

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 1, 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, including; New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions, and Evaluation
2. Consult Attorney Regarding Potential and Pending Litigation
3. Superintendent Evaluation Instrument/District Goals

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

OPENING CEREMONY:

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to 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 Deputy Superintendent Appointment: (pg.7)
- B. Consider Ratification of Administrative Appointments: (pg.8)
Assistant Principal for Arlington High, Assistant Principal (P-TECH) for Lamar High, Assistant Principal(s) for Workman Junior High, Assistant Principal for Young Junior High, Assistant Principal for Patrick Elementary, Assistant Principal for Peach Elementary, Assistant Principal for Pope Elementary, and Assistant Principal for Speer Elementary

REPORTS:

- A. Accountability Update (pg.9)

ACTION:

- A. Consider Designation of Official Delegates to the Texas Association of School Boards (TASB) 2024 Delegate Assembly (pg.11)
- B. Consider Endorsement of Candidates for the Texas Association of School Boards (TASB) Board of Directors (pg.12)

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions (pg.15)
- B. Approval of Bids, Purchases, Construction Items (pg.21)
24-64 District-Wide Security Window Film
25-02 All-Purpose Supplies, Equipment, and Services
25-06 Academic Educational Consultants and Professional Development Services
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg.33)
24-08-01-01 Instructional Materials
24-08-01-02 Electronic Payment System for Officials
24-08-01-03 Software
24-08-01-04 Scoutcare

24-08-01-05 Avtec Console
24-08-01-06 Consultant Services
24-08-01-07 Consultant Services
24-08-01-08 Services for Radios
24-08-01-09 Restoration Services
24-08-01-10 Restoration Services
24-08-01-11 Chemical Disposal Services
24-08-01-12 Grounds Supplies
24-08-01-13 Consultant Services
24-08-01-14 Consultant Services
24-08-01-15 Asbestos Remediation
24-08-01-16 Asbestos Remediation
24-08-01-17 Maintenance and Repairs
24-08-01-18 Maintenance and Repairs
24-08-01-19 Security Services
24-08-01-20 Surveillance Upgrade
24-08-01-21 Surveillance Upgrade
24-08-01-22 Surveillance Upgrade
24-08-01-23 Surveillance Upgrade
24-08-01-24 Professional Development Software
24-08-01-25 Speech Services
24-08-01-26 Speech Services
24-08-01-27 Speech Services
24-08-01-28 Dyslexia Curriculum
24-08-01-29 Cable Services
24-08-01-30 Fire Academy Instructor

- D. Approval of Minutes of Previous Meetings, June 2024 (pg.36)
- E. Approval of No Pass/No Play Course List for the 2024-2025 School Year (pg.46)
- F. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline (pg.51)
- G. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers (pg.56)
- H. 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 (pg.62)
- I. Approval of Change Order #1 for Martin High/Glaspie Field (pg.72)
- J. Approval of Change Order #2 for Sam Houston High Library Roof Decking (pg.77)
- K. Approval of Oncor Easement and Right-of-Way for Rodriguez Junior High (pg.82)
- L. Approval of Public Water Main Easement for the City of Arlington at Miller Elementary School (pg.87)

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.

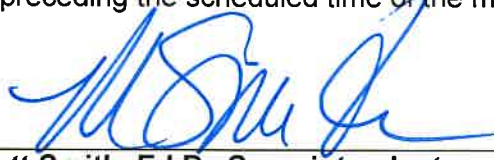
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 29th day of July 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

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 01, 2024

Action Item

Subject: Ratification of Deputy Superintendent Appointment

Purpose:


The purpose of this action item is for the ratification of the appointment for Deputy Superintendent position.

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 the Executive Session.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl Date: July 23, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 01, 2024

Action Item

Subject: Ratification of Administrative Personnel

Purpose:


The purpose of this action item is to ratify the appointment for the Assistant Principal for Arlington High, Assistant Principal (P-TECH) for Lamar High, Assistant Principal(s) for Workman Junior High, Assistant Principal for Young Junior High, Assistant Principal for Patrick Elementary, Assistant Principal for Peach Elementary, Assistant Principal for Pope Elementary, and Assistant Principal for Speer 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 the Executive Session.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl Date: July 23, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Report Item

Subject: Accountability Update

Purpose:

To review the changes the Texas Education Agency (TEA) has made to the State of Texas Assessments of Academic Readiness (STAAR) and the A-F Accountability system since 2019 and articulate the anticipated impact of recent updates on the A-F ratings assigned to schools and districts.

Background:

In 1993, the Texas Legislature enacted statutes requiring the development of a public education accountability system. This system has evolved over time and currently provides districts and campuses with annual A-F ratings based on specific criteria. Ratings are formulated using various measures including student performance on the State of Texas Assessments of Academic Readiness (STAAR), graduation rates, and college, career, and military readiness outcomes within three broad domains, namely:

- Student achievement;
- School progress (academic growth and relative performance); and
- Closing identified gaps among various student groups.

Fiscal Implications:

None

Submitted to:

Board of Trustees
Arlington Independent School District

Submitted by:



Prepared by: Natalie Lopez, Ph.D.

Date: July 23, 2024

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Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Action Item

Subject: Designation of Official Delegates to the Texas Association of School Boards (TASB)
2024 Delegate Assembly

Purpose:

Involvement will ensure the Association remains responsive to our District's needs and priorities and presents a strong voice on state and national issues that affect our school district.

Background:

At the assembly, our representatives will hear reports from the TASB Board of Trustees and standing committees.

In designating the District's delegate and alternate, TASB asks that we send experienced board members who are well informed on a wide range of issues affecting public education. David Wilbanks served as the AISD delegate for 2023-2024, and Sarah McMurrough served as the alternate delegate.

Fiscal Implications:

None

Recommendation:

It is recommended that the Board of Trustees select a delegate and an alternate delegate to represent AISD at the TASB 2024 Delegate Assembly to be held in September 2024.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Matt Smith, Ed.D Date: 11 July 23, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Action Item

Subject: Consider Endorsement of Candidates for the Texas Association of School Boards (TASB) Board of Directors

Purpose:

The Texas Association of School Boards holds an election each year at their annual convention to fill expired terms or vacant positions on their board of directors. There is one individual nominated for 11D position. Active member school boards may endorse one nominated individual for each position in the region, who has complied with the nomination requirements.

Background:


Board members have from July 3 until August 29, 2024 to endorse the candidacy of one nominated individual from their TASB region. Local board action is required.

The following is a candidate for Position 11D:

Steven Newcom, Eagle Mountain – Saginaw ISD

Fiscal Implications:

None

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Matt Smith, Ed.D. <hr/> Date: July 23, 2024
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TASB Director Candidates

*Indicates Large District Director Positions
(I) Incumbents

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
Region 1, Position A	Alison Busse-Savage Yolanda Castillo Deborah Crane Aliseda Marcos Garcia	Lyford CISD Pharr-San Juan-Alamo ISD McAllen ISD Mercedes ISD	2024–2027
Region 3	Margaret Pruett	Victoria ISD	2024–2027
Region 4, Position A	Rose Avalos	Aldine ISD	2024–2027
Region 4, Position C	Kelly Hodges Tony Hopkins	Spring ISD Friendswood ISD	2024–2027
Region 4, Position F*	Vacant	Cypress-Fairbanks ISD	2024–2027
Region 4, Position G*	Angie Hanan	Fort Bend ISD	2024–2026
Region 5	Nicholas Phillips	Nederland ISD	2024–2027
Region 10, Position A	Tricia Ikard	Maypearl ISD	2024–2027
Region 10, Position E*	Dynette Davis	Frisco ISD	2024–2026
Region 11, Position D	Steven Newcom	Eagle Mountain-Saginaw ISD	2024–2027
Region 12	Steven Carter Russ Johnson Marvin Rainwater Keri Roberts Pam Watts	Connally ISD Lorena ISD Killeen ISD Goldthwaite CISD Midway ISD-McLennan County	2024–2027
Region 13, Position C	Bryan Holubec Kathy Major Stephanie Rodriguez-Barnett	Thrall ISD Liberty Hill ISD Manor ISD	2024–2027

TASB Director Candidates

*Indicates Large District Director Positions
(I) Incumbents

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
Region 17	Carlos Bentancourt	Slaton ISD	2024–2027
	Sylvia De La Garza	Plainview ISD	
Region 18	Steve Brown	Ector County ISD	2024–2027
	Sara Burleson	Midland ISD	
Region 19	Marlene Bullard	Tornillo ISD	2024–2027
Region 20, Position A	Ginger Friesenhahn	East Central ISD	2024–2026
Region 20, Position D	Rich Sena	Boerne ISD	2024–2025

