

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, September 7, 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. Easement and Right-of-way for tract of land located in Lot 18R1A, Block 1
3. Variable Width Sidewalk Easement for a 903 square foot (.021 acres) tract of land and a Sidewalk Easement for a 16 square foot tract of land located in the L. Finger Survey, Abstract No. 528
4. Superintendent Search
5. Confer with attorney on pending litigation

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

OPENING CEREMONY:

PROGRAM AND/OR PRESENTATION:

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

- A. Student Performance by Lamar High School Orchestral Ensemble
- B. Student of the Month
- C. Community Powered by Possibilities Award of Appreciation

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

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

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments: (pg. 7)
Assistant Principal for Arlington High, Assistant Principal for Lamar High, and Assistant Principal for West Elementary

DISCUSSION / ACTION:

- A. Consider TASB Policy Update 121, Policy CH (LOCAL), FDA (LOCAL), FDB (LOCAL), GKD (LOCAL) (pg. 9)
- B. Consider Student Code of Conduct (pg. 10)
- C. Consider Special Session Legislative Agenda (pg. 11)

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg. 13)
- B. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg. 18)
23-09-07-01 Chamber of Commerce Membership
23-09-07-02 Uniforms

- 23-09-07-03 Universal Screener
- 23-09-07-04 HVAC Parts and Services
- 23-09-07-05 All Apple™ Supplies, Equipment, Maintenance and Service
- 23-09-07-06 Staffing and/or Temporary Labor Services (1 of 2 Renewals)

- C. Approval of Minutes of Previous Meetings, August 2023 (pg. 20)
- D. Approval of House Bill 3 Good Cause Exception Resolution (pg. 31)
- E. Approval of Public Information Act (PIA) Calendar Days Resolution (pg. 32)
- F. Approval of Staff Development Waiver for the 2023-2024 School Year (pg. 33)
- G. Consider an Easement and Right-of-way for a 2,861 square foot (0.066 acres) tract of land located in Lot 18R1A, Block 1, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D222293017, of the Deed Records of Tarrant County, Texas (pg. 34)
- H. Consider a Variable Width Sidewalk Easement for a 903 square foot (.021 acres) tract of land and a Sidewalk Easement for a 16 square foot tract of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas (pg. 39)
- I. Consider the Interlocal Agreement between Arlington ISD and Dispute Resolution Program of Tarrant County (pg. 48)

DISCUSSION:

- A. 2022-2023 Preliminary STAAR Results and House Bill 3 Goal Update (pg. 53)

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 4th day of September, 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.



Steven L. Wurtz, Ed.D., Interim Superintendent

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

| | |
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| Meeting Date: September 7, 2023 | Action Item |
| Subject: Ratification of Administrative Personnel | |

Purpose:

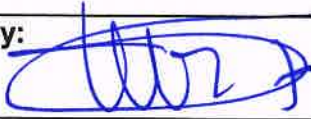
The purpose of this action item is to ratify the appointment of Assistant Principal for Arlington High, Assistant Principal for Lamar High, and Assistant Principal for West Elementary

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.

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| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Scott Kahl |
| | Date: August 29, 2023 |

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Arlington Independent School District Board of Trustees Communication

Meeting Date: September 7, 2023

Discussion-Action 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 and possible action.

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) | EBBH | (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.

A presentation to the full Board of Trustees was made on August 17, 2023 for discussion.

Recommendation:

Administration recommends the Board approve Policy Update 121, and local policies CH, FDA, FDB and GKD as it is presented.

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| <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 30, 2023</p> |

Arlington Independent School District Board of Trustees Communication

| | | |
|----------------------|-------------------------|-------------------------------|
| Meeting Date: | September 7, 2023 | Discussion/Action Item |
| Subject: | Student Code of Conduct | |

Purpose:

The purpose is to present recommended changes to the Student Code of Conduct for the 2023-2024 school year for discussion and possible action.


Background:

A committee consisting of students, parent/community members, teachers, campus administrators and central administrators met during the spring to review and consider changes to the Student Code of Conduct. The process included all stakeholders reviewing the document and making recommendations for additions, deletions and revisions to the document. Those recommendations were vetted by the committee and presented to administration for consideration and review. The legal department reviewed the recommended changes as well. The proposed revisions were presented to the Board Governance Committee for further discussion and review.

The document was approved by the Board of Trustees at their May 18, 2023 meeting. At that meeting, the administration informed the Board that there would likely be additional changes as we were nearing the end of the 88th Legislative Session. As a result of laws passed in the 88th Regular Legislative Session, administration recommends additional changes to the Student Code of Conduct for alignment. Bills associated with these changes are HB 114, SB 37, and HB 3928.

Recommendation:

The Administration recommends the Board of Trustees approve the recommended changes to the Student Code of Conduct for the 2023-2024 school year.

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| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  Prepared by: Dr. Michael Hill Date: August 30, 2023 |
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Arlington Independent School District Board of Trustees Communication

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|----------------------|------------------------------------|-------------------------------|
| Meeting Date: | September 7, 2023 | Discussion/Action Item |
| Subject: | Special Session Legislative Agenda | |

Purpose:

The purpose is discuss a draft revised Special Session Legislative Agenda that focuses on accountability and school finance.

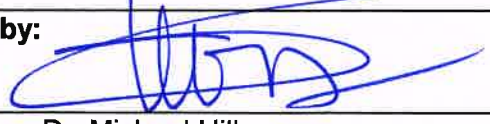
Background:

Administration and the Board of Trustees collaborated to develop a legislative agenda for the 88th Legislative Session. The following focus areas were included in that agenda: School Safety, School Finance, Human Capital, Unfinished Learning and Parental Rights.

In anticipation of the governor calling an additional Special Legislative Session focused on education, administration and the Board collaborated to develop a legislative agenda that articulates the District's priority areas. While all areas noted in the originally published AISD Legislative Agenda continue to be a focus, this special session legislative agenda was written to intentionally narrow areas for which Arlington ISD advocates specifically during this special called session.

Recommendation:

Administration recommends the Board approve the Legislative Agenda to address the specific items to be addressed in the Special Legislative Session.

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| <p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p> | <p>Submitted by: </p> <hr/> <p>Prepared by: Dr. Michael Hill</p> <p>Date: August 30, 2023</p> |
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New Employees Hired 8/4/2023-9/6/2023

| Last Name | First Name | Location | Subject/Position | Start Date | Level |
|-------------------|------------|--------------------------|--------------------|------------|-------|
| MULLINAS | LAURI | SPECIAL EDUCATION | DIAGNOSTICIAN | 7/31/2023 | ADMIN |
| BRANCH | SHARRA | SPECIAL EDUCATION | DIAGNOSTICIAN | 7/31/2023 | ADMIN |
| LEMMONS | APRIL | SPECIAL EDUCATION | DIAGNOSTICIAN | 7/31/2023 | ADMIN |
| PALMA | MARIE | SPECIAL EDUCATION | DIAGNOSTICIAN | 8/3/2023 | ADMIN |
| CONTRERAS | SARAH | SPECIAL EDUCATION | SPEECH PATHOLOGIST | 8/7/2023 | ADMIN |
| GOLDRICK | ELIZABETH | SPECIAL EDUCATION | SPEECH PATHOLOGIST | 8/7/2023 | ADMIN |
| LEONARDO | SOPHIA | SPECIAL EDUCATION | SPEECH PATHOLOGIST | 8/7/2023 | ADMIN |
| ZETTA | MARTHA | SPECIAL EDUCATION | SPEECH PATHOLOGIST | 8/7/2023 | ADMIN |
| TITUS | KENDAL | HEATING AC/REFRIGERATION | SUPERVISOR | 8/21/2023 | ADMIN |
| ADAMS | KATHERINE | LITTLE | ALT CURRICULUM | 8/7/2023 | ELEM |
| GRAHAM | VIKKI | GOODMAN | ALT CURRICULUM | 8/7/2023 | ELEM |
| HERNANDEZ SALAZAR | SUSANA | FOSTER | 1ST BILINGUAL | 8/7/2023 | ELEM |
| SINETTE | AUDRIANNA | PEACH | 1ST ESL | 8/7/2023 | ELEM |
| VANCE | ANITA | MILLER | 1ST ESL | 8/7/2023 | ELEM |
| KOEMEL | TRINITY | WILLIAMS | 1ST ESL | 8/7/2023 | ELEM |
| GEORGE | ANN | POPE | 1ST ESL | 8/7/2023 | ELEM |
| AHERN | GRACE | WOOD | 1ST ESL | 8/7/2023 | ELEM |
| JOYNER | CLAIRE | FITZGERALD | 1ST ESL | 8/7/2023 | ELEM |
| LAW | DIAMOND | BRYANT | 1ST ESL | 8/7/2023 | ELEM |
| BROOKINS | JONI | DITTO | 1ST ESL | 8/7/2023 | ELEM |
| VANCE | ANITA | MILLER | 1ST ESL | 8/7/2023 | ELEM |
| RIVERA VILLASENOR | CINTYA | CROUCH | 2ND BILINGUAL | 8/7/2023 | ELEM |
| SUAREZ | TANIA | PATRICK | 2ND BILINGUAL | 8/7/2023 | ELEM |
| RAHMAN | SHAMANTA | BLANTON | 2ND ESL | 8/7/2023 | ELEM |
| CANO | PAULINA | ANDERSON | 3RD BILINGUAL | 8/7/2023 | ELEM |
| LOPEZ TORRES | TALIA | JOHNS | 3RD BILINGUAL | 8/7/2023 | ELEM |
| HILBURN | ADRIANA | JONES | 3RD BILINGUAL | 8/7/2023 | ELEM |
| LOPEZ TORRES | TALIA | JOHNS | 3RD BILINGUAL | 8/7/2023 | ELEM |
| DUCOS | QUINCEE | GOODMAN | 3RD ESL | 8/7/2023 | ELEM |
| DRAPER | NYIA | POPE | 3RD ESL | 8/7/2023 | ELEM |
| STEWART | LA ANDREA | ELLIS | 3RD ESL | 8/7/2023 | ELEM |
| KRASNIEWICZ | JORDAN | BUTLER | 3RD ESL | 8/7/2023 | ELEM |
| SHUNZA | LAUREN | WEBB | 3RD ESL | 8/17/2023 | ELEM |
| NAVARRO | ASHLEY | BRYANT | 4TH ESL | 8/7/2023 | ELEM |
| VASHCHENKO | ALEKSEI | ADAMS | 4TH ESL | 8/7/2023 | ELEM |
| WILSON | BRYELLE | ADAMS | 4TH ESL | 8/7/2023 | ELEM |
| TURCO | RAYMOND | BLANTON | 4TH ESL | 8/7/2023 | ELEM |
| MORRISON | MIRANDA | FOSTER | 4TH ESL | 8/7/2023 | ELEM |
| MOORE | XAVIERA | ADAMS | 4TH ESL | 8/7/2023 | ELEM |
| VAZQUEZ | MARISOL | PEARCY | 4TH ESL | 8/7/2023 | ELEM |
| ALLRED | MELISSA | DUFF | 4TH ESL | 8/7/2023 | ELEM |
| WHITE | DERRICA | BEBENSEE | 4TH ESL | 8/8/2023 | ELEM |
| LEGRAS | VALENTINE | WWLA | 4TH FRENCH | 8/7/2023 | ELEM |
| NIEVES VERA | ANGELIE | REMYNSE | 5TH BILINGUAL | 8/7/2023 | ELEM |
| HILL | FREIDA | JOHNS | 5TH BILINGUAL | 8/11/2023 | ELEM |
| LINWOOD | SHAURESE | ADAMS | 5TH ESL | 8/7/2023 | ELEM |
| TORABI | SABRINA | STARRETT | 5TH ESL | 8/7/2023 | ELEM |
| HARRINGTON | BROOKE | FOSTER | 5TH ESL | 8/7/2023 | ELEM |
| GLEASON | JAMILLAH | ADAMS | 5TH ESL | 8/7/2023 | ELEM |
| COBB | ALICIA | MOORE | 5TH ESL | 8/7/2023 | ELEM |
| EPPS | RACHEL | SHERROD | 5TH ESL | 8/7/2023 | ELEM |
| KEATON | SAMANTHA | MOORE | 5TH ESL | 8/7/2023 | ELEM |
| MARTINEZ | JORGE | ELLIS | 5TH ESL | 8/11/2023 | ELEM |
| PASCAL | JOHANNA | JOHNS | 6TH BILINGUAL | 8/7/2023 | ELEM |
| MARTINEZ | LUCETTE | SOUTH DAVIS | 6TH BILINGUAL | 8/7/2023 | ELEM |
| MOLLER | ALEXIS | FITZGERALD | 6TH ESL | 8/7/2023 | ELEM |
| KINDRED | KATESSA | WILLIAMS | 6TH ESL | 8/7/2023 | ELEM |
| SOLIS | ELIJAH | BLANTON | 6TH ESL | 8/7/2023 | ELEM |
| HOOK | SHANNON | GOODMAN | 6TH ESL | 8/7/2023 | ELEM |
| PYLANT | ALYSSA | MOORE | 6TH ESL | 8/7/2023 | ELEM |
| JACKSON-OSBORNE | SHAMEIKA | LITTLE | 6TH ESL | 8/11/2023 | ELEM |
| GRIFFIN | CASEY | WOOD | ABLE | 8/7/2023 | ELEM |
| BROOKS | KATHERINE | SOUTH DAVIS | ABLE | 8/7/2023 | ELEM |

