools. He served green beans and learned how the students felt about green beans. He thanked the Hale Elementary food and nutrition services staff and administration for allowing him to work with them today. He also thanked the director of food and nutrition services, David Lewis, and his staff for all of their work to provide this for the district. The district served 42,000 Thanksgiving meals today.

SCHOOL BOARD'S REPORT:

Mr. Wilbanks reported that he, Mrs. Mays and Mrs. McMurrough attended the recent NTAASB meeting at the Singley Academy in Irving. The program was regarding the importance of advocating with the local delegation and how to be effective in advocating for change in things like the accountability system.

Mr. Chapa reported that he had the opportunity to attend the UIL one act play for the junior high level. He was impressed with the five plays he saw and the amazing performance at junior high levels. He also noted the special performance at the CVPA, "*Jeté! Unity through Dance*" and the 50th celebration for the AISD orchestra program. The AISD is recognized for its fine arts program and is a testament to the investment in kids.

Secretary Wilbanks reported that Dr. Reich requested talking points on the unintended consequences from the accountability system changes.

ADJOURNMENT:

Vice President Chapa adjourned the meeting at 9:26 p.m. The Board did not return to closed session.

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

Meeting Date: December 8, 2022	Consent Item
Subject: Monthly Financial Report	

Purpose:

The attached financial report provides information about the results of operations through the month of October 2022.

Recommendation:

Administration recommends approval of the Monthly Financial Report.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Bridget Lewis
	Date: November 18, 2022



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

MONTHLY FINANCIAL REPORT

For the period ending October 31, 2022

ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND 161-199
FOR THE FOUR MONTHS ENDING OCTOBER 31, 2022

	CURRENT YEAR 2022-2023				PRIOR YEAR 2021-2022			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 361,716,666	\$ 361,710,315	\$ 5,578,053	2%	\$ 353,888,434	\$ 353,888,434	\$ 8,273,367	2%
58XX - State Program Revenues	200,077,584	200,077,584	58,733,682	29%	204,823,462	204,823,462	71,263,108	35%
59XX - Federal Program Revenues	11,590,435	11,590,435	301,811	3%	12,482,985	26,379,143	7,508,535	28%
7XXX - Other Financing Sources	4,015,050	4,111,545	113,211	3%	-	200,000	200,000	100%
Total Revenues	\$ 577,399,735	\$ 577,489,879	\$ 64,726,757	11%	\$ 571,194,881	\$ 585,291,039	\$ 87,245,010	15%
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 367,758,738	\$ 369,926,081	\$ 106,875,495	29%	\$ 351,701,832	\$ 355,168,081	\$ 98,802,001	28%
12 - Instructional Resources and Media Services	7,345,382	7,362,777	2,110,032	29%	6,962,966	6,965,999	1,990,427	29%
13 - Curriculum and Instructional Staff Development	8,062,137	7,941,640	2,479,835	31%	7,604,427	7,595,434	2,159,894	28%
21 - Instructional Leadership	14,351,412	13,734,869	5,090,261	37%	12,582,556	12,848,367	4,398,193	34%
23 - School Leadership	34,882,270	34,814,497	11,341,657	33%	33,926,916	33,987,717	10,261,406	30%
31 - Guidance, Counseling and Evaluation	32,406,475	32,411,535	10,083,587	31%	32,563,009	33,153,765	10,011,551	30%
32 - Social Work Services	3,360,311	3,351,609	1,019,499	30%	2,284,379	2,313,378	701,179	30%
33 - Health Services	7,933,480	7,937,027	2,385,738	30%	7,855,073	7,855,573	2,081,575	26%
34 - Student (Pupil) Transportation	18,657,388	18,657,388	4,466,241	24%	17,825,995	17,702,685	4,705,449	27%
35 - Food Services	-	-	-	0%	-	-	-	0%
36 - Cocurricular/Extra Curricular Activities	13,714,529	13,712,899	3,896,876	28%	12,806,278	12,950,690	3,533,428	27%
41 - General Administration	15,946,523	16,468,346	5,772,717	35%	13,837,073	13,924,459	4,277,812	31%
51 - Plant Maintenance and Facility Services	57,904,511	62,109,986	21,773,193	35%	56,627,133	56,783,922	16,687,456	29%
52 - Security and Monitoring Services	10,720,550	12,204,253	2,324,439	19%	10,359,602	10,374,923	1,892,506	18%
53 - Data Processing Services	12,889,968	12,970,882	4,956,372	38%	13,531,479	13,630,621	4,860,726	36%
61 - Community Services	578,417	577,217	151,031	26%	518,837	518,899	115,145	22%
71 - Debt Administration - Principal	732,604	732,604	192,771	26%	589,164	589,164	147,291	25%
72 - Interest on Long Term Debt	-	-	-	0%	-	-	-	0%
81 - Facilities and Acquisition & Construction	5,000	5,000	748	15%	-	-	41,785	139%
93 - Shared Service Arrangement	-	-	-	0%	-	-	-	0%
95 - Payments to Juvenile Justice Alternative Program	75,000	75,000	10,707	14%	30,000	30,000	15,609	0%
99 - Other intergovernmental Charges	2,197,310	2,197,310	1,060,542	48%	2,458,600	2,458,600	1,045,465	0%
00 - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Expenditures	\$ 609,522,004	\$ 617,190,920	\$ 185,991,740	30%	\$ 584,065,320	\$ 588,852,277	\$ 167,728,898	28%
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 537,361,310	\$ 537,364,526	\$ 157,962,311	29%	\$ 516,164,130	\$ 516,094,640	\$ 143,507,885	28%
62XX - Professional and Contracted Services	34,381,802	36,384,966	9,968,826	27%	37,344,067	38,081,697	14,127,674	37%
63XX - Supplies and Materials	18,298,502	18,755,357	3,405,821	18%	20,350,242	24,179,371	7,541,937	31%
64XX - Other Operating Expenses	10,757,798	14,898,087	9,099,272	61%	9,617,716	9,736,196	2,233,016	23%
65XX - Debt Administration	589,164	732,604	192,771	26%	589,164	589,164	147,291	25%
66XX - Capital Outlay Expenses	8,133,428	9,055,379	5,362,739	59%	-	171,209	171,096	100%
89XX - Other Uses	-	-	-	0%	-	-	-	0%
Total Expenditures	\$ 609,522,004	\$ 617,190,920	\$ 185,991,740	30%	\$ 584,065,320	\$ 588,852,277	\$ 167,728,898	28%
Excess (Deficiency) of Revenues Over Expenditures	\$ (32,122,269)	\$ (39,701,041)	\$ (121,264,982)		\$ (12,870,439)	\$ (3,561,238)	\$ (80,483,888)	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
STUDENT NUTRITION - FUND 240
FOR THE FOUR MONTHS ENDING OCTOBER 31, 2022**

	CURRENT YEAR 2022-2023				PRIOR YEAR 2021-2022			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 1,616,850	\$ 1,616,850	\$ 880,122	54%	\$ 4,451,155	\$ 4,451,155	\$ 334,609	8%
58XX - State Program Revenues	175,000	175,000	-	0%	175,000	175,000	-	0%
59XX - Federal Program Revenues	30,837,799	30,837,799	2,717,178	9%	25,372,867	25,372,867	10,042,290	40%
Less Indirect Costs Transferred to General Fund	-	-	-	0%	-	-	-	0%
7XXX - Other Financing Sources	-	-	-	0%	-	-	-	0%
Total Revenues	\$ 32,629,649	\$ 32,629,649	\$ 3,597,300	11%	\$ 29,999,022	\$ 29,999,022	\$ 10,376,899	35%
EXPENDITURE SUMMARY BY FUNCTION:								
35 - Food Services	\$ 32,605,023	\$ 32,478,755	\$ 7,672,078	24%	\$ 30,037,810	\$ 30,037,810	\$ 7,664,650	26%
51 - Plant Maintenance and Facility Services	24,626	150,894	19,544.48	13%	139,597	139,597	30,376	22%
00 - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total expenditures	\$ 32,629,649	\$ 32,629,649	\$ 7,691,622	24%	\$ 30,177,406	\$ 30,177,406	\$ 7,695,027	25%
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 16,361,551	\$ 16,361,551	\$ 3,893,447	24%	\$ 14,496,153	\$ 14,496,153	\$ 3,628,727	25%
62XX - Professional and Contracted Services	724,527	855,794	371,033	43%	1,491,597	1,497,097	277,179	19%
63XX - Supplies and Materials	14,895,990	14,582,573	3,233,309	22%	13,748,966	13,744,466	3,798,869	28%
64XX - Other Operating	197,582	197,582	97,687	49%	207,641	206,641	(20,019)	-10%
65XX - Debt Administration	-	-	-	0%	-	-	-	0%
66XX - Capital Outlay	450,000	632,149	96,146	15%	233,050	233,050	10,272	4%
Total Expenditures	\$ 32,629,649	\$ 32,629,649	\$ 7,691,622	24%	\$ 30,177,406	\$ 30,177,406	\$ 7,695,027	25%
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ (4,094,322)		\$ (178,384)	\$ (178,384)	\$ 2,681,872	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
NATURAL GAS - FUND 480
FOR THE FOUR MONTHS ENDING OCTOBER 31, 2022**

	CURRENT YEAR 2022-2023				PRIOR YEAR 2021-2022			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 605,959	\$ 605,959	\$ 807,630	133%	\$ 732,982	\$ 732,982	\$ 225,287	31%
58XX - State Program Revenues	-	-	-	0%	-	-	-	0%
59XX - Federal Program Revenues	-	-	-	0%	-	-	-	0%
7XXX - Other Financing Sources	-	-	-	0%	-	-	-	0%
Total Revenues Total	\$ 605,959	\$ 605,959	\$ 807,630	133%	\$ 732,982	\$ 732,982	\$ 225,287	31%
EXPENDITURE SUMMARY BY FUNCTION:								
41 - General Administration	\$ 27,600	\$ 27,600	\$ 3,040	11%	\$ 75,000	\$ 75,000	\$ 5,397	7%
00 - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Expenditures Total	\$ 27,600	\$ 27,600	\$ 3,040	11%	\$ 75,000	\$ 75,000	\$ 5,397	7%
EXPENDITURE SUMMARY BY OBJECT:								
62XX - Professional and Contracted Services	\$ 27,600	\$ 27,600	\$ 3,040	11%	\$ 75,000	\$ 75,000	\$ 5,397	7%
7XXX - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Expenditures Total	\$ 27,600	\$ 27,600	\$ 3,040	11%	\$ 75,000	\$ 75,000	\$ 5,397	7%
Excess (Deficiency) of Revenues Over Expenditures	\$ 578,359	\$ 578,359	\$ 804,590		\$ 657,982	\$ 657,982	\$ 219,890	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE - FUND 599
FOR THE FOUR MONTHS ENDING OCTOBER 31, 2022**