New Hires 8.1.2024

Last Name	First Name	Location/Organization	Position	Start Date	Level
GREBACK-JOHNSON	ERICA	LAMAR	9-12 SCIENCE	8/5/2024	SEC
HOLMAN	DANIELLE	CARTER	7-8 MATH 180	8/5/2024	SEC
VINCENT	ZAYRA	YOUNG	HEAD ORCHESTRA DIRECTOR	8/5/2024	SEC
PESCHKA	MICHAEL	MARTIN	9-12 MATH/COACH	7/15/2024	SEC
DOWNS	DAVID	CARTER	7-8 MATH	8/5/2024	SEC
DELEON	SERENA	LAMAR	SPED - INCLUSION	8/5/2024	SEC
BOWDEN	BRADLEY	MARTIN	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
KUAKUMENSAH-OCLOO	KOFI	BOWIE	9-12 FRENCH	8/5/2024	SEC
BRADFORD	CAROLYN	WORKMAN	7-8 MATH	8/5/2024	SEC
BURKHARD	NICHOLAS	SAM HOUSTON	9-12 ENGLISH/COACH	7/15/2024	SEC
HANSON	ANDREW	ARLINGTON	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
STANDARD	EMILY	BAILEY	7-8 ENGLISH/COACH	7/24/2024	SEC
FARIAS	SARA	OUSLEY	7-8 MATH	8/5/2024	SEC
DARR	SUSAN	CTC	HEALTH SCIENCE	7/29/2024	SEC
CHANDLER	DEANNA	BARNETT	SPED - INCLUSION	8/5/2024	SEC
EVANS	DAWN SHA E	MARTIN	INCLUSION/COACH	8/5/2024	SEC
McGEE	TICHINA	BOWIE	INCLUSION/COACH	8/5/2024	SEC
AGOSTO SANTANA	CHARITO	MARTIN	INCLUSION/COACH	8/5/2024	SEC
SANDERS	AARON	SAM HOUSTON	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
ABRAMS	JAMELIA	CTC	HEALTH SCIENCE	7/29/2024	SEC
ELIZONDO CASTRO	BRIANNA	OUSLEY	7-8 READ 180	8/5/2024	SEC
SMITH	KATHRYN	TURNING POINT	ALT. EDUCATION	8/5/2024	SEC
CERDA	RAMIRO	SAM HOUSTON	ATHLETIC TRAINER	7/15/2024	SEC
BELL	DREW	ARLINGTON	9-12 SOCIAL STUDIES/COACH	7/22/2024	SEC
BASKERVILLE	ZOE	CTC/AG	HORTICULTURE/FLORAL TEACHER	7/8/2024	SEC
WEST	RACHEL	NICHOLS	7-8 MATH	8/5/2024	SEC
KELLY	STEPHEN	MARTIN	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
DAVIS	PAULA	SEGUIN	SPED - ALT CURR	8/5/2024	SEC
GARDUZA	MELISSA	GUNN	7-8 MATH	8/5/2024	SEC
BRADLEY	KAILYN	OUSLEY	ASST ORCHESTRA DIRECTOR	8/5/2024	SEC
VERSEY	JORDAN	BOWIE	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
CHAVEZ	HEIDI	WORKMAN	7-8 SCIENCE	8/5/2024	SEC
SANCHEZ	DIANA	BOWIE	7-8 MATH	8/5/2024	SEC
GONZALEZ	DANIELY	WORKMAN	7-8 ELAR	8/5/2024	SEC
SOLIS	GORDON	SAM HOUSTON	9-12 MATH	8/5/2024	SEC
GREEN	TARNISHA	SEGUIN	9-12 MATH	8/5/2024	SEC
BRYANT	NKENGE	GUNN	7-8 READ 180	8/5/2024	SEC

New Hires 8.1.2024

HERNANDEZ	CECILIA	BOWIE	HEALTH SCIENCE	8/5/2024	SEC
WILLIAMS	CASSANDRA	BAILEY	7-8 MATH	8/5/2024	SEC
SHOEMAKER	JAKEITHA	WORKMAN	SSI-BEHAVIOR	8/5/2024	SEC
HALL	DIMOND	WORKMAN	7-8 MATH	8/5/2024	SEC
WRIGHT	EMBER	BOWIE	9-12 SOCIAL STUDIES/COACH	8/5/2024	SEC
GOINS	JOHNNY	SAM HOUSTON	9-12 MATH	8/5/2024	SEC
FOSTER	RHAKIRA	ARLINGTON	9-12 AVID TEACHER/COACH	7/22/2024	SEC
STAGGERS	ODELL	SAM HOUSTON	9-12 READ 180	8/5/2024	SEC
BLACKBURN	ORLANDO	WORKMAN	7-8 SCIENCE	8/5/2024	SEC
THOMPkins	ABIGAIL	WORKMAN	7-8 MATH	8/5/2024	SEC
MARTINEZ	JAFEDH	BOWIE	ASST BAND DIRECTOR	7/15/2024	SEC
ADAMS	RACHEL	BOLES JR	SPED - ALT CURR	N/A	SEC
MILLER	SANDRA	SEGUIN	SPED - INCLUSION	N/A	SEC
			GATEWAY TECHNOLOGY		
BROWN	DARRELL	OUSLEY	TEACHER/COACH	7/24/2024	SEC
APPLEWHITE	BRYAN	SEGUIN	PE/COACH	7/15/2024	SEC
PATTEN	KIMBERLY	VENTURE	9-12 MATH	8/5/2024	SEC
KEAN	MATTHEW	SAM HOUSTON	9-12 ENGLISH/READING	8/5/2024	SEC
BENJAMIN	ISAIAH	REMYNSE	STRINGS	8/5/2024	SEC
RUBALCABA	VICTOR	CARTER	7-8 ENGLISH/READING	8/5/2024	SEC
BAUER	ROBERT	SEGUIN	SPED - ALT CURR	8/5/2024	SEC
YOUNG	DAVID	SAM HOUSTON	9-12 THEATER ARTS	8/5/2024	SEC
KERLEY	BRADLEY	MARTIN	ASST CHOIR DIRECTOR	8/5/2024	SEC
KUMMERFELD	KATHERINE	MARTIN	9-12 SCIENCE/COACH	7/15/2024	SEC
ALVARES	CRISTIAN	ARLINGTON	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
MUSSO	NATHAN	BOWIE	ASST BAND DIRECTOR	7/15/2024	SEC
VILLAREAL	PATRICIA	WORKMAN	7-8 READ 180	8/5/2024	SEC
ROJAS MARTINEZ	SILVESTRE	SAM HOUSTON	SPED - INCLUSION	8/5/2024	SEC
TAYLOR	MONA	SAM HOUSTON	9-12 BUSINESS	8/5/2024	SEC
REED	SHERESE	WORKMAN	9-12 THEATER ARTS	8/5/2024	SEC
			FAMILY CONSUMER		
LYNCH	KRISTIN	LAMAR	SCIENCE/COACH	7/17/2024	SEC
MCKINNIE	DREW	LAMAR	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
LOVELADY	CHRISTOPHER	SAM HOUSTON	SPED - ALT CURR	8/5/2024	SEC
SCOTT	ZAKIYAH	LAMAR	SPED - INCLUSION	8/5/2024	SEC
FIALHO	NICOLE	WORKMAN	7-8 ELAR	8/5/2024	SEC
LINDBERG	CARLA	GUNN	7-8 PIANO	8/5/2024	SEC
BEARD	JULIAN	LAMAR	9-12 SCIENCE	8/5/2024	SEC
VONNAHME	FREDERICK	WORKMAN	7-8 SCIENCE	8/5/2024	SEC