New Employees Hired 8/4/2023-9/6/2023

| | | | | | |
|-----------------|-----------|----------------------------|----------------------------|-----------|------|
| BROWN | YVETTE | WILLIAMS | ALT CURRICULUM | 8/7/2023 | ELEM |
| SANCHEZ | GABRIELA | WEBB | ALT CURRICULUM | 8/7/2023 | ELEM |
| SIRMON | BONNE | MOORE | ALT CURRICULUM | 8/7/2023 | ELEM |
| CEASER | OLIVIA | POPE | ART | 8/7/2023 | ELEM |
| EDWARDS-JACKSON | ADRIANA | ASHWORTH | BEHAVIOR MANAGEMENT | 8/7/2023 | ELEM |
| MIKUS | JAYSON | ASHWORTH | BEHAVIOR MANAGEMENT | 8/7/2023 | ELEM |
| WEBB | ANNDRIA | AMOS | CAMPUS TESTING FACILITATOR | 7/31/2023 | ELEM |
| BUTTS | RACHAEL | SHERROD | CAMPUS TESTING FACILITATOR | 8/1/2023 | ELEM |
| FRANKLIN | BROOKE | FARRELL | DEAF ED | 8/7/2023 | ELEM |
| ASKEW-PATTERSON | LAVONDA | SPECIAL EDUCATION | DIAGNOSTICIAN | 7/31/2023 | ELEM |
| CRUMP | LAURA | COREY | DYSLEXIA | 8/7/2023 | ELEM |
| SEAVERS | SANDRA | SHERROD | ECSE | 8/7/2023 | ELEM |
| GARCIA | SUSAN | CROW | GIFTED AND TALENTED | 8/7/2023 | ELEM |
| NGUYEN | HUYEN | BEBENSEE | INCLUSION | 8/7/2023 | ELEM |
| SMITH | AMANDA | MORTON | INCLUSION | 8/7/2023 | ELEM |
| NGUYEN | GRACELYNN | SOUTH DAVIS | INCLUSION | 8/7/2023 | ELEM |
| NGUYEN | HUYEN | BEBENSEE | INCLUSION | 8/7/2023 | ELEM |
| ESPINO | YVETTE | REMYNSE | INCLUSION | 8/7/2023 | ELEM |
| HOWARD | TINA | SHERROD | INCLUSION | 8/7/2023 | ELEM |
| JOSEPH | AMBER | WEBB | INCLUSION | 8/7/2023 | ELEM |
| PEARSON | NATALIE | WOOD | INCLUSION | 8/16/2023 | ELEM |
| WHITE | NAOMI | LARSON | INSTRUCTIONAL COACH | 8/23/2023 | ELEM |
| YOUNG | CAITLYNN | WEBB | ISPD | 8/7/2023 | ELEM |
| PUENTE | RICARDO | SOUTH DAVIS | KINDER BILINGUAL | 8/7/2023 | ELEM |
| ROMERO | MARISA | BLANTON | KINDER BILINGUAL | 8/11/2023 | ELEM |
| BRINKLEY | NIKISHIA | PATRICK | KINDER ESL | 8/7/2023 | ELEM |
| KEVIL | ASHLEY | DUNN | KINDER ESL | 8/7/2023 | ELEM |
| NGO | JENNI | CROUCH | KINDER ESL | 8/7/2023 | ELEM |
| ARIZMENDI | VERONICA | JOHNS | KINDER ESL | 8/7/2023 | ELEM |
| THORNHILL | SARAH | SWIFT | KINDER ESL | 8/7/2023 | ELEM |
| LOFTUS | TAMARA | FITZGERALD | KINDER ESL | 8/7/2023 | ELEM |
| HAATAJA | DESTINY | BLANTON | KINDER ESL | 8/7/2023 | ELEM |
| PILLERS | TRACYE | BURGIN | KINDER ESL | 8/7/2023 | ELEM |
| HERNANDEZ | ANA | FARRELL | KINDER ESL | 8/14/2023 | ELEM |
| CANO | ABIGAIL | WEBB | KINDER ESL | 8/16/2023 | ELEM |
| MENGER | ANNA | MOORE | MUSIC | 8/7/2023 | ELEM |
| WILSON | JESSICA | MILLER | NURSE | 8/7/2023 | ELEM |
| PIGG | BONNIE | ATHERTON | NURSE | 8/7/2023 | ELEM |
| HANSON | CAROLYN | SWIFT | NURSE | 8/7/2023 | ELEM |
| HAMMONS | KRISTIN | REMYNSE | NURSE | 8/7/2023 | ELEM |
| HOLIDAY | ASAISH | THORNTON | PE | 8/7/2023 | ELEM |
| CASTANEDA | CARLOS | HALE | PE | 8/7/2023 | ELEM |
| MAYO | ALMADELIA | CROUCH | PRE K BILINGUAL | 8/7/2023 | ELEM |
| LEE | KRIKIT | POPE | PRE K ESL | 8/7/2023 | ELEM |
| CELESTIN | LESLIE | HALE | PRE K ESL | 8/7/2023 | ELEM |
| NAPOLEON | DORISCELL | WORKMAN | ALT CURRICULUM | 8/7/2023 | SEC |
| WILLIAMS-NANCE | KATRICE | SAM HOUSTON | ALT CURRICULUM | 8/7/2023 | SEC |
| JOHNSON | SIMONE | MARTIN | ART | 8/7/2023 | SEC |
| BONILLA | CINTHYA | SAM HOUSTON | ART | 8/7/2023 | SEC |
| STOTLER | KELSEY | CARTER | ART | 8/7/2023 | SEC |
| PHILLIPS | CHRYSTINA | MARTIN | ASL | 8/7/2023 | SEC |
| GATES | AUDREY | WORKMAN | ASST BAND DIRECTOR | 7/31/2023 | SEC |
| COOPER | VIVIAN | OUSLEY | ASST BAND DIRECTOR | 7/31/2023 | SEC |
| MORENO | MICHAEL | BARNETT | ASST BAND DIRECTOR | 7/31/2023 | SEC |
| TUCKER | MEKAILA | MARTIN | COUNSELOR | 7/31/2023 | SEC |
| TAPIA ORTIZ | JESSICA | GUNN | COUNSELOR | 8/7/2023 | SEC |
| GRIFFIN | JONATHAN | CARTER | CTHEI | 8/18/2023 | SEC |
| MATUS | MATTHEW | LAMAR | CULINARY ARTS/COACH | 8/2/2023 | SEC |
| HAYES | TAYLOR | BOWIE | DANCE | 7/31/2023 | SEC |
| MATYSIAK | MOLLY | YOUNG | DEAF ED | 8/7/2023 | SEC |
| MARTIN | OLIVIA | BOLES | ENGLISH/COACH | 7/26/2023 | SEC |
| HAYES | JAMES | SHACKELFORD | ENGLISH/COACH | 8/2/2023 | SEC |
| KUKUK | HEATHER | ARLINGTON COLLEGE & CAREER | ENGLISH/READING | 8/1/2023 | SEC |
| COLE | DOUGLAS | BOWIE | ENGLISH/READING | 8/7/2023 | SEC |
| CANO | VINCENT | CARTER | ENGLISH/READING | 8/7/2023 | SEC |