	CURRENT YEAR 2022-2023				PRIOR YEAR 2021-2022			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 102,302,212	\$ 102,302,212	\$ 2,329,786	2%	\$ 100,126,971	\$ 100,126,971	\$ 2,101,542	2%
58XX - State Program Revenues	712,598	712,598	-	0%	871,890	871,890	101,121	12%
59XX - Federal Program Revenues	264,003	264,003	132,001	50%	329,949	329,949	164,974	50%
7XXX - Other Financing Sources	-	-	-	0%	-	-	-	0%
Total Revenues Total	\$ 103,278,813	\$ 103,278,813	\$ 2,461,788	2%	\$ 101,328,810	\$ 101,328,810	\$ 2,367,637	2%
EXPENDITURE SUMMARY BY FUNCTION:								
71 - Debt Services	\$ 98,164,674	\$ 102,859,174	\$ 24,154,298	23%	\$ 100,833,161	\$ 100,833,161	\$ 25,731,422	26%
72 - Capital Lease	-	-	-	0%	-	-	-	0%
73 - Bond Issuance Costs & Fees	-	-	-	0%	-	-	-	0%
00 - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Expenditures Total	\$ 98,164,674	\$ 102,859,174	\$ 24,154,298	23%	\$ 100,833,161	\$ 100,833,161	\$ 25,731,422	26%
EXPENDITURE SUMMARY BY OBJECT:								
65XX - Debt Services	\$ 98,164,674	\$ 102,859,174	\$ 24,154,298	23%	\$ 100,833,161	\$ 100,833,161	\$ 25,731,422	26%
7XXX - Other Financing Uses	-	-	-	0%	-	-	-	0%
89XX - Other Uses	-	-	-	0%	-	-	-	0%
Total Expenditures Total	\$ 98,164,674	\$ 102,859,174	\$ 24,154,298	23%	\$ 100,833,161	\$ 100,833,161	\$ 25,731,422	26%
Excess (Deficiency) of Revenues Over Expenditures	\$ 5,114,139	\$ 419,639	\$ (21,692,511)		\$ 495,649	\$ 495,649	\$ (23,363,785)	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECTS - FUND 640-699
FOR THE FOUR MONTHS ENDING OCTOBER 31, 2022**

	CURRENT YEAR 2022-2023				PRIOR YEAR 2021-2022			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 177,444	\$ 177,444	\$ 3,764,363	2121%	\$ 433,102	\$ 433,102	\$ 66,703	15%
58XX - State Program Revenues	-	-	-	0%	-	-	-	0%
59XX - Federal Program Revenues	-	-	-	0%	-	-	-	0%
7XXX - Other Financing Sources	143,282,355	143,282,355	11,289,741	8%	-	-	75,000	0%
Total Revenues Total	\$ 143,459,799	\$ 143,459,799	\$ 15,054,104	10%	\$ 433,102	\$ 433,102	\$ 141,703	33%
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 16,258,781	\$ 16,250,492	\$ 4,020,596	25%	\$ 16,669,378	\$ 21,255,585	\$ 6,328,445	30%
13 - Curriculum and Instructional Staff Development	-	-	-	0%	-	-	-	0%
34 - Student (Pupil) Transportation	3,941,858	3,941,858	14,700	0%	2,082,738	2,082,738	-	0%
36 - Cocurricular/Extra Curricular Activities	370,000	370,000	85,972	23%	406,267	406,267	-	0%
41 - Audit Services	-	-	-	0%	-	-	-	0%
51 - Plant Maintenance and Facility Services	3,906,004	3,881,504	36,000	1%	7,960,857	8,006,028	2,613,404	33%
52 - Security and Monitoring Services	1,200,000	1,249,000	-	0%	-	-	-	0%
53 - Data Processing Services	22,197,334	22,205,624	310,683	1%	19,143,851	14,557,644	1,773,288	12%
71 - Debt Service	-	-	-	0%	-	-	-	0%
81 - Facilities and Acquisition & Construction	486,315,232	486,290,732	19,162,097	4%	333,454,114	333,408,943	19,073,141	6%
00 - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Expenditures Total	\$ 534,189,209	\$ 534,189,209	\$ 23,630,048	4%	\$ 379,717,204	\$ 379,717,204	\$ 29,788,277	8%
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%
62XX - Professional and Contracted Services	7,812,696	8,162,348	246,992	3%	10,688,911	11,308,098	2,842,924	25%
63XX - Supplies	25,613,862	20,339,500	1,564,106	8%	33,390,546	32,868,859	7,912,375	24%
64XX - Other Operating Expenses	-	-	-	0%	-	-	-	0%
65XX - Debt Services	-	-	-	0%	-	-	-	0%
66XX - Capital Outlay Expenses	500,762,651	505,687,360	21,818,950	4%	335,637,747	335,540,247	19,032,978	6%
7XXX - Other Financing Uses	-	-	-	0%	-	-	-	0%
89XX - Other Uses	-	-	-	0%	-	-	-	0%
Total Expenditures Total	\$ 534,189,209	\$ 534,189,209	\$ 23,630,048	4%	\$ 379,717,204	\$ 379,717,204	\$ 29,788,277	8%
Excess (Deficiency) of Revenues Over Expenditures	\$ (390,729,410)	\$ (390,729,410)	\$ (8,575,944)		\$ (379,284,102)	\$ (379,284,102)	\$ (29,646,575)	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
FOR THE PERIOD ENDING OCTOBER 31, 2022**

Fund	Grant Year	Grant Period	Title	Grant Award	Activity-to-Date	Amount Remaining	% Remaining
206	2023	9/1/22 - 8/31/23	Texas Ed for Homeless Children & Youth	261,395	23,068	238,327	91%
211	2023	7/1/22 - 9/30/23	Title I, Part A	19,150,585	3,983,300	15,167,285	79%
216	2023	10/19/22 - 9/30/23	School Improvement Grant	43,000	-	43,000	100%
216	2022	7/8/21 - 9/30/23	Focused Support School Improvement	679,148	412,448	266,700	39%
220	2023	7/1/22 - 8/31/23	Adult Education	633,531	175,116	458,415	72%
224	2023	7/1/22 - 9/30/23	IDEA-Part B, Formula	10,573,172	4,001,534	6,571,638	62%
225	2023	7/1/22 - 9/30/23	IDEA-Part B, Preschool	208,864	67,632	141,232	68%
242	2022	5/1/22 - 12/31/22	Summer Feeding Program	612,114	386,675	225,438	37%
244	2023	7/1/22 - 8/15/23	Carl D. Perkins	705,147	288,776	416,371	59%
255	2023	7/1/22 - 9/30/23	Title II, Part A Teacher Training	2,413,595	518,122	1,895,473	79%
255	2023	1/26/22 - 9/30/23	Principal Residency Grant Cycle 5	700,000	312,193	387,807	55%
263	2023	7/1/22 - 9/30/23	Title III, Part A	1,617,817	426,739	1,191,078	74%
278	2022	1/28/22 - 8/31/24	ARP Homeless I - TEHCY Supplemental	500,060	-	500,060	100%
279	2022	11/5/21 - 8/31/24	TCLAS - ESSER III	103,000	-	103,000	100%
280	2023	8/25/22 - 9/30/24	ARP Homeless II	837,481	3,120	834,361	100%
284	2022	2/23/22 - 12/31/22	IDEA-Part B, Formula ARP	2,656,113	442,791	2,213,322	83%
285	2022	2/23/22 - 12/31/22	IDEA-Part B, Preschool ARP	150,493	-	150,493	100%
288	2023	7/1/22 - 9/30/23	Title IV, Part A, Subpart 1	1,091,753	149,036	942,717	86%
289	2022	9/1/21 - 5/31/23	Federally Funded Special Revenue	85,500	51,640	33,860	40%
			Federal Grants Total	43,022,768	11,242,191	31,780,577	74%
315	2023	7/1/22 - 9/30/23	SSA-IDEA-B Discretionary Deaf	118,932	17,742	101,191	85%
385	2023	9/1/22 - 6/30/23	Visually Impaired Grant	23,480	-	23,480	100%
410	2023	7/1/22 - 6/30/23	Instructional Materials Allotment	8,595,202	981,910	7,613,292	89%
429	2022	11/5/21 - 5/31/24	TCLAS - GR	6,752,206	546,650	6,205,556	92%
429	2022	7/1/22 - 6/30/23	State Funded Special Revenue	542,409	145,242	397,167	73%
429	2023	7/1/22 - 8/31/23	State Funded Special Revenue	382,000	7,142	374,858	98%
435	2023	9/1/21 - 8/31/22	SSA - State Deaf	709,131	71,726	637,405	90%
			State Grants Total	17,123,360	1,770,411	15,352,949	90%
492	2022	1/1/22 - 5/31/23	Project Lead the Way - Engineering	15,000	11,769	3,231	22%
497	2018	7/1/18 - 12/31/22	Arlington ISD Education Foundation	200,707	193,693	7,014	3%
497	2020	7/1/19 - 12/31/22	Arlington ISD Education Foundation	261,440	230,418	31,022	12%
497	2021	7/1/20 - 12/31/22	Arlington ISD Education Foundation	191,987	170,970	21,017	11%
497	2022	7/1/21 - 12/31/22	Arlington ISD Education Foundation	33,460	28,102	5,359	16%
497	2023	7/1/22 - 12/31/22	Arlington ISD Education Foundation	169,651	92,210	-	0%
			Local Grants Total	872,246	727,162	67,643	8%
			Grants Grand Total	61,018,373	13,739,763	47,201,169	77%

Note: Most grants are funded on a reimbursement basis. The district must pay expenditures on the grant prior to requesting the revenue to reimburse the expenditures.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS - ESSER
FOR THE PERIOD ENDING OCTOBER 31, 2022**

Fund	Grant Year	Grant Period	Title	Grant Award	Budget - Indirect Cost	Budget - FY 2020	Budget - FY 2021	Budget - FY 2022	Budget - FY 2023	Budget - FY 2024	Activity-to-Date	Amount Remaining	% Remaining
266	2021	8/4/20 - 9/30/22	ESSER I (CARES Act)	15,005,203	1,462,495	13,062,488	472,187	8,034	-	-	13,542,708	-	0%
281	2022	10/15/21 - 9/30/23	ESSER II (CRRSA Act)	59,962,913	5,702,744	-	-	46,290,058	7,970,111	-	37,809,211	16,450,958	27%
282	2022	7/15/21 - 9/30/24	ESSER III (ARP Act)	134,711,689	5,043,606	-	-	43,208,735	43,208,735	43,250,613	37,390,500	92,277,583	69%
			Grants Grand Total	209,679,805	12,208,845	13,062,488	472,187	89,506,827	51,178,846	43,250,613	88,742,419	108,728,541	52%

Note: Elementary and Secondary School Emergency Relief Fund (ESSER)

Grants are funded on a reimbursement basis. The district must pay expenditures on the grant prior to requesting the revenue to reimburse the expenditures.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
TAX COLLECTIONS REPORT
FOR THE PERIOD ENDING OCTOBER 31, 2022**

Tax Year	7/1/2022 Beginning Balance	10/1/2022 Current Year Original Levy	Adjustments To-Date	Adjusted Levy	Collections To-Date	10/31/2022 Outstanding Balance
2021 and Prior	\$ 20,410,078	\$ -	\$ (2,879,801)	\$ 17,530,277	\$ 3,029,314	\$ 14,500,963
2022		447,284,343	36,322,019	483,606,362	7,923,329	475,683,033
TOTALS	\$ 20,410,078	\$ 447,284,343	\$ 33,442,218	\$ 501,136,639	\$ 10,952,642	\$ 490,183,997

	Collections MTD Amount	Collections Fiscal YTD Amount	% of Adjusted Levy	Prior Year Collections YTD Amount	% of Adjusted Levy
Current Taxes	\$ 7,923,329	\$ 7,923,329	1.64%	\$ 9,224,970	2.03%
Delinquent Taxes	204,299	822,348	4.69%	1,172,459	5.88%
Penalty, Interest, Misc	118,732	515,231		531,564	
Total Tax Collections	\$ 8,246,360	\$ 9,260,908		\$ 10,928,993	

¹ \$2,206,965 in collections was recognized in the 2021-22 fiscal year

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

Meeting Date: December 8, 2022	Consent Item
Subject: Monthly Investment Report	

Purpose:


To provide the Board of Trustees with a report of investment activity through the month ending October 31, 2022.

