

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 17, 2023
5:00 p.m.**

**NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,
Board Room, 690 East Lamar Boulevard, Arlington, Texas**

Meetings may be viewed online at www.aisd.net. One or more members of the Board of Trustees may participate in this meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Administration Building.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item or non-agenda item shall be required to register at <https://www.aisd.net/boardmeetingspeakerrequest> **NO LATER THAN 3:00 p.m. the day of the board meeting** indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

CALL TO ORDER: 5:00 p.m., Board Chamber

CLOSED MEETING: Board Conference Room

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

1. Administrative Appointments/Personnel Ratification
2. Confer with attorney on assessment instrument
3. Auditor Discussion
4. Consider Proposing Termination and/or Nonrenewal of John Adam Womble's Term Contract
5. Superintendent Search

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

OPENING CEREMONY:

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

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

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments: (pg. 7)
Assistant Principal for Bowie High School, Assistant Principal for Dunn Elementary, Assistant Principal for Larson Elementary, and Assistant Principal for Williams Elementary

ACTION:

- A. Consider Education Savings Account (Voucher) Resolution (pg. 8)
- B. Consider Proposing Termination and/or Nonrenewal of John Adam Womble’s Term Contract

DISCUSSION / ACTION:

- A. Consider and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Chapter 49 Authority to the Superintendent (pg. 9)
- B. Consider Approval of Competitive Sealed Proposal #23-43 for Martin High School and Glaspie Field Additions and Renovations Project (pg. 10)

DISCUSSION:

- A. 2023-2024 Financial Update (pg. 15)

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District (pg.17)
- B. Approval of Bids, Purchases, Construction Items (pg. 19)

23-79 Student Management System for School Buses
24-02a Outside Contracted Services

24-04 Groceries and Catering
24-05 Excess Worker's Compensation Insurance
24-06a Academic Educational Consultants and Professional Development Services

- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg. 35)
- D. Approval of Budget Amendment – August 2023 (pg. 37)
- E. Approval of Monthly Financial Report for Period Ending June 30, 2023 (pg. 42)
- F. Approval of Monthly Investment Report for Period Ending June 30, 2023 (pg. 51)
- G. Approval of Revised 2023-2024 School Calendar (Juneteenth) (pg. 71)
- H. Consider Acceptance and Approval of the Final Plat Containing Various Public Dedications and Easements for Water, Sanitary Sewer, Drainage, Right-of-Way and Sidewalks Carter Junior High School Replacement School Site located being a 18.80 acre tract of land situated in A.C. Wingate Survey, Abstract No. 1694, City of Arlington, Tarrant County, Texas, and being all of Lot 4R of A.C. Wingate Addition recorded in Cabinet A, Slide 5849 of the Plat Records of Tarrant County, Texas, being all of Lot 5 of A.C. Wingate Addition recorded in Cabinet A, Slide 6305 of said Plat Records, being all of those tracts as described in the deeds to the Arlington Independent School District recorded in Volume 3255, Page 225 and under Document No. 200038454 of the Official Public Records of Tarrant County, Texas (pg. 73)
- I. Approval of the 2023-2024 School Resource Officer Interlocal Agreement Between the Arlington Independent School District and the City of Arlington Police Department (pg. 76)
- J. Approval of 2023-2024 Interlocal Agreement Between Arlington ISD and the City of Arlington and the Arlington Police Department for Services Provided to the AISD for the Police Academy at the Dan Dipert Career & Technical Center (pg. 83)
- K. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg. 92)

DISCUSSION:

- B. TASB Policy Update 121, Policy CH (LOCAL), FDA (LOCAL), FDB (LOCAL), GKD (LOCAL) (pg. 95)
- C. One-way Dual Language Transition Update (pg. 96)
- D. Safety and Security Update (pg. 97)

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 14th day of August, 2023 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. Steven Wurtz, Interim Superintendent

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

Meeting Date: August 17, 2023	Action Item
Subject: Ratification of Administrative Personnel	

Purpose:

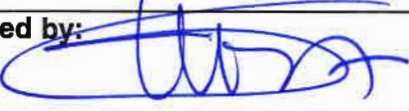
The purpose of this action item is to ratify the appointment of Assistant Principal for Bowie High School, Assistant Principal for Dunn Elementary, Assistant Principal for Larson Elementary, and Assistant Principal for Williams Elementary.

Background:

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

Recommendation:

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

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: August 8, 2023

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 17, 2023

Action Item

Subject: Consider Education Savings Account (Voucher) Resolution

Purpose:

To consider adoption of a resolution asking the Texas Legislature to reject any diversion of public dollars to private entities in the form of education savings accounts and similar vouchers.


Background:

During the 88th Legislative Session, several bills were introduced that would establish education savings accounts, which would allow state funding to be used on private school tuition. These accounts would be eligible for certain approved educational services and products like therapy, tutoring, and online schooling. There are also concerns with the lack of accountability for the schools receiving vouchers or educational savings accounts.

It is anticipated that a second special session will be called to address the bills again.

Recommendation:

Administration recommends the Board approve the resolution as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Michael Hill
	Date: August 10, 2023

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 17, 2023	Discussion-Action Item
Subject: Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Chapter 49 Authority to the Superintendent	

Purpose:

To consider approval of an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Chapter 49 Authority to the Superintendent.

Summary:

Arlington ISD received notification from the Texas Education Agency (TEA) of its Local Revenue Level in Excess of Entitlement for School Year 2023-2024. The letter received from the TEA dated July 14, 2023, is attached. The Agreement for the Purchase of Attendance Credit is the Chapter 49 contract to be submitted to the TEA to equalize the district's wealth level.


Districts identified as a Chapter 49 District (Excess Local Revenue or Recapture) must submit the Agreement for the Purchase of Attendance Credit (Option 3 Agreement) to the Texas Education Agency (TEA). To submit the Chapter 49 contract through TEA's electronic system, the Board of Trustees must delegate the authority to obligate the school district under Chapter 49 to the Superintendent.

Recommendation:

Administration recommends approval of the Agreement for the Purchase of Attendance Credit and the Delegation of Chapter 49 Authority to the Superintendent.

The required motion language is as follows:

For the 2023-2024 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the *Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Darla Moss <hr/> Date: August 3, 2023
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Arlington Independent School District Board of Trustees Communication

Meeting Date: August 17, 2023

Discussion/Action Item

Subject: Consider Approval of Competitive Sealed Proposal #23-43 for Martin High School and Glaspie Field Additions and Renovations Project

Purpose: To provide the Board of Trustees to opportunity to consider approval of Competitive Sealed Proposal #23-43 for additions and renovations to the Martin High School and Glaspie Field project.

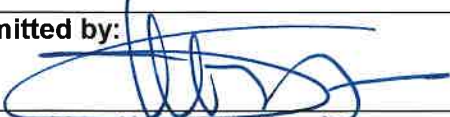
Background: Additions and renovations for Martin High School and Glaspie Field were approved as part of the 2019 Bond Program. The planned improvements for Martin High School included a new band hall addition and general renovations and life-cycle improvements. The planned improvements for Glaspie Field included an updated and improved athletic stadium facility with a larger and more functional press box, locker rooms, restrooms, concessions, storage rooms, and bleacher additions to meet the needs of all students, staff and guests. It included state of the art LED lighting, sound, and video to enhance event productions.

The District began a series of design charrettes in April of 2020 following the approval of the 2019 Bond Referendum. The design charrettes were held virtually with central administration, campus administration, Martin and Seguin High School staff members, athletic coordinators from all six Arlington ISD high schools, Athletic Department leadership, Fine Arts Department leadership and the District's Facilities Planning and Construction team. The Schematic Design was finalized and presented to the Board of Trustees for review and approval on November 5, 2020.

Immediately following design approval by the Board of Trustees, District administration began working through the Plan Development process with the City of Arlington. This process required multiple community presentation meetings, multiple readings with the City of Arlington Planning and Zoning Commission and multiple readings before the City of Arlington City Council before the project was approved on January 25, 2022.

Upon final approval, VLK Architects worked with the District to finalize the design documents and bid the project on December 7, 2022. The lowest base bid was \$50,450,000. This bid was \$15,223,333 over the original combined construction budget of \$35,226,667. District administration determined that it would be best to reject all bids; refine the project scope; and, re-bid the project at a later date. The project was re-drawn, re-advertised and re-bid on July 13, 2023. The lowest base bid was \$44,390,000. District administration is recommending the acceptance of certain additive alternates - these alternates are Alternate #1 to take the total designed seat count from 8,449 to 10,349; Alternate #4 to renovate the restrooms in the lobby area of the gymnasiums; Alternate #5 to renovate the girl's PE locker room; and, Alternate #6 to renovate the original weight room to serve as a classroom/meeting room. The final proposal price after adding the recommended alternates is \$45,578,000. This amount is \$8,645,826 over the combined realignment construction budget of \$36,932,174.

Recommendation: Administration recommends approval of Competitive Sealed Proposal #23-43 for Martin High School and Glaspie Field Additions and Renovations Project. The final proposal price with recommended alternates is \$45,578,000. This project will be funded by the 2019 Bond Program – Realignment Plan. Pending approval by the Board of Trustees, the project is scheduled to commence in the fall of 2023 with final completion expected in the winter of 2025.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Wm. Kelly Horn</p> <hr/> <p>Date: August 14, 2023</p>
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Evaluation Summary

PROJECT NAME: Redesigned Martin HS & Glaspie Field
PHASE - BID PACKAGE: PHI BP10
PROJECT #: CSP#23-43

CSP Proposal Budget **\$36,392,174**

PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
Imperial Construction	\$44,390,000	35.000	20	10.00	89.13	35.65	80.65	1
Reeder General Contractors	\$45,500,000	33.313	20	10.00	76.99	30.80	74.11	2
Lee Lewis Construction	\$54,300,000	23.390	20	10.00	77.11	30.85	64.24	3

POST INTERVIEW PROPOSAL EVALUATION									
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Interview Score	Total Score	Ranking
Imperial Construction	\$44,390,000	35.00	20	10.00	89.13	35.65	11.60	92.25	1
Lee Lewis Construction	\$54,300,000	23.39	20	10.00	77.11	30.85	0.00	64.24	2

Value Engineering Options

PROJECT NAME: Redesignated Martin HS & Glaspie Field
 PHASE - BID PACKAGE: PHI BP10
 PROJECT #: CSP#23-43
 PROPOSER: Imperial Construction Co., Inc.

Construction Budget:	\$36,932,174
Base Bid:	\$ 44,390,000.00
Variance from Construction Budget:	\$ (7,457,826.09)
Accepted Cost Reduction Items w/Alternates	\$ 1,188,000.00
Total with Accepted VE & Alternates	\$ 45,578,000.00
Variance from Construction Budget:	\$ (8,645,826.09)

Item	Campus	Description	"P" Pending "A" Approved "R" Rejected	Proposed Value	Pending Value	Approved Value	Rejected Value	Comments
1		Alternate #1 - increase seating by 1,900 from 8,449 to 10,349	A	\$ 595,000.00	\$ -	\$ 595,000.00	\$ -	
2		Alternate #2- add stadium pressbox screens at all exterior walls	R	\$ 160,000.00	\$ -	\$ -	\$ 160,000.00	
3		Alternate #3 - provide a solar car building	R	\$ 1,050,000.00	\$ -	\$ -	\$ 1,050,000.00	
4		Alternate #4 - renovation of restrooms F201 and F202	A	\$ 260,000.00	\$ -	\$ 260,000.00	\$ -	
5		Alternate #5 - renovate girls PE A140 locker room	A	\$ 125,000.00	\$ -	\$ 125,000.00	\$ -	
6		Alternate #6 - renovation of weight room B112	A	\$ 208,000.00	\$ -	\$ 208,000.00	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
TOTALS				\$ 2,398,000.00	\$ -	\$ 1,188,000.00	\$ 1,210,000.00	



August 8, 2023

Michael Parkos
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

Reference: Martin High School and Glaspie Stadium Additions and Renovations
CSP#23-43
Arlington ISD
VLK Project No. 20-007.00

Dear Mike:

As you know, Competitive Sealed Proposals were solicited for this project and were received by Arlington ISD. Three proposers responded to **CSP #23-43** and those proposals were reviewed by the committee. After evaluating the proposers for completeness of information, responsiveness of their proposal, and overall value to the district, Imperial Construction has proven to be the highest ranked proposer.

Based upon the application of the evaluation process which the committee has undertaken, it is my opinion that Imperial Construction provides the best value to Arlington I.S.D. with their proposed cost of \$45,578,000 including the accepted Alternates and should be awarded as the successful proposer for Martin High School and Glaspie Stadium Additions and Renovations project. The total price is composed of the following

Martin High School Additions and Renovations Base Bid	\$10,053,805
Glaspie Field Base Bid	\$34,336,195
Glaspie Field Alternate #1	\$595,000
Martin High School Alternate #4	\$260,000
Martin High School Alternate #5	\$125,000
Martin High School Alternate #6	\$208,000
Total Accepted Bid	\$45,578,000

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Aldis".

Jonathan Aldis, AIA
Principal

jaldis@vlkarchitects.com | 972.265.6109
5801 Tennyson Parkway, Suite 100
Plano, Texas 75024

cc: J. Aldis
File

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


Meeting Date:	August 17, 2023	Discussion Item
Subject:	Financial Update	

Purpose:

To provide the Board of Trustees with a financial update on the general operating fund, the capital outlay fund, the debt service fund, and the food service fund.

Background:

A periodic financial update provides to the Board of Trustees information to assist board members in making informed decisions about goals, assist in planning purposes, and allow for transparency.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Darla Moss
	Date: August 4, 2023

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

Meeting Date:	August 17, 2023	Consent Item
Subject:	Donations	

Purpose:

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


Background:

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

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

Recommendation:

The Administration recommends approval of donations as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips
	Date: August 1, 2023



TO: Carla Martin, Assistant Superintendent of Financial Services

FROM: Lisa Phillips, Director of Purchasing

DATE: **August 17, 2023**

AISD to accept cash donation from Fielder Church	\$ 10,000.00
AISD to accept cash donation from St. Barnabas United Methodist Church	\$ 1,000.00
AISD To accept cash donation from Texas Trust Credit Union	\$ 12,800.00
AISD to accept cash donation from Rush Creek Baptist Church	\$ 5,000.00
AISD to accept cash donation from St. Alban's Episcopal Church	\$ 1,000.00
AISD to accept cash donation from The Grace Place	\$ 2,000.00
AISD to accept cash donation from Alpha Kappa Alpha Sorority, Inc.	\$ 1,000.00
AISD to accept cash donation from Westminster Presbyterian Church	\$ 500.00
Dan Dipert CTC to accept cash donation from Hawk Steel Industries Inc.	\$ 920.40
Dan Dipert CTC to accept cash donation from For Inspiration and Recognition of Science and Technology (FIRST) In Texas	\$ 1,500.00
Lamar High School to accept cash donation from LHS Baseball Booster Club	\$ 2,500.00
Martin High School to accept cash donation from Total Registration, LLC	\$ 27,459.10
Gunn Jr. High School to accept cash donation from Harder & Company Community Research	\$ 2,000.00

Total \$ 67,679.50

Total year-to-date for 2023-2024 School Year \$ 67,679.50

Prior year total as of August 18, 2022 \$ 55,517.00

Total for the prior 2022-2023 School Year \$ 590,293.22

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

Meeting Date: August 17, 2023	Consent Item
Subject: Bids	

Purpose:

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

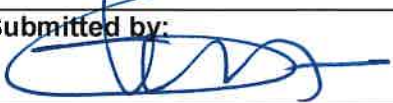
Background:

Bids presented on the consent agenda:

- 23-79 Student Management System for School Buses
- 24-02a Outside Contracted Services
- 24-04 Groceries and Catering
- 24-05 Excess Worker's Compensation Insurance
- 24-06a Academic Educational Consultants and Professional Development Services

Recommendation:

The Administration recommends approval of the bids.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips Date: July 30, 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: August 17, 2023

RE: **RFP 23-79 Student Management System for School Buses**

Request for Proposal Number **23-79** is for a student management system for school buses. Three responses were received in the response to the RFP. Attached is a recommendation letter from Jason Gillis, Director of Transportation, and the tabulation.

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



MEMORANDUM

TO: Lisa Phillips, Director of Purchasing
FROM: Jason Gillis, Director of Transportation
DATE: July 20, 2023
SUBJECT: Purchase of Smart Tag System

Please see this memo as a recommendation to purchase the “Smart Tag” student accountability hardware and software on 240 of the 245 currently owned school buses. The remaining 5 buses are currently not planned to be used for the current school year, as they will likely be disposed/auctioned off at the end of the school year.

The Smart Tag system will be used to account for all student riders as they enter/exit the school bus, using GPS and student data, as well as notify parents and campus administrators through text/email of live bus locations, including departures and drop-offs.

Here is a breakdown of the initial and recurring costs:

Year 1 Breakdown:

Hardware	\$206,498.55
Installation	\$64,005
Cards & Accessories	\$181,510
Printing & Accessories	\$14,544
Software	\$164,200
Implementation/Training	\$9,000

Total Year 1 cost	\$639,757.55
Annual Recurring (after School Year 1):	\$146,219.60

This recommendation is based on the evaluation of 2 other vendors that made proposals, as well as communicating with 5 other districts that have utilized Smart Tag and/or other student accountability systems.

The proposals were reviewed by a committee.

Proposals received from the vendors were evaluated based on criteria published in the RFP document:

It is recommended that the quote from Smart Tag be approved for purchase for \$639,757.55 for the original purchasing year, along with \$146,219.60 as the yearly recurring cost. ESSER funds will be used for the original purchase costs.

**23-79 Student Management System for School Buses
 ARLINGTON INDEPENDENT SCHOOL DISTRICT
 Effective Date: August 18, 2023 to August 17, 2024**

	Liberman Broadcasting		SMART tag by Secured Mobility, LLC.		Transfinder	
Turn-Key Student Management System	Total Price	0*	Total Price	\$636,173.00	Total Price	\$0.00*

*Incomplete /Not as Specified

Total Estimated Cost: \$650,000
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Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: August 17, 2023

RE: **BID 24-02 Outside Contracted Services**

Bid Number **24-02** 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 #24-02a Outside Contracted Services
Effective Dates: August 18, 2023 - August 31, 2024

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
Not Set Up	4 Color Press (4CP Management LLC)	Fort Worth	TX	lisa@4cp.com	M/WBE,HUB
10287149	A.M. Designs LLC	Rogers	TX		NONE
10280626	ABI Digital Solutions / Digital Performance Gear (Airbrush Images Inc)	Conroe	TX		NONE
Not Set Up	Action Cleaning Systems, Inc	Tyler	TX	jd@actioncleaningsystemsinc.com	NONE
Not Set Up	Aimly, LLC	Austin	TX	debbie@goaimly.com	NONE
10287099	All About Animals, LLC	DeSoto	TX	allaboutanimalslive@yahoo.com	SBE,M/WBE,HUB
10286410	Allegro Apparel & Plaques	Mansfield	TX	paul@allegroapparel.com	SBE
Not Set Up	American Income Life	Waco	TX		NONE
Not Set Up	American Shredding, Inc. (Green Planet 21)	Ft Worth	TX	paul@americanshredding.com	NONE
Not Set Up	Applied Magnets (Applied Magnets Inc.)	PLANO	TX	sales@appliedmagnets.com	NONE
10276489	automatic sprinkler of texas	Duncanville	TX	rfairchild@asottx.com	NONE
Not Set Up	BELL'S MUSIC SHOP, INC	Keller	TX	sbell@bellsmusicshop.com	NONE
Not Set Up	Blush + Whisk	ARLINGTON	TX		M/WBE
10286470	Bougie Baby Bowtique (shara hill-scheibner)	GRAND PRAIRIE	TX	suprmom1@sbcglobal.net	NONE
Not Set Up	Brazos Restoration & Waterproofing, Inc.	Waxahachie	TX	brazores@flash.net	NONE
10286330	Brendan Roth	Fort Worth	TX	brendanrothmusic@gmail.com	NONE
10282997	Bright Star Touring Theatre	Arden	NC	josh@brightstartheatre.com	NONE
Not Set Up	Brown baking x3 LLC	Mansfield	TX		SBE,M/WBE,HUB
12950000	Buck's Wheel & Equipment Co.	Fort Worth	TX	sandra@buckswheel.com	NONE
13553000	Business Interiors	Irving	TX	mparis@businessinteriors.com	M/WBE
10286418	C.C. Creations Ltd. (C.C. Creations)	College Station	TX	AR@ccc creationsusa.com	NONE
10285830	CEC facilities group (CEC facilities group LLC)	Irving	TX	gcraig@cecfcg.com	NONE
10287272	CED/Miller Electric	Fort Worth	TX	cschmidt@cedmiller.com	NONE
Not Set Up	Chiloso Mexican Bistro	Rockwall	TX		NONE
Not Set Up	CompRehab, Inc	Minneapolis	MN	stacie.goodrich@comprehab.com	NONE
10807000	Cracker Barrel Old Country Store Texas LLC (Cracker Barrel Old Country Store INC)	Lebanon	TX	Tanya.Cardinal@CrackerBarrel.com	NONE
Not Set Up	Crime Prevention & Investigation Agency	Dallas	TX		NONE
Not Set Up	Dallas Percussion (Denver Percussion LLC)	Centennial	CO	bids@dallaspercussion.com	NONE
10284156	Delegard Tool of Texas	Houston	TX	sreyna@delegardtool.com	NONE
Not Set Up	Design Task Group	Fort Worth	TX	sales@designtaskgroup.com	SBE,M/WBE,HUB
Not Set Up	Edvative Learning	Prospect Park	PA	smormando@edvative.com	NONE
Not Set Up	Effortless Branding	Fort Worth	TX	brett@effortlessbranding.com	NONE
Not Set Up	Einstein Speech Therapy LLC	Fort Worth	TX	katienhinkle@gmail.com	NONE
Not Set Up	Elevated Solutions Team (Alonzo Isaiah Hill Jr)	Dallas	TX	listings@elevatedsolutionsteamllc.com	SBE,M/WBE,HUB
10947000	Empire Paper	Wichita Falls	TX	michelle.sheeder@empirepaper.com	NONE
Not Set Up	Exserv Facility Services, Inc.	Dallas	TX	cparson@exservinc.com	NONE
10287309	Firetronix Systems of Texas, LLC	Burleson	TX	skbarnett@firetronixsystems.com	VBE
Not Set Up	Flip Lok	Houston	TX	anna.r@fliplok.com	M/WBE
10276135	Fort Worth Association of Softball Officials	Fort Worth	TX		NONE
10436000	Fort Worth Football Officials	Fort Worth	TX	karlwfwo@gmail.com	NONE
13136000	FROMUTH TENNIS	West Lawn	PA		M/WBE
10287238	Ft Worth Window Cleaning	Haltom City	TX	csims@fwwc.com	SBE,M/WBE,HUB
Not Set Up	GFF Architects (Good Fulton Farrell Architects)	Dallas	TX	john.shiver@gff.com	NONE
Not Set Up	GLOBO Holdings I, LLC (GLOBO Language Solutions, LLC)	Wyncote	PA		M/WBE
10708000	Gomez Floor Covering, Inc. (GFC)	San Antonio	TX	accountsreceivable@gomezfc.com	NONE
10282225	GradeCam LLC	Livermore	CA	accounting@gradecam.com	NONE
10274691	Greater Dallas Press (New Century Enterprise, Inc)	Garland	TX	jarvis@greaterdallaspress.com	NONE
102625	Green Planet, Inc.	Royse City	TX	vbelmore@greenplanetinc.com	NONE
Not Set Up	Grosh Backdrops and Projections (GROSH SCENIC BACKDROPS)	Sun Valley	CA	joanna@grosh.com	M/WBE
Not Set Up	H5P Group AS	Tromsø	Norwa	Gunnar.Jakobsen@H5P.group	NONE
Not Set Up	Hernandez Multi-Contracting Services	Watauga	TX	Samuel@hmcstx.com	SBE,M/WBE
Not Set Up	HHCSS, LLC	Dallas	TX	chad.wilson@hhcss.org	NONE

Arlington Independent School District
Bid #24-02a Outside Contracted Services
Effective Dates: August 18, 2023 - August 31, 2024