New Employees Hired 8/4/2023-9/6/2023

| | | | | | |
|------------------|------------|-----------------|-------------------------|-----------|-----|
| BAKER | ASIA | MARTIN | ENGLISH/READING | 8/7/2023 | SEC |
| DOVE | ZAYHYRA | TURNING POINT | ENGLISH/READING | 8/7/2023 | SEC |
| LUNSFORD | ELENA | CARTER | ENGLISH/READING | 8/7/2023 | SEC |
| VU | JULIE | BOWIE | ENGLISH/READING | 8/7/2023 | SEC |
| VU | JULIE | BOWIE | ENGLISH/READING | 8/7/2023 | SEC |
| LOFTIS | DEMIETRIA | LAMAR | ENGLISH/READING | 8/7/2023 | SEC |
| SALEH | YASMINE | BOWIE | ENGLISH/READING | 8/7/2023 | SEC |
| SAN MIGUEL | KANDICE | LAMAR | ENGLISH/READING | 8/15/2023 | SEC |
| CASIANO | NOEL | SAM HOUSTON | ENGLISH/READING | 8/7/2023 | SEC |
| CASIANO | NOEL | SAM HOUSTON | ENGLISH/READING | 8/7/2023 | SEC |
| MARTINEZ | CECILIA | CARTER | ENGLISH/READING | 8/7/2023 | SEC |
| DUPONT II | MICHAEL | YOUNG | ENGLISH/READING | 8/16/2023 | SEC |
| SNELLINGS | RACHEL | SAM HOUSTON | FAMILY CONSUMER SCIENCE | 8/7/2023 | SEC |
| HARRIS | MARIAH | SAM HOUSTON | FAMILY CONSUMER SCIENCE | 8/14/2023 | SEC |
| HAUGEN | KARALYN | BAILEY | HEAD BAND DIRECTOR | 8/7/2023 | SEC |
| TATE | DWAYNE | SEGUIN | HEALTH/COACH | 8/16/2023 | SEC |
| WYNNE | BRANDON | SAM HOUSTON | HISTORY | 8/7/2023 | SEC |
| FLOWERS | KAYLA | BARNETT | INCLUSION | 8/7/2023 | SEC |
| PRIVETTE | EVAN | MARTIN | INCLUSION | 8/7/2023 | SEC |
| RODRIGUEZ UGARTE | CLARISSA | LAMAR | INCLUSION | 8/7/2023 | SEC |
| HUMPHREY | VERONICA | OUSLEY | INCLUSION | 8/7/2023 | SEC |
| BURGDORF | ANNI | BAILEY | INCLUSION | 8/7/2023 | SEC |
| SANDOVAL | JILL | WORKMAN | INCLUSION | 8/7/2023 | SEC |
| DUNN | JESSE | BOWIE | INCLUSION | 8/7/2023 | SEC |
| BUSBY | SHAKILA | WORKMAN | INCLUSION | 8/7/2023 | SEC |
| BARRICKS | CYNTHIA | LAMAR | INCLUSION | 8/7/2023 | SEC |
| HUMPHREY | VERONICA | OUSLEY | INCLUSION | 8/7/2023 | SEC |
| LUSK | TERESA | YOUNG | INCLUSION | 8/7/2023 | SEC |
| CANDLER | ANQUENETTE | CARTER | INCLUSION | 8/7/2023 | SEC |
| JAMES | STEPHEN | SAM HOUSTON | INCLUSION | 8/14/2023 | SEC |
| COX | JEANINE | BOWIE | INCLUSION | 8/16/2023 | SEC |
| DIBBLE | LATANYA | BOWIE | INCLUSION | 8/11/2023 | SEC |
| JEFFERSON | CORVIN | SHACKELFORD | INCLUSION/COACH | 8/1/2023 | SEC |
| ALEXANDER | TYRELL | SAM HOUSTON | INCLUSION/COACH | 8/1/2023 | SEC |
| TALTON | ARIAWNA | LAMAR | JOURNALISM | 8/14/2023 | SEC |
| KENNARD | ERICA | NICHOLS | LIBRARIAN | 8/11/2023 | SEC |
| NELSON III | GARY | ARLINGTON | MATH | 8/7/2023 | SEC |
| WILLIAMS | DARYN | TURNING POINT | MATH | 8/7/2023 | SEC |
| KYSER | DEBORAH | WORKMAN | MATH | 8/7/2023 | SEC |
| RAMIREZ | MARIA | BOLES | MATH | 8/7/2023 | SEC |
| CARTER | DESMA | NICHOLS | MATH | 8/7/2023 | SEC |
| KYSER | DEBORAH | WORKMAN | MATH | 8/7/2023 | SEC |
| KENNEY | RENEE | WORKMAN | MATH | 8/7/2023 | SEC |
| NHAN | THAO | LAMAR | MATH | 8/7/2023 | SEC |
| BENNINGFIELD | CHEYENNE | LAMAR | MATH | 8/7/2023 | SEC |
| MILLER | BREANNE | SEGUIN | MATH | 8/7/2023 | SEC |
| CUMPSTON | JASON | BOLES | MATH | 8/23/2023 | SEC |
| COLE | LATRICE | WORKMAN | MATH/COACH | 8/7/2023 | SEC |
| SHEPHERD | TIFFANY | SEGUIN | MATH/COACH | 8/21/2023 | SEC |
| LEMONS | CENTAURI | LARSON | MUSIC | 8/16/2023 | SEC |
| DUNN | KAYLA | HEALTH SERVICES | NURSE | 8/22/2023 | SEC |
| MCALDORY | JACLYN | CARTER | PE/COACH | 7/26/2023 | SEC |
| WILLIAMS | PATRICK | NICHOLS | PE/COACH | 7/26/2023 | SEC |
| ANUAT | ALYSSIA | BAILEY | PE/COACH | 7/26/2023 | SEC |
| TAYLOR | MIKALAH | CARTER | PE/COACH | 7/26/2023 | SEC |
| DELAGARZA | ANDRES | YOUNG | PE/COACH | 7/31/2023 | SEC |
| WILLIAMS | PATRICK | NICHOLS | PE/COACH | 8/1/2023 | SEC |
| GOOD | JONATHAN | BOWIE | PE/COACH | 8/7/2023 | SEC |
| DERK | BRENDA | VENTURE | SCIENCE | 8/7/2023 | SEC |
| STORM | LILLIAN | BARNETT | SCIENCE | 8/7/2023 | SEC |
| DOMBROWSKI | MEGAN | BAILEY | SCIENCE | 8/7/2023 | SEC |
| NELSON | CLAYTON | MARTIN | SCIENCE | 8/7/2023 | SEC |
| GOMEZ | SOFIA | SAM HOUSTON | SCIENCE | 8/7/2023 | SEC |
| REYNOLDS | KYLE | WORKMAN | SCIENCE | 8/23/2023 | SEC |
| MORALES TARIN | PEDRO | BARNETT | SCIENCE/COACH | 7/26/2023 | SEC |
| SHEPPARD | DEBORAH | BARNETT | SCIENCE/COACH | 7/26/2023 | SEC |

New Employees Hired 8/4/2023-9/6/2023

| | | | | | |
|-------------------|-----------|-----------|-------------------------|-----------|-----|
| KROLL | MACKENZIE | BARNETT | SCIENCE/COACH | 8/7/2023 | SEC |
| GARZA | LENZIE | LAMAR | SEAS | 8/7/2023 | SEC |
| MONTEATH | COLTON | CARTER | SOCIAL STUDIES | 8/7/2023 | SEC |
| LANDEROS MEDINA | VALERIA | CARTER | SOCIAL STUDIES | 8/7/2023 | SEC |
| WACKER | THOMAS | SEGUIN | SOCIAL STUDIES | 8/14/2023 | SEC |
| LASHUA | MICHAEL | YOUNG | SOCIAL STUDIES | 8/7/2023 | SEC |
| BELMONT-ALCALAN | SABRINA | CARTER | SOCIAL STUDIES | 8/7/2023 | SEC |
| BUSBY | D'ONDRIA | LAMAR | SOCIAL STUDIES/COACH | 7/24/2023 | SEC |
| REYNOLDS | DIXON | LAMAR | SOCIAL STUDIES/HISTORY | 8/7/2023 | SEC |
| TORRES | MELISSA | LAMAR | SPANISH | 8/7/2023 | SEC |
| ESCUTIA TOLENTINO | ERICK | BARNETT | SPANISH | 8/7/2023 | SEC |
| JACKSON | MARY | GUNN | TECHNOLOGY APPLICATIONS | 7/19/2023 | SEC |
| FULLER | HANNAH | LAMAR | THEATER ARTS | 8/7/2023 | SEC |
| GARCIA | NADAHA | MARTIN | THEATER ARTS | 8/7/2023 | SEC |
| SKIDMORE | DANIEL | WORKMAN | THEATRE ARTS | 8/7/2023 | SEC |
| PRINGLE | JAMIE | ARLINGTON | THEATRE ARTS | 8/7/2023 | SEC |
| GARCIA | NADAHA | MARTIN | THEATRE ARTS | 8/7/2023 | SEC |

Elementary Summary

| | |
|-------------|----|
| Teacher | 40 |
| Teacher ESL | 50 |
| Admin/Other | 8 |

Total 98

Secondary Summary

| | |
|-------------|----|
| Teacher | 77 |
| Teacher ESL | 17 |
| Admin/Other | 17 |

Total 111

Grand Total 209

Separation of Service - Effective Between July 21, 2023 to August 20, 2023
For Information Only. No Board Action Required.

| CODE | LAST | FIRST | LOCATION | TITLE | TERM DATE | YRS |
|--|----------|----------|---------------------------------|--|-----------|-----|
| Employee Initiated - Employment with Another District (4) | Williams | Bel | Ditto Elementary | Principal - Elementary | 8/4/2023 | 3 |
| | Amos | Brittany | Chief Schools Officer | Specialist - College, Career, and Military Readiness - ESSER | 8/14/2023 | 2 |
| | Williams | Stacey | Lamar High School | Assistant Principal - High School | 8/11/2023 | 5 |
| | Andrews | Nyjha | Ousley Jr High School | Social Studies - History Teacher 7-8 | 8/7/2023 | 1 |
| Employee Initiated - Employment Outside of Education (1) | Qualls | Brittany | Larson Elementary | Family Engagement Liaison | 8/18/2023 | 3 |
| Employee Initiated - Medical Reason (1) | Coble | Hannah | Sam Houston | English Teacher 9-12 | 7/21/2023 | 3 |
| Employee Initiated - Moving Out of the Area (2) | Solia | Marcela | Spec Ed Support Services | LSSP | 7/27/2023 | 1 |
| | Lawler | Anna | Martin High School | Art Teacher 9-12 | 8/11/2023 | 2 |
| Employee Initiated - Reason Not Specified (10) | Chairez | Erika | Crow Elementary | Attendance Clerk - Elementary | 8/4/2023 | 0 |
| | Baggett | Lisa | Lamar High School | Attendance Clerk - High School | 8/16/2023 | 0 |
| | Reddix | Shaquen | Sam Houston High School | Clerk - Special Education - High School | 7/31/2023 | 0 |
| | Bernard | Nneka | Workman Jr High School | Assistant Principal - Junior High | 8/4/2023 | 0 |
| | Correa | Sandra | Spec Ed Support Services | LSSP | 8/18/2023 | 4 |
| | Wikerson | Tracey | Info and Instructional Systems | Manager - Systems Integration | 7/28/2023 | 0 |
| | Mikus | Jayson | Ashworth Elementary | Behavior Management Teacher | 8/11/2023 | 0 |
| | Coleson | Jennifer | Key Elementary | ESL Elementary Teacher K-6 | 8/18/2023 | 0 |
| | Jordan | Taylor | Lamar High School | AVID Teacher 9-12 | 8/14/2023 | 1 |
| | Crandall | Shawn | Arlington College and Career HS | Arlington College and Career High School Business Teacher | 8/4/2023 | 0 |
| District Initiated- Failure to Report for Work (1) | Stone | Brianna | Martin High School | ESL Teacher 9-12 | 8/10/2023 | 2 |
| District Initiated - Deceased (1) | Seimet | Dori | Spec Ed Support Services | Clerk - Special Education PEIMS (243) | 7/21/2023 | 25 |
| Total Separations (20) | | | | | | |

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

| | | |
|----------------------|---------------------------------|---------------------|
| Meeting Date: | September 7, 2023 | Consent Item |
| Subject: | Purchases Greater Than \$50,000 | |

Purpose:

To provide the Board of Trustees the opportunity to approve the purchase of goods and services greater than \$50,000.