Background:

This internal management report is provided in accordance with the Public Funds Investment Act, Chapter 2256.023 Government Code. The report provides information about the investment portfolio and is required to be presented not less than quarterly. This information is provided each month for review.

Recommendation:

Administration recommends approval of the Monthly Investment Report.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Sheena Joslyn
	Date: November 14, 2022



INVESTMENT PORTFOLIO SUMMARY

*For the Month Ending
October 31, 2022*





ARLINGTON
 INDEPENDENT SCHOOL DISTRICT
 Monthly Report | October 31, 2022

COMPLIANCE | This report was prepared by Arlington ISD in accordance with Chapter 2256 of the Texas Public Funds Investment Act ("PFIA"). Section 2256.023(a) of the PFIA states that: "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the District's investment officers and includes the disclosures required in the PFIA. To the extent possible, market prices have been obtained from independent pricing sources.

The investment portfolio complies with the PFIA and the District's approved Investment Policy and Strategy throughout the period. All investment transactions made in the portfolio during this period were made on behalf of the Entity and were made in full compliance with the PFIA and the approved Investment Policy.

Asset Class	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
199 Local Maintenance	210,025,236.42	209,783,523.42	210,054,432.26	28.11	3.26	90
240 Food Service	571,314.19	571,314.19	571,314.19	0.08	3.11	1
480 Natural Gas	14,779,724.73	14,779,724.73	14,779,724.73	1.98	3.14	1
599 Debt Service	28,510,342.58	28,510,342.58	28,510,342.58	3.82	3.12	1
640 Construction 2014	9,103,820.47	9,103,820.47	9,103,820.47	1.22	3.14	1
650 Construction 2019	463,056,442.58	462,858,235.58	463,068,025.11	61.96	2.99	5
699 Construction Local	15,891,923.07	15,891,923.07	15,891,923.07	2.13	3.13	1
800 Operations Other	5,331,180.68	5,331,180.68	5,331,180.68	0.71	3.12	1
Total / Average	747,269,984.72	746,830,064.72	747,310,763.09	100.00	3.08	29

Treasurer

Executive Director of Financial Services

Budget Analyst

Assistant Superintendent of Financial Services

Director of Budget and Finance

Chief Financial Officer



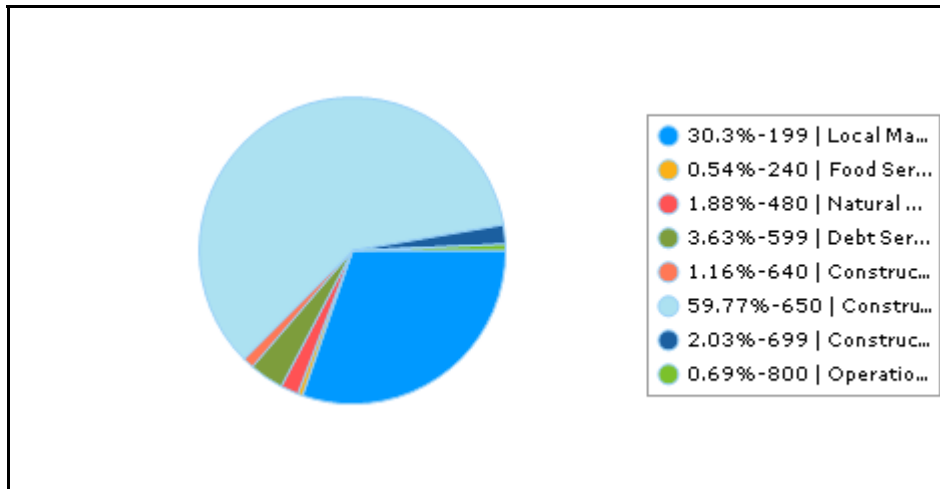
Arlington Independent School District TX Distribution by Asset Class - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

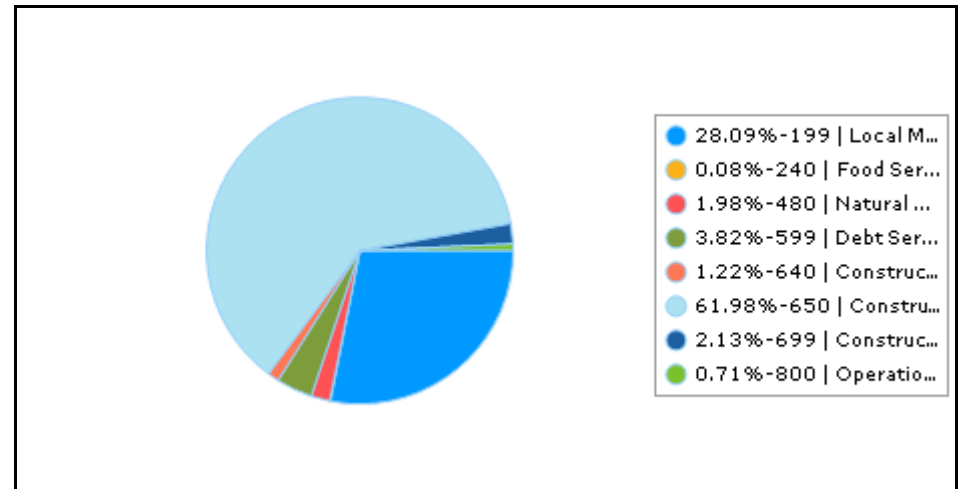
Asset Class Allocation

Asset Class	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
199 Local Maintenance	237,122,071.07	30.30	209,783,523.42	28.09
240 Food Service	4,197,234.94	0.54	571,314.19	0.08
480 Natural Gas	14,740,475.16	1.88	14,779,724.73	1.98
599 Debt Service	28,435,036.08	3.63	28,510,342.58	3.82
640 Construction 2014	9,079,606.07	1.16	9,103,820.47	1.22
650 Construction 2019	467,825,900.57	59.77	462,858,235.58	61.98
699 Construction Local	15,866,932.14	2.03	15,891,923.07	2.13
800 Operations Other	5,385,797.87	0.69	5,331,180.68	0.71
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022



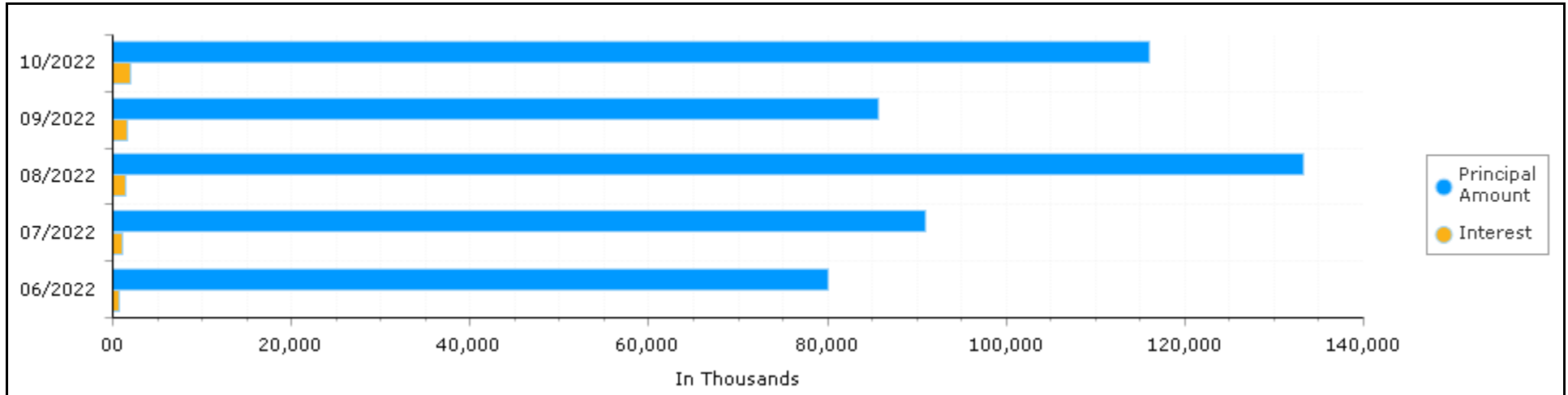


Arlington Independent School District TX Portfolio Summary by Month All Portfolios

Begin Date: 6/30/2022, End Date: 10/31/2022

Month	Market Value	Book Value	Unrealized Gain/Loss	YTM @ Cost	YTM @ Market	Duration	Days To Maturity
6/30/2022	879,109,579.93	879,599,517.47	-489,937.54	1.09	1.20	0.03	11
7/31/2022	852,101,129.26	852,551,479.53	-450,350.27	1.56	1.69	0.02	10
8/31/2022	794,470,488.76	794,869,057.72	-398,568.96	2.13	2.27	0.02	8
9/30/2022	782,653,053.90	783,038,492.58	-385,438.68	2.44	2.58	0.02	7
10/31/2022	746,830,064.72	747,310,763.09	-480,698.37	3.08	3.26	0.08	29
Total / Average	811,032,863.31	811,473,862.08	-440,998.76	2.02	2.16	0.03	13

Actual Cash Flow





Arlington Independent School District TX
Total Rate of Return - Book Value by Month
All Portfolios

Begin Date: 6/30/2022, End Date: 10/31/2022

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 1 Month
6/30/2022	857,851,589.18	795,757.63	0.00	795,757.63	858,522,512.81	0.09	1.12	1.06
7/31/2022	879,658,389.05	1,156,726.83	0.00	1,156,726.83	878,690,679.29	0.13	1.59	1.85
8/31/2022	852,641,132.31	1,484,191.15	0.00	1,484,191.15	844,514,828.15	0.18	2.13	2.28
9/30/2022	794,989,130.58	1,584,614.41	0.00	1,584,614.41	794,756,199.31	0.20	2.42	2.61
10/31/2022	783,110,492.58	1,996,002.57	0.00	1,996,002.57	792,494,624.04	0.25	3.06	3.32
Total/Average	857,851,589.18	7,017,292.59	0.00	7,017,292.59	831,701,496.41	0.84	2.04	2.22



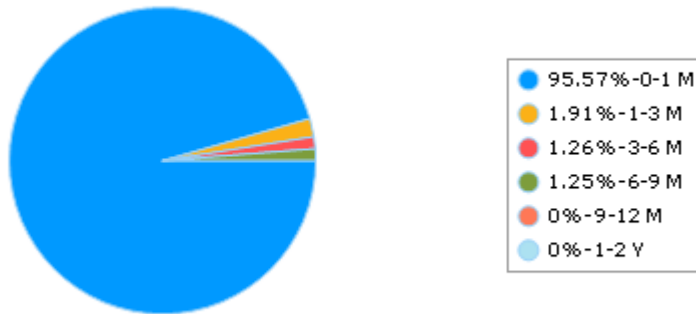
Arlington Independent School District TX Distribution by Maturity Range - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