New Hires 8.1.2024

MITIMA	BISIMWA	LAMAR	9-12 SOCIAL STUDIES	8/5/2024	SEC
MISHAW	MAURICE	WORKMAN	PE/COACH	7/24/2024	SEC
WILSON	DESTINY	BARNETT	7-8 MATH/COACH	7/24/2024	SEC
BRACK	REBEKAH	ARLINGTON	9-12 MATH/COACH	7/15/2024	SEC
RIBINSKAS	BRADY	LAMAR	9-12 SOCIAL STUDIES/COACH	7/15/2024	SEC
BLACK	ALEXANDER	GUNN	PE/COACH	7/24/2024	SEC
TAYLOR	BEN	MARTIN	7-8 SCIENCE	8/5/2024	SEC
COLLINS	LATHASIA	WORKMAN	ASSISTANT PRINCIPAL	7/15/2024	SEC
HAYES	DAVID	ATHLETICS	SWIM COACH CLUB	7/29/2024	SEC
CAMPO	MCKENZIE	MARTIN	ASST BAND DIRECTOR	7/15/2024	SEC
BOYER	NATHANIEL	SEGUIN	ASST BAND DIRECTOR	7/15/2024	SEC
REMYNSE	CHAD	VENTURE	7-8 SCIENCE	8/5/2024	SEC
BUCIO	KAROLINA	LAMAR	DANCE TEACHER 9-12	7/22/2024	SEC
DANG	MINH	BOWIE	9-12 SCIENCE	8/5/2024	SEC
SMITH	WADE	SAM HOUSTON	SOCIAL STUDIES	8/5/2024	SEC
RICHARDSON	SHARITA	TURNING POINT	SPED - INCLUSION	8/5/2024	SEC
LYONS	SHAWNEEKA	OUSLEY	SPED - INCLUSION	7/24/2024	SEC
YOW	NIA	LAMAR	9-12 ELAR	8/5/2024	SEC
BURUATO	GABRIELLE	MARTIN	SPED - INCLUSION	7/22/2024	SEC
AVILA	VICTORIA	WORKMAN	7-8 ENGLISH/READING	8/5/2024	SEC
HUFF	LISA	WORKMAN	7-8 ELAR	8/5/2024	SEC
WASHINGTON	EMMILIA	BAILEY	SPED - INCLUSION	8/5/2024	SEC
DAVIS	MARGO	WORKMAN	7-8 ENGLISH/READING	8/5/2024	SEC
REYNOLDS	ERIC	OUSLEY	MATH 7-8/COACH	7/24/2024	SEC
HEALY	MEARA	WORKMAN	ASSISTANT PRINCIPAL	7/15/2024	SEC
FRANKLIN	KELLY	SCE SUPPORT	SCE SUPPORT	7/29/2024	SEC
WALKER	MELISSA	SEGUIN	PE/COACH	7/19/2024	SEC
HENRY	KIRSTIE	WORKMAN	7-8 MATH	8/5/2024	SEC
MIKALESON	THOMAS	VENTURE/NEWCOMER	SOCIAL STUDIES	8/5/2024	SEC
MCNEIL	BRANDON	CTC	AG SCIENCE	7/19/2024	SEC
BREWER	BREA	BOWIE	CHEMISTRY TEACHER 9-12	8/5/2024	SEC
BROWN	STEPHEN	MARTIN	9-12 SOCIAL STUDIES/COACH	7/23/2024	SEC
CATHEY	VICTORIA	LAMAR	SPED - VAC	8/5/2024	SEC

Elementary Summary

Teacher	111
Teacher ESL	80
Admin/Other	41
Total	232

Secondary Summary

Teacher	107
Teacher ESL	0
Admin/Other	3
Total	110
Grand Total	342

Separation of Service - Effective Between June 07, 2024 to August 01, 2024 For Information Only. No Board Action Required.						
CODE	LAST	FIRST	LOCATION	TITLE	TERM DATE	YRS
Employee Initiated - Employment with Another District (7)	Fort	Abigail	Athletics / PE	Part Time - Athletic Trainer	7/18/2024	0
	Richardson	Brian	Arlington High School	Counselor - High School	6/13/2024	7
	Holycross	Gary	Young Jr High School	Assistant Principal - Junior High	6/20/2024	1
	Scott	Nancy	South Davis Elementary	Campus Testing Facilitator - ESSER	6/7/2024	13
	Whitmire	Tariq	Ousley Jr High School	Assistant Principal - Junior High	6/20/2024	4
	Whitmire	Tariq	SS - Boles Jr High School	Summer School Principal - Junior High	6/20/2024	4
	Rollins	Tiffany	Nichols Jr High School	Assistant Principal - Junior High	6/20/2024	8
Employee Initiated - Employment Outside of Education (5)	Opiepe	Bernice	Accounts Payable	Manager - Accounts Payable	7/15/2024	0
	Sorto	Dina	Plant Operations	Custodian	6/7/2024	7
	Howe	Elizabeth	Agriculture Center	Agriculture Science Teacher 9-12	6/26/2024	6
	Paz	Ixy	Lamar High School	Bookkeeper - High School	6/20/2024	0
	Alcantara	Mcdeny	Technology Operations	Senior Director - District Support & Customer Service	7/26/2024	1
Employee Initiated - Medical Reason (1)	Enciso	Maria	Plant Operations	Head Custodian	7/26/2024	0
Employee Initiated - Reason Not Specified (18)	Garza	Angelica	Transportation	Transportation - Router	7/23/2024	0
	Leejay	Ashley	Spec Ed Support Services	Diagnostician	6/13/2024	3
	Herrera	Chertricia	Patrick Elementary	Assistant Principal - Elementary	6/20/2024	7
	Watts	Christopher	Transportation	Bus Driver	6/24/2024	2
	Nixon	Dennis	Transportation	Temporary - Non-CDL Driver	7/8/2024	4
	Corpus	Elieza	Accounts Payable	Contract - TEAMS ACCESS	6/20/2024	0
	Aguirre	Eric	Speer Elementary	Assistant Principal - Elementary	6/20/2024	0
	Sarmiento	Jaylene	Guidance & Counseling	Part Time Therapist - The Care Clinic - ESSER	6/21/2024	1
	Tapia Ortiz	Jessica	Gunn Jr High School	Counselor - Junior High	6/10/2024	0
	Donawho	Kayla	Technology Operations	Specialist - Application Development	7/30/2024	6
	Cobel	Kinlee	Agriculture Center	Agriculture Science Teacher 9-12	6/26/2024	3
	Alvarez-Delgado	Mara	Lamar High School	Assistant Principal - High School	6/27/2024	3
	Lira Contreras	Mayte	Accounts Payable	Clerk - Accounts Payable	7/22/2024	0
	Thomas	Natalie	Guidance & Counseling	Part Time Therapist - The Care Clinic - ESSER	6/30/2024	1
	Branch	Sharra	Spec Ed Support Services	Diagnostician	6/13/2024	0
	Antoine	Sonia	Accounts Payable	Contract - TEAMS ACCESS	6/12/2024	0
	Woodson	Stephen	Security	Campus Security Officer	7/29/2024	0
	Sosa	Yulliana	Chief Talent Officer	HR Specialist - Recruiting and Substitute Services	7/17/2024	7
Employee Initiated - Returning to School (1)	Garcia	Ana	Carter Jr High School	Counselor - Junior High	6/10/2024	4
Employee Initiated - Regular Retirement (24)	Kennedy	Amy	Goodman Elementary	Campus Testing Facilitator - Elementary	6/7/2024	31
	Dixon	Bettina	Curriculum - Math	Instructional Specialist - Mathematics	6/13/2024	20
	Bruton	Bettye	Special Education	Instructional Specialist - Special Education - ESSER	6/13/2024	20
	Thompson	Guy	Security	Security - Corporal	7/12/2024	10
	Rivera	Javier	Distribution and Logistics	Distribution Center Driver	6/28/2024	35
	Rodriguez	Julia	Thornton Elementary	Campus Testing Facilitator - Elementary	6/7/2024	27
	Cummings	Kathy	Technology Operations	Lead District Support Technician	6/30/2024	16
	Caldwell	Keith	Security	Security - Corporal	7/18/2024	9
	Johnson	Kenneth	Telecommunications	Specialist - Unified Communications	6/30/2024	21

