ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Tuesday, November 14, 2023
5:30 p.m.

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

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: 5:30 p.m., Board Room

OPENING CEREMONY:

OPEN FORUM:

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** 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.

ACTION:

A. Consider Resolution to Cast Votes for Tarrant Appraisal District Board of Directors (pg. 5)

CLOSED MEETING: Board Chamber

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. Board Interviews and Discussion of Superintendent Applicants

The Board will reconvene in open at the end of the closed meeting and adjourn from the Board Chamber.

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:

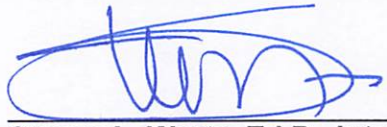
A. the open meeting covered by this notice upon the reconvening of this public meeting, or
B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

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.

Bulletin Board

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of November, 2023 at 4:30 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

Meeting Date:	November 14, 2023	**Action Item**
Subject:	Resolution to Cast Votes for Tarrant Appraisal District Board of Directors	

Purpose:

To consider adoption of a resolution to cast the votes allotted to the Arlington ISD for the Election of the Tarrant Appraisal District Board of Directors.

Background:

Each appraisal district is governed by a board of directors comprised of five directors elected by the taxing units that participate in the appraisal district. Members of the board of directors serve two-year terms beginning on January 1 of even-numbered years.

The terms of service for the five members of the Tarrant Appraisal District (TAD) Board of Directors will expire on December 31, 2023. Seven individuals have been nominated by the taxing entities served by TAD to fill these positions for the two-year term beginning January 1, 2024.

On October 5, 2023, the AISD Board of Trustees voted to nominate Gloria Peña as a candidate for the TAD Board of Directors for the two-year term beginning January 1, 2024. Ms. Peña is an AISD resident and former school board trustee.

In accordance with section 6.03(d) of the Texas Property Tax Code, the Chief Appraiser has computed the number of votes to which each eligible taxing unit is entitled to cast for the election of directors. AISD is entitled to 453 of the total 5,000 votes allotted to TAD taxing units. Votes must be cast in an open meeting by resolution and documented on the official ballot form provided by TAD. All votes may be cast for one candidate or distributed among any number of candidates. The completed ballot must be returned to TAD no later than December 15, 2023. The five candidates receiving the most votes are elected to the two-year term beginning January 1, 2024.

Submitted to: Board of Trustees Arlington Independent School District	**Submitted by:** **Prepared by:** Darla Moss **Date:** November 9, 2023

RESOLUTION FOR

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

TARRANT APPRAISAL DISTRICT

A resolution authorizing the casting of the Arlington Independent School District's allocated votes for appointment on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE BAORD OF TRUSTEES OF THE ARLINGTON INDEPENDENT SCHOOL DISTRICT:

I. That the President of the Board of Trustees of the Arlington Independent School District, is hereby authorized, on behalf of the Board of Trustees of the Arlington Independent School District's allocated 453 votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors, to cast the following votes:

_____ Mr. Alan Blaylock
_____ Mr. Rich DeOtte
_____ Mr. Gary Losada
_____ Mr. Jerald Miller
_____ Ms. Gloria Peña
_____ Mr. Vince Puente, Sr.
_____ Mr. Jacob Wurman

II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.

III. Further, the Secretary of the Board of Trustees is hereby directed to forward a certified copy of this resolution within three days to Mr. William Durham, Interim Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

PRESENTED AND PASSED on this 14th day of November 2023, by a vote of _____ ayes and _____ nays at a regular meeting of the Board of Trustees of the Arlington Independent School District.

_____
Melody Fowler, President

ATTEST:

_____
Sarah McMurrough, Secretary

RECEIVED

NOV 08 2023

BY:_____

William Durham
Executive Director
Interim Chief Appraiser

Tarrant Appraisal District

October 27, 2023

Melody Fowler
Board President
Arlington I.S.D.
1203 W. Pioneer Pkwy.
Arlington, Texas 76013

RE: Ballot for Appointments to Board of Directors beginning January 1, 2024

Dear Ms. Fowler:

Following up on my September 22, 2023, letter about nominating candidates for appointment to Tarrant Appraisal District's Board of Directors, I prepared a ballot as required by the Texas Property Tax Code. That letter lists the number of votes for each school district, city, and county entity that is entitled to participate in the appointment process. The taxing units listed are not required to vote but, if they choose to do so, ***they may determine their votes only by a resolution adopted by the governing body and they must submit the resolution to me before December 15, 2023.*** The resolution and the completed ballot if you wish to include it should be sent by mail to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579 or by email to jwooddell@tad.org.

Enclosed are the ballot, bios collected from nominees and taxing units, and a sample resolution form. The remaining steps in the appointment process and schedule set out in the Property Tax Code may be summarized as follows:

before December 15, 2023	Governing bodies of taxing units determine their votes by resolution and submit votes to Chief Appraiser
before December 31, 2023	Chief Appraiser counts votes, determines which candidates received the most votes, and submits results to taxing units
January 1, 2024	new term begins

If you have questions, please do not hesitate to call Julie Wooddell at 817.595.6006.

Sincerely,

William Durham
Executive Director
Interim Chief Appraiser

WD:jw Enclosures (3)
Dr. Steven Wurtz

OFFICIAL BALLOT

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees
	Mr. Alan Blaylock
	Mr. Rich DeOtte
	Mr. Gary Losada
	Mr. Jerald Miller
	Ms. Gloria Pena
	Mr. Vince Puente, Sr.
	Mr. Jacob Wurman

IMPORTANT: This ballot must be returned **before December 15, 2023** to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vot

TARRANT APPRAISAL DISTRICT
Calculation of Taxing Entity Votes in 2023 for Appointment to Board of Directors
Per Section 6.03(d) of Texas Property Tax Code

	Votes
School Districts:	
Aledo ISD	5
Arlington ISD	453
Azle ISD	25
Birdville ISD	162
Burleson ISD	29
Carroll ISD	125
Castleberry ISD	16
Crowley ISD	134
Eagle Mountain/Saginaw ISD	189
Everman ISD	25
Fort Worth ISD	597
Godley ISD	1
Grapevine/Colleyville ISD	194
Hurst/Euless/Bedford ISD	196
Keller ISD	280
Kennedale ISD	22
Lake Worth ISD	18
Lewisville ISD	5
Mansfield ISD	221
Northwest ISD	155
White Settlement ISD	40
Total Schools Cities:	2,895
City of Arlington	194
City of Azle	6
City of Bedford	25
City of Benbrook	15
City of Blue Mound	1
City of Burleson	6
City of Colleyville	17
City of Crowley	9
City of Dalworthington Gardens	2
Edgecliff Village	1

City of Euless	25
City of Everman	3
City of Flower Mound	2
City of Forest Hill	7
City of Fort Worth	623
City of Grand Prairie	59
City of Grapevine	28
City of Haltom City	19
City of Haslet	4
City of Hurst	21
City of Keller	23
City of Kennedale	7
Town of Lakeside	1
City of Lake Worth	3
City of Mansfield	53
City of N. Richland Hills	37
Town of Pantego	2
City of Pelican Bay	1
City of Reno	0
City of Richland Hills	4
City of River Oaks	3
City of Roanoke	0
City of Saginaw	13
City of Sansom Park	2
City of Southlake	32
Town of Trophy Club	1
City of Watauga	10
Town of Westlake	3
City of Westover Hills	3
Westworth Village	2
City of White Settlement	9
Total Cities Other:	1,272
Tarrant County	526
Tarrant County College	307
Total Other	833
Total All	5,000