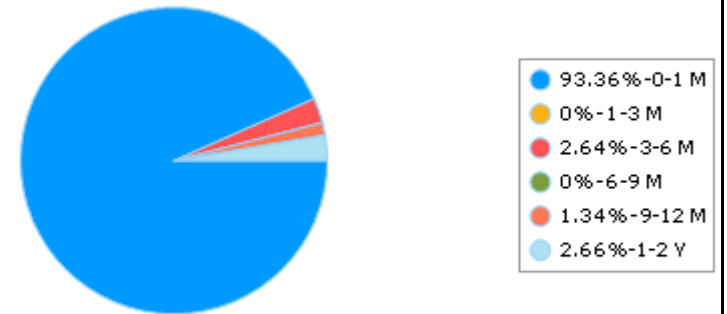
Maturity Range Allocation

Maturity Range	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
0-1 Month	748,013,911.40	95.57	697,241,956.72	93.36
1-3 Months	14,950,390.50	1.91	0.00	0.00
3-6 Months	9,873,127.00	1.26	19,708,767.00	2.64
6-9 Months	9,815,625.00	1.25	0.00	0.00
9-12 Months	0.00	0.00	9,979,767.00	1.34
1-2 Years	0.00	0.00	19,899,574.00	2.66
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022





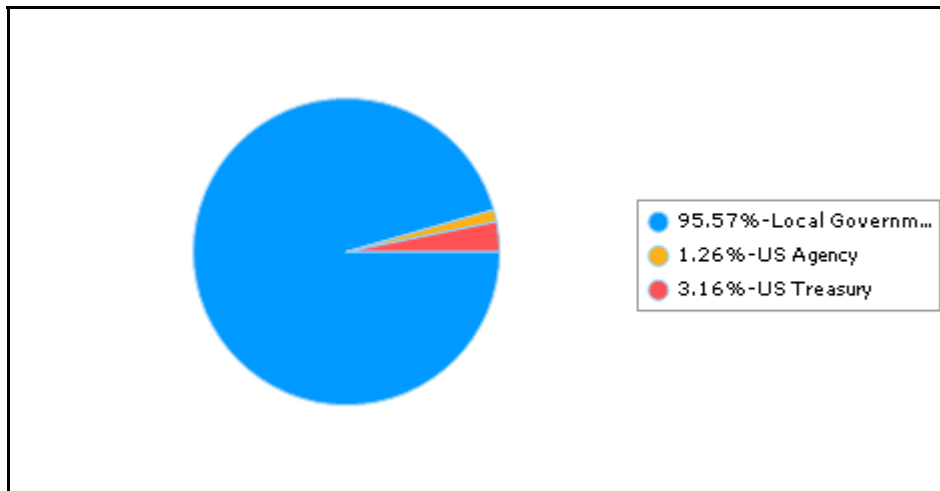
Arlington Independent School District TX Distribution by Security Sector - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

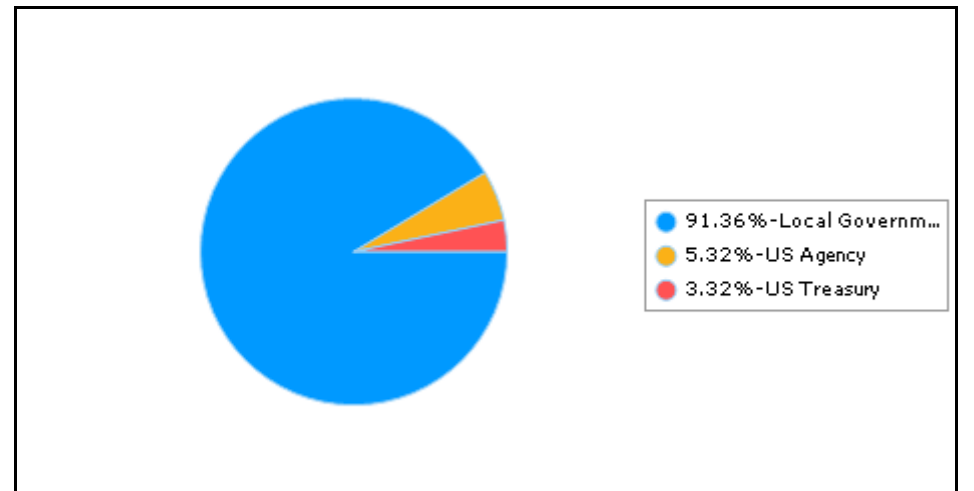
Security Sector Allocation

Security Sector	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
Local Government Investment Pool	748,013,911.40	95.57	682,269,984.72	91.36
US Agency	9,873,127.00	1.26	39,758,287.00	5.32
US Treasury	24,766,015.50	3.16	24,801,793.00	3.32
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022





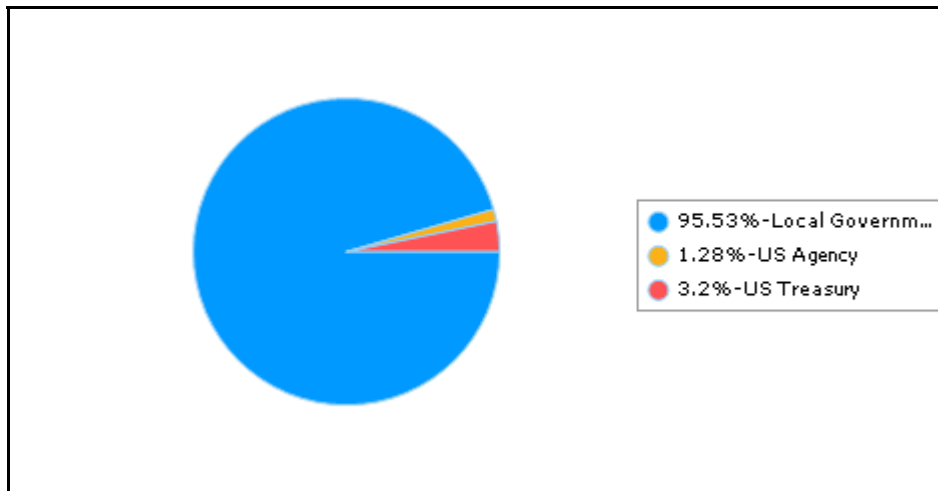
Arlington Independent School District TX Distribution by Security Sector - Book Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

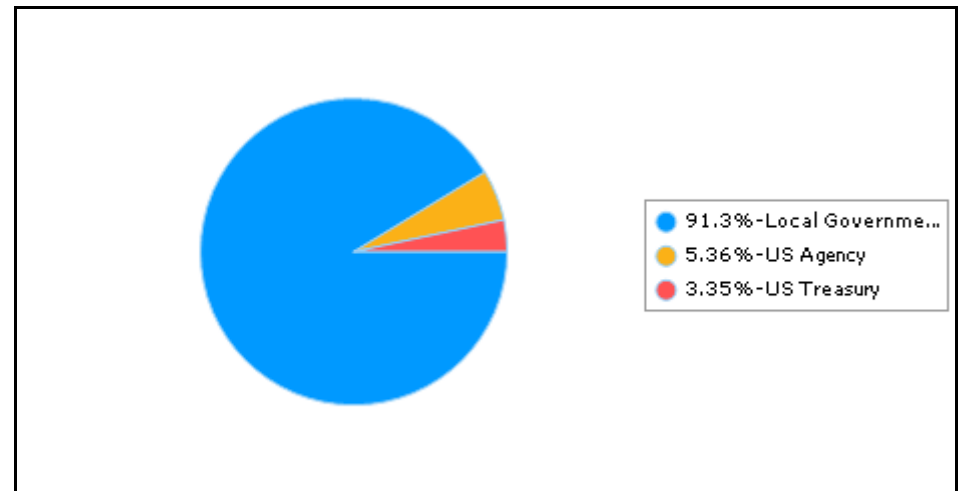
Security Sector Allocation

Security Sector	Book Value 9/30/2022	% of Portfolio 9/30/2022	Book Value 10/31/2022	% of Portfolio 10/31/2022
Local Government Investment Pool	748,013,911.40	95.53	682,269,984.72	91.30
US Agency	10,000,000.00	1.28	40,029,195.84	5.36
US Treasury	25,024,581.18	3.20	25,011,582.53	3.35
Total / Average	783,038,492.58	100.00	747,310,763.09	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022



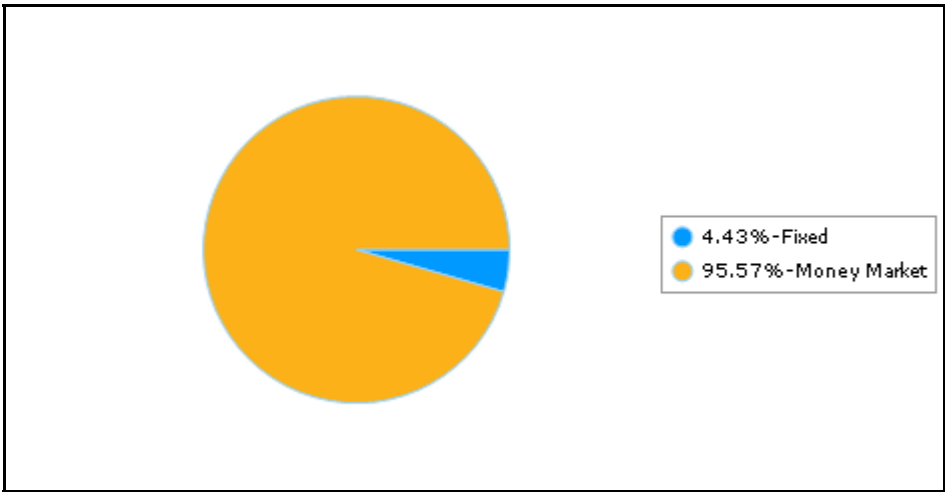


Arlington Independent School District TX Distribution by Security Structure - Market Value All Portfolios

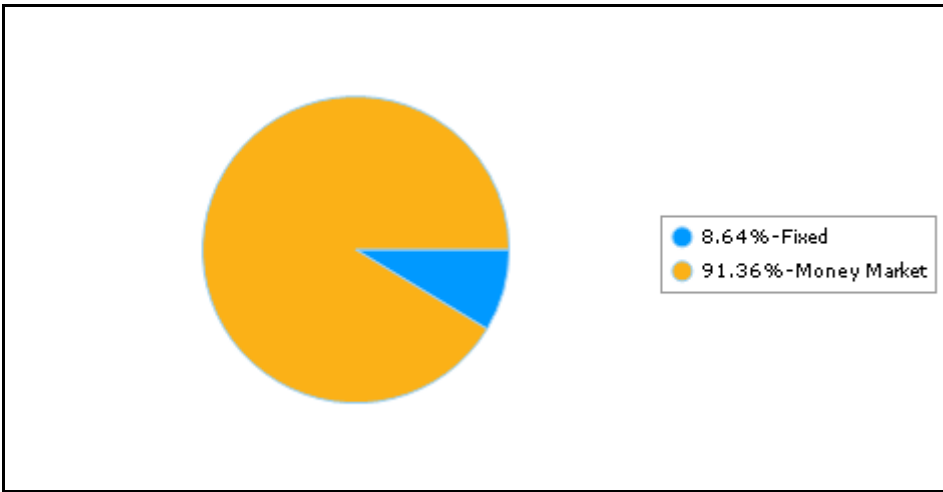
Begin Date: 9/30/2022, End Date: 10/31/2022