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
10284098	Hope Squad	Provo	UT	jorgem4hope@gmail.com	NONE
10286549	IL Inizio Consulting, PLLC (Roxanna Perez/IL Inizio Consulting, PLLC)	Garland	TX	linizioconsulting@outlook.com	NONE
Not Set Up	Impact Cheerleading Consulting	The Colony	TX	alecheffroncca@gmail.com	NONE
111	Imprint Resources	Richardson	TX	bids@imprintresources.com	NONE
Not Set Up	In Depth Events, Inc.	McKinney	TX	bids@indepth.events	NONE
2893000	Instrumentation Engineers	Keller	TX		NONE
Not Set Up	Integral Tech Supplies	Riverside	CA	s.villa@integraltechsupplies.com	SBE,M/WBE
10284760	ISI Commercial Refrigeration LLC	Dallas	TX	ISICredit@isi-texas.com	NONE
Not Set Up	Jagne Small Business Services	Arlington	TX	info@jagnesvcs.com	SBE,M/WBE,HUB
10286596	Jonathan Weeks	Roanoke	TX	jed.weeks@att.net	NONE
5083	June's Dancewear	Arlington	TX	junesdancewear@sbcglobal.net	SBE,M/WBE
Not Set Up	Just Finish Professional Consulting LLC	Rockwall	TX	justfinishpc@gmail.com	SBE,M/WBE
10286861	Katelle Foundation Inc dba The Kindness Campaign	Austin	TX	cicely@tkckindness.org	NONE
10281599	Ke2 Therm Solutions	Washington	MO		SBE
Not Set Up	Keli Cullen - MoreThan A Classroom	BURLESON	TX	Morethanaclassroomkc@gmail.com	NONE
Not Set Up	Kide Science	New Castle	CA	Felicia@kidescience.com	NONE
10286310	Kimbrough Life Safety LLC	Arlington	TX	Valenteen@KimbroughLS.com	M/WBE
Not Set Up	Knockout sportswear (Knockout Sportswear.com LLC)	Rockwall	TX	admin@knockoutsportswear.com	NONE
10286212	Kona Ice of NE Tarrant (DCC Enterpries LLC)	eules	TX	csanchez@kona-ice.com	NONE
10275866	Lea Park & Play, Inc.	Richardson	TX	Travis@leaparkandplay.com	NONE
7307	Mart, Inc.	Irving	TX	john.stone@martgc.com	NONE
10282735	MAVICH	Keller	TX	Vincent.Manfredini@mavich.com	NONE
10282369	MCP Shows (Margaret Clauder)	Arlington	TX	margaret@mcpshows.com	SBE,M/WBE
Not Set Up	Megan Teat	Grand Prairie	TX	meganteat@yahoo.com	NONE
Not Set Up	Metropolitan Security Services, Inc. d/b/a Walden Security (Metropolitan Security Services, Inc.)	Chattanooga	TN	marketinginfo@waldensecurity.com	M/WBE
10281980	Minority Authority Uniform LLC	JUSTIN	TX	Linda@MinorityAuthorityLLC.com	NONE
Not Set Up	MR DISPOSABLE INC	Ridgewood	NY	sales@mrdisposable.com	SBE,M/WBE
10284213	MTS Publications (Edmar Educational Assoc, Inc)	Forney	TX	jcurry@mtspublications.com	NONE
102446	National Center for Youth Issues	Chattanooga	TN	marketing@ncyi.org	NONE
Not Set Up	Nearfall LLC	Amarillo	TX	matttodgen@nearfallclothing.com	SBE
10286374	North Texas Yard Cards LLC	Arlington	TX	gina@northtexasyardcards.com	SBE,M/WBE
Not Set Up	NXTCEF,LLC	Mansfield	TX	info@nxtcef.com	NONE
Not Set Up	Ohana Shaved Ice	Eules	TX	Makeitsnowusa@gmail.com	SBE,M/WBE
10285145	Ommka LLC	Grand Prairie	TX	joshirhiren@gmail.com	NONE
10285559	On Guard Transport LLC	Grand Prairie	TX	Onguardtransportllc@yahoo.com	SBE
10285009	Parts Town, LLC	Chicago	IL	payments@partstown.com	NONE
10277975	PepWear, LLC	Cedar Hill	TX	Bids@Pepwear.com	NONE
11802000	Peter Piper Pizza (Pizza Properties, Inc.)	El Paso	TX	lostos@pizzaproperties.com	NONE
4791000	PLYWOOD COMPANY OF FORT WORTH, INC.	FORT WORTH	TX	troose@plywoodcompany.com	SBE
10286999	Pride of Texas Music Festivals LLC	Pantego	TX	Prideoftexasfestival@gmail.com	SBE,M/WBE
10287241	PRINCE LEBANESE GRILL INC.	ARLINGTON	TX	Aziz@princelebanesegrill.com	SBE,M/WBE
7435	Print World	Fort Worth	TX	Rallred@printworldtx.com	NONE
10284535	ProToCall	Longview	TX	Shawna.keomisy@protocall.co	NONE
10285488	Quizizz Inc	Santa Monica	CA		NONE
Not Set Up	Rally Zone Tees (Austin Robinson)	Burleson	TX	austin@rallyzonetees.com	M/WBE
10285923	Results Coaching Global, LLC	Frisco	TX	lori@resultscoachingglobal.com	M/WBE
10992000	Rockler Woodworking and Hardware (Rockler Retail Group, Inc.)	Medina	MN		NONE
10279246	Seal Tex (CNP, Seal Tex, Inc.)	Dallas	TX	accounts@sealtex.com	NONE
Not Set Up	SERVPRO of Dallas Love	Dallas	TX	Lily@mbwserv.com	SBE,M/WBE
10285591	Shutterfly Lifetouch, llc	Minneapolis	MN	aembers@lifetouch.com	NONE
10284967	Soliant Health	Peachtree Corners	GA	tobias.smith@soliant.com	NONE
10182000	Spirit of Texas	Coppell	TX	stgincody@gmail.com	NONE

**Arlington Independent School District
 Bid #24-02a Outside Contracted Services
 Effective Dates: August 18, 2023 - August 31, 2024**

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
Not Set Up	Spotter LLC.	Chicago	IL	rallen@spotterstaffing.com	NONE
11876000	Star Roofing and Sheet Metal (M & H Roofing and Sheet Metal)	Balch Springs	TX	admin@starroofingandsheetmetal.com	NONE
10275620	Step by Step Speech Solutions, LLC	Prattville	AL	stepbystepspeechsolutions@gmail.com	M/WBE
Not Set Up	Stephens Commercial Painting	Kennedale	TX	Luke@stephenspainting.com	SBE
Not Set Up	Steve Andre (Steven Andre)	Keller	TX	steveandre@verizon.net	NONE
10285643	SustainED Leaders	Fort Worth	TX	jacob.stainbrook@gmail.com	NONE
10282133	Sysco NTX	Lewisville	TX		NONE
10282949	Tammy Ferguson Photography (Tamela Ferguson)	Arlington	TX	TammyFergusonPhotography@gmail.com	SBE,M/WBE
Not Set Up	Team Gear Solutions LLC	Alto	TX	codyhudnall@teamearsolutions.net	
Not Set Up	TechTerra Education	Durham	NC	laci@techtterraeducation.com	M/WBE
10284798	Texas Health Resources d/b/a Texas Health Sports Medicine	Arlington	TX	sarahgill@texashealth.org	NONE
10283161	Texas Irrigation Supply	Round Rock	TX	john.bisant@txisupply.com	NONE
10285249	Texas Multi-Chem	Kerrville	TX	shayd@texasmultichem.com	NONE
10287283	Texas Music Festivals Enterprise, Inc	San Juan	TX	angela@tmftoursandtravel.com	NONE
Not Set Up	The Ellis Performance Group	Grand Prairie	TX	ty@ellispg.com	HUB
Not Set Up	The Groutsmith Ft Worth (Fantastic Finishes1st)	Fort Worth	TX		SBE
8801	THE PLAYWELL GROUP	Boerne	TX	frank@playwellgroup.com	M/WBE
10285020	The Prehab Guys	Culver City	CA		NONE
10286829	TinyMobileRobots (TinyMobileRobots LLC US)	Kennesaw	GA	js@tinymobilerobots.com	NONE
	TITAN SPORTS (Integrated Bionics, INC)	HOUSTON	TX	brandon.ready@titansensor.com	SBE
7818	Top Cut Mower Parts and Service	Arlington	TX	topcutserv@sbcglobal.net	NONE
Not Set Up	Treehugger Tree Service (JR Elliott and Sons LLC)	Arlington	TX	office@treehuggertexas.com	SBE
10284278	USA FUNDRAISERS LLC	MONT BELVIEU	TX	vendors.usafr@gmail.com	NONE
10281665	Valley Speech Language and Learning Center	Brownsville	TX	valleyspeechllc@att.net	NONE
10285650	Veseris (ES OPCO USA LLC)	Chicago	IL	Heather.Niccoli@veseris.com	NONE
10286188	Vestige International	DeSoto	TX	cedric@vestigeinternational.com	SBE
10279034	Whaley Foodservice LLC	Haltom City	TX	Service-DFW@whaleyfoodservice.com	NONE
Not Set Up	White Balanced, LLC (Michael White)	Arlington	TX	mwhite4126@gmail.com	SBE
102336	WON-DOOR CORPORATION	SALT LAKE CITY	UT	melwilson@wondoor.com	NONE
10281508	Yabla	New York	NY	hanser@yabla.com	SBE

Total Estimated Award: \$4,000,000.00

*amount covers entire bid award



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: August 17, 2023

RE: **Bid 24-04 Groceries and Catering**

Bid Number **24-04** is an annual contract for groceries and catering items for all AISD departments and campuses. This is a qualifying bid. Quotes will be obtained from the responding bidders as purchases and services are needed. Awarded vendors are able to provide the following commodity types: food/catering, wholesale items, and student culinary supplies, etc.

It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District
RFP #24-04 Groceries and Catering
Effective Dates: September 1, 2023 through August 31, 2024

Vendor #	Name	City	State	Contact email	HUB Vendor	EPCNT
10283709	Alonti Catering (Pepi Corporation)	Houston	TX	jpritchard@alonti.com	NONE	Yes
10285298	Babe's Chicken Dinner House (Rovin Inc.)	Lewisville	TX	jaclyn@babescatering.com	NONE	Yes
10284444	Bake Crafters Food Company	McDonald	TN	orders@bakecrafters.com	NONE	Yes
29440000	Bolner's Fiesta Products	San Antonio	TX	orders@fiestaspices.com	NONE	Yes
10281057	Chick-fil-A North Collins Street	Arlington	TX	Bjones@cfa01307.com	WBE	Yes
Not Set Up	Fuzzy's Taco Shop - Arlington Green Oaks Blvd (Taco Venture II LLC)	Arlington	TX	clint.bixler@tecfoodsllc.com	NONE	Yes
14009000	Conagra Brands	Troy	OH	pam.durrett@asmwaypoint.com	NONE	No
Not Set Up	Cracker Barrel Old Country Store Texas LLC (Cracker Barrel Old Country Store INC)	Lebanon	TX	vicotria.klempel@crackerbarrel.com	NONE	Yes
6233	Deli Management Inc. (Jason's Deli)	Beaumont	TX	abbie.chapman@jasonsdeli.com	NONE	No
10284887	JTM Provisions Co., Inc.	Harrison	OH	sherryharmon@jtmfoodgroup.com	NONE	No
10282547	McAlisters Deli (The Saxton Group)	Dallas	TX	catering@thesaxtongroup.com	NONE	Yes
Not Set Up	MrJims.Pizza (50 PASKO LLC)	Arlington	TX	mrjimscaters@att.net	NONE	Yes
10282259	On The Border	Irving	TX	jessie.nearing@ontheborder.com	NONE	Yes
Not Set Up	Pokey O's South Metroplex (Humble- Light- Free, Co., LLC)	Dallas	TX	fallon@pokeyos.com	MBE	Yes
10284126	Rosa's Cafe & Tortilla Factory	Fort Worth	TX	rcfm@bobbycox.com	NONE	Yes
10286357	Royal Catering, INC	Richardson	TX	leah_royalcatering@verizon.net	NONE	Yes
10274843	Spring Creek Barbeque	Arlington	TX	catering@springcreekbarbeque.com	NONE	Yes
10287161	TCP Catering (The Chicken Place, inc.)	Watagua	TX	scott@tcpcatering.com	WBE	Yes
10286799	The Date (Carol Hampton)	Dallas	TX	hamptontexas@gmail.com	MBE	Yes
5512	The Masters Distribution Systems	Grand Prairie	TX	amireles@mastersdistribution.com	WBE	Yes
10281157	Tyson	Springdale	AR	K12bidgroup@tyson.com	NONE	Yes
102156	Wawona Frozen Foods	Clovis	CA	schools@wawona.com	NONE	Yes

ESTIMATED TOTAL: \$400,000.00



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: August 17, 2023

RE: RFP 24-05 Excess Worker's Compensation Insurance

Request for Proposal **24-05** is an annual contract for worker's compensation excess insurance. Proposals were received from Safety National Casualty Corporation, submitted by Frost Insurance, and Harding-Conley-Drawert-Tinch Insurance Agency (HCDT).

Attached is a letter of recommendation from Curt Fernandez, Director of Risk Management.

It is recommended that the contract be awarded per the recommendation. The RFP has the option to renew for two additional one year terms.



MEMORANDUM

TO: Lisa Phillips, Director of Purchasing
FROM: Curt Fernandez, Director of Risk Management
DATE: August 2, 2023
SUBJECT: RFP 24-05 Excess Worker’s Compensation Insurance

The AISD is self-insured for Workers’ Compensation. Workers’ Compensation Excess insurance provides coverage for the district when payments for an individual claim exceed the per-occurrence retention limit under the insurance policy. The AISD’s per-occurrence retention limit under the current policy (expiring on August 31, 2023) is \$600,000 at a premium cost of \$106,419.

The AISD purchasing department issued RFP 24-05 in July 2023 to solicit proposals for excess worker’s compensation insurance coverage for the policy term of September 1, 2023, through August 31, 2024. Responses were received from the following vendors:

1. Frost Insurance Agency (Safety National)
2. HCDT Insurance Agency

The requested per-occurrence retention limit in the RFP was \$600,000. Both responses are presented on the bid tabulation form. The proposals were reviewed by the RFP review committee (Representatives from Finance and Risk Management). Proposals received from the vendors were evaluated based on criteria published in the RFP document:

Price	70 points
Reputation of the vendor’s goods or services based on K-12 references	20 points
Financial stability rating (A.M. Best Rating) of the insurance company	10 points

Why Safety National:

AISD has been working with TASB and Safety National since 2009. They both provide excellent customer service to AISD. They are a leading excess workers compensation insurance provider with over 80 years of unique expertise and resources. Safety National is currently providing long-term solutions to AISD, and we would like to continue their services, especially to provide the critical care services to one of our claims that may cost more than \$3,000,000.

Outstanding Financial Ratings: The company is rated A++ (Superior). Safety National is a member of the Tokyo Marine Group. With over \$200 billion in assets, Tokyo Marine is among the top ten insurance groups in the world and its companies are among the highest rated.

Dedicated staff and Customer Service to AISD: Safety National is a great business partner. TASB has a longstanding relationship with Safety National and many other Texas School districts have policies with them. Arlington ISD has the benefit of having the only one dedicated medical management adjuster from National safety assigned to TASB. AISD files that require reinsurance reporting and/or later reimbursement are handled seamlessly by Safety National and TASB. By keeping reinsurance with Safety National, the continuity of AISD claims handling will continue. Safety National has dedicated adjusters that handle the TASB and AISD accounts. This translates to a longstanding professional rapport which increases the communication between AISD, TASB and Safety National. Due to this longstanding relationship with Safety National, TASB and our adjusters already know the reporting requirements, standards for audits, and timeframes. This streamlines and increase efficiency for both reporting, subsequent reporting and most importantly expedites reimbursements for Arlington ISD.

Additional Resources: MAP Client Services® is a suite of online resources designed to support or enhance risk control efforts. Users can benefit from a wide range of safety, ergonomics and other risk management content through an extensive safety resource library, claims management and return-to-work tools, learning management systems and, in some cases, live expertise

It is recommended that the proposal from Frost Insurance Agency (Safety National) be approved with the \$600,000 retention limit at a cost of \$120,061 to safeguard the interest of AISD. This solicitation has the option to renew for two (2) additional one year terms.

**Arlington ISD - RFP 24-05 Excess Worker's Compensation Insurance
 Tabulation**

Limits/Sublimits & Deductibles

State - Texas

Excess Workers Compensation	Current Limit	Requested Limit
Limit of Indemnity Per Occurrence:		
(1) Policy Part One, Workers Compensation:	Statutory	Statutory
(2) Policy Part Two, Employers Liability	\$1,000,000.00	\$1,000,000.00
Insured's Retention Per Occurrence:		
(1) Policy Part One, Workers Compensation	\$600,000.00	\$600,000.00
(2) Policy Part Two, Employers Liability	\$600,000.00	\$600,000.00
Classification of Operations:	Estimated Annual Remuneration	
Public School Systems	\$519,746,304	\$519,746,304
Premium Adjustment Period	Annual	Annual
Loss Reporting Period	Quarterly	Quarterly
Premium Summary		
Coverage	Safety National Casualty	Benchmark
Excess Workers Comp	\$120,061	\$98,431
AM BEST RATING	A++	A
Name of Submitting Vendor:	Frost Insurance	HCDT



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

TO: Carla Martin
Assistant Superintendent of Financial Services

FROM: Lisa Phillips
Director of Purchasing

DATE: August 17, 2023

RE: **Qualifying RFP: RFP 24-06 Academic Educational Consultants and Professional Development Services**

Request for Proposal **24-06** 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 #24-06 Academic Educational Consultants and Professional Development Services
Effective Dates: August 18, 2022- August 31, 2024

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
10283546	2W International, LLC	Spring Branch	TX	Colton@2words.tv	No
10279408	Accountable Healthcare Staffing, Inc.	Boca Raton	FL	juliemccullam@ahcstaff.com	No
10276020	Amanda Musser	Arlington	TX	amusser404@sbcglobal.net	No
NOT SET UP	Andrew Torget	Denton	TX	andrewtorget@gmail.com	No
NOT SET UP	Applied Magnets (Applied Magnets Inc.)	PLANO	TX	sales@appliedmagnets.com	No
10283966	Audrey Bragg	PLANO	TX	audrey_bragg@yahoo.com	Yes
NOT SET UP	BMPowered Consulting	Brooklyn	NY	brandy.peer@bmpoweredllc.com	No
NOT SET UP	C.E.E.R.S (The Center for Educational and Environmental Resources and Services)	Mansfield	TX	johnathane.gaffney@gmail.com	No
NOT SET UP	CAPS Intervention Academy	DALLAS	TX	jthompson@interventionacademy.com	Yes
NOT SET UP	Corneilius Shackelford & Associates, LLC	Dallas	TN	book@corneilius.com	Yes
NOT SET UP	Edvative Learning	Prospect Park	PA	smormando@edvative.com	No
NOT SET UP	Excel Learning	Arlington	TX	Rclements@excellearning.academy	No
NOT SET UP	Finding Me Academy Global, Inc.	Mansfield	TX	Dkilgorefma@gmail.com	No
NOT SET UP	Georgi Roberts	Fort Worth	TX	georgi51@charter.net	No
10285805	Globalingo Ed Consulting, LLC	Austin	TX	globalingoed@gmail.com	No
10274915	Greta Lundgaard	Flower Mound	TX	gretafromtexas@gmail.com	No
NOT SET UP	Holiday Inn Arlington NE Rangers Ballpark	Arlington	TX	victoria.sweeney@hhmhotels.com	No
15478000	Houghton Mifflin Harcourt Publishing	Chicago	IL	creditdepartment@hmhco.com	No
10286549	IL Inizio Consulting, PLLC (Roxanna Perez/IL Inizio Consulting, PLLC)	Garland	TX	linizioconsulting@outlook.com	No
NOT SET UP	Just Finish Professional Consulting LLC	Rockwall	TX	justfinishpc@gmail.com	Yes
10276717	Just Say YES (Youth Equipped to Succeed)	Dallas	TX	cweitzel@justsayyes.org	No
100853	Kagan Professional Development	San Clemente	CA	marketing@kaganonline.com	No
15303000	Knowsys Educational Services, LLC	Ganado	TX	info@myknowsys.com	No
2631000	Lakeshore Learning Materials, LLC (Lakeshore Parent, LLC)	Carson	CA	biddept@lakeshorelearning.com	No
NOT SET UP	Leadership Empowerment Group	Mercedes	TX	Info@leadershipempowermentgroup.com	Yes
NOT SET UP	Made Greene LLC	Benbrook	TX	Maryjo@madegreene.com	Yes
NOT SET UP	Multiply Learning	Mansfield	TX	adrian@multiplylearning.net	No
102446	National Center for Youth Issues	Chattanooga	TN	marketing@ncyi.org	No
NOT SET UP	One Belief	Farmers Branch	TX	hello@onebelieforganization.org	No
10287168	Others Centered Solutions	Fort Worth	TX	elitadriskill@gmail.com	Yes
10281361	Painted Christ LLC	Arlington	TX	lance@paintedchrist.com	No
NOT SET UP	PiQ, Inc.	Winnipeg	MB Canada	piqteam@piqpoteential.com	No
NOT SET UP	Praxis Coaching Solutions	Irving	TX	coachingbusinesspraxis@gmail.com	Yes

Arlington Independent School District
RFP #24-06 Academic Educational Consultants and Professional Development Services
Effective Dates: August 18, 2022- August 31, 2024

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
10286468	PROGRESS LEARNING LLC	ATLANTA	GA	stephanie.lozano@progresslearning.com	No
NOT SET UP	Project ARC, LLC	Berthoud	CO	dayna@proj-arc.com	Yes
10285923	Results Coaching Global, LLC	Frisco	TX	lori@resultscoachingglobal.com	Yes
10284040	Roundtree Group, PLLC	Austin	TX	jerrold.jackson@outlook.com	No
NOT SET UP	RPh on the Go USA, LLC dba Spindle	Chicago	IL	breonta.gardner@gospindle.com	No
10284930	Savvas Learning Company LLC (Gateway Education Holdings LLC)	Paramus	NJ	proposals@savvas.com	No
NOT SET UP	Smith Curriculum and Consulting, LLC	Arlington	TX	smithcurriculumconsulting@gmail.com	Yes
10275909	Speed Stacks, Inc.	Larkspur	CO	info@speedstacks.com	No
NOT SET UP	Sue McAdams	Dallas	TX	suemcadams45@gmail.com	No
10285643	Sustained Leaders	Fort Worth	TX	jacob.stainbrook@gmail.com	No
NOT SET UP	TCASE Services by Design	Austin	TX	krista@tcase.org	No
NOT SET UP	Texas Special Education Solutions LLC	Fort Worth	TX	cusomter.service@txspedsolutions.com	Yes
10285198	Thriving Leaders Collaborative, LLC	Grand Prairie	TX	sylvia.thrivingleaders@gmail.com	Yes
NOT SET UP	Trailblazer Academy Consultant Services	Dallas	TX	BBush@trailblazerecs.com	Yes
10285529	Transformation Leaders Network	Denver	CO	tln4education@gmail.com	No
10285485	Translation and Interpretation Network, LLC	Fort Worth	TX	rfp@tintranslation.com	No
10281665	Valley Speech Language and Learning Center	Brownsville	TX	valleyspeechllc@att.net	No
10286908	World View Travel TX	Arlington	TX	elissa.wvt@gmail.com	Yes
10287129	Yogi Squad	Fort Worth	TX	brooke@yogisquad.org	Yes

Total Estimated Award: \$663,000.00*

*Amount covers entire bid award

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

Meeting Date:	August 17, 2023	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.

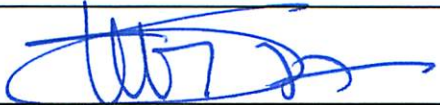
Background:

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.”

Attached are the Purchases Greater Than \$50,000 Exempt from Bid for August 17, 2023.

Recommendation:

Administration recommends approval of the Purchases Greater Than \$50,000 Exempt from Bid.

