

**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](http://www.aisd.net). One or more members of the Board of Trustees may participate in this meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Administration Building.

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

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

**CLOSED MEETING: Board Conference Room**

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

1. Administrative Appointments/Personnel Ratification
2. 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:  
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
- 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
- B. Consider Approval of Competitive Sealed Proposal #23-43 for Martin High School and Glaspie Field Additions and Renovations Project

**DISCUSSION:**

- A. 2023-2024 Financial Update

**CONSENT AGENDA:**

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

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
- D. Approval of Budget Amendment – August 2023
- E. Approval of Monthly Financial Report for Period Ending June 30, 2023
- F. Approval of Monthly Investment Report for Period Ending June 30, 2023
- G. Approval of Revised 2023-2024 School Calendar (Juneteenth)
- 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
- I. Approval of the 2023-2024 School Resource Officer Interlocal Agreement Between the Arlington Independent School District and the City of Arlington Police Department
- 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
- K. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers

**DISCUSSION:**

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

**OPEN FORUM FOR NON-AGENDA ITEMS:**

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

### **SUPERINTENDENT'S REPORT:**

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

The Superintendent will report on the following subjects:

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

### **SCHOOL BOARD'S REPORTS:**

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

The Board Members will report on the following subjects:

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

### **CLOSED MEETING:**

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

### **ADJOURNMENT**

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

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

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

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

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

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

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

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

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

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

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

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

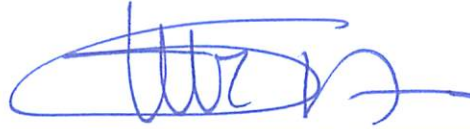
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

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

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

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

On this 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.



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**Dr. Steven Wurtz, Interim Superintendent**