Security Structure Allocation				
Security Structure	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
Fixed	34,639,142.50	4.43	64,560,080.00	8.64
Money Market	748,013,911.40	95.57	682,269,984.72	91.36
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022





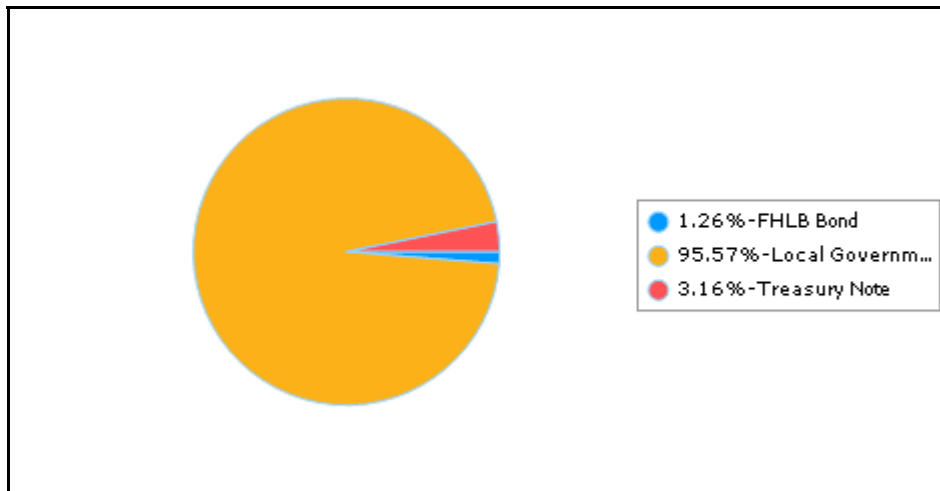
Arlington Independent School District TX Distribution by Security Type - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

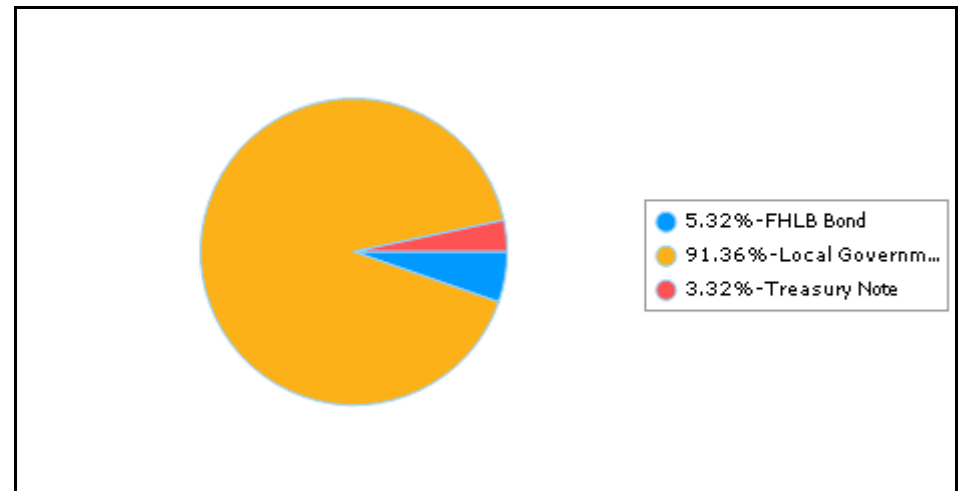
Security Type Allocation

Security Type	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
FHLB Bond	9,873,127.00	1.26	39,758,287.00	5.32
Local Government Investment Pool	748,013,911.40	95.57	682,269,984.72	91.36
Treasury Note	24,766,015.50	3.16	24,801,793.00	3.32
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022





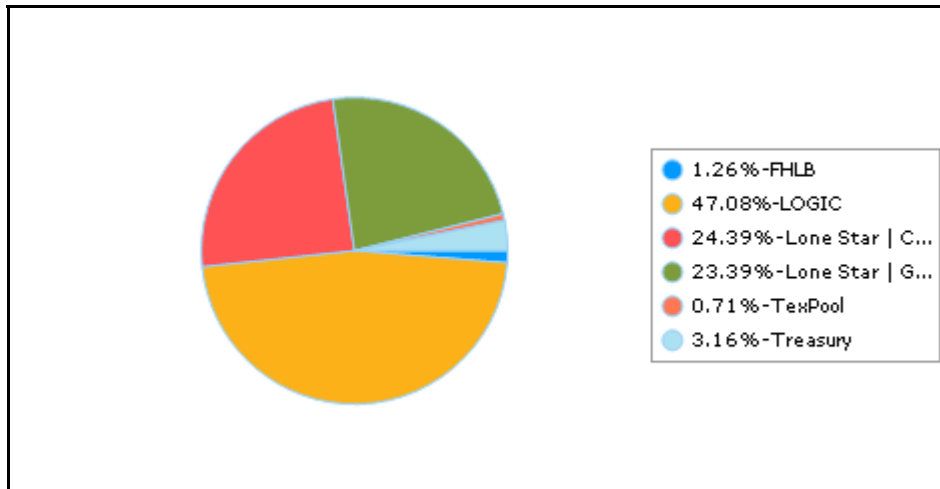
Arlington Independent School District TX Distribution by Issuer - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

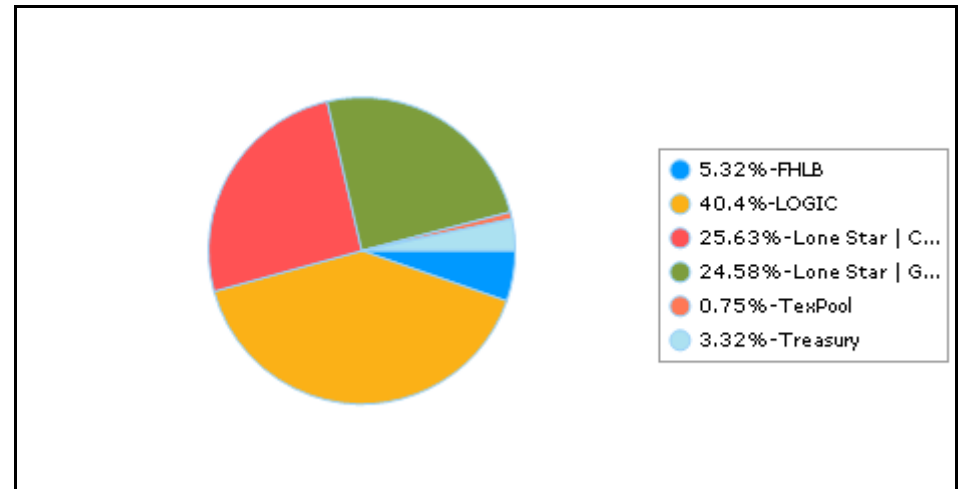
Issuer Allocation

Issuer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
FHLB	9,873,127.00	1.26	39,758,287.00	5.32
LOGIC	368,491,508.08	47.08	301,729,107.48	40.40
Lone Star Corporate	190,898,927.37	24.39	191,425,839.93	25.63
Lone Star Government	183,066,208.65	23.39	183,543,923.85	24.58
TexPool	5,557,267.30	0.71	5,571,113.46	0.75
Treasury	24,766,015.50	3.16	24,801,793.00	3.32
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022





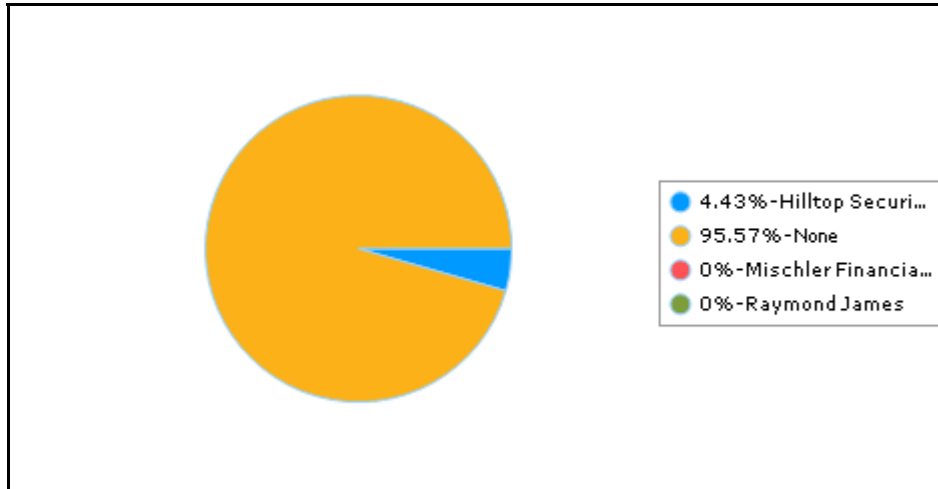
Arlington Independent School District TX Distribution by Broker/Dealer - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

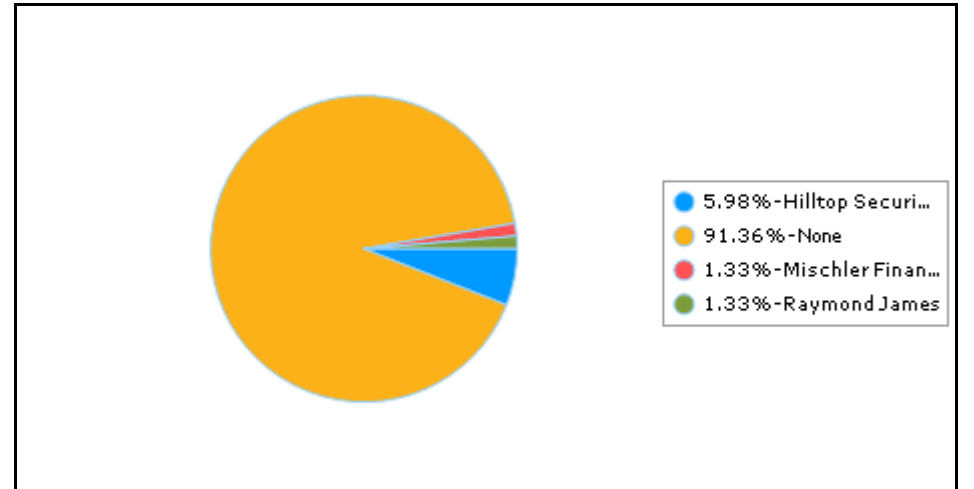
Broker/Dealer Allocation

Dealer	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
Hilltop Securities	34,639,142.50	4.43	44,660,506.00	5.98
None	748,013,911.40	95.57	682,269,984.72	91.36
Mischler Financial Group	0.00	0.00	9,947,767.00	1.33
Raymond James	0.00	0.00	9,951,807.00	1.33
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022