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 for September 7, 2023.

Recommendation:

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

| | |
|--|---|
| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Lisa Phillips |
| | Date: August 20, 2023 |

Arlington Independent School District
Purchases Greater than \$50,000
Date: September 7, 2023

| Control No. | AISD Department | Budget Owner | Vendor Name | Goods or Services | Estimated Amount | Fund Source | Purchase Method |
|-------------|---------------------------|------------------|--------------------------------------|--|------------------|-------------|--------------------|
| 23-09-07-01 | Communications | Anita Foster | Arlington Chamber of Commerce | Chamber of Commerce Membership | \$95,000 | Local | Contract Agreement |
| 23-09-07-02 | Security | David Stevens | Got You Covered Work Wear & Uniforms | Uniforms | \$103,000 | Local | 23-02 |
| 23-09-07-03 | Curriculum & Instruction | Jamie MacDougall | Northwest Evaluation Association | Universal Screener | \$150,000 | Federal | 22-33 |
| 23-09-07-04 | Facilities | Kelly Horn | Johnson Controls | HVAC Parts and Services | \$250,000 | Local | 21-46 |
| 23-09-07-05 | All Schools & Departments | Lisa Phillips | Apple Computer | All Apple ™ Supplies, Equipment, Maintenance and Service | \$3,500,000 | All Funds | Choice Partners |
| 23-09-07-06 | All Schools & Departments | Lisa Phillips | Multiple | Staffing and/or Temporary Labor Services (1 of 2 Renewals) | \$485,000 | All Funds | 23-13 |

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

Regular Meeting

August 3, 2023
5:00 p.m.

Members Present: Melody Fowler, Justin Chapa, Sarah McMurrrough, Dr. Aaron D. Reich,
David Wilbanks, Brooklyn Richardson, Leanne Haynes

Members Absent: None

Media Present: None

CALL TO ORDER: Board Chamber

President Fowler called the meeting to order in the Board Room at 5:09 p.m. with all seven trustees present at the Administration Building, 690 E. Lamar Boulevard, Arlington, Texas.

CLOSED MEETING: Board Conference Room

President Fowler adjourned to closed meeting at 5:09 p.m. pursuant to Sections 551.071 through 551.084 and 551.089 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

1. Administrative Appointments/Personnel Ratifications

RECONVENE INTO OPEN SESSION: Board Room

President Fowler convened the Board into the open meeting at 7:22 p.m. with all seven trustees present.

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

OPENING CEREMONY:

Leanne Haynes led the audience in the Pledge of Allegiance. Ms. Fowler called for a moment of silence.

PROGRAM AND/OR PRESENTATION: None

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

LaToya Boozer spoke regarding Texas Association of School Boards (TASB)

APPOINTMENTS:

Interim Superintendent Wurtz recommended that the Board ratify the appointments the individual(s) discussed in closed session.

Motion by Sarah McMurrough, second by Justin Chapa to approve the administrative appointments as recommended in closed session.

Voting For: 7
Voting Against: 0

Dr. Wurtz introduced:

Casandra Lott-Woods as the new Principal for Larson Elementary. Ms. Lott-Woods was previously an assistant principal in Dallas ISD.

Amber Cannon as the new Principal for West Elementary. Ms. Cannon was previously the assistant principal at West Elementary.

Charles Lee as the new Assistant Principal of Arlington College and Career High School. Mr. Lee was previously the ASPIRE Principal Intern at Carter Junior High School.

Austin Nuce as the new Assistant Principal for Sam Houston High School. Mr. Nuce was previously a high school math teacher in Poole, England.

Jessica Garcia as the new Assistant Principal of Bebensee Elementary. Ms. Garcia was previously a 3rd and 4th grade bilingual teacher at Thornton Elementary.

Omar Alonso as the new Assistant Principal for Corey Academy. Mr. Alonso was previously a testing facilitator at Corey Dual Language and Fine Arts Academy.

Amalia Cervantes as the new Assistant Principal at Percy STEM Academy. Ms. Cervantes was previously an Assistant Principal in Mansfield ISD.

Leslie Roper as the new Assistant Principal for Sherrod Elementary. Ms. Roper was previously the ASPIRE Assistant Principal Intern at Berry Elementary.

ACTION:

- A. Consider Designation of Official Delegates to the Texas Association of School Boards (TASB) 2023 Delegate Assembly

Motion by Dr. Aaron Reich, second by Sarah Haynes to approve the Board select David Wilbanks as delegate and Sarah McMurrough as alternate delegate to represent the school district at the TASB 2023 Delegate Assembly to be held September 2023.

Voting For: 7
Voting Against: 0

- B. Consider Endorsement of Candidates for the Texas Association of School Boards (TASB) Board of Directors

Motion by Brooklyn Richardson, second by David Wilbanks, to endorse two positions for the Texas Association of School Boards (TASB) Board of Directors: for Region 11 Position B, Quinton Phillips for Fort Worth ISD, and for Region 11 Position C, Justin Chapa from Arlington ISD

Voting For: 7
Voting Against: 0

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 23-08-03-01 Advertisement campaign
 - 23-08-03-02 Advertisement campaign 23-24
 - 23-08-03-03 Multi Region Cooperative
 - 23-08-03-04 Master reading teacher tuition
 - 23-08-03-05 Paint supplies
 - 23-08-03-06 Building maintenance, repair and operations supplies
 - 23-08-03-07 Construction materials engineering and testing services
 - 23-08-03-08 Commissioning services
 - 23-08-03-09 Copy Paper
 - 23-08-03-10 Technology, equipment, products, services and software
 - 23-08-03-11 Fleet fueling
 - 23-08-03-12 Employee wellness program
 - 23-08-03-13 Campus AVID membership
 - 23-08-03-14 AVID staff development
 - 23-08-03-15 District membership
- C. Approval of Minutes of Previous Meetings, June 2023
- D. Approval of No Pass/No Play Course List for the 2023-2024 School Year
- E. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline
- F. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- G. Approval of Continuation of the Interlocal Agreement between Arlington ISD, Tarrant County College (TCC) and the Arlington Fire Department for the 2023-2024 Fire Academy Program

Motion by David Wilbanks, second by Sarah McMurrrough, to approve the consent agenda items as presented.

Voting For: 7
Voting Against: 0

DISCUSSION:

A. 2019 Bond Program Update

Mr. Kelly Horn, assistant superintendent for facility services gave an update on the 2019 Bond program. The 2019 Bond program is a \$966 million five-year capital program that includes new construction, renovations and facility condition improvements, along with capital purchases for technology, fine arts and transportation. The presentation focused on the construction and renovations going on this summer at schools across the district, including two new elementary schools that are opening at the start of the 2023-2024 school year - the new Berry and the new Thornton elementary schools.

B. Accountability Update

Dr. Christi Buell, interim chief academic officer, and Dr. Natalie Lopez, assistant superintendent for research and accountability, provided an update on the upcoming changes to the state's A-F accountability ratings. The A-F accountability rating is the system that the state of Texas uses to grade the performance of public school systems. The Texas Education Agency (TEA) has been working on a plan to refresh the system. The technical details of the overhaul are expected to be released in September 2023.

OPEN FORUM FOR NON-AGENDA ITEMS:

Corporal Kimberly Johnson spoke on safety.

Leslie Gordian spoke on competitive pay.

SUPERINTENDENT'S REPORT:

Interim Superintendent, Dr. Wurtz congratulated everyone in the fine arts department for helping the Arlington ISD earn the Texas Art Education Association District of Distinction honor. AISD was one of 68 districts in the state to earn the honor, out of 1,200 eligible. He recognized the nearly 200 students who graduated Tuesday at the summer graduation at the Dr. Marcelo Cavazos Center for Visual and Performing Arts and was gave a welcome address to the transportation department during their in-service day.

Dr. Wurtz reported on the second annual Breakfast with a Boss that gave Lamar High School's incoming P-TECH freshmen the chance to interact with industry leaders from the area and find out what they do to make them so successful. He thanked the business leaders for taking time out of their busy schedules to offer advice to our students. AISD was honored with the EVERFI Empowered Seal. The national recognition is awarded for the exemplary commitment to comprehensive education strategies on topics like financial literacy, health and careers.

SCHOOL BOARD’S REPORT:

Dr. Aaron Reich spoke of the passing of Phil Whitfield. Mr. Whitfield was the art ambassador for the Dallas Cowboys at the AT&T Stadium.

Melody Fowler wished all the teachers and students a great start to the new school year.

Secretary McMurrough reported that David Wilbanks requested the addition to 2019 Bond Updates to be shared with the public on the District’s bond website.

ADJOURNMENT:

President Fowler adjourned the meeting at 10:23 p.m. The Board did not return to closed session.

**END OF RECORDED MINUTES
August 3, 2023**

Secretary

President

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

Regular Meeting

August 17, 2023
5:00 p.m.

Members Present: Melody Fowler, Justin Chapa, Sarah McMurrough, Dr. Aaron D. Reich, David Wilbanks, Brooklyn Richardson, Leanne Haynes

Members Absent: None

Media Present: None

CALL TO ORDER: Board Chamber

President Fowler called the meeting to order in the Board Room at 5:00 p.m. with Melody Fowler, Justin Chapa, Sarah McMurrough, Dr. Aaron Reich, David Wilbanks, and Leanne Haynes present at the Administration Building, 690 E. Lamar Boulevard, Arlington, Texas.

CLOSED MEETING: Board Conference Room

President Fowler adjourned to closed meeting at 5:00 p.m. pursuant to Sections 551.071 through 551.084 and 551.089 of the Texas Government Code in accordance with the Texas Open Meetings Act for the topics set forth on the agenda.

1. Administrative Appointments/Personnel 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

Trustee Brooklyn Richardson joined the meeting during closed session.

RECONVENE INTO OPEN SESSION: Board Room

President Fowler convened the Board into the open meeting at 7:32 p.m. with all seven trustees in present.