<p>Submitted to: Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Lisa Phillips</p> <hr/> <p>Date: August 3, 2023</p>
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Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: August 17, 2023

Control No.	AISD Department	Budget Owner	Vendor Name	Goods or Services	Estimated Amount	Fund Source	Purchase Method
23-08-17-01	Health Services	Annette Minerly	School Health	Automated external defibrillators	\$112,000	Local	23-42
23-08-17-02	Fine Arts	Christopher Anderson	Multiple Vendors	Band instruments	\$375,000	Bond	Buyboard
23-08-17-03	Fine Arts	Christopher Anderson	Multiple Vendors	Orchestra instruments	\$300,000	Bond	Buyboard
23-08-17-04	Food Service	David Lewis	T-Mobile	Service for monitoring system to operate refrigeration temperatures	\$140,000	National School Lunch Program	TX-DIR
23-08-17-05	Textbooks	Eric Upchurch	Barnes & Noble College	College Dual Credit Textbooks	\$300,000	IMA	EPCNT
23-08-17-06	Textbooks	Eric Upchurch	Follett	Dual credit textbooks	\$300,000	IMA	EPCNT
23-08-17-07	Technology	Eric Upchurch	BOLD	Alarm Manitou monitoring system	\$100,000	Local	23-02
23-08-17-08	Technology	Eric Upchurch	Apple Computers	Jamf Pro macOS and iOS Annual Licenses Renewal	\$150,000	Local	Choice Partners
23-08-17-09	Athletics	Eric White	ArbiterSports	Electronic payment system for sports/game officials throughout the District	\$55,000	Local	EPCNT
23-08-17-10	Athletics	Eric White	Hudl	All sports video editing system	\$75,000	Local	Allied States
23-08-17-11	Curriculum & Instruction	Jamie MacDougall	ExploreLearning	Gizmos site license	\$90,000	Local	21-45
23-08-17-12	Curriculum & Instruction	Jamie MacDougall	NC Department of Natural and Cultural Resources	2023-2024 A+ Schools Professional Development - Gunn JH, Jones and Corey Academy	\$56,000	Local	Interlocal Agreement
23-08-17-13	Transportation	Jason Gillis	Zonar	GPS student tracking technology, vehicle inspection technology and collecting of data from vehicles	\$95,000	Local	TASB Buyboard
23-08-17-14	Transportation	Jason Gillis	ZUM	Student transportation services	\$300,000	Local	Choice Partners
23-08-17-15	Advanced Academics	Karen Zeske	UWorld	Test Preparation, Practice Exams, & Assessments for AISD Students taking SAT/ACT	\$125,000	Local	EPCNT
23-08-17-16	Advanced Academics	Karen Zeske	International Baccalaureate	Exam fees, registration, & staff development	\$200,000	Local	Non-Competitive Purchase - Professional Organization
23-08-17-17	Facilities	Kelly Horn	Brightly	Software subscriptions for preventative maintenance, facility rentals, work-order system, & utility management. (School Dude)	\$90,000	Local	Omnia
23-08-17-18	Facilities	Kelly Horn	Weed Solutions	Lawn treatment and bed weed control	\$110,000	Local	21-46
23-08-17-19	Facilities	Kelly Horn	CEC	Boiler inspections	\$100,000	Local	23-02
23-08-17-20	Facilities	Kelly Horn	EX3 Building Vault	Facility software	\$216,000	Local	21-46
23-08-17-21	Facilities	Kelly Horn	CEC	Rankin chiller replacement	\$60,000	Local	23-02
23-08-17-22	Facilities	Kelly Horn	HVAC RNTL	HVAC Temporary Chillers	\$200,000	Local	EPCNT
23-08-17-23	Facilities	Kelly Horn	Corgan	Architectural Services 2019 Bond Program Phase V, Bid Package 13, Additions and Renovations to the Security and Transportation Center (7.5% of the project estimated at \$9,900,000)	\$742,500	Bond	RFQ 20-19
23-08-17-24	All campuses	Lisa Phillips	Multiple Vendors	Charter buses	\$150,000	All Funds	EPCNT
23-08-17-25	All campuses & departments	Lisa Phillips	Lowe's	Maintenance and Instructional Materials	\$375,000	All Funds	Omnia
23-08-17-26	All campuses & departments	Lisa Phillips	Costco	Retail and Instructional Materials	\$150,000	All Funds	EPCNT
23-08-17-27	All campuses & departments	Lisa Phillips	Kroger	Retail and Instructional Materials	\$500,000	All Funds	EPCNT
23-08-17-28	All campuses & departments	Lisa Phillips	Multiple Vendors	Technology Solutions, Products & Services	\$400,000	All Funds	TIPS 210101
23-08-17-29	Administration	Michael Hill	Walden	Security services	\$1,500,000	Local	24-02

Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 17, 2023	Consent Item
Subject:	Budget Amendment #1 – General Operating Fund, Debt Service Fund and Capital Projects Fund	

Purpose:

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

General Operating Fund – includes adjustments to expenditures for Safety and Security, with a net change of (\$4,500,000).

Debt Service Fund – includes adjustments related to the bond refunding to Other Resources, Other Uses, and Expenditures, with a net change of \$14,462,906. Adjustments include:

- Other Resources: Refunding par amount of new bonds \$351,853
- Expenditures: Costs associated with the sale of bonds and refunding (\$14,601,393)
- Other Uses: Refunding from escrow retirement of old bonds \$490,340

Capital Projects Fund – includes cross-functional transfers and adjustments related to the Series 2023 bond issuance to Other Resources and Expenditures, with a net change of (\$1,349,887). Adjustments include:

- Other Resources: The 2019 Bond Program - Series 2023 bond issuance (\$1,657,347)
- Expenditures: Costs associated with the sale of bonds and refunding (\$307,460)


There are no proposed changes to the 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: 
	Prepared by: Sheena Joslyn
	Date: August 1, 2023

Arlington Independent School District
2023-2024 Budget Amendment #1
General Operating Fund
August 17, 2023

		Adopted Budget 2023-2024	2023-2024 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues					
5700	Local & Intermediate Revenue	392,004,362	392,004,362	\$ -	\$ 392,004,362
5800	State Program Revenue	189,058,159	189,058,159	-	189,058,159
5900	Federal Program Revenue	12,478,706	12,478,706	-	12,478,706
	Total Revenues	593,541,227	593,541,227	-	593,541,227
Expenditures					
	<u>Function</u>				
11	Instruction	341,545,572	341,545,572	-	341,545,572
12	Instructional Resources & Media Services	7,350,707	7,350,707	-	7,350,707
13	Curriculum & Staff Development	8,675,830	8,675,830	-	8,675,830
21	Instructional Administration	13,353,046	13,353,046	-	13,353,046
23	School Administration	34,838,234	34,838,234	-	34,838,234
31	Guidance & Counseling	31,658,763	31,658,763	-	31,658,763
32	Attendance & Social Work Service	3,421,574	3,421,574	-	3,421,574
33	Health Services	8,315,944	8,315,944	-	8,315,944
34	Pupil Transportation	18,523,204	18,523,204	-	18,523,204
35	Food Service	521,341	521,341	-	521,341
36	Extracurricular Activities	15,536,737	15,536,737	-	15,536,737
41	General Administration	16,610,309	16,610,309	-	16,610,309
51	Plant Maintenance & Operations	62,475,858	62,475,858	-	62,475,858
52	Security	13,121,965	13,121,965	4,500,000	17,621,965
53	Computer Processing	13,846,979	13,846,979	-	13,846,979
61	Community Services	671,266	671,266	-	671,266
71	Debt Service	3,500	3,500	-	3,500
81	Facility Acquisition & Construction	-	-	-	-
91	Contracted Instructional Services between Public S	6,241,026	6,241,026	-	6,241,026
95	Student Tuition Non-public Schools	75,000	75,000	-	75,000
97	Payments to TIF	-	-	-	-
99	Other Intergovernmental Charges	2,254,372	2,254,372	-	2,254,372
	Total Expenditures	599,041,227	599,041,227	4,500,000	603,541,227
	Excess /(Deficiency) of Revenues Over Expenditures	(5,500,000)	(5,500,000)	(4,500,000)	(10,000,000)
Other Financing Sources (Uses)					
	Other Resources	-	-	-	-
	Other Uses	-	-	-	-
	Total Other Financing Sources (Uses)	-	-	-	-
	Surplus / (Deficit)	(5,500,000)	(5,500,000)	(4,500,000)	(10,000,000)

Arlington Independent School District
2023-2024 Budget Amendment #1
Debt Service Fund
August 17, 2023

		Adopted Budget 2023-24	2023-24 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues					
5700	Local & Intermediate Revenue	120,306,614	\$ 120,306,614	-	\$ 120,306,614
5800	State Program Revenue	812,223	812,223	-	812,223
5900	Federal Program Revenue	198,056	198,056	-	198,056
	Total Revenues	121,316,893	121,316,893	-	121,316,893
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	-	-	-	-
51	Plant Maintenance & Operations	-	-	-	-
52	Security	-	-	-	-
53	Computer Processing	-	-	-	-
61	Community Services	-	-	-	-
71	Debt Service	121,316,893	121,316,893	(14,601,393)	106,715,500
81	Facility Acquisition & Construction	-	-	-	-
95	Student Tuition Non-public Schools	-	-	-	-
97	Payments to TIF	-	-	-	-
99	Other Intergovernmental Charges	-	-	-	-
	Total Expenditures	121,316,893	121,316,893	(14,601,393)	106,715,500
	Excess /(Deficiency) of Revenues Over Expenditures	-	-	14,601,393	14,601,393
Other Financing Sources (Uses)					
	Other Resources	49,500,000	49,500,000	351,853	49,851,853
	Other Uses	49,000,000	49,000,000	490,340	49,490,340
	Total Other Financing Sources (Uses)	500,000	500,000	(138,487)	361,513
	Surplus / (Deficit)	500,000	500,000	14,462,906	14,962,906

Arlington Independent School District
2023-2024 Budget Amendment #1
Capital Projects Fund
August 17, 2023

	Adopted Budget 2023-2024	2023-2024 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues				
5700 Local & Intermediate Revenue	\$ 1,905,292.00	\$ 1,905,292	\$ -	\$ 1,905,292
5800 State Program Revenue	-	-	-	-
5900 Federal Program Revenue	-	-	-	-
Total Revenues	1,905,292	1,905,292	-	1,905,292
Expenditures				
<u>Function</u>				
11 Instruction	6,072,317	6,072,317	(207,525)	5,864,792
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	2,771,228	2,771,228	-	2,771,228
35 Food Service	-	-	-	-
36 Extracurricular Activities	116,752	116,752	-	116,752
41 General Administration	27,600	27,600	-	27,600
51 Plant Maintenance & Operations	-	-	24,060	24,060
52 Security	851,862	851,862	-	851,862
53 Computer Processing	9,639,891	9,639,891	215,466	9,855,357
61 Community Services	-	-	-	-
71 Debt Service	1,050,000	1,050,000	(307,460)	742,540
81 Facility Acquisition & Construction	462,924,584	462,924,584	(32,001)	462,892,583
95 Student Tuition Non-public Schools	-	-	-	-
97 Payments to TIF	-	-	-	-
99 Other Intergovernmental Charges	-	-	-	-
Total Expenditures	483,454,234	483,454,234	(307,460)	483,146,774
Excess /(Deficiency) of Revenues Over Expenditures	(481,548,942)	(481,548,942)	307,460	(481,241,482)
Other Financing Sources (Uses)				
Other Resources	102,400,000	102,400,000	(1,657,347)	100,742,653
Other Uses	-	-	-	-
Total Other Financing Sources (Uses)	102,400,000	102,400,000	(1,657,347)	100,742,653
Surplus / (Deficit)	(379,148,942)	(379,148,942)	(1,349,887)	(380,498,829)

Arlington Independent School District
2023-2024 Budget Amendment #1

		General Operating Fund	Child Nutrition Fund	Debt Service Fund	Capital Projects Fund	Total
Revenues						
5700	Local & Intermediate Revenue	\$ 392,004,362	\$ 4,843,571	\$ 120,306,614	\$ 1,905,292	\$ 519,059,839
5800	State Program Revenue	189,058,159	175,000	812,223	-	190,045,382
5900	Federal Program Revenue	12,478,706	28,399,132	198,056	-	41,075,894
Total Revenues		593,541,227	33,417,703	121,316,893	1,905,292	750,181,115
Expenditures						
Function						
11	Instruction	341,545,572	-	-	5,864,792	347,410,364
12	Instructional Resources & Media Services	7,350,707	-	-	-	7,350,707
13	Curriculum & Staff Development	8,675,830	-	-	-	8,675,830
21	Instructional Administration	13,353,046	-	-	-	13,353,046
23	School Administration	34,838,234	-	-	-	34,838,234
31	Guidance & Counseling	31,658,763	-	-	-	31,658,763
32	Attendance & Social Work Service	3,421,574	-	-	-	3,421,574
33	Health Services	8,315,944	-	-	-	8,315,944
34	Pupil Transportation	18,523,204	-	-	2,771,228	21,294,432
35	Food Service	521,341	34,412,903	-	-	34,934,244
36	Extracurricular Activities	15,536,737	-	-	116,752	15,653,489
41	General Administration	16,610,309	-	-	27,600	16,637,909
51	Plant Maintenance & Operations	62,475,858	4,800	-	24,060	62,504,718
52	Security	17,621,965	-	-	851,862	18,473,827
53	Computer Processing	13,846,979	-	-	9,855,357	23,702,336
61	Community Services	671,266	-	-	-	671,266
71	Debt Service Principal	3,500	-	106,715,500	742,540	107,461,540
72	Debt Service Interest	-	-	-	-	-
73	Bond Issuance Cost and Fees	-	-	-	-	-
81	Facility Acquisition & Construction	-	-	-	462,892,583	462,892,583
91	Contracted Instructional Services (Ch. 49 Recapture)	6,241,026	-	-	-	6,241,026
95	Student Tuition Non-public Schools	75,000	-	-	-	75,000
97	Payments to TIF	-	-	-	-	-
99	Other Intergovernmental Charges	2,254,372	-	-	-	2,254,372
Total Expenditures		603,541,227	34,417,703	106,715,500	483,146,774	1,227,821,204
Excess /(Deficiency) of Revenues Over Expenditures		(10,000,000)	(1,000,000)	14,601,393	(481,241,482)	(477,640,089)
Other Resources/Uses						
7000	Other Resources	-	-	49,851,853	100,742,653	150,594,506
8000	Other Uses	-	-	49,490,340	-	49,490,340
Total Other		-	-	361,513	100,742,653	101,104,166
Budgeted Surplus/(Deficit)		(10,000,000)	(1,000,000)	14,962,906	(380,498,829)	(376,535,923)

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

Meeting Date: August 17, 2023

Consent Item

Subject: Monthly Financial Report

Purpose:


The attached financial report provides information about the results of operations through the month of June 2023.

Background:

Monthly, the District's financial report is presented to provide the Board summarized information about funds received and expended through the Board approved funds. In addition, summarized information is provided for Special Revenue Funds and Tax Collections.

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: August 4, 2023



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

MONTHLY FINANCIAL REPORT

For the period ending June 30, 2023

ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND 161-199
FOR THE TWELVE MONTHS ENDING JUNE 30, 2023
(PRELIMINARY)

	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	\$ 380,466,879	\$ 381,343,425	100%	\$ 353,888,434	\$ 355,095,540	\$ 356,787,720	100%
58XX - State Program Revenues	200,077,584	188,009,073	148,071,923	79%	204,823,462	188,985,264	158,543,255	84%
59XX - Federal Program Revenues	11,590,435	13,807,115	15,191,808	110%	12,482,985	42,746,665	48,731,613	114%
Total Revenues	\$ 573,384,685	\$ 582,283,067	\$ 544,607,157	94%	\$ 571,194,881	\$ 586,827,469	\$ 564,062,588	96%
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 367,758,738	\$ 315,546,179	\$ 305,977,276	97%	\$ 351,843,517	\$ 341,019,095	\$ 322,830,521	95%
12 - Instructional Resources and Media Services	7,345,382	7,220,421	6,865,125	95%	6,963,206	7,524,478	6,949,585	92%
13 - Curriculum and Instructional Staff Development	8,062,137	8,964,302	7,252,161	81%	7,542,644	7,866,893	6,455,005	82%
21 - Instructional Leadership	14,351,412	13,727,490	12,351,257	90%	12,411,211	13,802,165	12,929,232	94%
23 - School Leadership	34,882,270	34,355,601	32,778,201	95%	34,041,805	33,238,263	32,015,737	96%
31 - Guidance, Counseling and Evaluation	32,406,475	30,228,501	29,308,197	97%	32,358,201	31,007,083	29,406,908	95%
32 - Social Work Services	3,360,311	3,418,723	3,009,001	88%	2,284,378	3,088,104	2,889,563	94%
33 - Health Services	7,933,480	7,825,704	7,371,162	94%	7,854,573	7,730,543	7,014,447	91%
34 - Student (Pupil) Transportation	18,657,388	18,137,239	15,809,720	87%	17,825,195	18,690,095	16,988,041	91%
35 - Food Services	-	668,387	-	0%	-	421,065	271,066	64%
36 - Cocurricular/Extra Curricular Activities	13,714,529	13,947,174	12,123,823	87%	12,800,799	12,956,836	11,528,590	89%
41 - General Administration	15,946,523	16,541,531	16,279,799	98%	13,837,073	14,176,724	13,176,608	93%
51 - Plant Maintenance and Facility Services	57,904,511	60,254,595	57,721,294	96%	56,627,083	61,568,009	53,561,521	87%
52 - Security and Monitoring Services	10,720,550	11,710,146	9,896,494	85%	10,398,307	10,435,320	8,722,727	84%
53 - Data Processing Services	12,889,968	12,601,802	12,349,811	98%	13,680,484	12,190,652	11,299,746	93%
61 - Community Services	578,417	561,765	468,414	83%	519,079	640,045	463,161	72%
71 - Debt Administration - Principal	732,604	3,421,564	1,685,354	49%	589,164	764,164	589,163	77%
72 - Interest on Long Term Debt	-	-	-	0%	-	280,000	-	0%
81 - Facilities and Acquisition & Construction	5,000	204,800	96,861	47%	-	277,785	82,512	30%
91 - Contracted Instructional Services	-	1,936,965	-	0%	-	-	-	0%
95 - Payments to Juvenile Justice Alternative Program	75,000	75,000	23,220	31%	30,000	225,000	65,274	29%
99 - Other intergovernmental Charges	2,197,310	2,185,178	2,185,177	100%	2,458,600	2,608,600	2,405,728	92%
Total Expenditures	\$ 609,522,005	\$ 563,533,067	\$ 533,552,347	95%	\$ 584,065,320	\$ 580,510,920	\$ 539,645,135	93%
Excess (Deficiency) of Revenues Over Expenditures	\$ (36,137,320)	\$ 18,750,000	\$ 11,054,810		\$ (12,870,439)	\$ 6,316,549	\$ 24,417,453	
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 537,361,310	\$ 478,055,163	\$ 460,361,803	96%	\$ 516,164,130	\$ 501,216,286	\$ 473,808,288	95%
62XX - Professional and Contracted Services	34,381,802	40,374,161	34,888,144	86%	37,344,067	42,111,255	37,607,873	89%
63XX - Supplies and Materials	18,298,502	21,900,941	19,104,664	87%	20,350,242	24,931,643	18,335,409	74%
64XX - Other Operating Expenses	10,757,798	14,328,529	13,215,539	92%	9,617,716	9,698,711	8,062,308	83%
65XX - Debt Administration	589,164	3,421,564	1,685,354	49%	589,164	1,044,164	589,163	56%
66XX - Capital Outlay Expenses	8,133,428	5,452,706	4,296,843	79%	-	1,508,861	1,242,094	82%
Total Expenditures	\$ 609,522,005	\$ 563,533,067	\$ 533,552,347	95%	\$ 584,065,320	\$ 580,510,920	\$ 539,645,135	93%
Excess (Deficiency) of Revenues Over Expenditures	\$ (36,137,320)	\$ 18,750,000	\$ 11,054,810		\$ (12,870,439)	\$ 6,316,549	\$ 24,417,453	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Resources	4,015,050	274,021	274,021	100%	-	2,443,885	2,443,884	100%
89XX - Other Financing Uses	-	71,750,000	71,750,000	100%	-	-	-	0%
Total Other Financing Sources (Uses)	\$ 4,015,050	\$ (71,475,979)	\$ (71,475,979)		\$ -	\$ 2,443,885	\$ 2,443,884	
Surplus/(Deficit)	\$ (32,122,270)	\$ (52,725,979)	\$ (60,421,171)		\$ (12,870,439)	\$ 8,760,434	\$ 26,861,337	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
STUDENT NUTRITION - FUND 240
FOR THE TWELVE MONTHS ENDING JUNE 30, 2023
(PRELIMINARY)**

	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	\$ 3,807,966	\$ 3,645,420	96%	\$ 4,451,155	\$ 963,308	\$ 958,638	100%
58XX - State Program Revenues	175,000	147,964	147,964	100%	175,000	48,440	48,402	100%
59XX - Federal Program Revenues	30,837,799	30,837,799	31,155,578	101%	27,278,209	36,638,296	36,021,596	98%
Less Indirect Costs Transferred to General Fund	-	-	-	0%	(1,905,342)	(1,905,342)	(815,408)	43%
Total Revenues	\$ 32,629,649	\$ 34,793,729	\$ 34,948,962	100%	\$ 29,999,022	\$ 35,744,702	\$ 36,213,228	101%
EXPENDITURE SUMMARY BY FUNCTION:								
35 - Food Services	\$ 32,605,023	\$ 34,122,446	\$ 33,777,359	99%	\$ 30,037,809	\$ 30,037,810	\$ 28,084,345	93%
51 - Plant Maintenance and Facility Services	24,626	277,942	95,601	34%	139,597	139,597	45,288	32%
Total Expenditures	\$ 32,629,649	\$ 34,400,388	\$ 33,872,960	98%	\$ 30,177,406	\$ 30,177,406	\$ 28,129,633	93%
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ 393,341	\$ 1,076,002		\$ (178,384)	\$ 5,567,295	\$ 8,083,594	
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 16,361,551	\$ 16,351,380	\$ 14,348,679	88%	\$ 14,496,153	\$ 14,496,153	\$ 13,459,331	93%
62XX - Professional and Contracted Services	724,527	1,647,139	1,426,989	87%	1,491,597	1,197,097	939,939	79%
63XX - Supplies and Materials	14,895,990	13,776,945	14,627,271	106%	13,829,016	13,876,275	13,558,869	98%
64XX - Other Operating	197,582	246,382	1,214,612	493%	207,641	206,641	148,014	72%
65XX - Debt Administration	-	-	-	0%	-	-	-	0%
66XX - Capital Outlay	450,000	2,378,541	2,255,408	95%	153,000	401,241	23,481	6%
Total Expenditures	\$ 32,629,649	\$ 34,400,388	\$ 33,872,960	98%	\$ 30,177,406	\$ 30,177,406	\$ 28,129,634	93%
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ 393,341	\$ 1,076,002		\$ (178,384)	\$ 5,567,295	\$ 8,083,595	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Sources	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%
89XX - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Other Financing Sources (Uses)	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
Surplus/(Deficit)	\$ -	\$ 393,341	\$ 1,076,001		\$ (178,384)	\$ 5,567,295	\$ 8,083,595	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE - FUND 599
FOR THE TWELVE MONTHS ENDING JUNE 30, 2023
(PRELIMINARY)**