*None- All Local Government Investment Pools



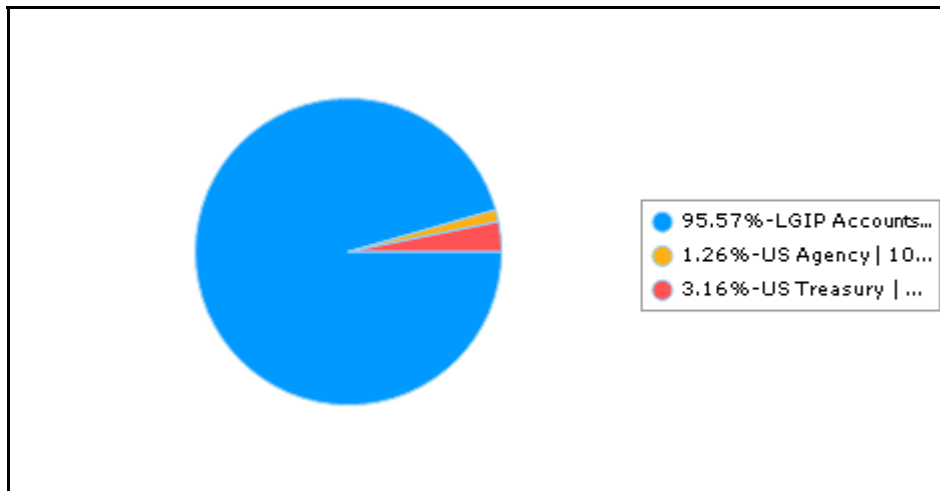
Arlington Independent School District TX Distribution by Asset Category - Market Value All Portfolios

Begin Date: 9/30/2022, End Date: 10/31/2022

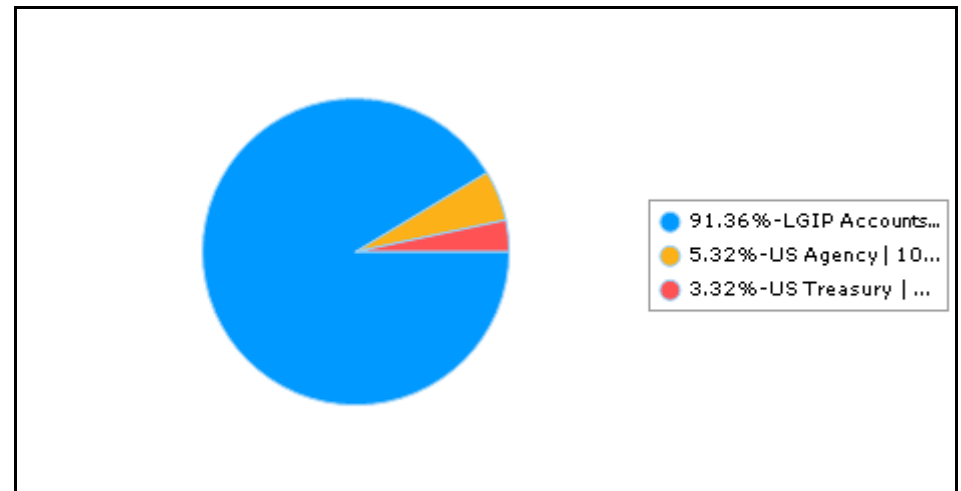
Asset Category Allocation

Asset Category	Market Value 9/30/2022	% of Portfolio 9/30/2022	Market Value 10/31/2022	% of Portfolio 10/31/2022
LGIP Accounts 100%	748,013,911.40	95.57	682,269,984.72	91.36
US Agency 100%	9,873,127.00	1.26	39,758,287.00	5.32
US Treasury 100%	24,766,015.50	3.16	24,801,793.00	3.32
Total / Average	782,653,053.90	100.00	746,830,064.72	100.00

Portfolio Holdings as of 9/30/2022



Portfolio Holdings as of 10/31/2022



The investment portfolio complies with the PFIA and the District approved Investment Policy and Strategy throughout the period.



Arlington Independent School District TX Portfolio Holdings by Asset Class All Portfolios

Date: 10/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
199 Local Maintenance								
FHLB 1.3 3/21/2023-22		3/21/2022	10,000,000.00	98.79	9,878,946.00	1.34%	Moodys-Aaa	21
3130ARBNO	10,000,000.00	1.30	10,000,000.00	4.46	14,444.44	-121,054.00	S&P-AAA	0.39
FHLB 4.375 9/13/2024		10/4/2022	10,030,350.00	99.52	9,951,807.00	1.34%	Moodys-Aaa	683
3133XVDG3	10,000,000.00	4.21	10,029,195.84	4.65	58,333.33	-77,388.84	S&P-AA+	1.8
FHLB 4.6 9/28/2023		10/28/2022	10,000,000.00	99.80	9,979,767.00	1.34%	Moodys-Aaa	332
3130ATQR1	10,000,000.00	4.60	10,000,000.00	4.83	3,833.33	-20,233.00	S&P-AA+	0.9
FHLB 5 10/25/2024-23		10/25/2022	10,000,000.00	99.48	9,947,767.00	1.34%	Moodys-Aaa	86
3130ATHH3	10,000,000.00	5.00	10,000,000.00	5.28	8,333.33	-52,233.00	S&P-AA+	1.91
LOGIC LGIP		6/30/2021	80,453,934.41	100.00	80,453,934.41	10.77%	NR	1
LGIP9010	80,453,934.41	3.12	80,453,934.41	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	45,900,495.27	100.00	45,900,495.27	6.14%	NR	1
LGIP0199-C	45,900,495.27	3.25	45,900,495.27	3.25		0.00	None	0
Lone Star Government LGIP		6/30/2021	38,317,165.44	100.00	38,317,165.44	5.13%	NR	1
LGIP0199-G	38,317,165.44	3.07	38,317,165.44	3.07		0.00	NR	0
TexPool LGIP		6/30/2021	5,353,641.30	100.00	5,353,641.30	0.72%	NR	1
LGIP0003	5,353,641.30	3.01	5,353,641.30	3.01		0.00	NR	0
Sub Total 199 Local Maintenance	210,025,236.42	3.26	210,054,432.26	3.46	209,783,523.42	28.12%		54
240 Food Service								
LOGIC LGIP		6/30/2021	536,616.79	100.00	536,616.79	0.07%	NR	1
LGIP9070	536,616.79	3.12	536,616.79	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	5,440.58	100.00	5,440.58	0%	NR	1
LGIP0240-C	5,440.58	3.25	5,440.58	3.25		0.00	NR	0
Lone Star Government LGIP		6/30/2021	5,047.20	100.00	5,047.20	0%	NR	1
LGIP0240-G	5,047.20	3.07	5,047.20	3.07		0.00	NR	0



Arlington Independent School District TX
Portfolio Holdings by Asset Class
All Portfolios

Date: 10/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
TexPool LGIP		6/30/2021	24,209.62	100.00	24,209.62	0%	NR	1
LGIP0012	24,209.62	3.01	24,209.62	3.01		0.00	NR	0
Sub Total 240 Food Service	571,314.19	3.11	571,314.19	3.11	571,314.19	0.07%	0.00	1
480 Natural Gas								
LOGIC LGIP		6/30/2021	8,672,284.20	100.00	8,672,284.20	1.16%	NR	1
LGIP9480	8,672,284.20	3.12	8,672,284.20	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	3,074,680.38	100.00	3,074,680.38	0.41%	NR	1
LGIP0480-C	3,074,680.38	3.25	3,074,680.38	3.25		0.00	NR	0
Lone Star Government LGIP		6/30/2021	3,032,760.15	100.00	3,032,760.15	0.41%	NR	1
LGIP0480-G	3,032,760.15	3.07	3,032,760.15	3.07		0.00	NR	0
Sub Total 480 Natural Gas	14,779,724.73	3.14	14,779,724.73	3.14	14,779,724.73	1.98%	0.00	1
599 Debt Service								
LOGIC LGIP		6/30/2021	26,318,861.33	100.00	26,318,861.33	3.52%	NR	1
LGIP9050	26,318,861.33	3.12	26,318,861.33	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	970,425.68	100.00	970,425.68	0.13%	NR	1
LGIP0599-C	970,425.68	3.25	970,425.68	3.25		0.00	NR	0
Lone Star Government LGIP		6/30/2021	1,062,813.76	100.00	1,062,813.76	0.14%	NR	1
LGIP0599-G	1,062,813.76	3.07	1,062,813.76	3.07		0.00	NR	0
TexPool LGIP		6/30/2021	158,241.81	100.00	158,241.81	0.02%	NR	1
LGIP0002	158,241.81	3.01	158,241.81	3.01		0.00	NR	0
Sub Total 599 Debt Service	28,510,342.58	3.12	28,510,342.58	3.12	28,510,342.58	3.81%	0.00	1
640 Construction 2014								
LOGIC LGIP		6/30/2021	1,138,465.05	100.00	1,138,465.05	0.15%	NR	1
LGIP9641	1,138,465.05	3.12	1,138,465.05	3.12		0.00	NR	0



Arlington Independent School District TX
Portfolio Holdings by Asset Class
All Portfolios

Date: 10/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
LOGIC LGIP		6/30/2021	1,157,876.00	100.00	1,157,876.00	0.15%	NR	1
LGIP9644	1,157,876.00	3.12	1,157,876.00	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	1,418,752.60	100.00	1,418,752.60	0.19%	NR	1
LGIP9643	1,418,752.60	3.12	1,418,752.60	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	271,420.50	100.00	271,420.50	0.04%	NR	1
LGIP9642	271,420.50	3.12	271,420.50	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	410,007.00	100.00	410,007.00	0.05%	NR	1
LGIP0644-C	410,007.00	3.25	410,007.00	3.25		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	51,742.24	100.00	51,742.24	0.01%	NR	1
LGIP0641-C	51,742.24	3.25	51,742.24	3.25		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	10,325.31	100.00	10,325.31	0%	NR	1
LGIP0642-C	10,325.31	3.25	10,325.31	3.25		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	2,007,085.92	100.00	2,007,085.92	0.27%	NR	1
LGIP0643-C	2,007,085.92	3.25	2,007,085.92	3.25		0.00	NR	0
Lone Star Government LGIP		6/30/2021	837,407.99	100.00	837,407.99	0.11%	NR	1
LGIP0644-G	837,407.99	3.07	837,407.99	3.07		0.00	NR	0
Lone Star Government LGIP		6/30/2021	1,630,006.73	100.00	1,630,006.73	0.22%	NR	1
LGIP0643-G	1,630,006.73	3.07	1,630,006.73	3.07		0.00	NR	0
Lone Star Government LGIP		6/30/2021	10,188.84	100.00	10,188.84	0%	NR	1
LGIP0642-G	10,188.84	3.07	10,188.84	3.07		0.00	NR	0
Lone Star Government LGIP		6/30/2021	160,542.29	100.00	160,542.29	0.02%	NR	1
LGIP0641-G	160,542.29	3.07	160,542.29	3.07		0.00	NR	0
Sub Total 640 Construction 2014	9,103,820.47	3.14	9,103,820.47	3.14	9,103,820.47	1.21%		1
650 Construction 2019								0



