

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, March 21, 2024
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. Personnel Matters
2. Consult Attorney Regarding Potential and Pending Litigation
3. Real Property Being Four Adjacent Tracts of Land (5200 Lake Ridge Parkway, 2501 Lynn Road, 2912 Lynn Road and 2914 Lynn Road)

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 All Region Orchestra
- B. Students of the Month
- C. Community Powered by Possibilities Award of Appreciation
- D. Special Recognition by Tarrant County Commissioners Court

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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Assistant Principal for Moore Elementary

ACTION:

- A. Consider Authorizing the Sale of Real Property Being Four Adjacent Tracts of Land (5200 Lake Ridge Parkway, 2501 Lynn Road, 2912 Lynn Road and 2914 Lynn Road) Comprising a Total of 15.631 Acres Located in Grand Prairie, Tarrant County, Texas

DISCUSSION / ACTION:

- A. Consider Written Opinion for Level IV David Jarvis Grievance Hearing

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Donations to Arlington Independent School District

- C. Approval of Bids, Purchases, Construction Items
 - 24-02h Outside Contracted Services
 - 24-06g Academic Educational Consultants and Professional Development Services
 - 24-32 Plumbing Supplies and/or Services for Inventory & Catalog
 - 24-33 Air Conditioning and Refrigeration Parts & Supply for Inventory & Catalog
 - 24-34 Art Supplies for Inventory & Catalog
 - 24-35 Custodial Supplies for Inventory & Catalog
 - 24-42 Dual-Purpose Quarterly Copier Paper
 - 24-43 Fall Athletic Sports Supplies & Catalog
 - 24-44 Nurse & Athletic Training Supplies
 - 22-33 Universal Math Screener
 - 23-51 Technology Project Management Services

- D. Approval of Purchases Greater Than \$50,000
 - 24-03-21-01 Annual Financial Audit
 - 24-03-21-02 Ceiling Lifts for Student Transfers
 - 24-03-21-03 Uniforms
 - 24-03-21-04 Detection Services
 - 24-03-21-05 Elementary Security Devices
 - 24-03-21-06 Structured Cabling Upgrades for Goodman ES
 - 24-03-21-07 Structured Cabling Upgrades for Bryant ES
 - 24-03-21-08 Vehicles
 - 24-03-21-09 Vehicles
 - 24-03-21-10 Books
 - 24-03-21-11 Math Intervention Materials
 - 24-02-23-12 Elevator Repair
 - 24-03-21-13 Plumbing Parts
 - 24-03-21-14 Chairs for PDC
 - 24-03-21-15 HVAC Repairs
 - 24-03-21-16 Maintenance Parts
 - 24-03-21-17 Carter JH Sewer Repair
 - 24-03-21-18 STEM/PTECH Tuition

- E. Approval of Budget Amendment, March 2024

- F. Authorize the Superintendent to Secure Additional Legal Counsel for Potential Litigation, If Needed

- G. Approval of Minutes of Previous Meetings, February 2024

- H. Approval of Monthly Financial Report for Period Ending January 31, 2024

- I. Approval of Monthly Investment Report for Period Ending January 31, 2024

- J. Approval of Salvage Items

DISCUSSION:

- A. House Bill 3 Progress Monitoring Update

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to three (3) 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
- C. Highlights of Superintendent's Entry Plan

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 18th day of March, 2024 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.



Matt Smith Ed.D., Superintendent