ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 16, 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 Room

Ceremony for Administering the Oath of Office to Newly Elected Board Members

Administer Oath of Office to:

A. Place 1

B. Place 2

C. Place 3

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, including; New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions, and Evaluation
2. Real Property Consent Item I (as listed above)
3. Consult Attorney Regarding Potential and Pending Litigation
4. Board Goals: Duties of Public Officers
5. Deliberate the Appointment and Duties of Public Officers

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

OPENING CEREMONY:

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.

ORGANIZATION – BOARD OF TRUSTEES:

A. Election of Board Officers

President
Vice President
Secretary

APPOINTMENTS:

A. Consider Ratification of Administrative Appointments:
Assistant Principal for Blanton Elementary, Assistant Principal for Crouch Elementary, Assistant Principal for Duff Elementary, and Assistant Principal for Little Elementary

DISCUSSION / ACTION:

A. Consider 2024-2025 Student Code of Conduct

DISCUSSION / REPORTS:

A. 2024-2025 Preliminary Budget

B. Compensation Analysis and Market Review

CONSENT AGENDA:

A. Approval of Donations to the Arlington Independent School District

B. Approval of Bids, Purchases, Construction Items
New Bids:

24-02j Outside Contracted Services
24-06h Academic Educational Consultants and Professional Development Services
24-45 Reading Screener
24-46 Reading Intervention Program
24-49 Armored Car Services
24-50 Transportations Parts & Supplies for Inventory and Catalog
24-51 Transportation Batteries for Inventory & Catalog
24-52 Transportation Tires for Inventory & Catalog
24-53 Transportation Filters for Inventory & Catalog
24-54 Mowing – Annual Contract
24-55 Asbestos Abatement and Mold Remediation
24-56 Charter Bus and Transportation Services
24-59 Music Supplies & Sheet Music
24-65 Professional Development Center Paving Improvement

Bid Renewals:
24-05-16-01 Mobile Device Classroom Management
24-05-16-02 Computer & Chromebooks/Deployments and MDM Services
24-05-16-03 Spanish Reading Intervention
24-05-16-04 Propane Fuel
24-05-16-05 HVAC Test & Balance Services for 2019 Bond
24-05-16-06 Geotechnical & Materials Testing Services for 2019 Bond
24-05-16-07 Commissioning Services for 2019 Bond
24-05-16-08 Civil Engineering Services for 2019 Bond
24-05-16-09 Human Resources Internet Web Based Sourcing App Software
24-05-16-10 ESSER, Title I and Title IV Library Print and Digital Books

C. Approval of Purchases Greater Than $50,000
24-05-16-01 Scholarships for Title 1 Elem Students to attend Summer Museum Art Camp
24-05-16-02 Educational Services
24-05-16-03 Parts and Supplies
24-05-16-04 Subscription Software
24-05-16-05 Parts and Supplies
24-05-16-06 Employee Records Scanning
24-05-16-07 Emergency Radio Communications
24-05-16-08 Dark Fiber
24-05-16-09 Contracted Maintenance & Repair
24-05-16-10 Fire Alarm System
24-05-16-11 Roof Replacement Ferguson
24-05-16-12 Service Center Painting
24-05-16-13 Reroute Underground Primary Electricity Feed for Glaspie Field
24-05-16-14 Commercial Mowers
24-05-16-15 Athletic Field Drag
24-15-16-16 Custodial Equipment
24-15-16-17 Custodial Equipment
24-05-16-18 Vactor Trailer Jetter
24-05-16-19 AV Upgrades
24-05-16-20 Pianos for lab for Fine Arts Addition at AHS
24-05-16-21 Materials Testing Services
24-05-16-22 Engineering Services PDC Paving

24-05-16-23 Architecture Fees for Bowie and Seguin HS Softball Fields
24-05-16-24 Engineering Services for AISD CTC North Drive
24-05-16-25 Pearcy ES Carpet Replacement
24-05-16-26 Engineering Services for Chiller Replacement
24-05-16-27 Engineering Services for Fitzgerald Boiler/Chiller Replacement
24-05-16-28 Sam Houston HS Library Abatement
24-05-16-29 Employee Assessments

D. Approval of Budget Amendment, May 2024

E. Approval of Monthly Financial Report for Period Ending March 31, 2024

F. Approval of Monthly Investment Report for Period Ending March 31, 2024

G. Approval of The University of Texas at Arlington and the Arlington Independent School District Memorandum of Understanding Establishing the 2024-2025 Squared Program Partnership

H. Approval of Submission of Missed School Days Waiver Due to Safety at Bowie High School on April 25 and April 26, 2024

I. Approval of an Easement and Right-of-way for a 9,670 square foot (0.222 acres) tract of land situated in the Milton H. Anderson Survey, Abstract Number 40, Tarrant County, Texas and being a portion of Lot 1, M.H. Anderson Addition, an addition to the City of Arlington according to the plat thereof recorded in Volume 388-132, Page 12, Plat Records, Tarrant County, Texas

J. Approval of Salvage Items

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

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.

Bulletin Board

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13th day of May, 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