	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	\$ 110,068,868	\$ 110,764,821	101%	\$ 100,126,971	\$ 99,384,938	\$ 99,854,848	100%
58XX - State Program Revenues	712,598	2,970,875	2,970,875	100%	871,890	979,890	980,378	100%
59XX - Federal Program Revenues	264,003	264,991	264,991	100%	329,949	329,949	329,949	100%
Total Revenues Total	\$ 103,278,813	\$ 113,304,733	\$ 114,000,687	101%	\$ 101,328,810	\$ 100,694,777	\$ 101,165,175	100%
EXPENDITURE SUMMARY BY FUNCTION:								
71 - Debt Service (Principal)	\$ 98,164,674	\$ 102,878,264	\$ 102,874,015	100%	\$ 100,833,161	\$ 63,820,000	\$ 63,820,000	100%
72 - Debt Service (Interest)	-	-	-	0%	-	44,034,955	44,034,954	100%
73 - Bond Issuance Costs & Fees	-	-	-	0%	-	1,427,140	1,376,390	96%
Total Expenditures Total	\$ 98,164,674	\$ 102,878,264	\$ 102,874,015	100%	\$ 100,833,161	\$ 109,282,095	\$ 109,231,344	100%
Excess (Deficiency) of Revenues Over Expenditures	\$ 5,114,139	\$ 10,426,469	\$ 11,126,672		\$ 495,649	\$ (8,587,318)	\$ (8,066,169)	
EXPENDITURE SUMMARY BY OBJECT:								
65XX - Debt Services	\$ 98,164,674	\$ 102,878,264	\$ 102,874,015	100%	\$ 100,833,161	\$ 109,282,095	\$ 109,231,345	100%
Total Expenditures Total	\$ 98,164,674	\$ 102,878,264	\$ 102,874,015	100%	\$ 100,833,161	\$ 109,282,095	\$ 109,231,345	100%
Excess (Deficiency) of Revenues Over Expenditures	\$ 5,114,139	\$ 10,426,469	\$ 11,126,672		\$ 495,649	\$ (8,587,318)	\$ (8,066,169)	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Sources	\$ -	\$ -	\$ -	0%	\$ -	\$ 10,321,461	\$ 13,057,003	127%
89XX - Other Financing Uses	-	-	-	0%	-	11,684,692	11,684,693	100%
Total Other Financing Sources (Uses)	\$ -	\$ -	\$ -		\$ -	\$ (1,363,231)	\$ 1,372,310	
Surplus/(Deficit)	\$ 5,114,139	\$ 10,426,469	\$ 11,126,672		\$ 495,649	\$ (9,950,549)	\$ (6,693,859)	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECTS - FUND 640-699
FOR THE TWELVE MONTHS ENDING JUNE 30, 2023
(PRELIMINARY)**

	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	\$ 19,706,503	\$ 20,267,715	103%	\$ 433,102	\$ 757,302	\$ 1,203,612	159%
58XX - State Program Revenues	-	-	-	0%	-	-	-	0%
59XX - Federal Program Revenues	-	362,842	362,842	100%	-	-	-	0%
Total Revenues Total	\$ 177,444	\$ 20,069,345	\$ 20,630,557	103%	\$ 433,102	\$ 757,302	\$ 1,203,612	159%
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 16,258,781	\$ 17,825,540	\$ 10,976,684	62%	\$ 12,381,731	\$ 27,243,361	\$ 14,172,687	52%
13 - Curriculum and Instructional Staff Development	-	-	-	0%	-	-	-	0%
34 - Student (Pupil) Transportation	3,941,858	3,941,858	571,154	14%	2,082,738	4,280,276	1,343,644	31%
36 - Cocurricular/Extra Curricular Activities	370,000	415,627	415,627	100%	406,267	370,000	-	0%
41 - Audit Services	-	27,600	9,470	34%	-	-	-	0%
51 - Plant Maintenance and Facility Services	3,906,004	4,777,139	585,242	12%	7,859,962	9,403,271	1,655,650	18%
52 - Security and Monitoring Services	1,200,000	3,828,755	2,161,296	0%	-	1,200,000	-	0%
53 - Data Processing Services	22,197,334	15,651,405	7,251,891	46%	23,431,498	26,561,603	7,546,197	28%
71 - Debt Service	-	-	-	0%	-	-	-	0%
81 - Facilities and Acquisition & Construction	486,315,232	525,089,917	80,296,340	15%	333,555,008	536,796,913	74,673,021	14%
Total Expenditures Total	\$ 534,189,209	\$ 571,557,840	\$ 102,267,705	18%	\$ 379,717,204	\$ 605,855,424	\$ 99,391,199	16%
Excess (Deficiency) of Revenues Over Expenditures	\$ (534,011,765)	\$ (551,488,495)	\$ (81,637,148)		\$ (379,284,102)	\$ (605,098,122)	\$ (98,187,587)	
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%
62XX - Professional and Contracted Services	7,812,696	4,988,611	3,725,731	75%	10,688,911	13,743,090	3,723,115	27%
63XX - Supplies	25,613,862	22,830,529	6,849,931	30%	33,390,546	35,891,509	18,311,692	51%
64XX - Other Operating Expenses	-	-	-	0%	-	-	-	0%
65XX - Debt Services	-	-	-	0%	-	-	-	0%
66XX - Capital Outlay Expenses	500,762,651	543,738,700	91,692,043	17%	335,637,747	556,220,825	77,356,391	14%
Total Expenditures Total	\$ 534,189,209	\$ 571,557,840	\$ 102,267,705	18%	\$ 379,717,205	\$ 605,855,424	\$ 99,391,199	16%
Excess (Deficiency) of Revenues Over Expenditures	\$ (534,011,765)	\$ (551,488,495)	\$ (81,637,148)		\$ (379,284,102)	\$ (605,098,122)	\$ (98,187,587)	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Sources	\$ 143,282,355	\$ 97,789,763	\$ 97,789,762	100%	\$ -	\$ 197,018,129	\$ 197,018,132	100%
89XX - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Other Financing Sources (Uses)	\$ 143,282,355	\$ 97,789,763	\$ 97,789,762		\$ -	\$ 197,018,129	\$ 197,018,132	
Surplus/(Deficit)	\$ (390,729,410)	\$ (453,698,732)	\$ 16,152,615		\$ (379,284,102)	\$ (408,079,993)	\$ 98,830,545	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
FOR THE PERIOD ENDING JUNE 30, 2023
(PRELIMINARY)**

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	177,290	84,105	32%
211	2023	7/1/22 - 9/30/23	Title I, Part A	25,473,418	14,190,270	11,283,148	44%
216	2022	7/8/21 - 9/30/23	Focused Support School Improvement	679,148	596,829	82,319	12%
216	2023	10/19/22 - 9/30/23	School Improvement Grant	71,570	13,462	58,108	81%
220	2023	7/1/22 - 8/31/23	Adult Education	633,932	570,122	63,809	10%
224	2023	7/1/22 - 9/30/23	IDEA-Part B, Formula	13,542,480	13,164,102	378,378	3%
225	2023	7/1/22 - 9/30/23	IDEA-Part B, Preschool	245,776	230,558	15,218	6%
242	2022	5/1/22 - 6/30/23	Summer Feeding Program	612,114	386,650	225,464	37%
242	2023	5/1/23 - 6/30/24	Summer Feeding Program	830,900	453,861	377,039	45%
244	2023	7/1/22 - 8/15/23	Carl D. Perkins	869,611	924,910	(55,299)	-6%
255	2023	7/1/22 - 9/30/23	Title II, Part A Teacher Training	2,743,599	1,666,831	1,076,768	39%
255	2023	1/26/22 - 9/30/23	Principal Residency Grant Cycle 5	700,000	697,203	2,797	0%
263	2023	7/1/22 - 9/30/23	Title III, Part A	2,278,354	1,303,855	974,499	43%
278	2022	1/28/22 - 8/31/24	ARP Homeless I - TEHCY Supplemental	500,060	134,664	365,396	73%
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	45,692	791,789	95%
284	2022	2/23/22 - 9/30/23	IDEA-Part B, Formula ARP	2,182,378	456,521	1,725,857	79%
285	2022	2/23/22 - 9/30/23	IDEA-Part B, Preschool ARP	150,493	-	150,493	100%
288	2023	7/1/22 - 9/30/23	Title IV, Part A, Subpart 1	2,319,105	858,146	1,460,959	63%
289	2022	9/1/21 - 5/31/23	Federally Funded Special Revenue	137,519	51,640	85,879	62%
			Federal Grants Total	55,172,332	35,922,607	19,249,725	35%
315	2023	7/1/22 - 9/30/23	SSA-IDEA-B Discretionary Deaf	142,580	100,022	42,558	30%
385	2023	9/1/22 - 6/30/23	Visually Impaired Grant	23,480	23,480	-	0%
397	2023	7/1/22 - 12/31/23	AP/IB Reimbursement & Teacher Training	31,302	7,562	23,740	76%
410	2023	7/1/22 - 6/30/23	Instructional Materials Allotment	8,595,202	3,329,787	5,265,415	61%
429	2022	11/5/21 - 5/31/24	State Funded Special Revenue	7,294,615	1,394,897	5,899,718	81%
429	2023	7/1/22 - 8/31/23	State Funded Special Revenue	886,148	363,271	522,877	59%
435	2023	9/1/22 - 8/31/23	SSA - State Deaf	709,131	477,117	232,014	33%
			State Grants Total	17,682,458	5,696,136	11,986,322	68%
492	2022	1/1/22 - 5/31/23	Project Lead the Way	15,000	14,959	41	0%
492	2023	7/1/22 - 6/30/23	Project Lead the Way	15,000	14,541	459	3%
497	2018	7/1/18 - 6/30/23	Arlington ISD Education Foundation	348,073	336,521	11,552	3%
497	2020	7/1/19 - 6/30/23	Arlington ISD Education Foundation	271,440	230,418	41,022	15%
497	2021	7/1/20 - 6/30/23	Arlington ISD Education Foundation	191,987	174,195	17,792	9%
497	2022	7/1/21 - 6/30/23	Arlington ISD Education Foundation	31,700	27,761	3,939	12%
497	2023	7/1/22 - 6/30/23	Arlington ISD Education Foundation	271,382	232,861	38,521	0%
			Local Grants Total	1,144,582	1,031,256	113,325	10%
			Grants Grand Total	73,999,372	42,649,999	31,349,372	42%

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 JUNE 30, 2023
(PRELIMINARY)**

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	-	53,965,811	294,358	0%
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	71,620,607	58,047,476	43%
			Grants Grand Total	209,679,805	12,208,845	13,062,488	472,187	89,506,827	51,178,846	43,250,613	139,129,126	58,341,834	28%

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 JUNE 30, 2023**

Tax Year	7/1/2022 Beginning Balance	10/1/2022 Current Year Original Levy	Adjustments To-Date	Adjusted Levy	Collections To-Date	6/30/2023 Outstanding Balance
2021 and Prior	\$ 20,410,078		\$ (5,985,986)	\$ 14,424,092	\$ 3,765,580 ¹	\$ 10,658,512
2022		447,284,343	30,036,763	477,321,106	471,752,163	5,568,943
TOTALS	\$ 20,410,078	\$ 447,284,343	\$ 24,050,777	\$ 491,745,198	\$ 475,517,743	\$ 16,227,455

	Collections MTD Amount	Collections Fiscal YTD Amount	% of Adjusted Levy	Prior Year Collections YTD Amount	% of Adjusted Levy
Current Taxes	\$ 5,763,054	\$ 471,752,163	98.83%	\$ 448,111,811	98.39%
Delinquent Taxes	82,724	1,558,614	10.81%	460,451	2.34%
Penalty, Interest, Misc	150,578	2,909,209		2,524,024	
Total Tax Collections	\$ 5,996,357	\$ 476,219,986		\$ 451,096,286	

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

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

Meeting Date: August 17, 2023	Consent Item
Subject: Monthly Investment Report	

Purpose:


To provide the Board of Trustees with a report of investment activity through the month ending June 30, 2023.

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: Donald Tate
	Date: August 4, 2023



INVESTMENT PORTFOLIO SUMMARY

*For the Month Ending
June 30, 2023*





ARLINGTON
 INDEPENDENT SCHOOL DISTRICT
 Monthly Report | June 30, 2023

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.

Total Rate of Return: 3.97%
 Interest Earned During the Period: \$ 3,655,426.99
 Interest Earned Fiscal Year to Date: \$ 33,140,223.94

Asset Class	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
199 Local Maintenance	268,076,713.52	267,892,119.52	268,095,564.72	32.36	5.15	39
240 Food Service	11,804,525.90	11,804,525.90	11,804,525.90	1.42	5.26	1
599 Debt Service	62,667,865.86	62,667,865.86	62,667,865.86	7.56	5.25	1
640 Construction 2014	719.47	719.47	719.47	0.00	5.25	1
650 Construction 2019	387,550,095.65	387,550,095.65	387,550,095.65	46.78	5.21	1
699 Construction Local	79,243,352.32	79,243,352.32	79,243,352.32	9.56	5.26	1
800 Operations Other	19,112,476.59	19,112,476.59	19,112,476.59	2.31	5.26	1
Total / Average	828,455,749.31	828,271,155.31	828,474,600.51	100.00	5.20	13

Sheena JOSLYN

Director of Budget and Finance

Carla MARTIN

Assistant Superintendent of Financial Services

Bridget Lewis

Executive Director of Financial Services

Darla MOSS

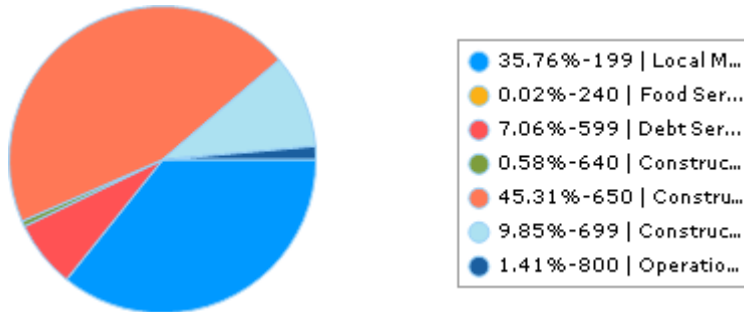
Darla MOSS (Jul 19, 2023 21:32 CDT)

Chief Financial Officer

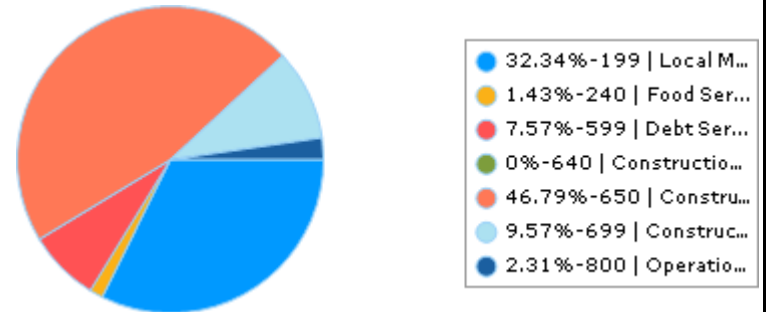
Asset Class Allocation

Asset Class	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
199 Local Maintenance	308,884,899.03	35.76	267,892,119.52	32.34
240 Food Service	211,172.27	0.02	11,804,525.90	1.43
599 Debt Service	61,023,143.83	7.06	62,667,865.86	7.57
640 Construction 2014	5,024,947.36	0.58	719.47	0.00
650 Construction 2019	391,341,215.78	45.31	387,550,095.65	46.79
699 Construction Local	85,114,770.58	9.85	79,243,352.32	9.57
800 Operations Other	12,157,428.50	1.41	19,112,476.59	2.31
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

Portfolio Holdings as of 5/31/2023

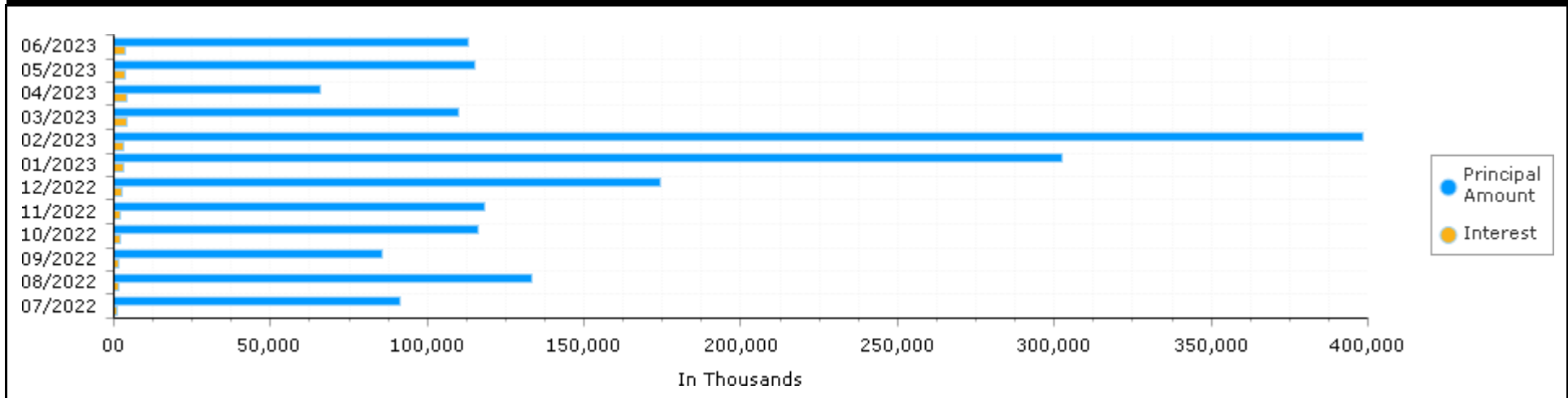


Portfolio Holdings as of 6/30/2023



Month	Market Value	Book Value	Unrealized Gain/Loss	YTM @ Cost	YTM @ Market	Duration	Days To Maturity
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
11/30/2022	744,238,567.74	744,623,120.37	-384,552.63	3.83	3.94	0.07	26
12/31/2022	759,754,148.76	760,062,781.64	-308,632.88	4.19	4.30	0.06	24
1/31/2023	932,540,985.97	932,758,339.09	-217,353.12	4.43	4.51	0.05	18
2/28/2023	966,613,765.55	966,903,378.44	-289,612.89	4.62	4.71	0.04	16
3/31/2023	931,178,279.98	931,299,950.11	-121,670.13	4.78	4.80	0.04	15
4/30/2023	897,840,621.03	897,947,502.76	-106,881.73	4.95	4.96	0.04	14
5/31/2023	863,757,577.35	863,940,192.94	-182,615.59	5.14	5.17	0.03	14
6/30/2023	828,271,155.31	828,474,600.51	-203,445.20	5.20	5.23	0.03	13
Total / Average	841,687,486.53	841,981,638.23	-294,151.70	3.91	4.00	0.04	16

Actual Cash Flow

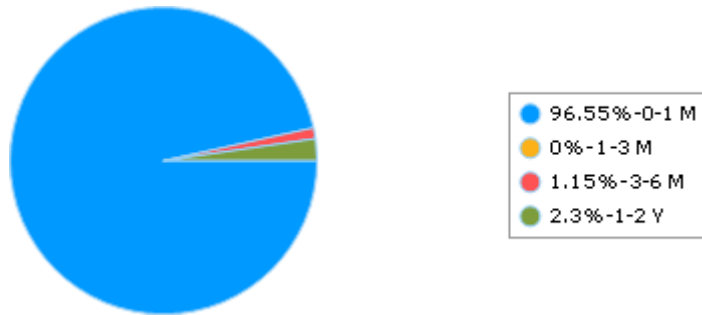


Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 1 Month
7/31/2022	879,658,389.05	1,156,726.83	0.00	1,156,726.83	878,690,679.29	0.13	1.59	1.85
8/31/2022	852,641,132.31	1,484,191.15	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
11/30/2022	747,482,991.34	2,342,174.67	0.00	2,342,174.67	747,647,802.00	0.31	3.82	3.87
12/31/2022	744,833,208.21	2,633,708.46	0.00	2,633,708.46	745,040,493.02	0.35	4.33	3.90
1/31/2023	760,405,468.76	3,291,876.38	0.00	3,291,876.38	765,531,557.04	0.43	5.28	4.52
2/28/2023	933,229,382.42	3,481,320.98	0.00	3,481,320.98	933,857,597.75	0.37	4.57	4.64
3/31/2023	967,489,945.81	3,871,874.89	0.00	3,871,874.89	963,053,771.06	0.40	4.93	4.49
4/30/2023	931,542,325.11	3,753,559.51	0.00	3,753,559.51	930,066,835.76	0.40	4.95	4.17
5/31/2023	898,052,454.15	3,888,747.10	0.00	3,888,747.10	896,728,931.26	0.43	5.33	5.49
6/30/2023	864,165,484.61	3,655,426.99	0.00	3,655,426.99	862,639,911.51	0.42	5.21	5.20
Total/Average	879,658,389.05	33,140,223.94	0.00	33,140,223.94	834,201,281.17	3.97	3.97	3.86

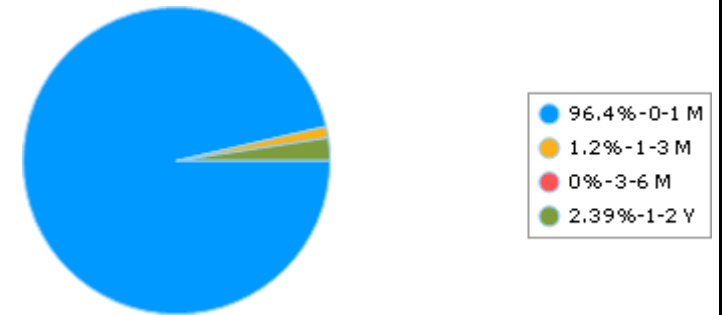
Maturity Range Allocation

Maturity Range	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
0-1 Month	833,920,059.35	96.55	798,455,749.31	96.40
1-3 Months	0.00	0.00	9,979,291.00	1.20
3-6 Months	9,971,270.00	1.15	0.00	0.00
1-2 Years	19,866,248.00	2.30	19,836,115.00	2.39
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

Portfolio Holdings as of 5/31/2023



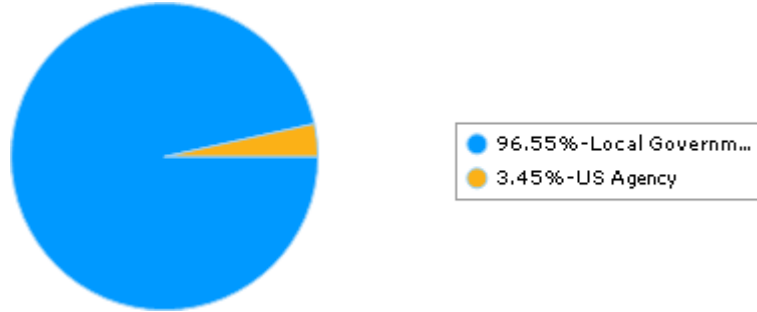
Portfolio Holdings as of 6/30/2023



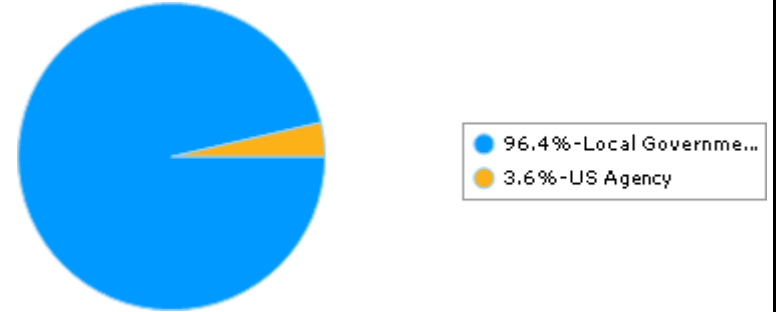
Security Sector Allocation

Security Sector	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
Local Government Investment Pool	833,920,059.35	96.55	798,455,749.31	96.40
US Agency	29,837,518.00	3.45	29,815,406.00	3.60
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