	Anderson	Kimberly	Sam Houston High School	Assistant Principal - High School	6/27/2024	16
	Session-Brown	Kristen	Curriculum - Advanced Academics	Specialist - Advanced Academics (Math/Science) - ESSER	6/13/2024	16
	Chesebro	Marcy	Office of School Leadership	Instructional Facilitator - School Leadership	6/13/2024	9
	Kilgore	Maria	Pope Elementary	Principal - Elementary	6/18/2024	33
	Burnett	Mary	Dunn Elementary	Principal - Elementary	6/18/2024	25
	Kennedy	Selma	Martin High School	Assistant Principal - High School	6/27/2024	17
	Vargas	Silvia	Plant Operations	Head Custodian	6/30/2024	27
	Munga	Susan	Plant Operations	Custodian	6/30/2024	12
	Love	Susan	Arlington College and Career HS	Campus Testing Facilitator - ESSER	7/15/2024	19
	Hargrove	Susanne	Arlington High School	Counselor - High School	6/13/2024	19
	Bandy	Suzanne	Martin High School	Counselor - High School	6/13/2024	14
	Cheek	Terri	Guidance & Counseling	Specialist - Elementary Guidance and Counseling	6/20/2024	19
	Brawner	Terry	Career and Technical Center	Secretary - Career and Technical Center	7/31/2024	8
	Davis	Traci	Spec Ed Support Services	Diagnostician	6/13/2024	29
	Kniffin	Wallace	Transportation	Bus Attendant	6/23/2024	13
Employee Initiated - Promotion with Another District (3)	Jarden	Amber	Bowie High School	Assistant Principal - High School	6/27/2024	20
	Woods	Michael	Barnett Jr High School	Assistant Principal - Junior High	6/20/2024	1
	Youngblood-Baldwin	Victoria	Arlington High School	Assistant Principal - High School	6/27/2024	6
Employee Initiated - Certification Issues (1)	Ruiz Martinez	Maribel	Plant Operations	Custodian	7/15/2024	0
District Initiated - Failure to Report for Work (2)	Ochoa	Alec	Transportation	Bus Attendant	6/23/2024	0
	Horne	Nicole	Transportation	Part Time Bus Driver - Morning	6/24/2024	4
Moving Out of the Area (2)	Perez	Chelsea	Spec Ed Support Services	Diagnostician	6/13/2024	7
	Kaur	Rajvir	Martin High School	Secretary - High School	6/30/2024	5
Employee Initiated - Resigned in Lieu of Termination (1)	Valentine	Michael	Catering	Catering	7/10/2024	0
Employee Initiated - Caring for Family Member(s) (1)	Adan	Abdulkadir	Plant Operations	Custodian	6/15/2024	7
End of Funding Source (4)	Ojo	Dekisha	Professional Learning	Coaching Specialist - ESSER	6/13/2024	8
	Simmons	Heather	Professional Learning	Coaching Specialist - ESSER	6/13/2024	7
	White	Shawon	Curriculum - Math	Instructional Specialist - Math - ESSER	6/13/2024	2
	Seaberry	Tiffany	Nichols Jr High School	Title I School Support Dean - Junior High	6/20/2024	10
Employee Initiated - Moving to another area (5)	Grady	Carolyn	Special Education	Diagnostician	6/13/2024	0
	Rose	Christopher	Food Service Summer	Summer - Feeding Helper	6/17/2024	4
	Villeda	Gladys	Plant Operations	Custodian	6/20/2024	0
	Stringer	Sara	Martin High School	Counselor - High School	6/13/2024	17
	Nason	Teah	Spec Ed Support Services	Instructional Specialist - Special Education	6/13/2024	9

Total Separations (74)

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

Meeting Date: August 1, 2024

Consent Item

Subject: Bids

Purpose:

To provide the Board of Trustees the opportunity to approve the purchase of goods and services.

Background:

New bids presented on the consent agenda:


24-64	District-Wide Security Window Film
25-02	All-Purpose Supplies, Equipment, and Services
25-06	Academic Educational Consultants and Professional Development Services

Fiscal Implications:

24-64	\$ 472,944	Federal Funds (School Safety Standards Grant)
25-02	\$ 4,000,000	Various Funding Sources
25-06	\$ 550,000	Various Funding Sources

Recommendation:

Administration recommends approval of the bids and renewals.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips
	Date: July 14, 2024



MEMORANDUM

TO: Wm. Kelly Horn, Asst. Superintendent of Facility Services
FROM: Mike Parkos, Director of Facility Planning and Construction
DATE: August 1, 2024
SUBJECT: CSP#24-64 District-Wide Security Window Film Project

Our security consultant, True North Consulting Group, completed the contract documents and the District requested proposals. Notification of the request for Competitive Sealed Proposals (CSP) was sent to local contractors, area chambers' of commerce and contractors on a list supplied by the DFW Minority Business Council. Notice of the request for CSP was advertised in accordance with state law.

Proposals were received from five contractors:

Sunsational Solutions
NGS Films & Graphics
Epic Solar Control LLC
Mid-Atlantic Service and Supply
Clear Armor LLC

After the evaluation process was completed, Sunsational Solutions (SS) ranked highest amongst all proposers with 70.53 points and represents "best value" to the District. District administration has confirmed that Sunsational Solutions' proposal includes the entire scope of work for the project. Further, administration has worked with Sunsational Solutions to confirm the proposed cost and to verify the project schedule.

The total project construction budget for the District-Wide Security Window Film Project is \$1,000,000. Sunsational Solutions offered a competitive sealed proposal amount of \$120,010.65 for the project. District administration recommends accepting Alternate #2 adding security window film to all first floor windows for an added cost of \$327,933.00 and Alternate #3 adding tinted security window to the Workman JH second floor classrooms for an added cost of \$67,745.85 and an Owner's Contingency Allowance of \$25,000.00 for a total proposed project contract amount of \$540,689.50. The total project is \$459,310.50 under budget.

Based on this evaluation, District Administration recommends awarding the District-Wide Security Window Film project to Sunsational Solutions, based on overall best value, in the amount of \$472,943.65.

True North Consulting Group's letter of recommendation for contract award for the District-Wide Security Window Film Project is attached. Pending approval of the CSP, work on this project will begin in September 2024 with substantial completion in December 2024.

Summary

PROJECT NAME: District-Wide Security Film Project
PHASE - BID PACKAGE:
PROJECT #: CSP# 24-64

PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications	Qualifications Score	Total Score	Ranking
Sunsational Solutions	\$120,011	35.000	100	10.00	63.83	25.53	70.53	1
NGS Films & Graphics	\$124,171	32.694	0	0.00	58.33	23.33	56.03	3
Epic Solar Control LLC	\$157,296	20.374	100	10.00	78.00	31.20	61.57	2
Mid-Atlantic Service and Supply	\$180,753	16.517	0	0.00	58.67	23.47	39.98	4
Clear Armor LLC	\$720,256	0.972	0	0.00	58.67	23.47	24.44	5

Value Engineering Options

PROJECT NAME: CSP# 24-64 District-Wide Security Window Film
PHASE - BID PACKAGE: 0
PROJECT #: 24-64
PROPOSER: Sunsational Solutions

Construction Budget:	\$1,000,000
Base Bid:	\$ 120,010.65
Variance from Construction Budget	\$ 879,989.35
Accepted Cost Reduction Items w/Alternates	\$ 420,678.85
Total with Accepted VE & Alternates	\$ 540,689.50
Variance from Construction Budget	\$ 459,310.50

Item	Type	Description	"P" Pending "A" Approved "R" Rejected	Proposed Value	Pending Value	Approved Value	Rejected Value	Comments
1	Alternate #1	Add Security Window Film to all first floor windows	A	\$ 327,933.00	\$ -	\$ 327,933.00	\$ -	
2	Alternate #2	classrooms	A	\$ 67,745.85	\$ -	\$ 67,745.85	\$ -	
3	Add Allowance	Owner's Contingency Allowance	A	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	
4					\$ -	\$ -	\$ -	
5					\$ -	\$ -	\$ -	
			TOTALS	\$ 420,678.85	\$ -	\$ 420,678.85	\$ -	



July 17, 2024

Attn: Mr. Michael Parkos
Director of Facilities Planning
Arlington Independent School District
1201 Colorado Lane
Arlington, Texas 76015

Re: CSP #24-64 for District-wide Security Window Film

Dear Mr. Parkos:

True North Consulting Group has reviewed the Proposal received from Sunsational Solutions for the CSP #24-64 District-wide Security Window Film. We believe the CSP amount of \$540,689.50, accurately reflects the scope of work documented in the Contract Documents. It is our recommendation that Arlington ISD approve the proposed CSP.

Sincerely,

True North Consulting Group

Ross I. Greves, CPP
Senior Security Consultant
True North Consulting Group



FROM: Lisa Phillips
Director of Purchasing

DATE: August 1, 2024

RE: Qualifying BID: BID 25-02 All-Purpose Supplies, Equipment and Services

Bid Number **25-02** is an annual contract for supplies, contracted services, and equipment for all AISD departments. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Quotes will be obtained from the responding bidders as purchases and services are needed. Some of the items and services provided are aluminum ramps and stairs, crane rental, electrical services, fencing, parking lot striping, and waterproofing.