Arlington Independent School District TX
Portfolio Holdings by Asset Class
All Portfolios

Date: 10/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
LOGIC LGIP		6/30/2021	62,030,397.12	100.00	62,030,397.12	8.3%	NR	1
LGIP9651	62,030,397.12	3.12	62,030,397.12	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	5,439,098.92	100.00	5,439,098.92	0.73%	NR	1
LGIP9650	5,439,098.92	3.12	5,439,098.92	3.12		0.00	NR	0
LOGIC LGIP		3/30/2022	94,178,749.91	100.00	94,178,749.91	12.6%	NR	1
LGIP9652	94,178,749.91	3.12	94,178,749.91	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	48,403,780.58	100.00	48,403,780.58	6.48%	NR	1
LGIP0651-C	48,403,780.58	3.25	48,403,780.58	3.25		0.00	NR	0
Lone Star Corporate LGIP		3/10/2022	50,267,457.78	100.00	50,267,457.78	6.73%	NR	1
LGIP0652-C	50,267,457.78	3.25	50,267,457.78	3.25		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	39,248,966.82	100.00	39,248,966.82	5.25%	NR	1
LGIP0650-C	39,248,966.82	3.25	39,248,966.82	3.25		0.00	NR	0
Lone Star Government LGIP		6/30/2021	48,305,889.53	100.00	48,305,889.53	6.46%	NR	1
LGIP0651-G	48,305,889.53	3.07	48,305,889.53	3.07		0.00	NR	0
Lone Star Government LGIP		3/1/2022	50,201,816.79	100.00	50,201,816.79	6.72%	NR	1
LGIP0652-G	50,201,816.79	3.07	50,201,816.79	3.07		0.00	NR	0
Lone Star Government LGIP		6/30/2021	39,980,285.13	100.00	39,980,285.13	5.35%	NR	1
LGIP0650-G	39,980,285.13	3.07	39,980,285.13	3.07		0.00	NR	0
T-Note 0.125 11/30/2022		9/8/2021	5,000,781.25	99.69	4,984,375.00	0.67%	Moody's-Aaa	30
91282CAX9	5,000,000.00	0.11	5,000,052.32	3.95	2,612.70	-15,677.32	S&P-AA+	0.08
T-Note 0.125 3/31/2023		9/8/2021	9,995,312.50	98.30	9,829,821.00	1.34%	Moody's-Aaa	151
91282CBU4	10,000,000.00	0.16	9,998,756.04	4.30	1,064.56	-168,935.04	S&P-AA+	0.41
T-Note 2 11/30/2022		1/12/2022	10,137,109.38	99.88	9,987,597.00	1.34%	Moody's-Aaa	30
912828M80	10,000,000.00	0.44	10,012,774.17	3.49	83,606.56	-25,177.17	S&P-AA+	0.08
Sub Total 650 Construction 2019	463,056,442.58	2.99	463,189,645.71	3.19	462,858,235.58	61.97%		5
			463,068,025.11		87,283.82	-209,789.53		0.01



Arlington Independent School District TX Portfolio Holdings by Asset Class All Portfolios

Date: 10/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
699 Construction Local								
LOGIC LGIP		6/30/2021	14,816,387.95	100.00	14,816,387.95	1.98%	NR	1
LGIP9069	14,816,387.95	3.12	14,816,387.95	3.12		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	1,075,432.37	100.00	1,075,432.37	0.14%	NR	1
LGIP0699-C	1,075,432.37	3.25	1,075,432.37	3.25		0.00	NR	0
TexPool LGIP		6/30/2021	102.75	100.00	102.75	0%	NR	1
LGIP0014	102.75	3.01	102.75	3.01		0.00	NR	0
			15,891,923.07		15,891,923.07	2.12%		1
Sub Total 699 Construction Local	15,891,923.07	3.13	15,891,923.07	3.13		0.00		0
800 Operations Other								
LOGIC LGIP		6/30/2021	388,788.44	100.00	388,788.44	0.05%	NR	1
LGIP9011	388,788.44	3.12	388,788.44	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	4,602.40	100.00	4,602.40	0%	NR	1
LGIP9864	4,602.40	3.12	4,602.40	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	4,890.37	100.00	4,890.37	0%	NR	1
LGIP9088	4,890.37	3.12	4,890.37	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	45,567.12	100.00	45,567.12	0.01%	NR	1
LGIP9012	45,567.12	3.12	45,567.12	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	4,726,378.48	100.00	4,726,378.48	0.63%	NR	1
LGIP9077	4,726,378.48	3.12	4,726,378.48	3.12		0.00	NR	0
LOGIC LGIP		6/30/2021	126,035.89	100.00	126,035.89	0.02%	NR	1
LGIP9752	126,035.89	3.12	126,035.89	3.12		0.00	NR	0
TexPool LGIP		6/30/2021	34,917.98	100.00	34,917.98	0%	NR	1
LGIP0001	34,917.98	3.01	34,917.98	3.01		0.00	NR	0
			5,331,180.68		5,331,180.68	0.71%		1
Sub Total 800 Operations Other	5,331,180.68	3.12	5,331,180.68	3.12		0.00		0



Arlington Independent School District TX
Portfolio Holdings by Asset Class
All Portfolios

Date: 10/31/2022

Description	Face Amount / Shares	Settlement Date	Cost Value	Market Price	Market Value	% Portfolio	Credit Rating	Days To Call/Maturity
CUSIP		YTM @ Cost	Book Value	YTM @ Market	Accrued Interest	Unre. Gain/Loss	Credit Rating	Duration To Maturity
			747,433,537.85		746,830,064.72	100.00%		19
TOTAL PORTFOLIO	747,269,984.72	3.08	747,310,763.09	3.26	172,228.25	-480,698.37		0.07



Arlington Independent School District TX

Public Funds Investment Act

Group By: Security Sector

Begin Date: 09/30/2022, End Date: 10/31/2022

Description	CUSIP/Ticker	Maturity Date	Beginning BV	Ending BV	Beginning MV	Buy Principal	Sells Quantity	Change in MV	Ending MV	Ending Market Accrued Interest	Portfolio Name
Local Government Investment Pool											
LOGIC LGIP	LGIP9010	N/A	137,917,021.08	80,453,934.41	137,917,021.08	44,251,443.33	101,714,530.00	0.00	80,453,934.41	N/A	199 Local Maintenance
LOGIC LGIP	LGIP9011	N/A	127,217.29	388,788.44	127,217.29	4,375,971.17	4,114,400.02	0.00	388,788.44	N/A	800 Tax Clearing
LOGIC LGIP	LGIP9012	N/A	45,446.83	45,567.12	45,446.83	120.29	0.00	0.00	45,567.12	N/A	800 Counts Scholarship Fund
LOGIC LGIP	LGIP9050	N/A	26,249,385.52	26,318,861.33	26,249,385.52	69,475.81	0.00	0.00	26,318,861.33	N/A	500 Debt Service
LOGIC LGIP	LGIP9069	N/A	14,794,357.53	14,816,387.95	14,794,357.53	39,130.42	17,100.00	0.00	14,816,387.95	N/A	699 ConstructionLocal
LOGIC LGIP	LGIP9070	N/A	4,162,625.81	536,616.79	4,162,625.81	5,926.28	3,631,935.30	0.00	536,616.79	N/A	701 Cafeteria
LOGIC LGIP	LGIP9077	N/A	5,018,255.86	4,726,378.48	5,018,255.86	12,987.62	304,865.00	0.00	4,726,378.48	N/A	770 Workers Compensation
LOGIC LGIP	LGIP9088	N/A	4,877.47	4,890.37	4,877.47	12.90	0.00	0.00	4,890.37	N/A	800 Payroll Clearing
LOGIC LGIP	LGIP9480	N/A	8,649,391.35	8,672,284.20	8,649,391.35	22,892.85	0.00	0.00	8,672,284.20	N/A	480 Natural Gas
LOGIC LGIP	LGIP9641	N/A	1,135,459.62	1,138,465.05	1,135,459.62	3,005.43	0.00	0.00	1,138,465.05	N/A	641 Construction 2014 - 2015
LOGIC LGIP	LGIP9642	N/A	270,704.02	271,420.50	270,704.02	716.48	0.00	0.00	271,420.50	N/A	642 Construction 2014 - 2016
LOGIC LGIP	LGIP9643	N/A	1,415,007.23	1,418,752.60	1,415,007.23	3,745.37	0.00	0.00	1,418,752.60	N/A	643 Construction 2014 - 2017
LOGIC LGIP	LGIP9644	N/A	1,154,819.32	1,157,876.00	1,154,819.32	3,056.68	0.00	0.00	1,157,876.00	N/A	644 Construction 2014 #5
LOGIC LGIP	LGIP9650	N/A	8,153,252.95	5,439,098.92	8,153,252.95	16,955.84	2,731,109.87	0.00	5,439,098.92	N/A	650 Construction 2019
LOGIC LGIP	LGIP9651	N/A	64,310,083.09	62,030,397.12	64,310,083.09	165,236.34	2,444,922.31	0.00	62,030,397.12	N/A	651 Construction 2019
LOGIC LGIP	LGIP9652	N/A	94,928,433.86	94,178,749.91	94,928,433.86	250,103.95	999,787.90	0.00	94,178,749.91	N/A	652 Construction 2019
LOGIC LGIP	LGIP9752	N/A	150,579.03	126,035.89	150,579.03	360.67	24,903.81	0.00	126,035.89	N/A	800 Print Shop
LOGIC LGIP	LGIP9864	N/A	4,590.22	4,602.40	4,590.22	12.18	0.00	0.00	4,602.40	N/A	864 Finance Clearing
Lone Star Corporate LGIP	LGIP0199-C	N/A	45,774,151.05	45,900,495.27	45,774,151.05	126,344.22	0.00	0.00	45,900,495.27	N/A	199 Local Maintenance
Lone Star Corporate LGIP	LGIP0240-C	N/A	5,425.60	5,440.58	5,425.60	14.98	0.00	0.00	5,440.58	N/A	240 Food Service