Portfolio Holdings as of 5/31/2023



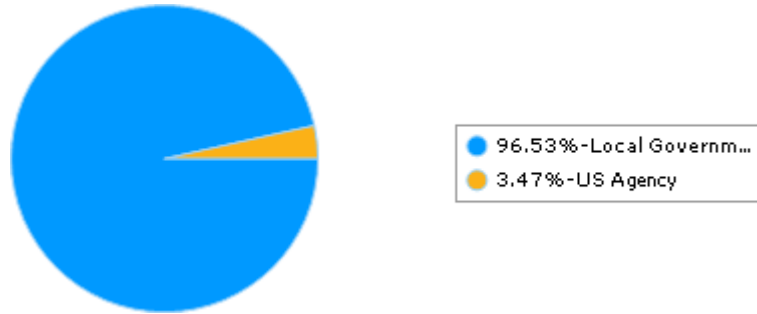
Portfolio Holdings as of 6/30/2023



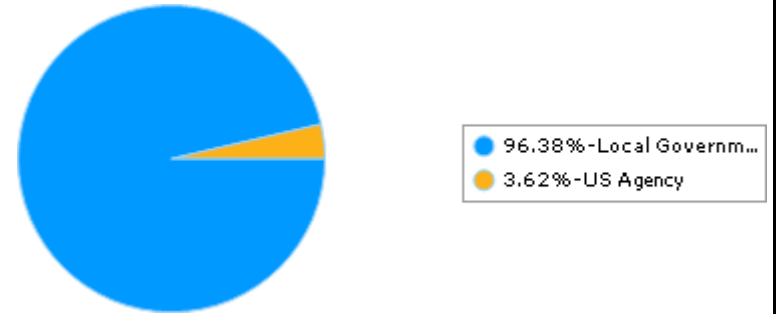
Security Sector Allocation

Security Sector	Book Value 5/31/2023	% of Portfolio 5/31/2023	Book Value 6/30/2023	% of Portfolio 6/30/2023
Local Government Investment Pool	833,920,059.35	96.53	798,455,749.31	96.38
US Agency	30,020,133.59	3.47	30,018,851.20	3.62
Total / Average	863,940,192.94	100.00	828,474,600.51	100.00

Portfolio Holdings as of 5/31/2023



Portfolio Holdings as of 6/30/2023

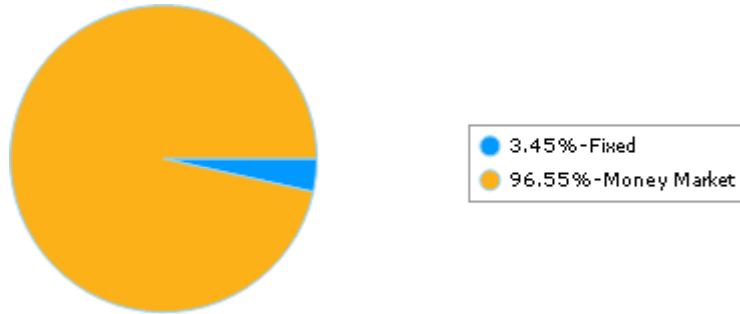




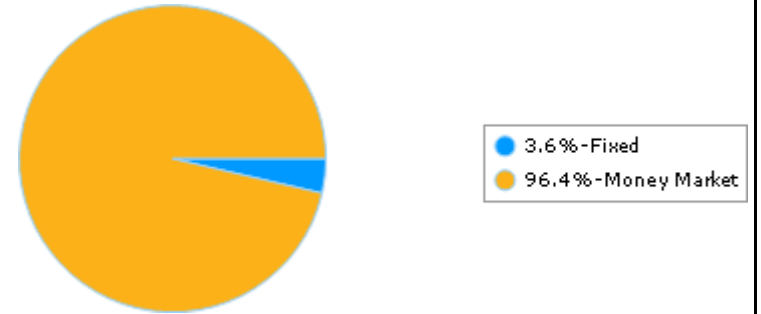
Security Structure Allocation

Security Structure	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
Fixed	29,837,518.00	3.45	29,815,406.00	3.60
Money Market	833,920,059.35	96.55	798,455,749.31	96.40
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

Portfolio Holdings as of 5/31/2023



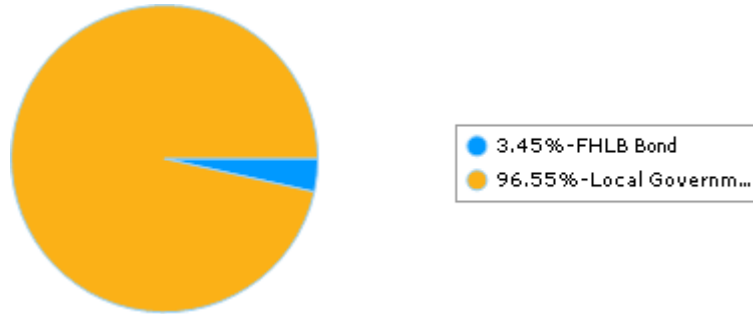
Portfolio Holdings as of 6/30/2023



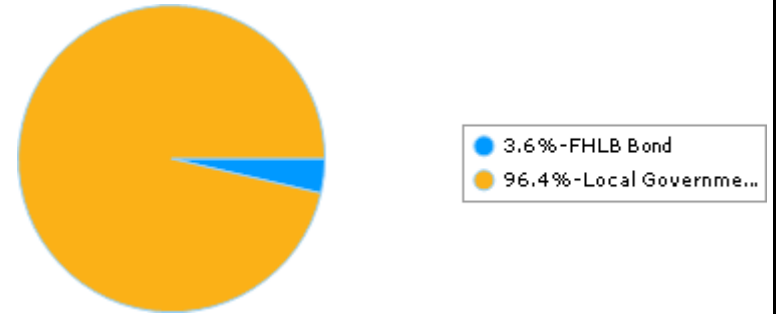
Security Type Allocation

Security Type	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
FHLB Bond	29,837,518.00	3.45	29,815,406.00	3.60
Local Government Investment Pool	833,920,059.35	96.55	798,455,749.31	96.40
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

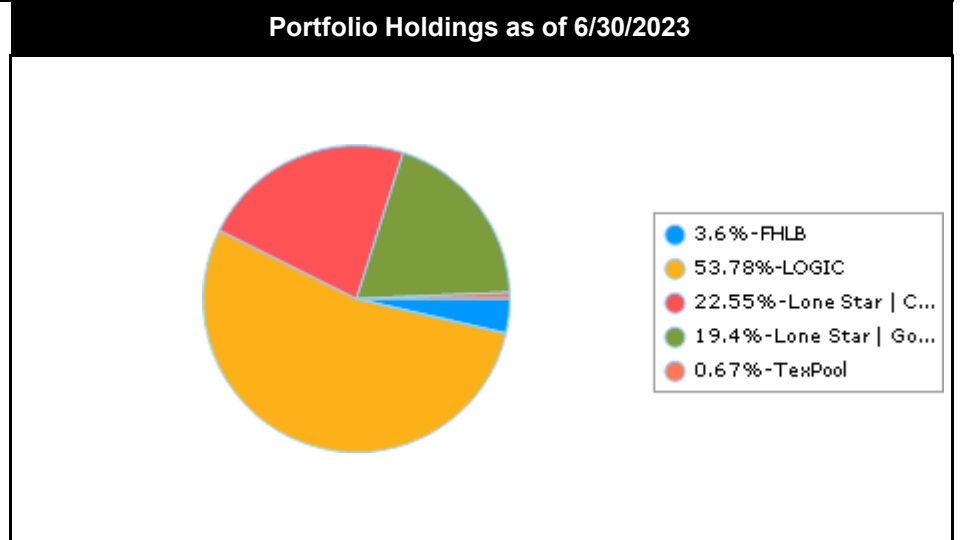
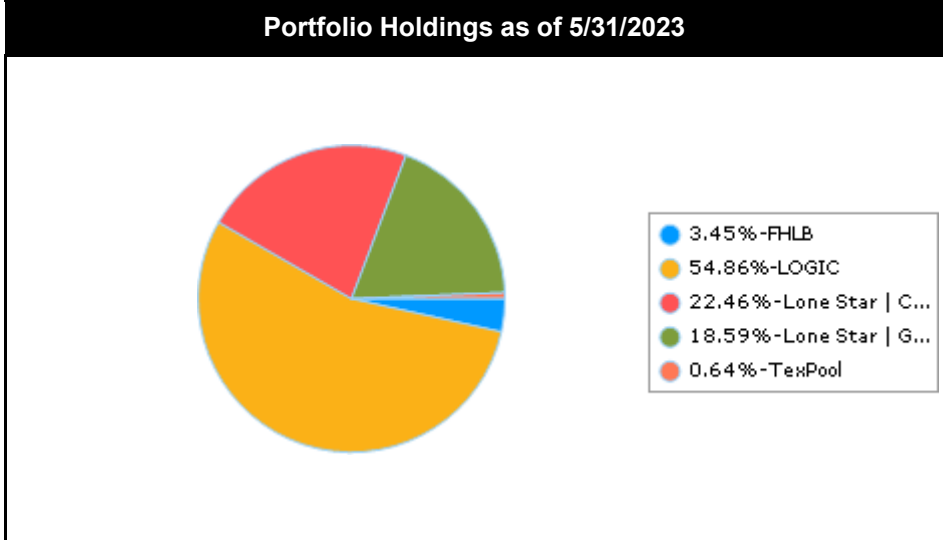
Portfolio Holdings as of 5/31/2023



Portfolio Holdings as of 6/30/2023



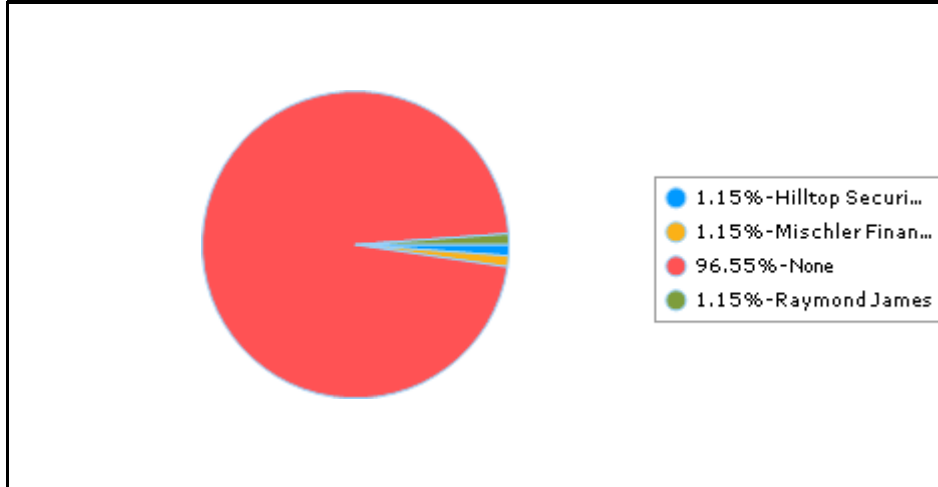
Issuer Allocation				
Issuer	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
FHLB	29,837,518.00	3.45	29,815,406.00	3.60
LOGIC	473,850,711.07	54.86	445,428,742.02	53.78
Lone Star Corporate	193,972,873.38	22.46	186,768,537.69	22.55
Lone Star Government	160,579,909.01	18.59	160,718,986.81	19.40
TexPool	5,516,565.89	0.64	5,539,482.79	0.67
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00



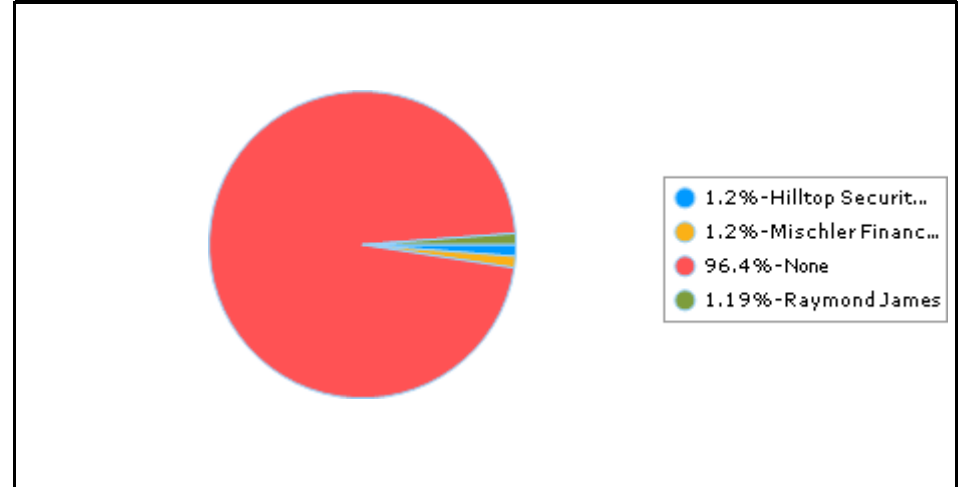
Broker/Dealer Allocation

Dealer	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
Hilltop Securities	9,971,270.00	1.15	9,979,291.00	1.20
Mischler Financial Group	9,933,130.00	1.15	9,938,536.00	1.20
None	833,920,059.35	96.55	798,455,749.31	96.40
Raymond James	9,933,118.00	1.15	9,897,579.00	1.19
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

Portfolio Holdings as of 5/31/2023



Portfolio Holdings as of 6/30/2023

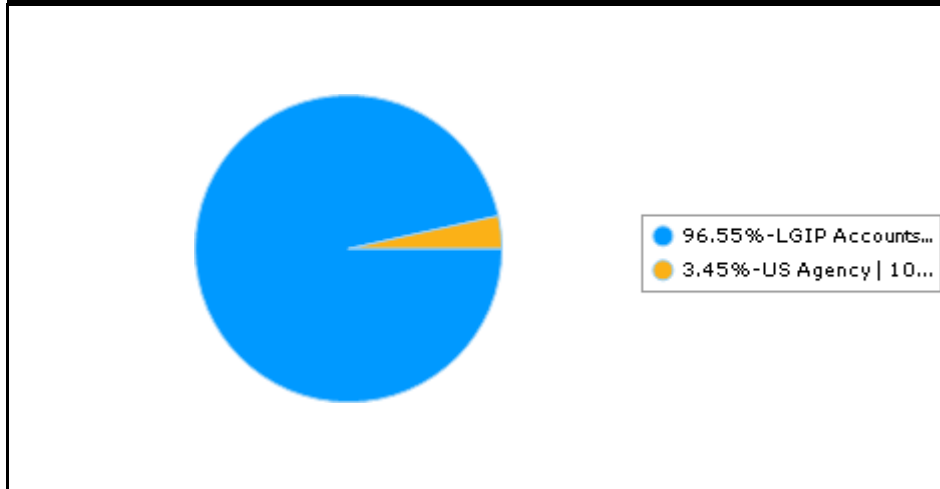


*None- All Local Government Investment Pools

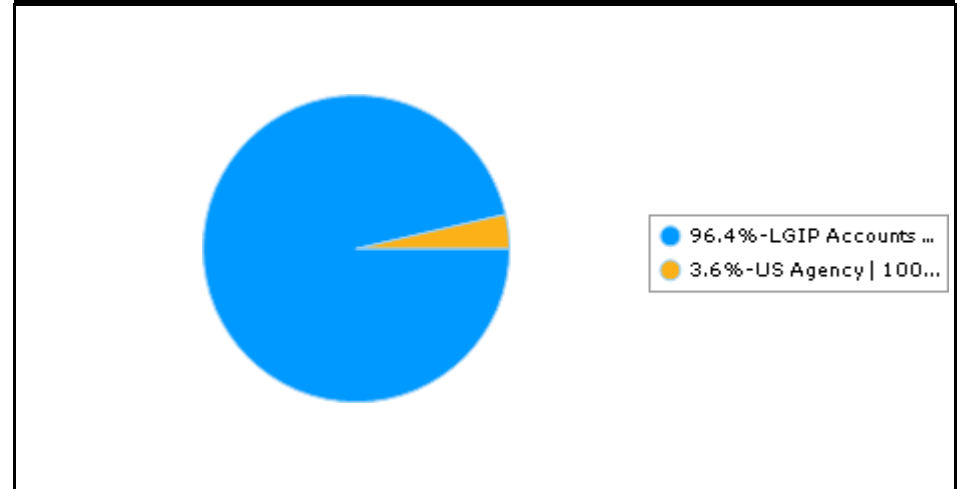
Asset Category Allocation

Asset Category	Market Value 5/31/2023	% of Portfolio 5/31/2023	Market Value 6/30/2023	% of Portfolio 6/30/2023
LGIP Accounts 100%	833,920,059.35	96.55	798,455,749.31	96.40
US Agency 100%	29,837,518.00	3.45	29,815,406.00	3.60
Total / Average	863,757,577.35	100.00	828,271,155.31	100.00

Portfolio Holdings as of 5/31/2023



Portfolio Holdings as of 6/30/2023



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

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 4.375 9/13/2024		10/4/2022	10,030,350.00	98.98	9,897,579.00	1.21%	Moody's-Aaa	441
3133XVDG3	10,000,000.00	4.21	10,018,851.20	5.26	130,034.72	-121,272.20	S&P-AA+	1.17
FHLB 4.6 9/28/2023		10/28/2022	10,000,000.00	99.79	9,979,291.00	1.21%	Moody's-Aaa	90
3130ATQR1	10,000,000.00	4.60	10,000,000.00	5.40	117,555.56	-20,709.00	S&P-AA+	0.24
FHLB 5 10/25/2024-23		10/25/2022	10,000,000.00	99.39	9,938,536.00	1.21%	Moody's-Aaa	25
3130ATHH3	10,000,000.00	5.00	10,000,000.00	5.48	90,277.78	-61,464.00	S&P-AA+	1.28
LOGIC LGIP		6/30/2021	144,986,712.61	100.00	144,986,712.61	17.5%	NR	1
LGIP9010	144,986,712.61	5.26	144,986,712.61	5.26		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	47,366,265.99	100.00	47,366,265.99	5.72%	NR	1
LGIP0199-C	47,366,265.99	5.27	47,366,265.99	5.27		0.00	None	0
Lone Star Government LGIP		6/30/2021	40,209,189.23	100.00	40,209,189.23	4.85%	NR	1
LGIP0199-G	40,209,189.23	5.08	40,209,189.23	5.08		0.00	NR	0
TexPool LGIP		6/30/2021	5,514,545.69	100.00	5,514,545.69	0.67%	NR	1
LGIP0003	5,514,545.69	5.07	5,514,545.69	5.07		0.00	NR	0
			268,107,063.52		267,892,119.52	32.37%		22
Sub Total 199 Local Maintenance	268,076,713.52	5.15	268,095,564.72	5.24	337,868.06	-203,445.20		0.1
240 Food Service								
LOGIC LGIP		6/30/2021	11,779,588.80	100.00	11,779,588.80	1.42%	NR	1
LGIP9070	11,779,588.80	5.26	11,779,588.80	5.26		0.00	NR	0
TexPool LGIP		6/30/2021	24,937.10	100.00	24,937.10	0%	NR	1
LGIP0012	24,937.10	5.07	24,937.10	5.07		0.00	NR	0
			11,804,525.90		11,804,525.90	1.42%		1
Sub Total 240 Food Service	11,804,525.90	5.25	11,804,525.90	5.25		0.00		0
599 Debt Service								
LOGIC LGIP		6/30/2021	60,408,342.67	100.00	60,408,342.67	7.29%	NR	1
LGIP9050	60,408,342.67	5.26	60,408,342.67	5.26		0.00	NR	0

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
Lone Star Corporate LGIP		6/30/2021	1,164,368.07	100.00	1,164,368.07	0.14%	NR	1
LGIP0599-C	1,164,368.07	5.27	1,164,368.07	5.27		0.00	NR	0
Lone Star Government LGIP		6/30/2021	1,095,155.12	100.00	1,095,155.12	0.13%	NR	1
LGIP0599-G	1,095,155.12	5.08	1,095,155.12	5.08		0.00	NR	0
Sub Total 599 Debt Service	62,667,865.86	5.25	62,667,865.86	5.25	62,667,865.86	7.56%		1
640 Construction 2014								
Lone Star Corporate LGIP		6/30/2021	645.83	100.00	645.83	0%	NR	1
LGIP0643-C	645.83	5.27	645.83	5.27		0.00	NR	0
Lone Star Government LGIP		6/30/2021	73.64	100.00	73.64	0%	NR	1
LGIP0644-G	73.64	5.08	73.64	5.08		0.00	NR	0
			719.47		719.47	0%		1
Sub Total 640 Construction 2014	719.47	5.25	719.47	5.25		0.00		0
650 Construction 2019								
LOGIC LGIP		6/30/2021	51,247,064.58	100.00	51,247,064.58	6.19%	NR	1
LGIP9651	51,247,064.58	5.26	51,247,064.58	5.26		0.00	NR	0
LOGIC LGIP		6/30/2021	2,402,957.19	100.00	2,402,957.19	0.29%	NR	1
LGIP9650	2,402,957.19	5.26	2,402,957.19	5.26		0.00	NR	0
LOGIC LGIP		3/30/2022	83,654,734.06	100.00	83,654,734.06	10.1%	NR	1
LGIP9652	83,654,734.06	5.26	83,654,734.06	5.26		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	49,944,991.72	100.00	49,944,991.72	6.03%	NR	1
LGIP0651-C	49,944,991.72	5.27	49,944,991.72	5.27		0.00	NR	0
Lone Star Corporate LGIP		3/10/2022	51,868,009.76	100.00	51,868,009.76	6.26%	NR	1
LGIP0652-C	51,868,009.76	5.27	51,868,009.76	5.27		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	29,017,769.52	100.00	29,017,769.52	3.5%	NR	1
LGIP0650-C	29,017,769.52	5.27	29,017,769.52	5.27		0.00	NR	0

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
Lone Star Government LGIP		6/30/2021	49,775,834.99	100.00	49,775,834.99	6.01%	NR	1
LGIP0651-G	49,775,834.99	5.08	49,775,834.99	5.08		0.00	NR	0
Lone Star Government LGIP		3/1/2022	51,729,455.20	100.00	51,729,455.20	6.24%	NR	1
LGIP0652-G	51,729,455.20	5.08	51,729,455.20	5.08		0.00	NR	0
Lone Star Government LGIP		6/30/2021	17,909,278.63	100.00	17,909,278.63	2.16%	NR	1
LGIP0650-G	17,909,278.63	5.08	17,909,278.63	5.08		0.00	NR	0
Sub Total 650 Construction 2019	387,550,095.65	5.20	387,550,095.65	5.20	387,550,095.65	46.78%	0.00	1
699 Construction Local								
LOGIC LGIP		6/30/2021	71,836,865.52	100.00	71,836,865.52	8.67%	NR	1
LGIP9069	71,836,865.52	5.26	71,836,865.52	5.26		0.00	NR	0
Lone Star Corporate LGIP		6/30/2021	7,406,486.80	100.00	7,406,486.80	0.89%	NR	1
LGIP0699-C	7,406,486.80	5.27	7,406,486.80	5.27		0.00	NR	0
Sub Total 699 Construction Local	79,243,352.32	5.26	79,243,352.32	5.26	79,243,352.32	9.56%	0.00	1
800 Operations Other								
LOGIC LGIP		6/30/2021	14,579,061.98	100.00	14,579,061.98	1.76%	NR	1
LGIP9011	14,579,061.98	5.26	14,579,061.98	5.26		0.00	NR	0
LOGIC LGIP		6/30/2021	4,748.61	100.00	4,748.61	0%	NR	1
LGIP9864	4,748.61	5.26	4,748.61	5.26		0.00	NR	0
LOGIC LGIP		6/30/2021	47,014.55	100.00	47,014.55	0.01%	NR	1
LGIP9012	47,014.55	5.26	47,014.55	5.26		0.00	NR	0
LOGIC LGIP		6/30/2021	4,461,869.09	100.00	4,461,869.09	0.54%	NR	1
LGIP9077	4,461,869.09	5.26	4,461,869.09	5.26		0.00	NR	0
LOGIC LGIP		6/30/2021	19,782.36	100.00	19,782.36	0%	NR	1
LGIP9752	19,782.36	5.26	19,782.36	5.26		0.00	NR	0

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
			19,112,476.59		19,112,476.59	2.31%		1
Sub Total 800 Operations Other	19,112,476.59	5.26	19,112,476.59	5.26		0.00		0
			828,486,099.31		828,271,155.31	100.00%		8
TOTAL PORTFOLIO	828,455,749.31	5.20	828,474,600.51	5.23	337,868.06	-203,445.20		0.03