It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District
Bid #25-02 All-Purpose Supplies, Equipment and Services Qualifying Bid
Effective Dates: August 2, 2024 - August 31, 2025

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
Not Set Up	9 Square in the Air	Manchester	MO	sales@9squareintheair.com	NONE
Not Set Up	A RoJo Presentation (Ron Jones)	Waxahachie	TX	djrojo@arojopresentation.com	MBE
10276574	A V Pro, Inc.	DeSoto	TX	heather@avpro-inc.com	NONE
Not Set Up	abaca lab llc	Frisco	TX	abaca4us@gmail.com	MBE
Not Set Up	ABC Commercial Services	Lewisville	TX	cking@abcpest.com	NONE
10280626	ABI Digital Solutions / Digital Performance Gear (Airbrush Images Inc)	Conroe	TX	damon@digitalperformancegear.com	SBE
10287301	Addison McGarity	Justin	TX	mcgaritymusicteacher@gmail.com	NONE
1330000	Alert Services, Inc.	San Marcos	TX	orders@alertservices.com	HUB
10287449	Alex Cadenhead	Mansfield	TX	bandfamily04@gmail.com	NONE
Not Set Up	Alexis Bundy	Kennedale	TX	Ayybundy21@gmail.com	NONE
10287099	All About Animals, LLC	DeSoto	TX	allaboutanimalslive@yahoo.com	HUB
10279861	AlphaGraphics & Swifty Solutions (Sorita Enterprises, Inc.)	Arlington	TX	mlee@alphagraphics.com	NONE
3578	Alternator Service, Inc	Fort Worth	TX	j.allen.asi@gmail.com	NONE
Not Set Up	American Defense Solutions of Texas, LLC	Dripping Springs	TX	mark@ads-security.com	SBE
2949	apex supply	Arlington	TX	znelson@apexsupplyco.com	NONE
Not Set Up	Applied Magnets (Applied Magnets Inc.)	Plano	TX	sales@appliedmagnets.com	NONE
Not Set Up	Ben Fairfield Trumpet (Benjamin Fairfield)	Arlington	TX	benfairfieldtrumpet@gmail.com	NONE
8653	Blackmon Mooring	Arlington	TX	KWise@BMSManagement.com	NONE
10287260	Bobcat of North Texas (Berry Companies, Inc)	Lewisville	TX	aswafford@bobcatntx.com	NONE
Not Set Up	Branded1st.com	Carrollton	TX	Derrell@Branded1st.com	NONE
10286330	Brendan Roth	Fort Worth	TX	brendanrothmusic@gmail.com	NONE
12950000	Buck's Wheel & Equipment Co.	Fort Worth	TX	darren@buckswheel.com	NONE
13553000	Business Interiors	Irving	TX	mparis@businessinteriors.com	WBE
101501	C&P Pump Services, INC	Grand Prairie	TX	paul@cppump.com	NONE
10287598	Cameron Cavender	Fort Worth	TX	cameroncavender@gmail.com	NONE
10287438	Cape Equipment & Services LLC	Houston	TX	amanda@capeequip.com	NONE
10285830	CEC facilities group (CEC facilities group LLC)	Irving	TX	gcraig@cecfcg.com	NONE
12250000	Champion Teamwear (It's Greek To Me, Inc)	Manhattan	KS	mhk-gtmbids@hanes.com	NONE
Not Set Up	Chiloso Mexican Bistro	Rockwall	TX	missnancy@chilosomexicanbistro.com	NONE
10282183	ChinaSprout Inc.	Long Island City	NY	xiaoning@chinasprout.com	NONE
Not Set Up	Customized Staffing Solutions, LLC	Deer Park	TX	admin@custom-staffingsolutions.com	NONE
Not Set Up	Darr Equipment Co	Irving	TX	JenniferBlake@DarrEquipment.com	NONE
Not Set Up	Debs Dots, LLC	Arlington	TX	debsdots.brailist@gmail.com	WBE
15545000	Dennis Lee Productions, Inc.	Denton	TX	dennisleelive@gmail.com	NONE
Not Set Up	Design Task Group	Fort Worth	TX	dwright.anderson@designtaskgroup.com	MBE
10286738	DFW Ink, LLC	Arlington	TX	contact@dfw.ink	NONE
10281253	Earthtek, Inc	Arlington	TX	dmartin@earthtek.biz	NONE
Not Set Up	Elite Promotions	DeSoto	TX	alma@elite4promo.com	NONE
10947000	Empire Paper	Wichita Falls	TX	bids@empirepaper.com	NONE
10285610	Enhanced Laser Products (Double M Laser Products Inc.)	Houston	TX	cmorris@enhancedlaser.com	NONE
Not Set Up	Exalt Printing Solutions	Carrollton	TX	raven.morgan@exaltprinting.com	WBE
Not Set Up	Exserv Facility Services, Inc.	Dallas	TX	rios@exservinc.com	NONE
7671	FASTSIGNS #10303 (SIMDA Service Corporation)	Arlington	TX	tawni.gonzalez@fastsigns.com	SBE
10281871	Finishing and Shredder Systems FS Systems	Crandall	TX	fssys@att.net	NONE

Arlington Independent School District
Bid #25-02 All-Purpose Supplies, Equipment and Services Qualifying Bid
Effective Dates: August 2, 2024 - August 31, 2025

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
11179000	First Restoration, Inc.	Arlington	TX	dfarley@firstrestore.com	HUB
10287527	Frank Truex	Fort Worth	TX	truex@att.net	NONE
Not Set Up	Freedom Construction	Azle	TX	zac@freedomconstruct.net	NONE
10284897	Gandy Ink	San Angelo	TX	bids@gandyink.com	NONE
10281914	Hotsy Equipment Company (North Texas Sales & Distribution, LLC)	Dallas	TX	smoss@nortexss.com	NONE
10287530	Howard Geisel	Arlington	TX	hgeisel2@yahoo.com	NONE
7598000	Hunter Knepshield of Texas, Inc.	Plano	TX	hktexas@flash.net	NONE
Not Set Up	IamHER	Fort Worth	TX	ashley.spriggs@teamiamher.org	NONE
Not Set Up	Imperial Charters LLC	DeSoto	TX	janet@imperial-charters.com	MBE
Not Set Up	In Bloom Flowers (FWP Texas, LLC)	Carrollton	TX	nick@inbloomflowers.com	SBE
Not Set Up	In Depth Events, Inc.	Princeton	TX	bids@indepth.events	NONE
Not Set Up	inCon-trol Water Systems	McKinney	TX	cgray@incontrolwatersystems.com	NONE
Not Set Up	inMOTION Studios	Waxahachie	TX	Emily@inmotion-studios.com	NONE
Not Set Up	Integral Tech Supplies	Rancho Palos Verdes	CA	s.henderson@integraltechsupplies.com	NONE
10284760	ISI Commercial Refrigeration LLC	Lewisville	TX	debra.stukey@trimarkusa.com	NONE
10282833	Joe W. Fly Co., Inc. (JF Filtration, Inc.)	Haltom City	TX	c.yager@joefflyco.com	NONE
Not Set Up	JRL Vending	Macedonia	OH	Jrlvend@gmail.com	NONE
10287899	Juan Vega	Fort Worth	TX	juandiegovega98@gmail.com	NONE
10287541	Justin Talamantez	Arlington	TX	justin.t.talamantez@gmail.com	NONE
Not Set Up	Katherine Hildebrand	Arlington	TX	katwilson41@gmail.com	NONE
10283687	Knight Restoration	Addison	TX	l.thomason@knightcommercial.com	NONE
Not Set Up	Kona Ice North Grand Prairie	Arlington	TX	wreese@kona-ice.com	NONE
Not Set Up	Larissa Ruthart	Arlington	TX	ruthartlarissa@gmail.com	NONE
5429	Lennox Industries Inc	Richardson	TX	chris.drury@lennox.com	NONE
10287496	Lexa Rock (Barry Rock)	Mansfield	TX	lexa.rock@icloud.com	NONE
Not Set Up	MAIN STREET INSTALLERS	Arlington	TX	arivera@mainstreetsignsandgraphics.com	NONE
7307	Mart, Inc.	Irving	TX	Projects@martgc.com	NONE
10284331	McCormick's Group, LLC (Slabaugh)	Wheeling	IL	sales@mccormicksnet.com	NONE
10282369	MCP Shows (Margaret Clauder)	Arlington	TX	margaret@mcpshows.com	WBE
14389000	MindWorks Resources	Coppell	TX	lunderwood@mindworksresources.com	HUB
Not Set Up	MOCK Medical, LLC	Milford	IA	dari@mockmedical.com	WBE
7706	Newbart Products Inc.	Houston	TX	clowder@rackmountsolutions.net	NONE
Not Set Up	Noahs Art Acting and Modeling	Dallas	TX	everett@noahsartamd.com	NONE
57350000	Norcostco (Norcostco, Inc.)	Dallas	TX	Texas@Norcostco.com	NONE
Not Set Up	North Texas Winsupply	Fort Worth	TX	battery@winsupply.com	NONE
10285559	On Guard Transport LLC	Grand Prairie	TX	onguardtransportllc@yahoo.com	NONE
10275083	Orchestrated Travel, LLC	Arlington	TX	kim@orchestratedtravel.com	WBE
4945000	PAR, Inc. (Psychological Assessment Resources, Inc.)	Lutz	FL	parbids@parinc.com	SBE
Not Set Up	Patuxent Roofing & Contracting, LLC dba LD Tebben	Waco	TX	jtheologos@ldtebben.com	NONE
1643000	Pellerin Laundry Machinery Sales Company, Inc.	Kenner	LA	daniel.esparza@pellerinlaundry.com	NONE
10282930	PIKES PEAK OF DALLAS (PIKES PEAK OF TEXAS INC)	Dallas	TX	margaret.tichelaar@pikespeakfloral.com	NONE
10287206	Playaway Products LLC	Solon	OH	lburns@playaway.com	NONE