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

OPENING CEREMONY:

Sarah McMurrough led the audience in the Pledge of Allegiance. Ms. Fowler called for a moment of silence.

OPEN FORUM FOR AGENDA ITEMS: None

APPOINTMENTS:

Interim Superintendent Wurtz recommended that the Board appoint the individual(s) discussed in closed session for Assistant Principal for Bowie High School, Assistant Principal for Dunn Elementary, Assistant Principal for Larson Elementary and Assistant Principal for Williams Elementary positions.

Motion by Brooklyn Richardson, second by Justin Chapa, to approve the administrative appointments as recommended in closed session.

Voting For: 7
Voting Against: 0

President Fowler reported the motion passed

Dr. Wurtz introduced:

Kristi Taylor as the new Assistant Principal for Bowie High School. Ms. Taylor was previously the ASPIRE Assistant Principal Intern at Workman Junior High School.

Katrina Ashford as the new Assistant Principal for Dunn Elementary School. Ms. Ashford was previously a K-5 Reading Coach / Interventionist for Kennedale ISD.

Carl Ritter as the new Assistant Principal for Larson Elementary. Mr. Ritter was previously the Principal at Waco Charter School.

Angela Davis as the new Assistant Principal for Williams Elementary School. Ms. Davis was previously an Instructional Coach at Young Junior High School.

ACTION:

A. Consider Education Savings Account (Voucher) Resolution

The 88th Texas legislative session had much discussion about school vouchers. While a school voucher bill did not pass during the regular session, a special legislative session will likely be called to address the topic again. Sarah McMurrrough read the vouchers, education savings account, taxpayer savings grants, and other mechanisms that reduce public education funding resolution asking the Texas Legislature to reject any diversion of public dollars to private entities in the form of education savings accounts or vouchers.

Motion by Sarah McMurrrough, second by David Wilbanks, to approve the resolution as previously read.

Voting For: 7
Voting Against: 0

President Fowler reported the motion passed.

B. Consider Proposing Termination and/or Nonrenewal of John Adam Womble’s Term Contract

Motion by Aaron Reich, second by Justin Chapa to propose termination and/or nonrenewal of John Adam Womble’s 2023-2024 term contract.

Voting For: 7
Voting Against: 0

President Fowler reported that the motion passed.

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

Chief Financial Officer Darla Moss shared that Chapter 49 of the Texas Education Code (TEC) makes provisions for certain school districts to share their excess local tax revenue with other school districts. The funds are sometimes referred to as “Recapture”. Ms. Moss shared the five options available to districts and excess local revenue status was reviewed. On July 14, 2023 Arlington ISD was notified of excess local revenue status.

Motion by Justin Chapa, second by Aaron Reich, 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).

Voting For: 7
Voting Against: 0

President Fowler reported that the motion passed.

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

Assistant superintendent of facility services, Kelly Horn, presented the budget and general contractor selection process and cost saving measures for the construction project at Martin High School funded by the 2019 Bond. The project includes a new band hall addition and some life-cycle improvements in the existing building. In addition, the athletic field, now known as Glaspie Field, will be converted into a stadium with a larger press box and new locker rooms, restrooms, concessions, storage and bleacher additions. Construction should start soon and finish in 2025. Staff recommended to approve competitive sealed proposal #23-43 for Martin High School and Glaspie Field additions and renovations project as presented.

Motion by Justin Chapa, second by Brooklyn Richardson, to amend the staff’s proposal to remove the additional 1,400 seats.

Voting For: 3
Voting Against: 4

Trustees McMurrough, Reich, Haynes and Wilbanks voting against

President Fowler reported that the motion failed.

Motion by David Wilbanks, second by Aaron Reich, to approve competitive Sealed proposal #23-43 for Martin High School and Glaspie Field additions and renovations project as presented, with alts 1, 4, 5 and 6.

Voting For: 7
Voting Against: 0

President Fowler reported that the motion passed.

DISCUSSION:

A. 2023-2024 Financial Update

Assistant superintendent of financial services, Carla Martin, provided a review of the financial services items contained in the consent items of the agenda. She discussed the successful sale of the Series 2023 bond and refunding, and the implications of proposition 4 on the November 2023 ballot. Proposition 4 raises the state's mandatory homestead exemption from \$40,000 to \$100,000 and creates additional state aid to hold districts harmless for the decrease in local tax revenue. Ms. Martin reported a Financial Integrity Rating System of Texas (FIRST) of 98 equaling an A = Superior Achievement.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA: None

CONSENT ITEMS:

A. Approval of Donations to the Arlington Independent School District

The total donations for this meeting was \$67,679.50. The year-to-date total for the 2023-2024 school year was \$67,679.50.

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 (See Accompanying Packet)

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

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

Voting For: 7
Voting Against: 0

President Fowler reported that the motion passed.

DISCUSSION:

- B. TASB Policy Update 121, Policy CH (LOCAL), FDA (LOCAL), FDB (LOCAL), GKD (LOCAL)

Assistant Superintendent of Administration, Dr. Michael Hill provided a definition of legal and local policies, provided a summary and comparison of the 48 legal policies and 12 local policies of TASB policy update 121, and several local policies. Trustees to provide Board Governance committee with specific feedback and recommended adjustments, if any.

- C. One-way Dual Language Transition Update

Dr. Christi Buell, interim chief academic officer, presented changes to the district's bilingual program and explained that we are moving from a late-exit transitional program to a one-way dual language program. The new model will help native Spanish-speaking students develop proficiency in both Spanish and English. Research shows that students not only become bilingual and bi-literate in this model, they perform better academically overall.

D. Safety and Security Update

Assistant Superintendent of Administration, Dr. Michael Hill presented a school safety and security update. Dr. Hill shared the changes in the intruder detection audits (IDA), discussed the OpenGate automatic screening systems deployed at all secondary schools and event venues, reported on the HB 3 security requirements and the state funding of school safety allotment.

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Interim Superintendent, Dr. Steven Wurtz reported on his seven campus visits on the first day of school. And, recognized all of the local media coverage Arlington ISD received including features on CBS, NBC, Fox, Univision and Telemundo. Four of the stations started their day bright and early at Berry Elementary. CBS 11 hosted its morning show live from one of our school buses and then Arlington High School. In addition, to spotlighting AISD's P-TECH program at Seguin High School.

Dr. Wurtz also recognized the Connect Arlington ISD Convocation held at AT&T Stadium, the professional learning for teachers at the district-wide days, and the ninth annual Arlington ISD Back to School Kickoff held at AT&T Stadium. He thanked district staff, volunteers and sponsors that are so crucial to the Back to School Kickoff every year.

SCHOOL BOARD'S REPORT:

Dr. Aaron Reich thanked all AISD staff and recognized Pope Dad's club alumni group for the campus clean-up day and donations.

Melody Fowler recognized Arlington Education Foundation (AEF) with the help of Awesome catering provided breakfast to all of the first time teachers during their orientation and AEF provide snacks to the new to the district teachers during their orientation.

Secretary McMurrough had no items to report.

ADJOURNMENT:

President Fowler adjourned the meeting at 10:13 p.m. The Board did not return to closed session.

**END OF RECORDED MINUTES
August 17, 2023**

Secretary

President

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

Meeting Date: September 7, 2023

Consent Item


Subject: HB3 Good Cause Exception

Purpose:

To consider adoption of a resolution addressing the Good Cause Exception to requirements of HB3 related to the requirement of having an armed peace officer on every district campus.

Background:

House Bill 3 of the 88th Regular Legislative Session requires, among other things, that school district's Board of Trustees assign armed peace officers for each instructional facility. The bill also provides districts with a Good Cause Exception option that can be adopted due to funding or qualified personnel limitations. Districts who adopt the Good Cause Exception will comply with the statute through the implementation of an acceptable alternative standard outlined in statute.

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| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Dr. Michael Hill Date: August 29, 2023 |

Arlington Independent School District Board of Trustees Communication

Meeting Date: September 7, 2023

Consent Item

Subject: Approval of Public Information Act (PIA) Calendar Days Resolution

Purpose:

To consider adoption of a resolution requesting the following 2023 and 2024 calendar days as non-business days under the Texas Public Information Act.

Background:

House Bill (HB) 3033 of the 88th Regular Session of the Texas Legislature impacts governmental entities' response to public information requests. Outlined by TASB, the bill has two (2) important provisions of which school districts need to be aware. They are the definition of "business day" and clarification of the timeline to respond to a requestor once an attorney general (AG) opinion is received.

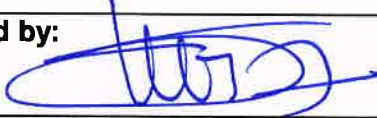
Complying with the Texas Public Information Act (TPIA) requires adherence to timelines that reference "business day," but no formal meaning had ever been established. The law now formally defines the meaning by clarifying business days do not include the following:

- Weekends
- National holidays
- State holidays
- Optional holidays
- Friday or Monday before or after a national or state holiday if the holiday falls on the weekend and the governmental body observes the holiday on that Friday or Monday
- Up to an additional 10 designated nonbusiness days per calendar year on which administrative offices are closed or operating with minimum staffing

The designation of nonbusiness days for a school district must be made by the Board of Trustees.

Recommendation:

Administration recommends the Board approve the resolution as presented.

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| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Dr. Michael Hill Date: August 29, 2023 |

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

| | |
|--|---------------------|
| Meeting Date: September 7, 2023 | Consent Item |
| Subject: Staff Development Waiver for the 2023-2024 School Year | |

Purpose:

The administration is seeking approval to apply for the Staff Development - General Waiver allowable under the provision of Texas Education Code (TEC) §7.056.

Background:

Per the Texas Education Agency website, the Staff Development waiver, "...allows districts and charter schools to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the school year. Effective with the 2018-2019 school year, the *Staff Development Minutes Waiver* provides for a maximum of 2,100 total waiver minutes to use for professional development for districts and charter schools that provide operational and instructional minutes."


According to section 3.8.2 of the Student Attendance Accounting Handbook for the 2023-24 school year, the district can request waivers for up to a total of 4,200 instructional minutes.

The 2023-24 district calendar provides for the state requirement of 187 days of teacher contract, which includes 174 instructional days and 13 non-teaching days and has historically provided sufficient time for staff development for our teachers.

Some districts, including Arlington ISD, have applied for the Staff Development waiver as a 'safety net' in the event that an emergency requires the use of student instructional minutes for staff development.

Recommendation:

The recommendation is that the Board approve the request to apply for the Staff Development - General Waiver.

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| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Dr. Christi Buell Date: August 17, 2023 |

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

Meeting Date: September 7, 2023

Consent Item


Subject: Consider an Easement and Right-of-way for a 2,861 square foot (0.066 acres) tract of land located in Lot 18R1A, Block 1, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D222293017, of the Deed Records of Tarrant County, Texas

Purpose: To provide the Board of Trustees the opportunity to consider granting an easement and right-of-way for a 2,861 square foot (0.066 acres) tract of land located in Lot 18R1A, Block 1, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D222293017, of the Deed Records of Tarrant County, Texas.