Public Funds Investment Act
Group By: Security Sector

Begin Date: 06/01/2023, End Date: 06/30/2023

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	186,351,504.93	144,986,712.61	186,351,504.93	45,783,023.93	87,147,816.25	0.00	144,986,712.61	N/A	199 Local Maintenance
LOGIC LGIP	LGIP9011	N/A	7,643,511.76	14,579,061.98	7,643,511.76	6,935,550.22	0.00	0.00	14,579,061.98	N/A	800 Tax Clearing
LOGIC LGIP	LGIP9012	N/A	46,812.37	47,014.55	46,812.37	202.18	0.00	0.00	47,014.55	N/A	800 Counts Scholarship Fund
LOGIC LGIP	LGIP9050	N/A	58,773,192.01	60,408,342.67	58,773,192.01	1,635,900.66	750.00	0.00	60,408,342.67	N/A	500 Debt Service
LOGIC LGIP	LGIP9069	N/A	77,740,203.76	71,836,865.52	77,740,203.76	1,851,530.03	7,754,868.27	0.00	71,836,865.52	N/A	699 ConstructionLocal
LOGIC LGIP	LGIP9070	N/A	186,338.31	11,779,588.80	186,338.31	15,005,384.77	3,412,134.28	0.00	11,779,588.80	N/A	701 Cafeteria
LOGIC LGIP	LGIP9077	N/A	4,442,678.91	4,461,869.09	4,442,678.91	19,190.18	0.00	0.00	4,461,869.09	N/A	770 Workers Compensation
LOGIC LGIP	LGIP9650	N/A	187,661.39	2,402,957.19	187,661.39	2,443,545.98	228,250.18	0.00	2,402,957.19	N/A	650 Construction 2019
LOGIC LGIP	LGIP9651	N/A	51,013,154.47	51,247,064.58	51,013,154.47	2,332,257.76	2,098,347.65	0.00	51,247,064.58	N/A	651 Construction 2019
LOGIC LGIP	LGIP9652	N/A	87,441,227.70	83,654,734.06	87,441,227.70	371,253.73	4,157,747.37	0.00	83,654,734.06	N/A	652 Construction 2019
LOGIC LGIP	LGIP9752	N/A	19,697.26	19,782.36	19,697.26	85.10	0.00	0.00	19,782.36	N/A	800 Print Shop
LOGIC LGIP	LGIP9864	N/A	4,728.20	4,748.61	4,728.20	20.41	0.00	0.00	4,748.61	N/A	864 Finance Clearing
Lone Star Corporate LGIP	LGIP0199-C	N/A	47,162,130.02	47,366,265.99	47,162,130.02	204,135.97	0.00	0.00	47,366,265.99	N/A	199 Local Maintenance
Lone Star Corporate LGIP	LGIP0599-C	N/A	1,159,349.95	1,164,368.07	1,159,349.95	5,018.12	0.00	0.00	1,164,368.07	N/A	599 Debt Service
Lone Star Corporate LGIP	LGIP0643-C	N/A	4,495,741.16	645.83	4,495,741.16	645.83	4,495,741.16	0.00	645.83	N/A	643 Construction 2014 - 2017
Lone Star Corporate LGIP	LGIP0650-C	N/A	32,406,870.83	29,017,769.52	32,406,870.83	139,527.68	3,528,628.99	0.00	29,017,769.52	N/A	650 Construction 2019
Lone Star Corporate LGIP	LGIP0651-C	N/A	49,729,742.13	49,944,991.72	49,729,742.13	215,249.59	0.00	0.00	49,944,991.72	N/A	651 Construction 2019
Lone Star Corporate LGIP	LGIP0652-C	N/A	51,644,472.47	51,868,009.76	51,644,472.47	223,537.29	0.00	0.00	51,868,009.76	N/A	652 Construction 2019
Lone Star Corporate LGIP	LGIP0699-C	N/A	7,374,566.82	7,406,486.80	7,374,566.82	31,919.98	0.00	0.00	7,406,486.80	N/A	699 ConstructionLocal

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 Government LGIP	LGIP0199-G	N/A	40,042,014.15	40,209,189.23	40,042,014.15	167,175.08	0.00	0.00	40,209,189.23	N/A	199 Local Maintenance
Lone Star Government LGIP	LGIP0599-	N/A	1,090,601.87	1,095,155.12	1,090,601.87	4,553.25	0.00	0.00	1,095,155.12	N/A	599 Debt Service
Lone Star Government LGIP	LGIP0644-G	N/A	529,206.20	73.64	529,206.20	73.64	529,206.20	0.00	73.64	N/A	644 Construction 2014 #5
Lone Star Government LGIP	LGIP0650-G	N/A	17,834,818.41	17,909,278.63	17,834,818.41	74,460.22	0.00	0.00	17,909,278.63	N/A	650 Construction 2019
Lone Star Government LGIP	LGIP0651-G	N/A	49,568,885.30	49,775,834.99	49,568,885.30	206,949.69	0.00	0.00	49,775,834.99	N/A	651 Construction 2019
Lone Star Government LGIP	LGIP0652-G	N/A	51,514,383.08	51,729,455.20	51,514,383.08	215,072.12	0.00	0.00	51,729,455.20	N/A	652 Construction 2019
TexPool LGIP	LGIP0003	N/A	5,491,731.93	5,514,545.69	5,491,731.93	22,813.76	0.00	0.00	5,514,545.69	N/A	199 Local Maintenance
TexPool LGIP	LGIP0012	N/A	24,833.96	24,937.10	24,833.96	103.14	0.00	0.00	24,937.10	N/A	240 Food Service
Sub Total/Average Local Government Investment Pool			833,920,059.35	798,455,749.31	833,920,059.35	77,889,180.31	113,353,490.35	0.00	798,455,749.31	0.00	
US Agency											
FHLB 4.375 9/13/2024	3133XVDG3	9/13/2024	10,020,133.59	10,018,851.20	9,933,118.00	0.00	0.00	-35,539.00	9,897,579.00	130,034.72	199 Local Maintenance
FHLB 4.6 9/28/2023	3130ATQR1	9/28/2023	10,000,000.00	10,000,000.00	9,971,270.00	0.00	0.00	8,021.00	9,979,291.00	117,555.56	199 Local Maintenance
FHLB 5 10/25/2024-2	3130ATHH3	10/25/2024	10,000,000.00	10,000,000.00	9,933,130.00	0.00	0.00	5,406.00	9,938,536.00	90,211.78	199 Local Maintenance
Sub Total/Average US Agency			30,020,133.59	30,018,851.20	29,837,518.00	0.00	0.00	-22,112.00	29,815,406.00	337,868.06	
Total / Average			863,940,192.94	828,474,600.51	863,757,577.35	77,889,180.31	113,353,490.35	-22,112.00	828,271,155.31	337,868.06	

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

Meeting Date: August 17, 2023	Consent Item
Subject: Approval of Revised 2023-2024 School Calendar (Juneteenth)	

Purpose:


The purpose is to consider revisions to the 2023-2024 School Calendar.

Background:

The 2023-2024 school calendar was presented to the Board for consideration and approval on January 12, 2023. The inclusion of Juneteenth as a Federal Holiday was omitted from the calendar at that time.

Recommendation:

Administration recommends the Board approve the revised 2023-2024 school calendar and add Juneteenth as a federal holiday.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Michael Hill Date: August 9, 2023

Legend

- Student/Staff Holiday..... ○
- First/Last Day of School..... —
- Semester Start/End..... {}
- Exams/Early Dismissal (secondary students)..... @
- Begin/End Grading Period..... ()
- Teachers New to Profession Report..... •
- Teachers New to AISD Report..... #
- Student Holiday..... ◆
- Teacher Prep./Student Holiday..... ^
- Staff Exchange Days..... ··
- Inclement Weather Makeup for Staff..... *
- Early Dismissal (elementary students)..... >
- High School Open House +
- Junior High Open House %
- Elementary Open House =

Important Dates

- July 31..... Teachers New to Profession Report
- August 2..... Teachers New to AISD Report
- August 7..... All Teachers Report
- August 7 – 15..... Teacher Prep./Staff Dev.
- August 16..... First Day of Classes
- September 4..... Holiday
- October 9..... Holiday
- November 7..... Staff Development
- November 20 – 24..... Holidays
- December 20 – 21..... Exam Days – Jr. & Sr. highs
- December 22..... End of First Semester
- December 22 – January 5..... Winter Break
- January 8..... Teacher Prep. Day
- January 9..... Second Semester Begins
- January 15..... Holiday
- February 19..... Holiday
- March 4..... High School Open House
- March 5..... Junior High Open House
- March 7..... Elementary Open House
- March 11 – 15..... Spring Break
- March 29..... Holiday
- April 1..... Staff Development
- May 23 – 24..... Exam Days – Jr. & Sr. highs
- May 24..... Last Day of Classes
- May 27..... Holiday
- May 28..... Teacher Work Day
- May 29–May 30..... Staff Exchange/Weather Makeup

If school cancellations are not needed, students' last day will be May 22. May 23 and 24 will become teacher workdays.

School Hours

- Elementary (Pre-K4–6).....8:10 a.m. – 3:35 p.m.
- Elementary (Pre-K3 A.M.).....8:10 a.m. – 11:20 a.m.
- Elementary (Pre-K3 P.M.)... 12:25 p.m. – 3:35 p.m.
- Junior High (7–8).....8:45 a.m. – 4:10 p.m.
- High School (9–12)..... 7:35 a.m. – 3 p.m.

Early Release Hours

- Elementary (Pre-K–6).....8:10 a.m. – 12:10 p.m.
- Elementary (Pre-K3 A.M.).....8:10 a.m. – 10:10 a.m.
- Elementary (Pre-K3 P.M.)... 10:10 a.m. – 12:10 p.m.
- Junior High (7–8).....8:45 a.m. – 12:45 p.m.
- High School (9–12)..... 7:35 a.m. – 11:35 a.m.

First Semester Instructional Days.....85
 Second Semester Instructional Days.....89
 Total Instructional Days.....72 174

Approved 1/12/23

JULY 2023						
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JUNE 2024						
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: August 17, 2023


Consent Item

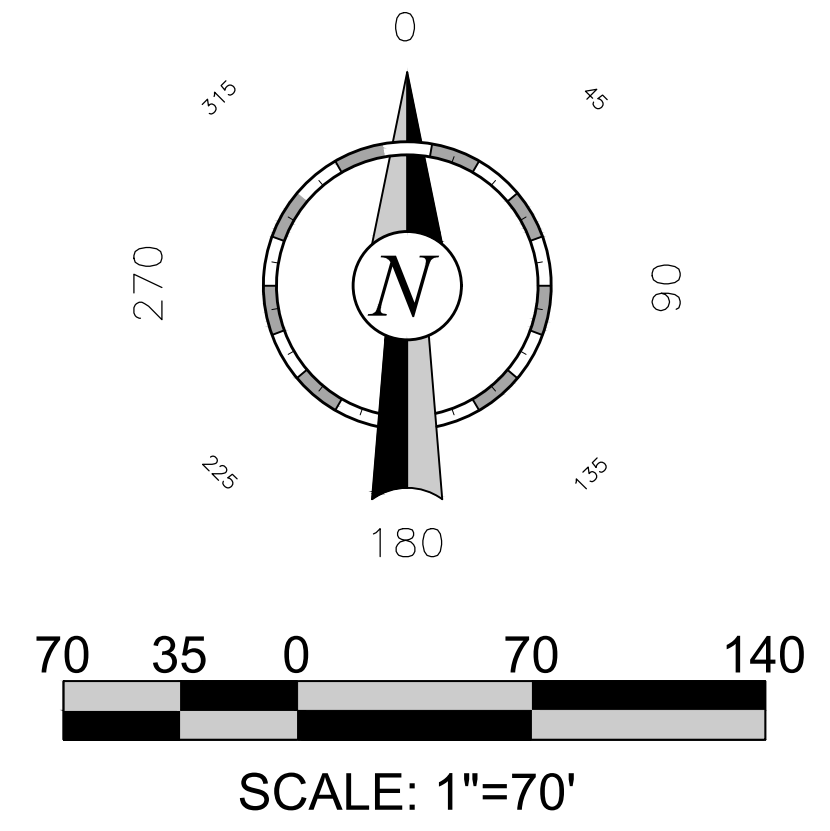
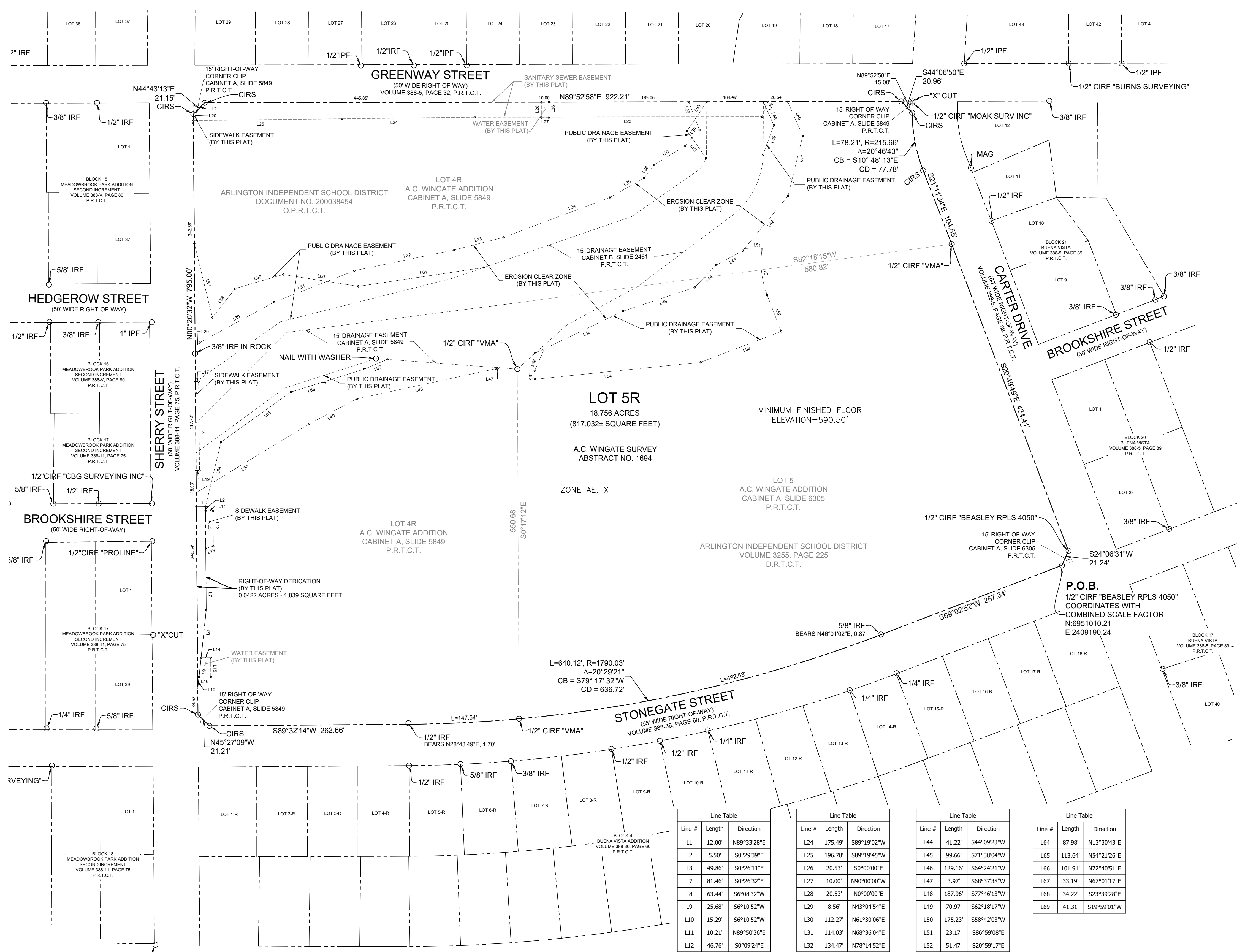
Subject: Consider Acceptance and Approval of the Final Plat Containing Various Public Dedications and Easements for Water, Sanitary Sewer, Drainage, Right-of-Way and Sidewalks for the Carter Junior High School Replacement School Site located being a 18.80 acre (3,027 sq. ft.) tract of land situated in A.C. Wingate Survey, Abstract No. 1694, City of Arlington, Tarrant County, Texas, and being all of Lot 4R of A.C. Wingate Addition recorded in Cabinet A, Slide 5849 of the Plat Records of Tarrant County, Texas, being all of Lot 5 of A.C. Wingate Addition recorded in Cabinet A, Slide 6305 of said Plat Records, being all of those tracts as described in the deeds to the Arlington Independent School District recorded in Volume 3255, Page 225 and under Document No. 200038454 of the Official Public Records of Tarrant County, Texas

Purpose: To provide the Board of Trustees the opportunity to consider acceptance and approval of the Final Plat containing various public dedications and easements for water, sanitary sewer, drainage, right-of-way and sidewalks for the Carter Junior High School Replacement School Site located at the corner of Sherry Street and Stonegate Street.

Background: The Arlington ISD is finalizing the plat and making site and storm water drainage improvements as a part of the Carter Junior High School Replacement School Project. This final plat establishes the new site boundary incorporating approximately 10.91 acres formerly known as Wessler Park (owned by the City of Arlington) with approximately 7.91 acres formerly known as Knox Elementary School. Further this plat incorporates one public right-of-way dedication, three sidewalk easements, two water easements, one sanitary sewer easement, five public drainage easements and one erosion clear zone. These dedications and easements will improve safety around the site, public utilities to the site and storm water drainage conveyed through and away from the site. The Arlington ISD will be responsible for maintenance of the dedication and easement areas.

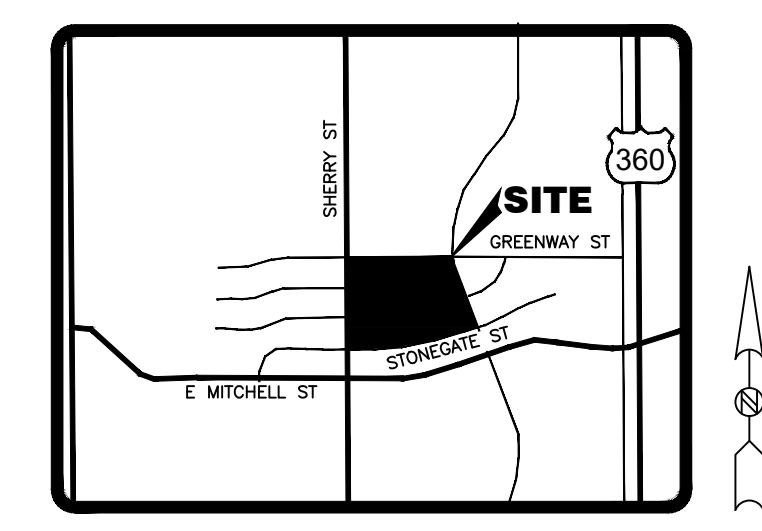
Recommendation: Administration recommends acceptance and approval of the final plat for the Carter Junior High School Replacement School including all public dedications and easements included within the document.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p>
	<p>Prepared by: Wm. Kelly Horn</p> <p>Date: August 7, 2023</p>



SURVEY LEGEND

CONTROL LEGEND	ABBREVIATION LEGEND
○ Property Corner (As Noted)	N North
	S South
	E East
	W West
	CIRS Iron Rod With Cap Set Stamped "BOWMAN PROP COR"
EXISTING FEATURES	
--- Easement Line	O.P.R.T.C.T. Official Public Records, Tarrant County, Texas
--- Property RW Line (GT Net)	D.R.T.C.T. Deed Records, Tarrant County, Texas
--- Property RW Lot Line (Others)	P.R.T.C.T. Plat Records, Tarrant County, Texas



REPLAT
VEDA KNOX ELEMENTARY ADDITION
LOT 5R
 BEING A 18.756 ACRE TRACT OF LAND
 A.C. WINGATE SURVEY
 ABSTRACT NO. 1694
 CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

PLAT NOTES:

- Basis of Bearings: Texas Coordinate System of 1983, North Central Zone, Grid North as established by GPS observation with a combined scale factor of 1.00012

Curve Table

Curve #	Chord Bearing	Chord Distance	Arc Length	Radius	Delta
C1	S6°35'02"E	60.83'	61.48'	122.28'	28°48'30"

Line Table

Line #	Length	Direction
L1	12.00'	N89°33'28"E
L2	5.50'	S0°29'39"E
L3	49.86'	S0°26'11"E
L7	81.46'	S0°26'32"E
L8	63.44'	S6°08'32"W
L9	25.68'	S6°10'52"W
L10	15.29'	S6°10'52"W
L11	10.21'	N89°50'36"E
L12	46.76'	S0°09'24"E
L13	10.44'	S72°32'35"W
L14	12.70'	N89°46'20"E
L15	25.52'	S0°13'40"E
L16	15.56'	S89°46'20"W
L17	4.27'	N89°05'22"E
L18	117.73'	S0°33'56"E
L19	4.52'	S89°17'20"W
L20	17.09'	N15°36'59"E
L21	14.49'	N44°43'13"E
L22	21.28'	S20°05'05"W
L23	380.64'	S89°55'02"W

Line Table

Line #	Length	Direction
L24	175.49'	S89°19'02"W
L25	196.78'	S89°19'45"W
L26	20.53'	S0°00'00"E
L27	10.00'	N90°00'00"W
L28	20.53'	N0°00'00"E
L29	8.56'	N43°04'54"E
L30	112.27'	N61°30'06"E
L31	114.03'	N86°59'04"E
L32	134.47'	N78°14'52"E
L33	68.17'	N75°44'59"E
L34	150.21'	N69°24'40"E
L35	51.96'	N60°30'39"E
L36	21.95'	N37°20'28"E
L37	47.73'	N58°22'54"E
L38	28.95'	N42°34'40"E
L39	39.98'	N21°05'11"W
L40	49.50'	S23°42'24"E
L41	81.86'	S13°45'30"W
L42	94.25'	S39°36'29"W
L43	39.86'	S61°34'13"W

Line Table

Line #	Length	Direction
L44	41.22'	S44°09'23"W
L45	99.66'	S71°38'04"W
L46	129.16'	S64°24'21"W
L47	3.97'	S68°37'38"W
L48	187.96'	S77°46'13"W
L49	70.97'	S62°18'17"W
L50	175.23'	S58°42'03"W
L51	23.17'	S86°59'08"E
L52	51.47'	S20°59'17"E
L53	114.02'	S69°01'10"W
L54	220.45'	S84°08'59"W
L55	11.01'	N3°45'15"W
L56	32.02'	N23°59'34"E
L57	100.91'	S13°40'51"E
L58	48.86'	N38°16'33"E
L59	66.20'	N73°42'42"E
L60	100.47'	S80°59'43"E
L61	168.04'	N81°28'23"E
L62	43.54'	N35°02'08"W
L63	46.65'	N34°05'35"E

Line Table

Line #	Length	Direction
L64	87.98'	N13°30'43"E
L65	113.64'	N54°21'26"E
L66	101.91'	N72°40'51"E
L67	33.19'	N67°01'17"E
L68	34.22'	S23°39'28"E
L69	41.31'	S19°59'01"W

OWNER:
 Arlington ISD
 2315 Stonegate Street
 Arlington, TX. 76010
 pio@aisd.net
 682-867-4611

PREPARED BY:
 Bowman Consulting Group, Ltd.
 Robert A. Hansen, RPLS, L.SLS
 rhansen@bowman.com
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Phone: (214) 484-8586
 www.bowman.com

Legal Description of Plat Perimeter

STATE OF TEXAS §
 COUNTY OF TARRANT §

BEING a 18.80 acre tract of land situated within the A.C. Wingate Survey, Abstract No. 1694, City of Arlington, Tarrant County, Texas and being all of Lot 4R of A.C. Wingate Addition recorded in Cabinet A, Slide 5849 of the Plat Records of Tarrant County, Texas, being all of Lot 5 of A.C. Wingate Addition recorded in Cabinet A, Slide 6305 of said Plat Records, being all of those tracts as described in the deeds to the Arlington Independent School District recorded in Volume 3255, Page 225 and under Document No. 200038454 of the Official Public Records of Tarrant County, Texas and being more particularly described by metes and bounds as follow:

BEGINNING at a 1/2-inch capped iron rod stamped "BEASLEY RPLS 4050" found on the northwest right of way line of Stonegate Street, a 55-foot width right of way, as evidenced by the plat recorded in Volume 388-36, Page 60 of said Plat Records, being the southwest corner of a right of way corner clip as shown on the plat recorded in Cabinet A, Slide 6305 of said Plat Records;

THENCE SOUTH 09 degrees 02 minutes 52 seconds WEST, 257.34 feet with the north right of way line of said Stonegate Street to the beginning of a tangent curve, from which a found 5/8-inch iron rod bears NORTH 46 degrees 01 minute 02 seconds EAST, 0.87 feet;

THENCE westerly, coincident with the north right of way line of said Stonegate Street and said tangent curve, concave to the northwest, having a radius of 1790.03 feet and a chord bearing and distance of SOUTH 79 degrees 17 minutes 32 seconds WEST, 636.72 feet, an arc length of 640.12 feet to a point from which a found 1/2-inch rebar bears NORTH 28 degrees 43 minutes 49 seconds EAST, 1.70 feet;

THENCE SOUTH 89 degrees 32 minutes 14 seconds WEST, 262.66 feet with the north right of way line of said Stonegate Street to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set at the southeast corner of a right of way corner clip as shown on the plat recorded in Cabinet A, Slide 5849 of said Plat Records;

THENCE NORTH 45 degrees 27 minutes 09 seconds WEST, 21.21 feet with the northeast line of said corner clip to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set on the east right of way line of Sherry Street, a 60-foot width right of way, as evidenced by the plat recorded in Volume 388-11, Page 75 of said Plat Records;

THENCE NORTH 00 degrees 26 minutes 32 seconds WEST, with the east right of way line of said Sherry Street, passing at 478.07 feet a 3/8-inch iron rod found in a rock, continuing for a total distance of 795.00 feet to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set at the southwest corner of a right of way corner clip as shown on the plat recorded in Cabinet A, Slide 5849 of said Plat Records;

THENCE NORTH 44 degrees 43 minutes 13 seconds EAST, 21.15 feet to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set on the south right of way line of Greenway Street, a 50-foot width right of way, as evidenced by the plat recorded in Volume 388-5, Page 32 of said Plat Records;

THENCE NORTH 89 degrees 52 minutes 58 seconds EAST, 922.21 feet with the south right of way line of said Greenway Street to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set at the west corner of a right of way corner clip as shown on the plat recorded in Cabinet A, Slide 5849 of said Plat Records from which an "X" cut found at the northeast corner of said Lot 4R bears NORTH 89 degrees 52 minutes 58 seconds EAST, 15.00 feet;

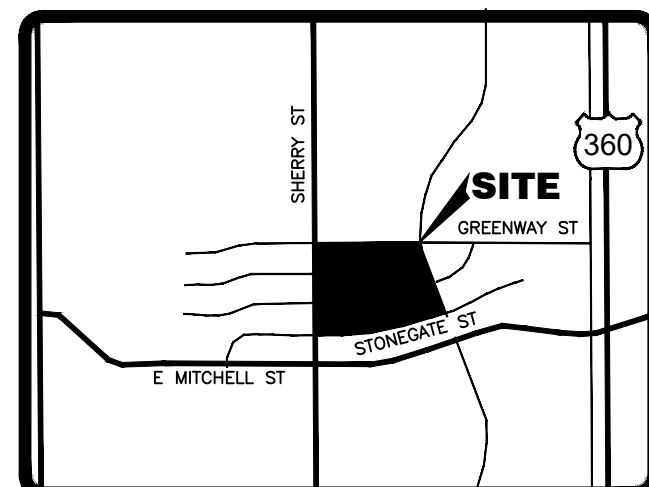
THENCE SOUTH 44 degrees 06 minutes 50 seconds EAST, 20.96 feet with the southwest line of said corner clip to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set on the west right of way line of Carter Street, a 60-foot width right of way, as evidenced on the plat recorded in Volume 388-5, Page 89 of said Plat Records, being the beginning of a non-tangent curve;

THENCE southerly, coincident with the west right of way line of said Carter Street and said non-tangent curve, concave to the east, having a radius of 215.66 feet and a chord bearing and distance of SOUTH 10 degrees 48 minutes 13 seconds EAST, 77.78 feet, an arc length of 78.21 feet to a 1/2-inch capped iron rod stamped "BOWMAN PROP COR" set;

THENCE SOUTH 21 degrees 11 minutes 34 seconds EAST, 104.55 feet with the west right of way line of said Carter Street to a 1/2-inch capped iron rod stamped "VMA" found at the east common corner of said Lots 4R and 5;

THENCE SOUTH 20 degrees 49 minutes 49 seconds EAST, 434.41 feet with the west right of way line of said Carter Street to a 1/2-inch capped iron rod stamped "BEASLEY RPLS 4050" found at the north corner of said corner clip;

THENCE SOUTH 24 degrees 06 minutes 31 seconds WEST, 21.24 feet with the northwest line of said corner clip to the POINT OF BEGINNING, containing 18.756 acres.



**LOCATION MAP
 NOT TO SCALE**

MAINTENANCE STATEMENT

1. The City of Arlington is not responsible for the nature or condition, including erosion of the natural channel and associated drainage easements, herein referred to as "drainage features". developer will indemnify, defend and hold harmless the city of Arlington, its officers, employees, and agents from any direct or indirect loss, damage, liability or expense and attorneys' fees for any negligence arising out of the nature, condition or use of the drainage features, including any non-performance of the foregoing. developer will require any successor in interest of all or part of the property, including any property owners association to accept full responsibility and liability for the drainage features. all of the above shall be covenants running with the land. developer shall impose these covenants upon lot 5R abutting, adjacent or served by the drainage features. the covenants shall include the full obligation and responsibility of maintaining and operating said drainage features, including periodic removal of debris from the drainage features and drainage area. access to the drainage features is granted to the city for any purpose related to the exercise of governmental services or functions, including but not limited to, fire and police protection, inspection and code enforcement.

 Developer's/Owner's signature

MAINTENANCE STATEMENT FOR BMP

1. The City of Arlington is not responsible for the design, construction, operation, maintenance, or use of any storm water treatment facility (identified as a best management practice(s) (BMPs) for storm water quality in the accepted storm water management site plan for this development), hereinafter referred to as "improvements," to be developed and constructed by developer or successors. developer will require any successor in interest of all or part of the property, including any property owners association to accept full responsibility and liability for the improvements. all of the above shall be covenants running with the land. developer shall impose these covenants upon lot 5R abutting, adjacent or served by the "improvements". the covenants shall include the full obligation and responsibility of maintaining and operating said improvements. access to the improvements is granted to the city for any purpose related to the exercise of governmental services or functions, including but not limited to, fire and police protection, inspection and code enforcement.

 Developer's/Owner's signature

STATEMENT FOR EARTHEN CHANNEL, PILOT CHANNEL, DETENTION POND, & PRIVATE STORM DRAIN SYSTEM

1. The City of Arlington is not responsible for the design, construction, operation, maintenance, or use of the private storm drain systems/ water storage facility {detention pond}/ and associated drainage easements, herein referred to as "improvements", to be developed and constructed by developer or his successors. developer will indemnify, defend and hold harmless the City of Arlington, its officers, employees, and agents from any direct or indirect loss, damage, liability or expense and attorneys' fees for any negligence arising out of the design, construction, operation, maintenance, condition or use of the improvements, including any non-performance of the foregoing. developer will require any successor in interest of all or part of the property, including any property owners association to accept full responsibility and liability for the improvements. all of the above shall be covenants running with the land. developer shall impose these covenants upon lot 5R abutting, adjacent or served by the improvements. the covenants shall include the full obligation and responsibility of maintaining and operating said improvements. access to the improvements is granted to the city for any purpose related to the exercise of governmental services or functions, including but not limited to, fire and police protection, inspection and code enforcement.

2. The City of Arlington will not be responsible for, or maintain any non-drainage related improvements within the drainage easement, including but not limited to paving and fences. developer, or his successor, will jointly and severally operate and maintain the improvements. this responsibility will include, but is not limited to, the following:

- a. Frequent mowing in accordance with the fire prevention and nuisance chapters of the city code, as amended, and routine maintenance of the improvements and drainage easements.
- b. Periodic removal of debris from the improvements and drainage areas.
- c. the improvements and drainage area cross sections will be maintained to the approved designed slope, grade, contour, and volume, including any concrete structures.
- d. Areas of erosion will be repaired. soil materials used in repairs will be of consistent and compatible characteristics with the surrounding materials and shall be compacted to a density equaling that of the undisturbed surrounding material.
- e. No additional improvements will be allowed within drainage easements without the advance written permission of the director of public works of the City of Arlington.
- f. Upon request from the city, providing annually, on or before January 31 of each year to the director of public works of the city of Arlington, a written report specifically describing the operation and maintenance of the improvements for the preceding year including procedures used, the names of persons responsible for each procedure and the date of each procedure, respectively.
- g. Developer, or his successor, will correct the condition of the improvements or any maintenance deficiencies regarding the improvements that the city reasonably believes necessary for the protection of the public health and safety within thirty (30) days from date of written notice from the city.

 Developer's/Owner's signature

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, Arlington Independent School District, acting by and through the undersigned, its duly authorized agent, does hereby adopt this plat designating the hereinabove described real property as LOT 5R, Veda Knox Elementary Addition, an addition to the City of Arlington, Tarrant County, Texas, and does hereby dedicate to the publics' use the streets, easements, and parks shown thereon except the private easements shown thereon.

ARLINGTON INDEPENDENT SCHOOL DISTRICT

 Developer's/Owner's signature

STATE OF TEXAS §
 COUNTY OF TARRANT §

I (we) the undersigned owner(s) of the land shown on this plat, and designated herein as the VEDA KNOX ELEMENTARY ADDITION, LOT 5R, a subdivision to the City of Arlington, Texas, and whose name is subscribed hereto, hereby dedicate to the use of the public forever all streets, alleys, parks, water courses, drains, easements and public places thereon shown on the purpose and consideration therein expressed. I (we) further certify that all other parties who have a mortgage or lien interest in the VEDA KNOX ELEMENTARY ADDITION, LOT 5R subdivision have been notified and signed this plat. I (we) understand and do hereby reserve the easement strips shown on this plat for the purposes stated and for the mutual use and accommodation of all utilities desiring to use or using same. I (we) also understand the following;

 Arlington Independent School District
 Developer's/Owner's signature

STATE OF TEXAS COUNTY OF TARRANT

Before me, the undersigned authority, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein stated.

Given upon my hand and seal of office this _____ day of _____, 2023.

 Notary Public in and for the State of Texas My Commission Expires _____

Approved by the City of Arlington Planning and Zoning Commission on _____ (Date)

 Chairman - Planning and Zoning Commission

 Secretary - Planning and Zoning Commission

CERTIFICATE OF SURVEYOR

NOW, THEREFORE KNOW ALL MEN BY THESE PRESENTS:
 I, THE UNDERSIGNED, A LSLS & REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND.

Preliminary: this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document. Released to the City for review. 2023-06

 ROBERT A. HANSEN
 LSLS & REGISTERED PROFESSIONAL
 LAND SURVEYOR, NO. 6439
 RHANSEN@BOWMAN.COM
 DATE:

STATE OF TEXAS §
 COUNTY OF TARRANT §

Before me, the undersigned authority, on this day personally appeared Robert A. Hansen known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein stated.

Given upon my hand and seal of office this _____ day of _____, 2023.

 Notary Public in and for the State of Texas My Commission Expires _____

CITY NOTES

- 1. Visibility triangles shall be provided at all public or private street intersections in accordance with current City ordinance.
- 2. This property mat be subject to charges related to impact fees and the applicant should contact the City regarding any applicable fees due.
- 3. All landscaping (nothing over 2 feet in height as measured from the top of the curb) within the visibility triangles shall comply with the Visibility Ordinance.
- 4. The City of Arlington reserves the right to require minimum finish floor elevations on any lot contained within this addition. The minimum finish floor elevations shown are based on the most current information available at the time the plat is filed and may be subject to change.
- 5. This plat does not alter or remove existing deed restrictions or covenants, if any, on this property.

PLAT NOTES:

- 1. Basis of Bearings: Texas Coordinate System of 1983, North Central Zone, Grid North as established by GPS observation with a combined scale factor of 1.00012

REPLAT
VEDA KNOX ELEMENTARY ADDITION
LOT 5R
 BEING A 18.756 ACRE TRACT OF LAND
 A.C. WINGATE SURVEY
 ABSTRACT NO. 1694
 CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

OWNER:
 Arlington ISD
 2315 Stonegate Street
 Arlington, TX. 76010
 pio@aisd.net
 682.867.4611

PREPARED BY:
 Bowman Consulting Group, Ltd.
 Robert A. Hansen, RPLS, LSLS
 rhansen@bowman.com
 1200 West Magnolia Avenue
 Suite 300
 Fort Worth, TX. 76104
 469.804.0233

Bowman

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 TBPELS #10120600
 Phone: (214) 484-8586
 www.bowman.com

DATE: 2023-06-02

DRAWN BY: JRP

SHEET 2 OF 2 SHEETS

This plat is recorded in document number _____, dated _____.

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 17, 2023

Consent Item

Subject: Consider 2023-2024 School Resource Officer Interlocal Agreement Between the Arlington Independent School District and the City of Arlington Police Department

Purpose:


The purpose is to consider the 2023-2024 School Resource Officer contract with Arlington Police Department.

Background:

Annually, the District negotiates a service contract for school resource officers (SRO) with the Arlington Police Department that defines continued partnership between the district and the police department. The agreement outlines the terms and conditions, and provides 27 police officers, 3 police sergeants, and a portion of 1 lieutenant to the district to provide coverage for assigned campuses.

Recommendation:

The administration recommends the Board of Trustees approve the interlocal agreement between Arlington ISD and The Arlington Police Department/City of Arlington as it is presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Michael Hill Date: August 9, 2023

**2023-2024 SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT
BETWEEN THE ARLINGTON INDEPENDENT SCHOOL DISTRICT
AND THE CITY OF ARLINGTON**

This Interlocal Agreement (the “Agreement”) is made by and between the Arlington Independent School District, 690 E. Lamar Blvd., Arlington, Texas (“the District”), and the City of Arlington, Texas, 101 West Abram Street, Arlington, Texas (“the City”), collectively (the “Parties”), for the purpose of establishing and maintaining the terms under which the City shall provide the District with services performed by School Resource Officers (“SROs”) and the compensation which shall be paid to the City by the District for SRO services.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. This Agreement is made pursuant to Chapter 791 of the Texas Government Code; and
2. This Agreement is for a public purpose and is necessary for the conduct of public schools.
3. All funds expended by the parties for governmental functions will be from funds legally available to the parties.

WITNESSETH

For and in consideration of the mutual undertakings herein set forth, the District and the City agree as follows:

CONTRACT TERM

1. This Agreement shall be in effect for a period of one (1) year, beginning on August 16, 2023, and ending on May 24, 2024 (the “Effective Date”). The Parties may agree to renew this interlocal agreement for subsequent one-year terms. All funds expended by the parties for governmental functions or services will be from funds legally available to the parties.
2. The Arlington Police Department (“APD”) will provide twenty-seven (27) police officers, three (3) sergeants, and one (1) lieutenant to the SRO Program effective August 16, 2023 and ending on May 24, 2024 (“Effective Date”), which covers the 2023-2024 school year contract term. The Lieutenant will devote 75 percent of their time and capacity to supervising the three SRO Sergeants. One officer will be assigned to each of the six (6) main high school campuses and the Career and Technical Center and Newcomer Center. Ten (10) officers will be assigned to junior high campuses. The District and APD will agree upon campus assignments and campus combinations before the school year begins. Four (4) officers will be placed in roving positions to assist the junior high and high school campuses on an as needed basis. Five (5) officers will be assigned to patrol and respond to calls for service at the forty-five (45) elementary schools within the Arlington city limits.

The total program costs for the 2023 – 2024 SRO program will reflect the City’s true operational costs to ensure full cost recovery and to avoid any profit by the City. Costs for August and September of 2023 are known at the time of contract execution, while costs for the remainder of the contract will be calculated using the City’s figures as determined by the FY 2024 Adopted Budget passed by City Council. Upon passage of

the FY 2024 Adopted Budget, APD shall notify the District of the final total program projected costs in writing within ten (10) days from the date the budget is adopted. All calculations are based on a proportionate cost allocation methodology, and in no case will the total program costs for the 2023 – 2024 SRO program paid by District exceed **\$3,335,592.04**.

The minimum staffing requirement for the SRO program is 23 officers. Minimums allows for APD to attend necessary training as defined in paragraph 13. If SRO staffing drops below the number of officers compensated by the District, the daily cost for each officer that APD falls short (to include salary, overtime, vehicle, and radio usage) will be credited to District. For August and September this credit will be **\$555.39**. Starting in October through the remainder of the contract, this credit amount will be recalculated by APD based upon the City's figures as determined by the FY 2024 Adopted Budget passed by City Council. In no case will this credit be lower than **\$555.39**. APD must immediately backfill positions if necessary to fulfill the minimum requirement of 23 officers.

In the event of any temporary school closures, such as related to a Health or Environmental Epidemic in which District students are not reporting to school on premises and District determines that the presence of the SROs in schools is unnecessary, District may provide written notice to APD, effective immediately, for SROs to not report to District schools on certain specified day(s), and District may then suspend pay equal to the number of days of the unscheduled closure. For August and September this amount will be **\$17,200.65** per day. Starting in October through the remainder of the contract, this amount will be recalculated by APD based upon the City's figures as determined by the FY 2024 Adopted Budget passed by City Council. In no case will this amount be lower than **\$17,200.65** per day. An unscheduled temporary school closure related to a Health or Environmental Epidemic includes a federal, state, local, or District government order to close schools due to emergencies, pandemics, or epidemic threats.

This compensation package represents 69.2% (180 days worked in District) of the full officer's compensation.

PAYMENT SCHEDULE

3. Payments shall be made to the City of Arlington Police Department by the District monthly upon receipt of invoices and shall be due on the tenth (10th) day following the month in which APD submits the invoice to the District. As an example, in September APD will submit an invoice to the District for services provided in August. Payment for that invoice will be due on the 10th day of October. Similarly, services provided by APD in May shall be invoiced in June, with payment due on the 10th day of July. The table below shows payment schedule and includes the compensation packages in its entirety.

Month	Payment	Month	Payment	Month	Payment
Aug. 2023	\$318,212.09	Dec. 2023	\$325,340.79*	Apr. 2024	\$373,561.54*
Sep. 2023	\$318,212.10	Jan. 2024	\$325,340.79*	May 2024	\$373,561.55*
Oct. 2023	\$325,340.81*	Feb. 2024	\$325,340.79*	Jun. 2024	-
Nov. 2023	\$325,340.79*	Mar. 2024	\$325,340.79*	Jul. 2024	-

*Indicates "not to exceed" values.

The "not to exceed" values indicate raises in the amount set forth by the City. Such raises historically go into effect during the month of April. These asterisked payment amounts are tentative until the approval of the City's FY2024 Budget as outlined in Section 2. However, any such raise shall not exceed the tentative payments illustrated in the above chart.

MISCELLANEOUS TERMS

4. Each officer will be permitted a 45-minute paid lunch period. Like patrol officers, the SRO will be subject to emergency calls during lunch.
5. SROs will use City vehicles and carry City radios that will allow contact from the District while on duty.
6. The District will provide, at no cost to the City, office space in the high school or junior high school to which the officer is assigned. The office space must provide the privacy necessary to conduct confidential interviews and other police related business. The District will also provide a telephone in the office space that is of the type utilizing a "hard line" connection.
7. SROs may be contacted by the District to deal with law enforcement situations that exceed the District's ability to handle administrative and/or emergency situations that require rapid police response and the special knowledge or expertise an SRO can offer. SROs will take permissible enforcement action when necessary. SROs will not enforce the District's regulations or rules unless the violation of such rule or regulation constitutes a violation of a state law or city ordinance.
8. Nothing in this agreement shall limit or eliminate the need to utilize the 9-1-1 reporting system, or the use of APD district police officers to handle or supplement calls for service. Use of 9-1-1 is encouraged for priority calls, even if an SRO is also called.
9. SROs shall not be responsible for handling minor, non-priority incidents typically handled by other APD district police officers. These incidents include, but are not limited to, collisions, parking lot details, traffic, or fire lane violations, etc. However, if the SRO is free, he/she may handle them at his/her discretion.
10. Except in an extreme emergency, SROs should not be called away from APD classes by the APD or by the District to handle incidents, this being destructive to the teacher/SRO/student relationship. SROs may be contacted, and they may respond as soon as possible to assist district officers who have been called in their place.

11. SROs shall maintain a close liaison with the APD district officers around their assigned schools. They shall exchange information regarding suspects, incidents, and potential problems to ensure reasonably consistent enforcement from officer to officer to the extent permitted by law.
12. SROs may attend a monthly APD SRO meeting during contract hours to discuss incidents, potential problems, and issues surrounding the SRO Program.
13. SROs may be reasonably utilized in collateral duty that directly affects or enhances their SRO tasks and relationships. Examples of such collateral duty are Police Law Enforcement Explorer Post, and High School Citizen's Police Academy. The SRO supervisors shall ensure that SROs' collateral duty time is reasonable and kept on task to maximize their availability during school hours.
14. SROs shall be scheduled to attend and participate in mandatory training set out by law or City policy. SROs should participate in reasonable training programs that directly impact their ability and skills as SROs. These additional programs will be communicated in advance between the APD Youth Services Commander, or designee, responsible for the SRO program and the District Assistant Superintendent of Administration.
15. The APD reserves the right to assign SROs to a police function in the event of an emergency or situation that dictates a call-up of personnel as directed in police General Orders. The District reserves the right to adjust the monthly invoice for days missed under this provision in the event that total SRO staffing drops below the number of officers compensated by the District as defined in section one of the contract terms.
16. The APD and the District both reserve the right to limit funding and/or limit or cancel this agreement and shall provide thirty (30) days written notice of such intent to the other party. In the event the agreement is terminated, the District will compensate the City for all SRO services incurred through the termination date.
17. SROs may work off-duty jobs at school-approved functions, subject to APD guidelines and the wishes of the officer. SROs may be given first right of refusal for off-duty events involving their assigned school. Officers performing off-duty jobs for the District shall be paid by the District as independent contractors.
18. SROs are employees of the City and the APD and shall be at the control and supervision of their APD supervisors, except as provided in paragraph 13. Complaints or problems with SROs, including their off-duty contract work with the District, shall be directed through their SRO supervisor.
19. At any time, the District may request that APD reassign or remove an SRO, as District deems appropriate. APD will consider the request and collaborate with the District for resolution. The City and the District acknowledge the importance of having the same officer present at the campus on a day-to-day basis in order to promote continuity and familiarity with the campus and students. The City and the District agree that any

substitutions of personnel by the City will be discussed by the Police Chief and Superintendent or their designees.

20. Nothing herein extends or confers legal entitlements to the officers of the APD or otherwise affects their relationship as employees of the City - the agreements between the District and the City being between the two entities and not a contract with employees of the City.
21. **Each party shall hold the other party harmless, to the extent allowed by Texas law, from any and all claims or damages that arise from or are related to the acts or omissions of its respective officers, employees, and agents as they arise from or are related to this Agreement. Nothing in this Agreement waives any party's immunity.**
22. The APD will provide a monthly activity report of activities for all of the District's school campuses due to the District no later than the 10th working day of the following month; as well as a complete end-of-the-semester and end-of-the-school year activity reports with a due date no later than thirty (30) days following the semester and end of the school year. This report will include all attendance data for the reporting period of the contracted SROs and Sergeants.
23. The Youth Services Commander, or designee, shall provide prior notification to the District Assistant Superintendent of Administration (or designee) before authorizing an SROs or SRO Sergeant's absence from his or her District assignment for more than two (2) consecutive workdays.
24. All notices, consents and approvals required or desired to be given by the parties hereto shall be sent in writing, and shall be deemed sufficiently given when same is hand delivered or deposited in the United States Mail, sufficient postage prepared, registered, or certified mail, return receipt requested, addressed to the recipient at the address set forth below:

Arlington Police Department
Tracie Baker
Deputy Chief
Community Engagement Division
620 W Division St
Arlington, TX 76010
817-459-5700
Tracie.Baker@Arlingtontx.gov

AISD
Dr. Michael Hill
Assistant Superintendent of Administration
Arlington Independent School District
690 E. Lamar Blvd
Arlington, TX 76011
682.867.7340
mhill4@aisd.net

25. Texas Public Information Act: Notwithstanding any provision to the contrary in this Agreement, the Parties acknowledge that they are governmental entities subject to the Texas Public Information Act (the "Act"), and any contracting information, communications, documents, data, or other materials created in relation to this Agreement and the services performed may be subject to the Act.
26. This Agreement contains all the terms, commitments, and covenants of the Parties pursuant to this Agreement. Any verbal or written commitment not contained in this

Agreement or expressly referred to in this Agreement and incorporated by reference shall have no force or effect.