Arlington Independent School District
Bid #25-02 All-Purpose Supplies, Equipment and Services Qualifying Bid
Effective Dates: August 2, 2024 - August 31, 2025

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
2922	Positive Promotions, Inc.	Hauppauge	NY	bids@positivepromotions.com	NONE
4001	Precision Business Machines, Inc	DeSoto	TX	bids@pbminc.com	HUB
10288154	Priority Assessment and Monitoring LLC	Houston	TX	kfryer@priorityassessment.com	NONE
10286329	Professional Percussion Services (Kevin Leman)	Arlington	TX	ksl0924@yahoo.com	NONE
10282639	Quality Air & Lift	Haltom City	TX	TimALittle@yahoo.com	NONE
Not Set Up	Quill Corporation	Lincolnshire	IL	Bid@quill.com	NONE
Not Set Up	RARECITY. (Alliance Priority Investments LLC)	Red Oak	TX	tramario@rarecityconfidential.com	MBE
Not Set Up	Reliable Plant Maintenance, Inc	McKinney	TX	hollyh@rpmaint.net	HUB
10286718	Rockler Woodworking and Hardware (Rockler Retail Group, Inc.)	Medina	MN	store27@rockler.com	NONE
10287296	Ryan Tran	Arlington	TX	rtran897@gmail.com	NONE
Not Set Up	SANDIA INTERNATIONAL INC	Grand Prairie	TX	alex@sandiainternational.com	HUB
Not Set Up	Shine 49 Media House, LLC	Dallas	TX	travis@shine49mediahouse.com	NONE
Not Set Up	SNA2 LLC	Cypress	TX	salman.khan@sna2ll.com	NONE
10287609	Spencer Wilson	Arlington	TX	wilsonbassoon@gmail.com	NONE
10281345	Spirit Monkey, LLC	San Antonio	TX	lisa@spiritmonkey.com	NONE
10287787	sunbelt warehouse systems	Dallas	TX	mthompson@sunbeltmh.com	NONE
10276791	Sunshine Cottage School for Deaf Children	San Antonio	TX	ageleske@sunshinecottage.org	NONE
10283553	Superior Text LLC	Birmingham	AL	dsaner@superiortext.com	NONE
10282796	Swanstadt Inc (WhirlyBall HEB)	Hurst	TX	WhirlyBallHEB@gmail.com	NONE
11761000	Temperature Control Systems, Inc.	Dallas	TX	d.whitwell@temperaturecontrolsystems.com	NONE
Not Set Up	Texas Art Supply Company	Houston	TX	cs@texasart.com	NONE
10273515	The Mariachi Connection	San Antonio	TX	josie_benavidez@yahoo.com	NONE
Not Set Up	The Stepping Stones Group, LLC	Atlanta	GA	bret.schoff@ssg-healthcare.com	NONE
10288188	Thinkatorium	Arlington	TX	thinkatoriumtx@gmail.com	WBE
10287629	Thomas Pusateri	Benbrook	TX	tommy.pusateri@gmail.com	NONE
Not Set Up	Thompson J.E.T. LLC dba Hydro-Max Jetter	Fort Worth	TX	accounts@hydromaxjetter.com	NONE
Not Set Up	Top Cut Mower Parts and Service	Arlington	TX	topcutserv@sbcglobal.net	NONE
10288206	Top Line Turf, LLC	Meridian	ID	jeffwelch@toplineturfllc.com	NONE
10288032	Transmogrify Custom Designs	Grand Prairie	TX	transmogrifycustomdesigns@gmail.com	MBE
10287944	True North Consulting Group, LLC.	Waco	TX	sales@tncg.com	NONE
10288075	TVsetdesigns.com LLC	Charlotte	NC	gelbach@tvsetdesigns.com	NONE
Not Set Up	Unit Sets Unlimited	Brownwood	TX	unitsetsunlimited@gmail.com	NONE
9976	United Worth Hydrochem	Fort Worth	TX	uwchem@yahoo.com	NONE
Not Set Up	USA FUNDRAISERS LLC	Mont Belvieu	TX	Vendors.USAFR@gmail.com	NONE
102821	Wedge Supply LLC	Garland	TX	kevin.wedge@imperialdade.com	NONE
10281891	Western BRW Paper	Carrollton	TX	PMyers@Ovol.us	NONE
Not Set Up	WhyMaker	New York City	NY	education@whymaker.com	WBE
10282720	Wilson Office Interiors	Dallas	TX	fdavila@wilsonbauhaus.com	HUB
102336	WON-DOOR CORPORATION	Salt Lake City	UT	melwilson@wondoor.com	NONE
10284256	World of Reading Ltd.	Atlanta	GA	polyglot@wor.com	WBE
10285386	YourTees	Arlington	TX	owner@yourtees.com	HUB

Total Estimated Award: \$4,000,000.00*

*amount covers entire bid award



FROM: Lisa Phillips
Director of Purchasing

DATE: August 1, 2024

RE: Qualifying RFP: RFP 25-06 Academic Educational Consultants and Professional Development Services

Request for Proposal **25-06** is an annual contract for academic educational consultants and professional development services for all AISD departments and campuses. This is a qualifying bid that is open for the entire school year. As vendors are needed, responses will be accepted to the RFP online and the Purchasing

Department will bring the new vendor(s) to the Board of Trustees for approval on a monthly basis. Prior to contracting for services, quotes will be obtained from the approved bidders as needed. Services provided under this RFP include educational consulting services, trainers, and professional development speakers.

It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District
RFP #25-06 Academic Educational Consultants and Professional Development Services
Effective Dates: August 2, 2024- August 31, 2025

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
10283546	2W International, LLC	Spring Branch	TX	Colton@2words.tv	No
NOT SET UP	9 Square in the Air	Manchester	MO	sales@9squareintheair.com	No
10281447	Accelerate Learning Inc.	Dallas	TX	stemscopes@acceleratelearning.com	No
10279408	Accountable Healthcare Staffing, Inc.	Boca Raton	FL	juliemccullam@ahcstaff.com	No
NOT SET UP	Algorhythm & Blues, LLC	Sheridan	WY	info@wealthwedeseerve.com	Yes
NOT SET UP	Axiom Learning, Inc.	Clyde Hill	WA	schools@axiomlearning.com	Yes
NOT SET UP	Bounceback LLC	Nashville	TN	mark@mybounceback.com	No
10288131	Central Institute for the Deaf	Saint Louis	MO	professionaldevelopment@cid.edu	No
6941	Crisis Prevention Institute, Inc.	Milwaukee	WI	CPIRFP@crisisprevention.com	No
NOT SET UP	CulturED Connections	Charlotte	NC	myculturedconnections@gmail.com	Yes
21920000	Curriculum Associates, LLC	North Billerica	MA	RFPs@cainc.com	No
10283707	Educational Consulting and Evaluations, LLC	Grapevine	TX	ed.consulting.evaluations@gmail.com	Yes
NOT SET UP	Elite Generation LLC.	Fort Worth	TX	jeremytgoan@gmail.com	No
NOT SET UP	Get Your Wellness Up (The Shed Away Plan LLC)	Dallas	TX	getyourwellnessup@gmail.com	No
10287819	God's Blessings Services LLC	Cedar Hill	TX	koletha@sbcglobal.net	Yes
10281204	Group Dynamix, LLC	Carrollton	TX	madison.lancaster@groupdynamix.com	No
10285254	Hanover Research (The Hanover Research Council LLC)	Arlington	VA	lstein@hanoverresearch.com	No
10285538	HilltopSecurities Asset Management, LLC (Hilltop Holdings, Inc.)	Austin	TX	greg.warner@hilltopsecurities.com	No
10286156	Imagine Learning LLC	Phoenix	AZ	ar@imaginelearning.com	No
NOT SET UP	ImmSchools	Dallas	TX	lorena@immschools.org	No
NOT SET UP	Keli Cullen - MoreThan A Classroom	Burleson	TX	Morethanaclassroomkc@gmail.com	No
15303000	Knowsys Educational Services, LLC	Ganado	TX	info@myknowsys.com	No
10287612	KR Speech Services	Fort Worth	TX	Krspeechservices@gmail.com	Yes
2631000	Lakeshore Learning Materials, LLC (Lakeshore Parent, LLC)	Carson	CA	biddept@lakeshorelearning.com	No
NOT SET UP	Learn2Engage (GC Learning Services LLC)	Oviedo	FL	info@learn2engage.info	Yes
10287589	Liborio Consulting LLC (Carlin Liborio)	Austin	TX	Carlin@CarlinLiborio.com	Yes
NOT SET UP	Lori Cohen Consulting	Portland	OR	lcohen@loricohenconsulting.com	Yes
10285465	Lowman Consulting LLC	Dallas	TX	john@lowmanconsulting.org	No
NOT SET UP	Luz M. Roth	Dallas	TX	viviana.hall@globalvida.net	No
NOT SET UP	Madison Steele LLC dba Talent Magnet (Talent Magnet)	Edmond	OK	scot@gettalentmagnet.com	No
10282369	MCP Shows (Margaret Clauder)	Arlington	TX	margaret@mcpshows.com	Yes