Background: The District is constructing an addition to Arlington High School and Oncor Electric Delivery Company, LLC, requires an easement and right-of-way for underground electric supply lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, switchgears, auto-transformers, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon the subject property.

The easement gives Oncor access to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of the facilities required to provide electric service to Arlington High School and the right to relocate said facilities in the same relative direction of said facilities or same relative position to any adjacent road if and as such road is widened in the future. It also extends Oncor the right to lease wire space along the facilities and the right to restrict excavation or construction within the easement if Oncor determines that such work may endanger or interfere with their infrastructure. The easement will encompass 2,861 square feet (or 0.066 acres).

Recommendation: Administration recommends granting an easement and right-of-way to Oncor Electrical Delivery Company, LLC, for a 2,861 square foot (0.066 acres) tract of land located in Lot 18R1A, Block 1, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D222293017, of the Deed Records of Tarrant County, Texas.

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|--|---|
| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Wm. Kelly Horn Date: August 24, 2023 |

EASEMENT AND RIGHT OF WAY

**THE STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §**

That **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, a **local governmental entity**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten and No/100 Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC**, a **Delaware limited liability company**, located at 1616 Woodall Rodgers Freeway, Dallas, Texas, 75202-1234, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, their successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of poles, wires and cables, supporting structures, surface mounted equipment, transformers, conduits, and all necessary or desirable appurtenances over, under, through, across, and upon Grantor's land described as follows:

SEE EXHIBIT "A" ATTACHED

Grantor recognizes that the general course of said lines, or the metes and bounds as above described, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such road is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances, and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U. S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of the Grantee, interfere with the exercise by the Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns; , and legal representatives; and Grantor hereby binds Grantor and Grantor's heirs, successors, assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2023.

GRANTOR: ARLINGTON INDEPENDENT SCHOOL DISTRICT, a local government entity.

By: _____
Melody Fowler, School Board President

STATE OF TEXAS §
 §
COUNTY OF _____ §

BEFORE ME, the undersigned authority, on this day personally Melody Fowler as School Board President of ARLINGTON INDEPENDENT SCHOOL DISTRICT, a local governmental entity and known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 2023.

Notary Public in and for the State of Texas

EXHIBIT A

**ONCOR ELECTRIC DELIVERY COMPANY LLC,
EASEMENT and RIGHT-OF-WAY
located in Lot 18R1A, Block 1, John Stephens Addition,
City of Arlington, Tarrant County, Texas**

Being 0.066 acres of land located in Lot 18R1A, Block 1, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D222293017, Deed Records, Tarrant County, Texas. Said 0.066 acres of land being more particularly described as follows:

COMMENCING at a point at the southeast corner of said Lot 18R1A, being in the north line of Lot 4R, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D213012220, Deed Records, Tarrant County, Texas, from which a 1/2" iron rod stamped "Premier Surveying" found at the northeast corner of said Lot 4R bears N88°58'42"E 5.17 feet;

THENCE along the east line of said Lot 18R1A as follows:

1. N00°33'21"W, at a distance of 349.97 feet passing a 1/2" iron rod found, continuing in all a distance of 351.69 feet to a point;
2. N01°41'14"W, a distance of 4.79 feet to the POINT OF BEGINNING;

THENCE S88°18'46"W, a distance of 93.07 feet to a point;

THENCE South, a distance of 3.15 feet to a point;

THENCE West, a distance of 30.00 feet to a point;

THENCE North, a distance of 27.37 feet to a point;

THENCE East, a distance of 30.00 feet to a point;

THENCE South, a distance of 2.21 feet to a point;

THENCE N88°18'46"E, a distance of 92.42 feet to a point in said east line;

THENCE S01°41'14"E, along said east line, a distance of 22.00 feet to the POINT OF BEGINNING, containing 0.066 acres of land.

The bearings recited hereon are oriented to NAD83 Texas North Central Zone.

SEE 8-1/2"X11" PLATS ATTACHED

Kenneth R. Rogers
Registered Professional
Land Surveyor No. 6066



IRF - Iron Rod Found

Basis of Bearing - NAD 83 (2011)(Epoch:2010.0000)Geoid 12A,
Texas North Central Zone. Grid bearings and Surface distances.

West Park Row

HERBERT S. BEASLEY

REGISTERED PROFESSIONAL SURVEYORS

LAND SURVEYORS L.P.

• LAND • TOPOGRAPHIC
• CONSTRUCTION SURVEYING
FIRM NO. 10094900
METRO 817-429-0194
FAX 817-446-5488
hsbeasley@msn.com

P. O. BOX 8873
FORT WORTH, TEXAS 76124

| LINE TABLE | | |
|------------|-------------|--------|
| LINE | BEARING | LENGTH |
| L1 | N88°58'42"E | 5.17 |
| L2 | N00°33'21"W | 351.69 |
| L3 | N01°41'14"W | 4.79 |
| L4 | S88°18'46"W | 93.07 |
| L5 | SOUTH | 3.15 |
| L6 | WEST | 30.00 |
| L7 | NORTH | 27.37 |
| L8 | EAST | 30.00 |
| L9 | SOUTH | 2.21 |
| L10 | N88°18'46"E | 92.42 |
| L11 | S01°41'14"E | 22.00 |



KENNETH R. ROGERS
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 6066

PREPARED JULY 7, 2023

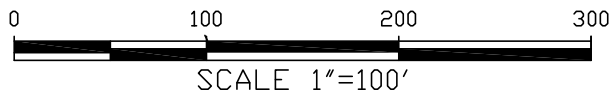


Exhibit A

**ONCOR ELECTRIC DELIVERY COMPANY, LLC
EASEMENT and RIGHT-OF-WAY**

Located in
Lot 18R1A, Block 1
John Stephens Addition
City of Arlington
Tarrant County, Texas

POINT OF
COMMENCING

Lot 4R
John Stevens Addition
Inst. No. D213012220
D.R.T.C.T.

Sheet 2 of 2

• Y fnd

1/2"cirf
5/8"cirf

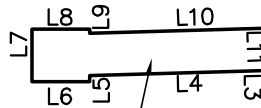
South Cooper Street
State Highway 157

Lot 1-R
Hurn Heights
Cab. A, Sld. 1339
P.R.T.C.T.

Lot A
Hurn Heights
V. 388-55, P. 53
P.R.T.C.T.



1/2"irf
"BLS 10194160"



2,861 sq. ft.
0.066 acres

POINT OF
BEGINNING

Lot 18R1A, Block 1
John Stephens Addition
Inst. No. D222293017
D.R.T.C.T.

Lot 2-R
Lambert Addition
V. 388-4, P. 590
P.R.T.C.T.

Lot 1-R
Lambert Addition
V. 388-4, P. 590
P.R.T.C.T.

Woodcrest Lane

Lot A
TVT Investment, LLC
V. 388-29, P. 386
P.R.T.C.T.

L1

Point 1/2"irf
"Premier Surveying"

Stephens 1-18R1A Oncor.dwg

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

Meeting Date: September 7, 2023


Consent Item

Subject: Consider a Variable Width Sidewalk Easement for a 903 square foot (.021 acres) tract of land and a Sidewalk Easement for a 16 square foot tract of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas

Purpose: To provide the Board of Trustees the opportunity to consider granting a variable width sidewalk easement to the City of Arlington for a 903 square foot (.021 acres) tract of land and a Sidewalk Easement for a 16 square foot tract of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas.

Background: During the final stage of construction of the new Berry Elementary School replacement school project, the City of Arlington identified a need to create a variable width sidewalk easement and a sidewalk easement along Joyce Street. The easements give the City of Arlington access to construct, maintain and utilize a public pedestrian way, including pavement, landscaping, sidewalks, drainage improvements, public utilities and other appurtenances (collectively, "Improvements"). This includes the right to make the improvements on such grade and according to such plans and specifications as will, in the City's opinion, best serve the public purpose. The combined easements will encompass a total of 919 square feet (approximately .021 acres).

Recommendation: The administration recommends granting, to the City of Arlington, a variable width sidewalk easement for a 903 square foot (.021 acres) tract of land and a Sidewalk Easement for a 16 square foot tract of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas.

| | |
|--|---|
| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Wm. Kelly Horn Date: August 24, 2023 |

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SIDEWALK EASEMENT DEDICATION

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TARRANT §

THAT ARLINGTON INDEPENDENT SCHOOL DISTRICT, an independent school district, a local unit of government, duly organized and operating under the laws of the State of Texas, acting by and through Dr. Steven Wurts, its Interim Superintendent of Schools, of the County of Tarrant, State of Texas, hereinafter called Grantor, does hereby convey, dedicate, set apart and reserve to the City of Arlington, a municipal corporation of Tarrant County, Texas, (hereafter, "City"), a permanent sidewalk easement (hereafter, "Easement") upon, across, over and under that certain tract or parcel of land in Tarrant County, Texas, described as follows:

SEE ATTACHED EXHIBIT "A" INCORPORATED HEREIN BY REFERENCE FOR ALL INTENTS AND PURPOSES

1. The Easement is for the public purpose of constructing, maintaining and using a public pedestrian way, including pavement, landscaping, sidewalks, drainage improvements, public utilities, and other appurtenances, (collectively, "Improvements"), and including the right to make the improvements on such grade and according to such plans and specifications as will, in the City's opinion, best serve the public purpose.
2. The dedication, conveyance, and covenants herein are made in consideration of the benefits accruing to Grantor as the owner of certain adjacent property by reason of the Improvements, conditions, covenants and agreements herein set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.
3. The City shall have the right to remove and keep removed from the Easement any and all obstructions or encroachments which may endanger or interfere with the City's use and enjoyment of the Easement; together with the right and privilege at any and all times to enter said Easement tract or parcel of land, or any part thereof, for the purpose of exercising the said rights and with the right and privilege to perform all acts necessary to the use and enjoyment of said Easement.
4. The said Easement and the terms hereof shall be a covenant running with the land and be binding upon Grantor and its successors and assigns.

TO HAVE AND TO HOLD said Easement unto the City of Arlington, its successors and assigns forever.

(continued on next page)

WITNESS my hand this _____ day of _____, 2023.

ARLINGTON INDEPENDENT SCHOOL DISTRICT

By: Dr. Steven Wurtz
Title: Interim Superintendent of Schools

THE STATE OF TEXAS
COUNTY OF TARRANT

§
§
§

Acknowledgment

BEFORE ME, the undersigned authority, on this day personally appeared Dr. Steven Wurtz, known to me (or proved to me on the oath of _____ or through _____ *description of identity card or other document*) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of Arlington Independent School District, and as the Interim Superintendent of Schools thereof, for the purposes and consideration therein expressed.