- 27. This Agreement is not transferable or assignable except upon written approval by City and District.
- 28. The Parties covenant and agree that in any litigation relating to this Agreement, the terms and conditions of the Agreement will be interpreted according to the laws of the State of Texas, and the venue shall be proper exclusively in Tarrant County, Texas.
- 29. If any of the terms, sections, subsections, sentences, clauses, phrases, provisions, covenants, or conditions of this Agreement are for any reason held to be invalid, void, or unenforceable, the remainder of the terms, sections, subsections, sentences, clauses, phrases, provisions, covenants, or conditions in this Agreement shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be duly executed as of the date of the last party's signature.

 Authorized Signature
 For City of Arlington
 Al Jones, Police Chief

Date of Acceptance

ATTEST:

 ALEX BUSKEN, City Secretary

 APPROVE AS TO FORM:
 MOLLY SHORTALL, City Attorney

BY _____

 Authorized Signature
 For Arlington Independent School District
 Dr. Steve Wurtz, Interim Superintendent

Date of Acceptance

 Authorized Signature
 For Arlington Independent School District
 Melody Fowler, District School Board President

Date of Acceptance

Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 17, 2023	Consent Item
Subject:	Consider Interlocal Agreement Between Arlington ISD and the City of Arlington and the Arlington Police Department for Services Provided to the AISD for the Police Academy at the Dan Dipert Career & Technical Center	

Purpose:


To consider the Interlocal Agreement between the City of Arlington and the Arlington Police Department for services provided to AISD for the AISD Police Academy.

Background:

The purpose of this agreement is to provide students the opportunity to participate in high school Police Academy curriculum that leads to a greater understanding of the field. The AISD Police Academy Course serves and the Practicum in Law, Public Safety, Corrections and Security. It is the fourth course in the Law Enforcement state program of study. This rigorous, relevant, and engaging program supports the AISD strategic plan goal that 100% of our students graduate exceptionally prepared for college, career and citizenship.

Recommendation:

The Administration recommends approval of the Interlocal Agreement.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Michael Hill
	Date: August 9, 2023

**2023-2024 HIGH SCHOOL POLICE ACADEMY INTERLOCAL AGREEMENT
BETWEEN**

**THE ARLINGTON INDEPENDENT SCHOOL DISTRICT AND
THE ARLINGTON POLICE DEPARTMENT**

THIS INTERLOCAL AGREEMENT (hereinafter referred to as "Agreement") is made pursuant to Chapter 791 of the Texas Government Code and entered into by and between the Arlington Independent School District (hereinafter referred to as "AISD") and the City of Arlington through the Arlington Police Department (hereinafter referred to as (APD), for the purposes of establishing and maintaining the terms under which the APD shall provide AISD with services performed by the AISD Police Academy Officer (hereinafter referred to as "HRO") and the compensation which shall be paid to APD by AISD for services.

This Agreement shall be in effect for a period of one (1) year, beginning on August 1, 2023 and ending on July 31, 2024. The parties may agree to renew this interlocal agreement for subsequent one-year terms. All funds expended by the parties for governmental functions or services will be from funds legally available to the parties.

PURPOSE

The purpose of this agreement is to provide students the opportunity to participate in a high school Police Academy curriculum that leads to a greater understanding of the field and two-three elective credits with AISD while in grade 12 of high school.

The program's first class coincides with the start of AISD's Fall 2023 school year starting on August 16, 2023. Course credit will be awarded through the AISD for high school academic and diploma requirements.

ELIGIBLE COURSES

The AISD and Arlington Police Department shall establish and conduct courses which are incorporated into this Agreement by reference as Appendix A.

LOCATION OF CLASS

- (1) The course under the Agreement will be delivered to high school students in AISD at Career & Technology Center, 2101 Browning Dr. Arlington, TX, 76010; and
- (2) Identified portions of the police academy will be delivered to students at the Arlington Police Department Training Facility, 6000 W. Pioneer Pkwy., Arlington, Texas, 76013.

PROGRAM DETAILS

- (1) Arlington Police Department and the AISD will adhere to all Rules and Guidelines stipulated in the Texas Administrative Code (TAC) and as delineated by the Texas Education Agency (TEA): [Texas Administrative Code Chapter 130; Title 19, Part II.](#)
- (2) If the TEA adopts new guidelines during the term of this Agreement, the new guidelines shall prevail at the beginning of the next school year or later, as declared by TEA.
- (3) Students meeting program requirements and seeking enrollment for coursework enumerated in Appendix

A, must submit the following:

- a) a high school transcript; and
- b) a complete program application.

- (4) All courses referenced in this Agreement must be taught using the AISD'S course syllabi.
- (5) Arlington Police Department and the AISD agree to a minimum of 15 students per class, with the possibility of expanding class size in subsequent years upon agreement between partners.
- (6) Student misconduct at the Arlington Police Department location will be addressed in accordance with the AISD'S [Student Code of Conduct](#). Arlington Police Department shall report disciplinary problems to the AISD. In addition, both Arlington Police Department and the AISD administration may refuse to admit students with disciplinary problems into the program. However, nothing in this agreement prohibits APD removing a student from the facility or taking any other action necessary to protect that student or any other student.

GOVERNANCE

- (1) The AISD Police Academy will:
 - a. Be governed by APD and AISD and subject to state, and federal policies; and;
 - b. Operate within the operating hours of 9:00 a.m. and 5:00 p.m. Monday through Friday for two semesters (Fall 2023 and Spring 2024).
 - c. The officer will be permitted a 45-minute working lunch.
 - d. The officer will be considered an employee of APD and shall be at the control and supervision of an APD supervisor.
 - e. Except in an extreme emergency, the officer should not be called away from his police academy class, this being destructive to the teacher/student relationship.

STUDENT ELIGIBILITY

A student is eligible to enroll in the AISD Police Academy program if he or she:

- (a) Is at least 17 years of age;
- (b) Is in the twelfth grade; and
- (c) Demonstrates college readiness by achieving the minimum passing standards under the guidelines established by the Arlington ISD with attendance and behavioral background.

COURSE CURRICULUM, INSTRUCTION, AND GRADING

Course content and scheduled contact hours will adhere to the AISD educational guidelines. The course curriculum is intended to match TEA TEKS and TCOLE standards. Grading will adhere to the AISD grading policy and procedures. In addition, all coursework will be taught and grades assessed according to AISD instructional and grading policies. Courses will be conducted during the normal calendar year and during normal school hours.

Arlington Police Department shall provide a commissioned Arlington police officer (HRO) as an instructor

to teach the agreed upon course.

JOINT PLANNING

Arlington ISD and APD will evaluate the contract prior to the start of the fall semester to determine if the interlocal agreement will be renewed.

The Arlington Police Department and AISD will convene on a yearly basis to discuss textbook selection. Arlington Police Department will offer a recommendation on the textbook selection for courses delineated in Appendix A. Textbooks, if applicable, will be provided at the expense of AISD.

DUTIES OF THE ARLINGTON POLICE DEPARTMENT

Arlington Police Department shall adhere to the following duties:

- (1) Introduction to and recruitment of the AISD Police Academy;
- (2) Instructional Strategies:
 - (a) Develop and implement lesson plans that fulfill the requirements of district's curriculum program and show written evidence of preparation as required.
 - (b) Prepare lessons that reflect accommodations for differences in student learning styles.
 - (c) Present subject matter according to guidelines established by Texas Education Agency, board policies and administrative regulations.
 - (d) Plan and use appropriate instructional and learning strategies, activities, materials, and equipment that reflect understanding of the learning styles and needs of students assigned.
 - (e) Conduct assessment of student learning styles and use results to plan instructional activities.
 - (f) Work cooperatively with special education teachers to modify curricula as needed for special education students according to guidelines established in Individual Education Plans (IEP).
 - (g) Work with other members of staff to determine instructional goals, objectives and methods according to district requirements.
 - (h) Plan and supervise assignments of teacher aide(s) and volunteer(s).
 - (i) Use technology to strengthen the teaching/learning process.
 - (j) Provide guest speakers throughout the year to supplement instruction.
- (3) Student Growth and Development:
 - (a) Help students analyze and improve study methods and habits.
 - (b) Conduct ongoing assessment of student achievement through formal and informal testing.
 - (c) Assume responsibility for extracurricular activities as assigned. Sponsor outside activities approved by the campus principal and APD.
 - (d) Be a positive role model for students, support mission of school district;
- (4) Classroom Management and Organization:
 - (a) Create classroom environment conducive to learning and appropriate for the physical, social and emotional development of students.
 - (b) Manage student behavior in accordance with the Student Code of Conduct and student handbook.
 - (c) Take all necessary and reasonable precautions to protect students, equipment, materials and facilities.
 - (d) Assist in selection of books, equipment and other instructional materials;
- (5) Communication:
 - (a) Establish and maintain open communication by conducting conferences with parents, students, principals and teachers.
 - (b) Maintain a professional relationship with colleagues, students, parents and community members.
 - (c) Use effective communication skills to present information accurately and clearly.

- (6) Professional Growth and Development:
 - (a) Participate in staff development activities to improve job-related skills;
- (7) Other:
 - (a) Keep informed of and comply with state, district and school regulations and policies for classroom teachers.
 - (b) Keep informed of requirements of law enforcement licensure in Texas.
 - (c) Keep informed of TCOLE training requirements.
 - (d) Schedule practicum activities for students in the Police Academy.
 - (e) Compile, maintain and file all reports, records and other documents required.
 - (f) Attend and participate in faculty meetings and serve on staff committees as required.
 - (g) Personally invite and recognize police academy students at the APD annual department awards ceremony.
 - (h) Feature the police academy students in the community "On Call" publication.
 - (i) Provide ride-alongs once during each semester. All student participants and/or their legal guardians shall be required to complete Ride-along paperwork.
 - (j) The HRO will be expected to maintain a close liaison with AISD employees in the program in order to exchange information and ensure efficient handling of his or her duties.
 - (k) Serve as a mentor to students in the program at AISD and UTA.
 - (l) Represent the department and AISD during community outreach program on Hometown Recruiting.
 - (m) Provide a mock agility course.
 - (n) Maintain communication with police academy graduates as they continue their education at the University of Texas at Arlington.
 - (o) Provide additional learning opportunities for students in support of the Hometown Recruiting program. These will be delivered or supported by various subject matter experts from the Arlington Police Department and shall be provided as part of this agreement. Specialized learning opportunities include, but are not limited to, SWAT, Investigations, Defensive Tactics, additional specialized training, community volunteer opportunities, and summer physical workouts. They may be taught by department instructor(s) other than the HRO and is included in this agreement.
- (8) Provide one Arlington Police Department officer under the following terms
 - (a) The officer will perform but not be limited to the duties listed in the Hometown Recruiting Officer Job Description.

DUTIES OF THE AISD

AISD shall have the following duties:

- (1) Consult with the HRO who teaches the course in the design and implementation to ensure that course goals match the requirements of the Texas Education Agency (TEA) to ensure rigor;
- (2) Provide meals to students who participate in the police academy field trips under the Agreement;
- (3) Provide the necessary training gear needed to participate in the police academy;
- (4) Provide the necessary and timely transportation of student to and from AISD Police Academy field trips;
- (5) Assist the HRO with the grading and attendance processes;
- (6) Provide medallion with neck ribbon for graduates of the AISD Police Academy meeting established criteria;
- (7) Provide curricular resources necessary to participate in the police academy; and

- (8) Manage all student case files in accordance with Arlington ISD policy.
- (9) The total program costs for the 2023 – 2024 HRO program will reflect the City’s true operational costs to ensure full cost recovery and to avoid any profit by the City. Costs for August and September of 2023 are known at the time of contract execution, while costs for the remainder of the contract will be calculated using the City’s figures as determined by the FY 2024 Adopted Budget passed by City Council. Upon passage of the FY 2024 Adopted Budget, APD shall notify AISD of the final total program projected costs in writing within thirty (30) days from the date the budget is adopted. All calculations are based on a proportionate cost allocation methodology and in no case will the total program costs for the 2023-2024 HRO program paid by AISD exceed **\$137,135.92**.
- (10) Based upon the City of Arlington’s costs for personnel and radio service charges, AISD will pay City an amount equal to the annual salary and benefits for the APD officer’s position for the term of the Agreement. The total District expense for radio charges for 1 radio during the contract term is included in the monthly payment schedule. Each radio will remain the property of the City of Arlington to be dedicated for use in the AISD Police Academy during its period of operation. Payments shall be made to the City of Arlington Police Department by the District monthly upon receipt of invoices and shall be due on the tenth (10th) day following the month in which APD submits the invoice to the District. As an example, in September APD will submit an invoice to the District for services provided in August. Payment for that invoice will be due on the 10th day of October. Similarly, services provided by APD in May shall be invoiced in June, with payment due on the 10th day of July. The table below shows payment schedule and includes the compensation packages in its entirety.

August 2023	\$10,533.83	February 2024	\$11,491.45*
September 2023	\$10,533.83	March 2024	\$11,491.45*
October 2023	\$11,491.46*	April 2024	\$11,779.88*
November 2023	\$11,491.45*	May 2024	\$11,779.89*
December 2023	\$11,491.45*	June 2024	\$11,779.89*
January 2024	\$11,491.45*	July 2024	\$11,779.89*

**Indicates “not to exceed” values.*

If this agreement is executed after the effective date, upon approval and signature of all parties, any payment required under this contract that was due prior to the execution date and not paid in accordance with the payment schedule shall be paid within 30 days of the execution date.

AGREEMENT

This Agreement sets forth the entire instructional agreement with respect to the HRO program and students. It supersedes any prior HRO program agreement and shall be effective until changed in writing by either party.

RIGHT OF TERMINATION

AISD and APD herein recognize that the continuation of any contract after the close of any given fiscal year of the APD, which fiscal year ends on September 30th of each year, shall be subject to Arlington City Council approval. AISD and APD herein recognize that the continuation of any contract after the close of any given fiscal year of the AISD, which fiscal year ends on June 30th of each year, shall be subject to AISD School Board approval. Neither party represents that said budget item will actually be adopted as this determination is within the sole discretion of the governing body. In the event that funds are not approved, the party who is unable to obtain approval shall notify the other party in writing immediately and this contract will be terminated effective the end of the terminating party's fiscal year.

In the event that a party believes that another party has materially breached this agreement, the non-breaching

party shall give written notice of the alleged breach to the breaching party. The breaching party shall have thirty days to cure the alleged breach from the date it receives written notice from the non-breaching party. If the breach is not restored within thirty days, the non-breaching party may terminate this Agreement. However, if this Agreement is terminated during an academic term, students enrolled in classes under this Agreement will be allowed to finish their coursework without penalty. A breach of this Agreement includes, but is not limited to, a violation of the policies and rules of Arlington Police Department or AISD, the making of a misrepresentation or false statement by one of the parties, or the occurrence of a conflict of interest between the parties.

NOTICE

All notices and communications related to this agreement shall be addressed to the respective education and business administrators listed below:

Arlington Police Department
Tracie Baker
Deputy Chief
Community Engagement Division
620 W Division St
Arlington, TX 76010
817-459-5700
Tracie.Baker@Arlingtontx.gov

AISD
Dr. Michael Hill
Assistant Superintendent of Administration
Arlington Independent School District
690 E. Lamar Blvd
Arlington, TX 76011
682.867.7340
mhill4@aisd.net

TEXAS PUBLIC INFORMATION ACT

Texas Public Information Act: Notwithstanding any provision to the contrary in this Agreement, the Parties acknowledge that they are governmental entities subject to the Texas Public Information Act (the "Act"), and any contracting information, communications, documents, data, or other materials created in relation to this Agreement and the services performed may be subject to the Act.

NO VERBAL AGREEMENT

This Agreement contains all the terms, commitments, and covenants of the Parties pursuant to this Agreement. Any verbal or written commitment not contained in this Agreement or expressly referred to in this Agreement and incorporated by reference shall have no force or effect.

ASSIGNMENT

This Agreement is not transferable or assignable except upon written approval by City and District.

JURISDICTION AND VENUE

The Parties covenant and agree that in any litigation relating to this Agreement, the terms and conditions of the Agreement will be interpreted according to the laws of the State of Texas, and the venue shall be proper exclusively in Tarrant County, Texas.

SEVERABILITY

If any of the terms, sections, subsections, sentences, clauses, phrases, provisions, covenants, or conditions of this Agreement are for any reason held to be invalid, void, or unenforceable, the remainder of the terms, sections, subsections, sentences, clauses, phrases, provisions, covenants, or conditions in this Agreement shall

remain in full force and effect and shall in no way be affected, impaired or invalidated.

Executed _____ month of _____ (date), 2023 the Arlington Independent School District, signed by its Superintendent, and Arlington Police Department, signed by its Police Chief, thereby bind themselves, their successors, and assigns and representatives, for the faithful and full performance of the terms and provisions of this agreement.

ARLINGTON POLICE DEPARTMENT

ARLINGTON INDEPENDENT SCHOOL DISTRICT

By: _____
Al Jones
Police Chief

By: _____
Steven Wurtz, Ph.D. *EJD*
Interim Superintendent

Attest:

APPROVE AS TO FORM:
MOLLY SHORTALL, City Attorney
BY: _____

Alex Busken, City Secretary

APPENDIX A

Arlington Police Academy Program
Course Matrix

AISD Course Number	AISD Course Title	AISD Course Credit	Texas Essential Knowledge & Skills (TEKS) Identifier	Implementation Date
TBD	Practicum in Law, Public Safety, Corrections, and Security	2-3 Credits	§130.301	Fall 2023

Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 17, 2023	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 2023-24.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: August 8, 2023

**Arlington ISD
T-TESS Appraiser List
2023-24 SY**

Last Name	First Name	Job Title	Location/Campus
Aguirre	Eric	Assistant Principal	Speer Elementary
Alonso	Emilia	Assistant Principal	Jones Academy
Brown	Andrea	Assistant Principal	Adams Elementary
Brton	Wendy	Principal	Moore Elementary
Cartwright	Gregory	Assistant Principal	Martin High School
Curry	Toyia	Assistant Principal	Blanton Elementary
Edwards	Kiesha	Assistant Principal	Ousley Jr High School
Flores	Flor	Assistant Principal	Johns Elementary
Fogleman	Erin	Principal	Workman Jr High School
Garcia	Jessica	Assistant Principal	Bebensee Elementary
Gomez	Brian	Assistant Principal	Webb Elementary
Harbison	Cynthia	Principal	Duff Elementary
Holycross	Gary	Assistant Principal	Young Jr High School
Huebner	Elizabeth	Principal	Kooken Elementary
Lane	Tara	Assistant Principal	Kooken Elementary
Lang	Sherry	Assistant Principal	Foster Elementary
Ledesma	Sylvia	Assistant Principal	Rankin Elementary
Lopez	Elena	Principal	Carter Jr High School
Mares	Anamaria	Assistant Principal	Ousley Jr High School
Muldrew	Jeanne	Principal	Turning Point Secondary School
Powell	Claudia	Assistant Principal	Beckham Elementary
Price	Amber	Principal	Ousley Jr High School
Robles	Lexayra	Assistant Principal	Sam Houston High School
Roper	Leslie	Assistant Principal	Sherrod Elementary
Shaw-Stines	Vana	Principal	Barnett Jr High School
Taylor	Christopher	Assistant Principal	Bailey Jr High School
Thompson-Davis	Nicholas	Assistant Principal	Workman Jr High School
Whitmire	Tariq	Assistant Principal	Ousley Jr High School
Wilks	Christi	Principal	Beckham Elementary

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

Meeting Date:	August 17, 2023	Discussion Item
Subject:	TASB Policy Update 121, Policy CH (LOCAL), FDA (LOCAL), FDB (LOCAL), GKD (LOCAL)	

Purpose:


The purpose is to provide an overview of the TASB – initiated localized updates in Policy Update 121 affecting the following legal and local policies for discussion.

UPDATE 121 POLICIES

AC	(LEGAL)	CL	(LEGAL)	DEA	(LOCAL)	FD	(LOCAL)
AF	(LEGAL)	CLA	(LEGAL)	DEAB	(LEGAL)	FDA	(LEGAL)
AIE	(LEGAL)	CLB	(LEGAL)	E	(LEGAL)	FDC	(LEGAL)
BBBA	(LEGAL)	CLB	(LOCAL)	EF	(LEGAL)	FEA	(LEGAL)
BQ	(LEGAL)	CMD	(LEGAL)	EHAD	(LEGAL)	FEB	(LEGAL)
C	(LEGAL)	CNC	(LEGAL)	EHBAB	(LEGAL)	FFAF	(LEGAL)
CBB	(LEGAL)	CO	(LEGAL)	EHBAF	(LEGAL)	FFC	(LEGAL)
CCA	(LEGAL)	COB	(LOCAL)	EHBC	(LEGAL)	FFI	(LEGAL)
CCGA	(LEGAL)	CQ	(LEGAL)	EHBCA	(LEGAL)	FFI	(LOCAL)
CCGB	(LEGAL)	CQA	(LEGAL)	EHBH	(LEGAL)	FL	(LEGAL)
CCGB	(LOCAL)	CRF	(LOCAL)	EHBI	(LEGAL)	G	(LEGAL)
CFB	(LOCAL)	CSA	(LEGAL)	EHBJ	(LEGAL)	GB	(LEGAL)
CH	(LEGAL)	CVA	(LOCAL)	EI	(LEGAL)	GBA	(LEGAL)
CKE	(LOCAL)	CVB	(LOCAL)	EKB	(LEGAL)	GBAA	(LEGAL)
CKEC	(LOCAL)	DBAA	(LEGAL)	FD	(LEGAL)	GRA	(LEGAL)

Background:

The Texas Association of School Boards submitted Update 121, which contains recommended revisions to LOCAL policies and changes in the LEGAL policies. Appropriate staff, including general counsel and the Board Governance Committee, has reviewed the policies with administration. Administration also reviewed the following local policies. CH Local, FDA Local, FDB Local, GKD Local.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by:</p>  <p>Prepared by: Dr. Michael Hill</p> <p>Date: August 10, 2023</p>
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: August 8, 2023

Discussion Item


Subject: One Way Dual Language Transition Update

Purpose:

To provide the Board with an update regarding Arlington ISD's bilingual program change from a late-exit transitional program to a one-way dual language program.

Background:

Arlington ISD serves approximately 17,354 emergent bilingual students, which is 30.85% of the total student population. The district is currently transitioning from a late-exit transitional model to a one-way dual language program. This update will provide a brief overview of the research related to one-way dual language programs and the positive impacts on student learning. The implementation plan and timeline will also be discussed during this presentation.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Christi Buell, Ed.D. Date: August 8, 2023

Arlington Independent School District Board of Trustees Communication

Meeting Date:	August 17, 2023	Discussion Item
Subject:	Safety and Security Update	


Purpose:

The purpose of this presentation is to provide the Board of Trustees with an update on student and staff safety, security.

Background:

School safety for students, staff, and the community is the first priority for the district. District and campus leadership review all aspects of safety and security and work to comply with school safety laws on a regular basis.

This Spring, during the 88th legislative session, the state passed House Bill 3 requiring the District to ensure at least one armed security officer was present during regular school hours at each instructional facility. Additional requirements included updated facility standards, collaboration with the regional education service centers in developing and implementing emergency operation plans, etc. Good Cause Exception is allowable due to funding or personnel challenges in meeting the requirement. In the event this is activated, the District may develop an alternative plan to comply with the legal statute.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Michael Hill
	Date: August 10, 2023