Arlington Independent School District
RFP #25-06 Academic Educational Consultants and Professional Development Services
Effective Dates: August 2, 2024- August 31, 2025

Vendor Number	Responding Supplier	City	State	Contact Email	HUB
10287594	Michael Patterson	Bedford	TX	topmaxwl@aol.com	No
NOT SET UP	Noahs Art Acting and Modeling	Dallas	TX	everett@noahsartamdp.com	Yes
NOT SET UP	Personifying Excellence (Krysta Davis)	Glenn Heights	TX	krystadavis.med@yahoo.com	Yes
10284040	Roundtree Group, PLLC	Austin	TX	jerrold.jackson@outlook.com	No
100905	Scholastic Inc.	Cincinnati	OH	educationorders@scholastic.com	No
10285363	School Specialty LLC	Philadelphia	PA	arrequests@schoolspecialty.com	No
10285643	Sustained Leaders	Fort Worth	TX	jacob.stainbrook@gmail.com	No
10284985	Teaching and Learning Connections	Trophy Club	TX	cristina_chen@yahoo.com	Yes
10285381	Teaching Strategies, LLC	Bethesda	MD	sayra.h@teachingstrategies.com	No
10283279	The Master Teacher	Manhattan	KS	bids@masterteacher.com	No
10274181	Think Social Publishing, Inc	Santa Clara	CA	sales@socialthinking.com	No
10287807	Ubiquiti Educational Solutions, L.L.C.	Midlothian	TX	info@ubiedsolutions.com	No
14043000	Warren Instructional Network	Frisco	TX	kyle@warrenin.com	No
NOT SET UP	Well Managed Classroom LLC	Arlington	TX	support@wellmanagedclassroom.org	Yes
NOT SET UP	WhyMaker	New York City	NY	education@whymaker.com	Yes
66347000	William H. Sadlier, Inc.	Newark	NJ	vtucker@sadlier.com	No
10287129	Yogi Squad	Fort Worth	TX	brooke@yogisquad.org	Yes

Total Estimated Award: \$550,000.00*

*Amount covers entire bid award

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

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.”

Listed below are the purchases over \$50,000 requiring Board approval:

24-08-01-01	Instructional Materials
24-08-01-02	Electronic Payment System for Officials
24-08-01-03	Software
24-08-01-04	Scoutcare
24-08-01-05	Avtec Console
24-08-01-06	Consultant Services
24-08-01-07	Consultant Services
24-08-01-08	Services for Radios
24-08-01-09	Restoration Services
24-08-01-10	Restoration Services
24-08-01-11	Chemical Disposal Services
24-08-01-12	Grounds Supplies
24-08-01-13	Consultant Services
24-08-01-14	Consultant Services
24-08-01-15	Asbestos Remediation
24-08-01-16	Asbestos Remediation
24-08-01-17	Maintenance and Repairs
24-08-01-18	Maintenance and Repairs
24-08-01-19	Security Services
24-08-01-20	Surveillance Upgrade
24-08-01-21	Surveillance Upgrade
24-08-01-22	Surveillance Upgrade
24-08-01-23	Surveillance Upgrade
24-08-01-24	Professional Development Software
24-08-01-25	Speech Services
24-08-01-26	Speech Services
24-08-01-27	Speech Services
24-08-01-28	Dyslexia Curriculum

24-08-01-29 Cable Services
24-08-01-30 Fire Academy Instructor

Fiscal Implications:

See Attached Purchases Greater Than \$50,000 for August 1, 2024.

Recommendation:

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

Submitted to:	Submitted by:
Board of Trustees Arlington Independent School District	
	Prepared by: Lisa Phillips
	Date: July 22, 2024

Arlington Independent School District
Purchases Greater than \$50,000
Date: August 1, 2024

Control No.	AISD Department	Budget Owner	Vendor Name	Goods or Services	Estimated	Fund Source	Purchase Method
24-08-01-01	All Campuses & Departments	All Campuses & Departments	Multiple	Instructional Materials	\$250,000	Local	Buyboard
24-08-01-02	Athletics	Eric White	Arbiter	Electronic payment system for sports/game officials	\$60,000	Local	EPCNT
24-08-01-03	Security	David Stevens	Aerowave		\$53,000	Local	24-02
24-08-01-04	Security	David Stevens	Aerowave	Scoutcare	\$75,000	Local	24-02
24-08-01-05	Security	David Stevens	Aerowave	Avtec Console	\$210,000	Local	24-02
24-08-01-06	School Improvement	Laina McDonald	Leaders In Me	Consultant Services	\$749,333	Federal	Bid
24-08-01-07	Advanced Academics	Dr. Karen Zeske	The NROC Project	Consultant Services	\$72,000	Local	EPCNT DISD
24-08-01-08	Security	David Stevens	Aerowave	Services for Radios	\$79,200	Local	Cooperative Contract
24-08-01-09	Facility Services	Kelly Horn	Blackmon Mooring	Restoration Services	\$75,000	Local	Bid/COOP
24-08-01-10	Facility Services	Kelly Horn	Belfor	Restoration Services	\$60,000	Local	24-02
24-08-01-11	Facility Services	Kelly Horn	Green Planet	Chemical Disposal Services	\$50,000	Local	24-02
24-08-01-12	Facility Services	Kelly Horn	BWI Companies	Grounds Supplies	\$50,000	Local	24-02
24-08-01-13	Facility Services	Kelly Horn	First Restoration	Consultant Services	\$60,000	Local	Bid/COOP
24-08-01-14	Facility Services	Kelly Horn	John Drew Consultant	Consultant Services	\$60,000	Local	21-56
24-08-01-15	Facility Services	Kelly Horn	E-Logic	Asbestos Remediation	\$75,000	Local	21-56
24-08-01-16	Facility Services	Kelly Horn	HP Envirovision	Asbestos Remediation	\$75,000	Local	Bid/COOP
24-08-01-17	Facility Services	Kelly Horn	CEC	Maintenance and Repairs	\$150,000	Local	24-02
24-08-01-18	Facility Services	Kelly Horn	CEC	Maintenance and Repairs	\$125,000	Local	24-02
24-08-01-19	Security	David Stevens	Tier One Holdings	Security Services (additional purchasing authority)	\$1,940,000	Local	24-02
24-08-01-20	Technology	Eric Upchurch	KLC	Surveillance Upgrade @ Nichols	\$118,000	Bond	TIPS
24-08-01-21	Technology	Eric Upchurch	KLC	Surveillance Upgrade @ Barnett	\$130,400	Bond	TIPS
24-08-01-22	Technology	Eric Upchurch	Digi Security Systems	Surveillance Upgrade @ Starrett	\$62,000	Bond	TIPS
24-08-01-23	Technology	Eric Upchurch	Digi Security Systems	Surveillance Upgrade @ ACCHS	\$99,000	Bond	TIPS
24-08-01-24	Technology	Eric Upchurch	MobileMind	Professional Development Software	\$71,391	Local	24-02
24-08-01-25	Special Education	Cindy Brown	KR Speech Services	Speech Services	\$65,000	Local	23-62
24-08-01-26	Special Education	Cindy Brown	Beyond Therapy Educational Solutions	Speech Services	\$109,000	Local	23-62
24-08-01-27	Special Education	Cindy Brown	Orange Tree Staffing, LLC	Speech Services	\$103,000	Federal	23-62
24-08-01-28	Special Education	Cindy Brown	Center for Collaborative Classroom	Dyslexia Curriculum	\$101,000	State Grant	Buyboard
24-08-01-29	Security	David Stevens	Cablelink Solutions	Cable Services	\$178,000	State Grant	24-60
24-08-01-30	Career & Technical	Susan Patterson	City of Arlington	Fire Academy Instructor	\$105,000	Local	Interlocal Agreement

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

Regular Meeting

June 6, 2024
5:00 p.m.

Members Present: Justin Chapa, Sarah McMurrough, Brooklyn Richardson, Melody Fowler, Larry Mike, David Wilbanks, Leanne Haynes

Members Absent: None

Media Present: Arlington Report (Fort Worth Report)

CALL TO ORDER: Room 401

President Chapa called the meeting to order in room 401 at 5:08 p.m. with all seven trustees present at the Administration Building, 690 E. Lamar Boulevard, Arlington, Texas.