Description	CUSIP/Ticker	Maturity Date	Beginning BV	Ending BV	Beginning MV	Buy Principal	Sells Quantity	Change in MV	Ending MV	Ending Market Accrued Interest	Portfolio Name
Lone Star Corporate LGIP	LGIP0480-C	N/A	3,066,217.11	3,074,680.38	3,066,217.11	8,463.27	0.00	0.00	3,074,680.38	N/A	480 Natural Gas
Lone Star Corporate LGIP	LGIP0599-C	N/A	967,754.52	970,425.68	967,754.52	2,671.16	0.00	0.00	970,425.68	N/A	599 Debt Service
Lone Star Corporate LGIP	LGIP0641-C	N/A	51,599.82	51,742.24	51,599.82	142.42	0.00	0.00	51,742.24	N/A	641 Construction 2014 - 2015
Lone Star Corporate LGIP	LGIP0642-C	N/A	10,296.89	10,325.31	10,296.89	28.42	0.00	0.00	10,325.31	N/A	642 Construction 2014 - 2016
Lone Star Corporate LGIP	LGIP0643-C	N/A	2,001,561.28	2,007,085.92	2,001,561.28	5,524.64	0.00	0.00	2,007,085.92	N/A	643 Construction 2014 - 2017
Lone Star Corporate LGIP	LGIP0644-C	N/A	408,878.43	410,007.00	408,878.43	1,128.57	0.00	0.00	410,007.00	N/A	644 Construction 2014 #5
Lone Star Corporate LGIP	LGIP0650-C	N/A	39,140,931.39	39,248,966.82	39,140,931.39	108,035.43	0.00	0.00	39,248,966.82	N/A	650 Construction 2019
Lone Star Corporate LGIP	LGIP0651-C	N/A	48,270,545.90	48,403,780.58	48,270,545.90	133,234.68	0.00	0.00	48,403,780.58	N/A	651 Construction 2019
Lone Star Corporate LGIP	LGIP0652-C	N/A	50,129,093.21	50,267,457.78	50,129,093.21	138,364.57	0.00	0.00	50,267,457.78	N/A	652 Construction 2019
Lone Star Corporate LGIP	LGIP0699-C	N/A	1,072,472.17	1,075,432.37	1,072,472.17	2,960.20	0.00	0.00	1,075,432.37	N/A	699 ConstructionLocal
Lone Star Government LGIP	LGIP0199-G	N/A	38,217,436.22	38,317,165.44	38,217,436.22	99,729.22	0.00	0.00	38,317,165.44	N/A	199 Local Maintenance
Lone Star Government LGIP	LGIP0240-G	N/A	5,034.06	5,047.20	5,034.06	13.14	0.00	0.00	5,047.20	N/A	240 Food Service
Lone Star Government LGIP	LGIP0480-G	N/A	3,024,866.70	3,032,760.15	3,024,866.70	7,893.45	0.00	0.00	3,032,760.15	N/A	480 Natural Gas
Lone Star Government LGIP	LGIP0599-G	N/A	1,060,047.54	1,062,813.76	1,060,047.54	2,766.22	0.00	0.00	1,062,813.76	N/A	599 Debt Service
Lone Star Government LGIP	LGIP0641-G	N/A	160,124.44	160,542.29	160,124.44	417.85	0.00	0.00	160,542.29	N/A	641 Construction 2014 - 2015
Lone Star Government LGIP	LGIP0642-G	N/A	10,162.32	10,188.84	10,162.32	26.52	0.00	0.00	10,188.84	N/A	642 Construction 2014 - 2016
Lone Star Government LGIP	LGIP0643-G	N/A	1,625,764.26	1,630,006.73	1,625,764.26	4,242.47	0.00	0.00	1,630,006.73	N/A	643 Construction 2014 - 2017
Lone Star Government LGIP	LGIP0644-G	N/A	835,228.44	837,407.99	835,228.44	2,179.55	0.00	0.00	837,407.99	N/A	644 Construction 2014 #5
Lone Star Government LGIP	LGIP0650-G	N/A	39,876,227.26	39,980,285.13	39,876,227.26	104,057.87	0.00	0.00	39,980,285.13	N/A	650 Construction 2019
Lone Star Government LGIP	LGIP0651-G	N/A	48,180,162.37	48,305,889.53	48,180,162.37	125,727.16	0.00	0.00	48,305,889.53	N/A	651 Construction 2019
Lone Star Government LGIP	LGIP0652-G	N/A	50,071,155.04	50,201,816.79	50,071,155.04	130,661.75	0.00	0.00	50,201,816.79	N/A	652 Construction 2019
TexPool LGIP	LGIP0001	N/A	34,831.17	34,917.98	34,831.17	86.81	0.00	0.00	34,917.98	N/A	800 Payroll Clearing
TexPool LGIP	LGIP0002	N/A	157,848.50	158,241.81	157,848.50	393.31	0.00	0.00	158,241.81	N/A	599 Debt Service
TexPool LGIP	LGIP0003	N/A	5,340,335.72	5,353,641.30	5,340,335.72	13,305.58	0.00	0.00	5,353,641.30	N/A	199 Local Maintenance

Description	CUSIP/Ticker	Maturity Date	Beginning BV	Ending BV	Beginning MV	Buy Principal	Sells Quantity	Change in MV	Ending MV	Ending Market Accrued Interest	Portfolio Name
TexPool LGIP	LGIP0012	N/A	24,149.47	24,209.62	24,149.47	60.15	0.00	0.00	24,209.62	N/A	240 Food Service
TexPool LGIP	LGIP0014	N/A	102.44	102.75	102.44	0.31	0.00	0.00	102.75	N/A	699 ConstructionLocal
Sub Total/Average Local Government Investment Pool			748,013,911.40	682,269,984.72	748,013,911.40	50,239,627.53	115,983,554.21	0.00	682,269,984.72	0.00	
US Agency											
FHLB 1.3 3/21/2023-22	3130ARBN0	3/21/2023	10,000,000.00	10,000,000.00	9,873,127.00	0.00	0.00	5,819.00	9,878,946.00	14,444.44	199 Local Maintenance
FHLB 4.375 9/13/2024	3133XVDG3	9/13/2024	0.00	10,029,195.84	0.00	10,030,350.00	0.00	-78,543.00	9,951,807.00	58,333.33	199 Local Maintenance
FHLB 4.6 9/28/2023	3130ATQR1	9/28/2023	0.00	10,000,000.00	0.00	10,000,000.00	0.00	-20,233.00	9,979,767.00	3,833.33	199 Local Maintenance
FHLB 5 10/25/2024-23	3130ATHH3	10/25/2024	0.00	10,000,000.00	0.00	10,000,000.00	0.00	-52,233.00	9,947,767.00	8,333.33	199 Local Maintenance
Sub Total/Average US Agency			10,000,000.00	40,029,195.84	9,873,127.00	30,030,350.00	0.00	-145,190.00	39,758,287.00	84,944.43	
US Treasury											
T-Note 0.125 11/30/2022	91282CAX9	11/30/2022	5,000,106.38	5,000,052.32	4,972,656.50	0.00	0.00	11,718.50	4,984,375.00	2,612.70	650 Construction 2019
T-Note 0.125 3/31/2023	91282CBU4	3/31/2023	9,998,500.66	9,998,756.04	9,815,625.00	0.00	0.00	14,196.00	9,829,821.00	1,064.56	650 Construction 2019
T-Note 2 11/30/2022	912828M80	11/30/2022	10,025,974.14	10,012,774.17	9,977,734.00	0.00	0.00	9,863.00	9,987,597.00	83,606.56	650 Construction 2019
Sub Total/Average US Treasury			25,024,581.18	25,011,582.53	24,766,015.50	0.00	0.00	35,777.50	24,801,793.00	87,283.82	
Total / Average			783,038,492.58	747,310,763.09	782,653,053.90	80,269,977.53	115,983,554.21	-109,412.50	746,830,064.72	172,228.25	

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

Meeting Date:	December 08, 2022	Consent Item
Subject:	Staffing Ratios for the 2023-24 Budget	

Purpose:


To provide the Board of Trustees with information about the staffing ratios for the 2023-24 school year.

Background:

The Administration has developed staffing ratios that ensure equity among all campuses and programs based on projected student enrollment and program offerings. These ratios maximize the District's resources in accomplishing the goals of our strategic plan.

Recommendation:

The Administration recommends The Board approve the staffing ratios for the 2023-24 budget cycle and school year.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Mark Strand
	Date: 11/18/2022

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

Meeting Date:	December 8, 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	Submitted by:  Prepared by: Scott Kahl Date: November 30, 2022
--	---

**Arlington ISD
T-TESS Additional Appraiser List
2022-23 SY
December 8, 2022**

Last	First	Job Title	Location
Corbitt	Cindy	Interim Assistant Principal	Crow ES
Lane	Tara	Assistant Principal	Sherrod ES

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

Meeting Date: December 8, 2022	Consent Item
Subject: Salvage Property	

Purpose:


To provide the Board of Trustees the opportunity to review the request to dispose of salvage property prior to final Board Approval.

Background:

Attached are memorandums from Tim Collins, Director of Transportation, requesting permission to dispose of a vehicle and Joe Munoz, Assistant Director of Fine Arts, requesting permission to dispose of fine arts uniforms. The inventory referenced in the memorandums has been evaluated and categorized as damaged, poor condition, obsolete, non-operative, cost prohibitive to repair or no longer needed to be utilized by the District.

Recommendation:

The Administration recommends the Board of Trustees declare all listed as salvage property.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips
	Date: November 17, 2022



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Lisa Phillips
Director of Purchasing

FROM: Tim Collins
Director of Transportation

DATE: November 17, 2022

RE: Salvage Vehicle

The vehicle is declared a total loss and a fair settlement has been offered.

Please ask the Board of Trustees to declare this vehicle salvage property. Upon approval from the Board, the vehicle will be released to TASB for disposal.

Veh#	Dept	Mileage	Year	Make	Vin#	Vehicle Type
632	905	17,254	2018	Chevrolet	1GCWGAFP1J1308161	HVAC



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Lisa Phillips
Director of Purchasing

FROM: Joe Munoz
Assistant Director of Fine Arts

DATE: December 8, 2022

RE: Salvage Fine Arts Uniforms

The uniforms listed below have been replaced due to age and condition:

- 3500 junior high concert dresses, 1300 tuxedos, 2800 bow ties and cummerbunds, and 1500 vests
- 240 marching band uniforms from Juan Seguin High School
- 300 marching band uniforms from Arlington High School
- 150 drill team uniforms from Bowie High School

Please ask the Board of Trustees to declare the items as salvage property. Upon approval from the Board, the uniforms will be sent to auction and/or disposal.

This page intentionally left blank.

Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 8, 2022	Discussion Item
Subject:	2023 – 2024 School Calendar	


Purpose:

The purpose is to provide the Board with an update on the process for creating the 2023-2024 School Calendar, and review the draft 2023-2024 school calendar.

Background:

The 2023-2024 calendar committee is composed of twenty-one (21) individuals consisting of teachers, parents, students, administrators, professional staff, and representatives from the teacher associations. The committee met on November 28, 2022. Our purpose was to draft an academic focused calendar for the 2023-2024 school year that emphasized student outcomes while being aligned with local and state laws, and considers the impact on staff, and the greater community.

That draft calendar is presented for discussion.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Michael Hill
	Date: December 1, 2022

Arlington Independent School District Board of Trustees Communication

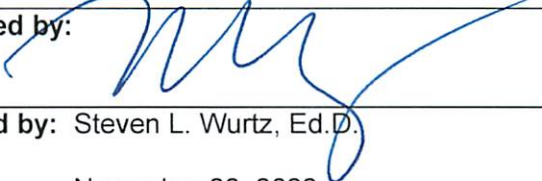
Meeting Date:	December 8, 2022	Discussion Item
Subject:	House Bill 3 (HB 3) and District Improvement Plan Progress Monitoring Update	

Purpose:

To provide the Board with progress update pertaining to House Bill 3 (HB 3) and District Improvement Plan (DIP) requirements for improvement plans addressing academic achievement in alignment with the Board adopted monitoring calendar.

Background:

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 State Interim Assessment (SIA) in literacy and mathematics as well as results from the locally developed Curriculum Assessments (CA) administered in science and social studies aligned to the targets adopted by the Board for both the DIP and HB 3.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Steven L. Wurtz, Ed.D. Date: November 28, 2022