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

Notary Public in and for
the State of Texas

My commission expires on _____

EXHIBIT A

**VARIABLE WIDTH SIDEWALK EASEMENT
PORTION OF LOT 4, L. FINGER ADDITION,
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS.**

Being 0.021 acres (903 square feet) of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas. Said 0.021 acres (903 square feet) of land being more particularly described as follows:

BEGINNING at a point lying in the north line of said Lot 4, said point lying in the south line of Joyce Street, from which a 1/2" iron rod found at the northeast corner of said Lot 4 bears N89°50'02"W 321.53 feet, said point being the beginning of a curve to the left, of which the radius point lies S23°00'19"E, a radial distance of 62.21 feet;

THENCE southwesterly along the arc, through a central angle of 12°42'13", having a chord bearing of S60°38'34"W 13.76 feet, an arc distance of 13.79 feet to a point;

THENCE S50°57'45"W, a distance of 35.22 feet to a point;

THENCE S86°55'20"W, a distance of 78.64 feet to a point;

THENCE N50°42'54"W, a distance of 48.32 feet to a point in said south line;

THENCE easterly along said south line, 7.29 feet along a non tangent curve to the right, having a radius of 1,023.37 feet, a central angle of 00°24'29" and a chord bearing N85°58'33"E, 7.29 feet to a point;

THENCE S50°42'54"E, a distance of 39.59 feet to a point;

THENCE N86°55'20"E, a distance of 77.55 feet to a point;

THENCE N50°57'51"E, a distance of 32.04 feet to a point;

THENCE northeasterly, 5.02 feet, along a curve to the right, having a radius of 28.68 feet, a central angle of 10°01'59" and a chord bearing N55°58'51"E 5.02 feet to a point in said south line;

THENCE S89°50'02"E, a distance of 10.88 feet to the point of beginning, containing 0.021 acres or (903 square feet) of land.

The bearings recited hereon are oriented to NAD83 Texas North Central Zone.

SEE 8-1/2"X11" PLAT ATTACHED
SHEET 1 OF 2

Kenneth R. Rogers
Registered Professional
Land Surveyor No. 6066



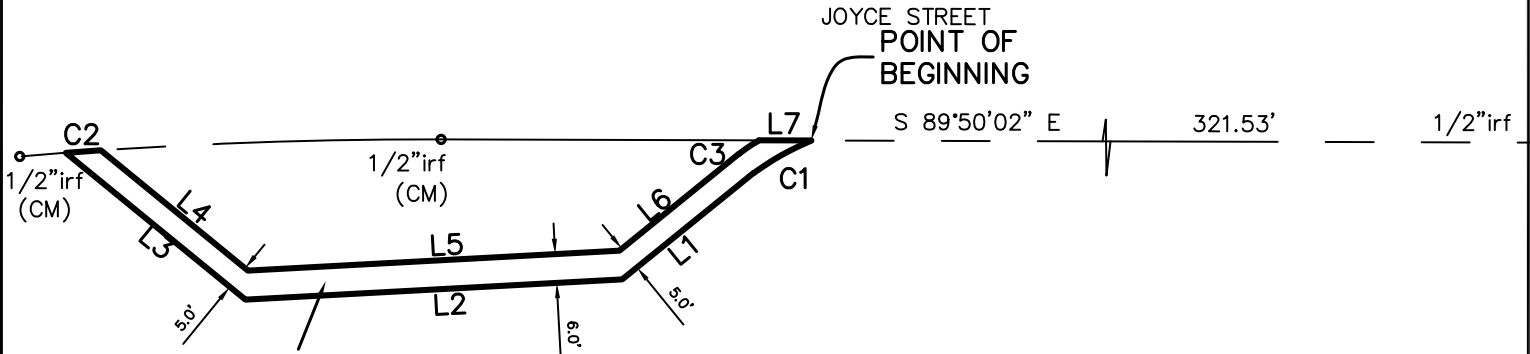
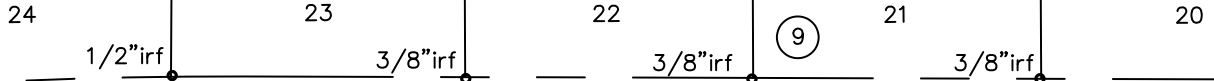
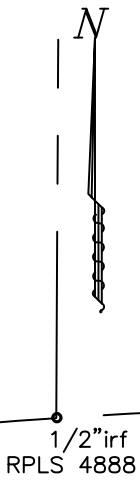


Highland Park
V. 388-P, P. 42
P.R.T.C.T.

P. O. BOX 8873
FORT WORTH, TEXAS 76124

LAND SURVEYORS L.P.

- LAND • TOPOGRAPHIC
 - CONSTRUCTION SURVEYING
- FIRM NO. 10094900
METRO 817-429-0194
FAX 817-446-5488
hsbeasley@msn.com



Variable Width

903 sq. ft.
0.021 acres

Berry Elementary School

Lot 4, Block 9,
L. Finger Addition,
Cab. A, Sld. 1076,
P.R.T.C.T.

| LINE | BEARING | LENGTH |
|------|-------------|--------|
| L1 | S50°57'45"W | 35.22 |
| L2 | S86°55'20"W | 78.64 |
| L3 | N50°42'54"W | 48.32 |
| L4 | S50°42'54"E | 39.59 |
| L5 | N86°55'20"E | 77.55 |
| L6 | N50°57'51"E | 32.04 |
| L7 | S89°50'02"E | 10.88 |



KENNETH R. ROGERS
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 6066
Prepared 13 July 2023

| Curve | Delta | Radius | Length | Chord-Dir | Chord |
|-------|-----------|---------|--------|-------------|-------|
| C1 | 12°42'13" | 62.21 | 13.79 | S60°38'34"W | 13.76 |
| C2 | 0°24'29" | 1023.37 | 7.29 | N85°58'33"E | 7.29 |
| C3 | 10°01'59" | 28.68 | 5.02 | N55°58'51"E | 5.02 |

SHEET 2 OF 2

EXHIBIT

Grid Scale Factor = 0.999888450672 NAD 83,
North Central Texas Zone.



SCALE 1"=40'

located in Lot 4, Block 9, L. Finger Addition,
City of Arlington, Tarrant County, Texas.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SIDEWALK EASEMENT DEDICATION

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TARRANT §

THAT ARLINGTON INDEPENDENT SCHOOL DISTRICT, an independent school district, a local unit of government, duly organized and operating under the laws of the State of Texas, acting by and through Dr. Steven Wurts, its Interim Superintendent of Schools, of the County of Tarrant, State of Texas, hereinafter called Grantor, does hereby convey, dedicate, set apart and reserve to the City of Arlington, a municipal corporation of Tarrant County, Texas, (hereafter, "City"), a permanent sidewalk easement (hereafter, "Easement") upon, across, over and under that certain tract or parcel of land in Tarrant County, Texas, described as follows:

SEE ATTACHED EXHIBIT "A" INCORPORATED HEREIN BY REFERENCE FOR ALL INTENTS AND PURPOSES

1. The Easement is for the public purpose of constructing, maintaining and using a public pedestrian way, including pavement, landscaping, sidewalks, drainage improvements, public utilities, and other appurtenances, (collectively, "Improvements"), and including the right to make the improvements on such grade and according to such plans and specifications as will, in the City's opinion, best serve the public purpose.
2. The dedication, conveyance, and covenants herein are made in consideration of the benefits accruing to Grantor as the owner of certain adjacent property by reason of the Improvements, conditions, covenants and agreements herein set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.
3. The City shall have the right to remove and keep removed from the Easement any and all obstructions or encroachments which may endanger or interfere with the City's use and enjoyment of the Easement; together with the right and privilege at any and all times to enter said Easement tract or parcel of land, or any part thereof, for the purpose of exercising the said rights and with the right and privilege to perform all acts necessary to the use and enjoyment of said Easement.
4. The said Easement and the terms hereof shall be a covenant running with the land and be binding upon Grantor and its successors and assigns.

TO HAVE AND TO HOLD said Easement unto the City of Arlington, its successors and assigns forever.

(continued on next page)

WITNESS my hand this _____ day of _____, 2023.

ARLINGTON INDEPENDENT SCHOOL DISTRICT

By: Dr. Steven Wurtz
Title: Interim Superintendent of Schools

THE STATE OF TEXAS
COUNTY OF TARRANT

§
§
§

Acknowledgment

BEFORE ME, the undersigned authority, on this day personally appeared Dr. Steven Wurtz, known to me (or proved to me on the oath of _____ or through _____ *description of identity card or other document*) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of Arlington Independent School District, and as the Interim Superintendent of Schools thereof, for the purposes and consideration therein expressed.

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

Notary Public in and for
the State of Texas

My commission expires on _____

EXHIBIT A

**5.0 FOOT WIDE SIDEWALK EASEMENT
PORTION OF LOT 4, L. FINGER ADDITION,
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS.**

Being 16 square feet of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas. Said 881 square feet of land being more particularly described as follows:

Commencing at a 1/2" iron rod found in the north line of said Lot 4, said iron rod being the beginning of a curve to the right, of which the radius point lies S30°21'28"E, a radial distance of 1,023.37 feet;

THENCE northeasterly along the arc, through a central angle of 18°23'09", a distance of 328.39 feet to the of POINT OF BEGINNING, being the beginning of a curve to the right, of which the radius point lies S11°58'20"E, a radial distance of 1,023.37 feet;

THENCE easterly along the arc and said north line, through a central angle of 00°28'21", having a chord bearing N78°15'51"E 8.44 feet, an arc distance of 8.44 feet to a point;

THENCE southwesterly, 5.92 feet along a non tangent curve to the left, having a radius of 4.80 feet, a central angle of 70°38'07" and a chord bearing S41°41'04"W, 5.56 feet to a point;

THENCE N85°12'03"W, a distance of 5.00 feet to a point;

THENCE northerly, 2.06 feet along a non tangent curve to the right, having a radius of 9.80 feet, a central angle of 12°01'57" and a chord bearing N11°35'01"E, 2.06 feet to the point of beginning, containing 16 square feet of land.

The bearings recited hereon are oriented to NAD83 Texas North Central Zone.

SEE 8-1/2"X11" PLAT ATTACHED
SHEET 1 OF 2

Kenneth R. Rogers
Registered Professional
Land Surveyor No. 6066

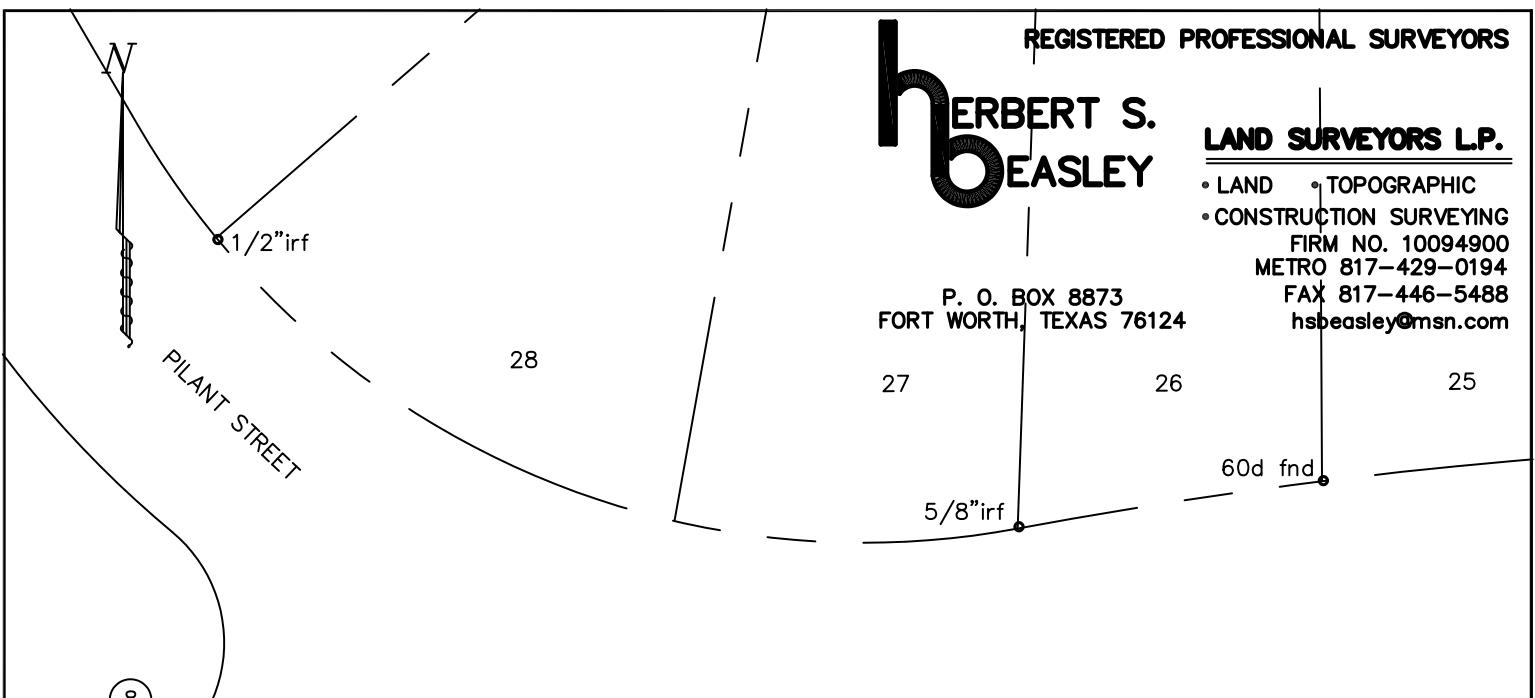




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 hsbeasley@msn.com

P. O. BOX 8873
 FORT WORTH, TEXAS 76124



JOYCE STREET POINT OF BEGINNING

C4 C5^{5.0'}
 C6 L8
 5.0' Wide
 Sidewalk Easement
 16 sq. ft.
 0.000 acres

COMMENCING POINT

1/2" irf
 (CM)

$\Delta=18^{\circ}23'09''$
 $R=1023.37$
 $L=328.39$
 $LC=N\ 68^{\circ}50'06''\ E$
 326.98

Berry Elementary School

Lot 4, Block 9,
 L. Finger Addition,
 Cab. A, Sld. 1076,
 P.R.T.C.T.

| LINE | BEARING | LENGTH |
|------|-------------|--------|
| L8 | N85°12'03"W | 5.00 |



KENNETH R. ROGERS
 REGISTERED PROFESSIONAL
 LAND SURVEYOR No. 6066
 Prepared 13 July 2023

| Curve | Delta | Radius | Length | Chord-Dir | Chord |
|-------|-----------|---------|--------|-------------|-------|
| C4 | 0°28'21" | 1023.37 | 8.44 | N78°15'51"E | 8.44 |
| C5 | 70°38'07" | 4.80 | 5.92 | S41°41'04"W | 5.56 |
| C6 | 12°01'57" | 9.80 | 2.06 | N11°35'01"E | 2.06 |

SHEET 2 OF 2

EXHIBIT

Grid Scale Factor = 0.999888450672 NAD 83,
 North Central Texas Zone.



SCALE 1"=40'

located in Lot 4, Block 9, L. Finger Addition,
 City of Arlington, Tarrant County, Texas.

Arlington Independent School District Board of Trustees Communication

Meeting Date: September 7, 2023

Consent Item

Subject: Consider the Interlocal Agreement between Arlington ISD and Dispute Resolution Program of Tarrant County

Purpose:

This interlocal agreement between Arlington ISD and Dispute Resolution Program of Tarrant County (DRP) provides students with a restorative process to support the success of re-entry to their home campuses when returning from discipline settings such as DAEP and JJAEP.

Background:

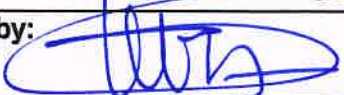
Restorative practices (RP) is a relational approach to building school climate and addressing student behavior. The approach fosters belonging over exclusion, social engagement over control, and meaningful accountability over punishment. On most traditional secondary campuses, Restorative Practices Specialists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

Within the continuum, the AISD has developed a restorative process to assist students in re-entering their home campuses when returning from discipline settings such as DAEP and JJAEP. The support, *Arlington ISD Reintegration Mentoring Supports (ARMS)*, aides in the transitioning of students from these placements. The AISD desires to partner with the team of highly vetted and trained volunteers of the Dispute Resolution Program (DRP) to implement this re-entry process. The process includes:

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

Recommendation:

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

| | |
|--|---|
| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Dr. Christi Buell Date: August 29, 2023 |

THE STATE OF TEXAS

**FIRST AMENDED INTERLOCAL
AGREEMENT**

COUNTY OF TARRANT

This First Amended Interlocal Agreement (“Agreement”) is between Tarrant County, (“County”), and Arlington Independent School District (“AISD”). When referred to collectively, the County and AISD are referred to as the “Parties.”

WHEREAS, the County's Dispute Resolution Program has previously partnered with AISD in the past to provide mediator volunteers to set up and facilitate the re-entry process for students returning to their class or campus; and

WHEREAS, the County and AISD originally entered into an Interlocal Agreement on November 8, 2022 in Commissioners Court Order 139625, which this present Agreement now amends and supersedes; and

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

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

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

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

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

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

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

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

This Agreement is for the purpose of providing trained mediator volunteers on the roster of the County's Dispute Resolution Program to assist in AISD's Restorative Practices Program .

1. SCOPE OF SERVICES AND RESPONSIBILITIES OF THE PARTIES

- (a) AISD's Program shall include the following:
 - 1) Tier 1 processes, such as affective statements and questions, two-minute stand and share sessions, respect agreements, and community building circles in the class;
 - 2) Tier 2 processes, including restorative conversations for issues involving a single person, restorative conferences for issues involving two people, and restorative circles for issues involving groups of more than two people; and
 - 3) Tier 3 processes consisting of a "re-entry circle" to support and assist students in re-entering the class or school in a healthy and positive way after suspension or incarceration.
- (b) DRP has trained mediators who already have many of the skills necessary to assist in facilitating processes as needed in AISD.
- (c) AISD shall conduct trainings for the DRP's trained mediator volunteers in AISD's processes for which DRP volunteers are needed.
- (d) The processes conducted shall be confidential unless otherwise determined by AISD. Student participant identities shall remain confidential unless otherwise directed by AISD.
- (e) Prior to participation in the process, designated AISD program personnel will provide the parent or guardian the AISD Authorization to Participate and Release Information for review and signature.

2. TERM

The term of Agreement is in effect from September 15, 2023 and ends on September 15, 2024 and is contingent on the availability of volunteers.

3. AGENCY-INDEPENDENT CONTRACTOR

Neither County nor any employee thereof is an agent of AISD and neither AISD nor any employee thereof is an agent of County. This agreement does not and may not be construed to entitle either party or any of their respective employees, if applicable, to any benefit, privilege or other amenities of employment by the other party.

4. ASSIGNMENT

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

5. THIRD PARTY BENEFICIARY EXCLUDED

No person not a party to this Agreement shall be regarded as a third party beneficiary of this

Agreement. This Agreement may not be interpreted to waive governmental immunity, sovereign immunity, or any other defense or immunities otherwise available by law of any party to this contract, or the employees or representatives of such party, to the extent such party may have immunity under Texas or Federal law.

6. ENTIRE CONTRACT

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

7. NOTICE OF REQUESTS FOR DATA BY THE PUBLIC

The Parties acknowledge they are both governmental entities subject to the Public Information Act. If either Party receives a Public Information Act request under Texas Government Code chapter 552 for the data collected and transmitted as part of this Agreement, third party notice will be sent to the other Party pursuant to Texas Government Code section 552.305 so both Parties may assert objections to the release of this information.

8. TERMINATION

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

9. COMPLIANCE WITH LAWS

In providing the services required by this Agreement, AISD and County must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including, without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and non-discrimination laws and regulations. AISD and County shall be responsible for ensuring compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

COUNTY:

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

AISD:
Dr. Steven Wurtz
Interim Superintendent of Schools
690 E. Lamar Blvd
Arlington, Texas 76011

Signature and Acknowledgement by the parties:

Arlington Independent School District

By: _____  Date _____

Title: _____

Tarrant County

By: _____ Date _____

Title: _____

APPROVED AS TO FORM:

Criminal District Attorney's Office*

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

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

Meeting Date: September 7, 2023

Discussion Item


Subject: 2022-2023 Preliminary STAAR Results and HB 3 Goal Update

Purpose:

To inform the Board of the District STAAR 3-8 results at the approaches, meets, and masters performance levels. Additionally, we will provide an update on the HB3 STAAR goal status for the appropriate grade levels.

Background:

In spring 2023, students across Texas participated in the redesigned State of Texas Assessments of Academic Readiness commonly known as the STAAR. Simultaneously, the Texas Education Agency (TEA) implemented significant changes to the accountability system and the performance calculations. Due to the spring 2023 STAAR redesign, STAAR 3-8 and STAAR End of Course (EOC) results from the TEA were delayed as compared to prior years. High School STAAR EOC results were released in early June and presented to the Board on June 8, 2023. STAAR 3-8 results were released on August 11 and are being presented.

| | |
|--|---|
| Submitted to: Board of Trustees Arlington Independent School District | Submitted by:  |
| | Prepared by: Natalie Lopez, Ph.D. Date: August 29, 2023 |