WORKSHOP:

A. Budget 2024-2025

Chief Financial Officer Darla Moss provided the board of trustees with a comprehensive review of the 2023-2024 budget development process. The review included steps taken to ensure transparency, stakeholder input, and the alignment with educational goals.

CLOSED MEETING: Board Conference Room

President Chapa adjourned to closed meeting at 6:02 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. Personnel, including; New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions, and Evaluation
2. Consult Attorney Regarding Potential and Pending Litigation
3. Board Goals: Duties of Public Officers

RECONVENE INTO OPEN SESSION: Board Room

President Chapa convened the Board into the open meeting at 7:10 p.m. with all seven trustees in present.

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:

Larry Mike led the audience in the Pledge of Allegiance. Mr. Chapa called for a moment of silence.

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. Recognition of Outgoing Student Leadership Advisory Board

Executive Director of the Office of School Leadership, Dr. Theodore Jarchow recognized the 2023-2024 Student Leadership Advisory Board (SLAB).

School	Slab Leader	Board Member
Co-President	Emiliano Gutierrez Berlanga	Melody Fowler
Co-President	Abel Hernandez	Melody Fowler
Arlington Collegiate HS	Andrea Celis	David Wilbanks
Arlington College/Career HS	Miriam Silva	Leanne Haynes
Arlington HS	Michelle Carrillo	Sarah McMurrough
Bowie HS	Demaris Rico Landin	Justin Chapa
Lamar HS	Kara Peterson	Larry Mike
Martin HS	Emma Grace Herrstorm	Brooklyn Richardson
Sam Houston HS	Tolani (Tabitha) Akintimi	Justin Chapa
Seguin HS	Audrey Sia	Sara McMurrough

B. Recognition of Arlington ISD Principals and Assistant Principals of the Year

Chandler Garcia from Williams Elementary was recognized as Rookie of the Year. Ricardo Butler from Atherton Elementary was recognized as the Assistant Principal/Dean of the Year for elementary and Victoria Youngblood-Baldwin from Arlington High for secondary. Principal of the year for elementary was Selena Ozuna from Remynse and secondary was Amber Price from Ousley Junior High.

C. Recognition of Outgoing Board President Melody Fowler

President Chapa and fellow trustees recognized Melody Fowler for her time of service to the board of trustees as president. Ms. Fowler was gifted an engraved gavel.

RECESS

President Chapa recessed the meeting at 7:36 p.m. for personal congratulations to all those recognized at the meeting. The meeting was reconvened at 7:46 p.m. with seven trustees in attendance.

PUBLIC HEARING: None

A. Optional Flexible School Day Program 2023-2024

President Chapa opened the Public Hearing regarding the Optional Flexible School Day Program for 2023-2024 at 7:46 p.m.

There were no speakers from the audience, and Mr. Chapa closed the Public Hearing at 7:48 p.m.

B. Optional Flexible School Day Program 2024-2025

President Chapa opened the Public Hearing regarding the Optional Flexible School Day Program for 2024-2025 at 7:49 p.m.

There were no speakers from the audience, and Mr. Chapa closed the Public Hearing at 7:51 p.m.

OPEN FORUM FOR AGENDA ITEMS:

David Jarvis spoke about the First Amended Petition - lawsuit filed on 5-31-24

APPOINTMENTS:

Superintendent Smith recommended that the Board appoint the individual(s) discussed in closed session for Assistant Principal for Ashworth Elementary position.

Motion by David Wilbanks, second by Melody Fowler to approve the administrative appointments as recommended in closed session for the position of Assistant Principal for Ashworth Elementary.

Voting For: 7
Voting Against: 0

Dr. Smith introduced:

Amanda Whitehead as the new Assistant Principal for Ashworth Elementary. Ms. Whitehead was previously the Campus Testing Facilitator for West Elementary.

ACTION:

A. Consider 2024-2025 Compensation Plan Adjustments

Assistant Superintendent of Human Resources Scott Kahl provided a summary review of the incremental compensation plan recommendations presented at the previous board meeting.

Motion by Leanne Haynes, second by Sarah McMurrough to approve the compensation plan, which includes a 4% teacher raise based on market, a 4% midpoint raise for all other staff on the Arlington ISD pay ranges, and authorize appropriate equity adjustments.

Voting For: 7
Voting Against: 0

CONSENT ITEMS:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Bids, Purchases, Construction Items
24-57 Voluntary Hospital Indemnity, Cancer and Accident Policies
24-81 CTC North Drive Replacement Project
- C. Approval of Purchases Greater Than \$50,000
24-06-06-01 Restoration Services for Lamar HS
24-06-06-02 Miller ES Materials Testing
24-06-06-03 Beckham ES MDF
24-06-06-04 Pearcy ES MDF
- D. Approval of Minutes of Previous Meetings, May 2024
- E. Approval of Monthly Financial Reports for Period Ending April 30, 2024
- F. Approval of Monthly Investment Report for Period Ending April 30, 2024
- G. Approval of Change Order #1 Amending the Contract Substantial Completion Date for the 2019 Bond Construction Project for Arlington High School Fine Arts and Dual Language Addition, Phase I – Bid Package 1
- H. Approval of Change Order #1 Amending the Contract Amount and the Substantial Completion Date for the 2019 Bond Program Sam Houston High School Renovation Project, Phase II - Bid Package 2
- I. Approval of Request for Martin High School Orchestra to Travel Out-of-Country
- J. Approval of 2024-2025 Juvenile Justice Alternative Education Program Memorandum of Understanding

Motion by Melody Fowler, second by Brooklyn Richardson to approve the consent agenda items as presented.

Voting For: 7
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT’S REPORT:

Superintendent Smith congratulated the Class of 2024 students of the nine traditional and alternative high schools. He recognized Connor Moore from Seguin High School. Connor graduated cum laude with perfect attendance – for 13-straight years. Smith recognized the newest Arlington ISD Wall of Fame members. The Wall of Fame honors our students and staff members who have achieved significant milestones across the state or nationally this school year. We have more than 250 new Wall of Famers in the district. Young Junior High for their out-of-this-world moon tree project was also recognized. Young Junior High has a tree seedling that traveled into lunar orbit as part of a NASA project. Young applied for the tree seedling program and was granted one. There were only 50 granted out of more than 1,300 applicants. The tree will now be used in the science curriculum at the school.

Additionally, Superintendent Smith discussed district goal development and why the district should adopt goals. Trustees assigned homework of broad transformational goals they would like to see the Arlington ISD focus on in the next year, delivered possible goal categories, and potential next steps.

SCHOOL BOARD’S REPORT:

President Chapa recognized June as Pride Month.

Secretary Richardson had no items to report.

ADJOURNMENT:

President Chapa adjourned the meeting at 8:55 p.m. The Board did not return to closed session.

END OF RECORDED MINUTES
June 6, 2024

Secretary

President

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

Called Meeting

June 11, 2024
5:00 p.m.

Members Present:

Justin Chapa, Sara McMurrough, Brooklyn Richardson, Melody Fowler, Larry Mike, David Wilbanks, Leanne Haynes

Members Absent:

None

Media Present:

None

CALL TO ORDER:

Board Chamber .

President Chapa called the meeting to order at 5:06 p.m. with seven trustees present. The meeting was held at the Arlington Independent School District Administration Building, 690 East Lamar Boulevard, Arlington, Texas 76011

CLOSED MEETING:

Board Conference Room

President Chapa adjourned to closed meeting at 5:07 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.

TEAM OF EIGHT TRAINING

A.

Team of Eight Training, Including Superintendent’s Transition and Board Handbook

Mr. Orin Moore from the Texas Association of School Boards (TASB) led the School Board Trustees and Superintendent through the shared learning on effective transitioning for a new superintendent of schools and appropriate board handbooks.

ADJOURNMENT:

Upon completion of the training, President Chapa returned to open meeting and adjourned the meeting at 8:37 p.m.

**END OF RECORDED MINUTES
June 11, 2024**

Secretary

President

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

Regular Meeting

June 18, 2024
5:00 p.m.

Members Present: Justin Chapa, Sarah McMurrough, Brooklyn Richardson, Melody Fowler, Larry Mike, David Wilbanks, and Leanne Haynes

Members Absent: None

Media Present: Arlington Report (Fort Worth Report)

CALL TO ORDER: Board Chamber

President Chapa called the meeting to order in the Board Room at 5:22 p.m. with Justin Chapa, Sarah McMurrough, Brooklyn Richardson, Melody Fowler, Larry Mike, and Leanne Haynes present at the Administration Building, 690 E. Lamar Boulevard, Arlington, Texas and David Wilbanks via video conference.

CLOSED MEETING: Board Conference Room

President Chapa adjourned to closed meeting at 5:24 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. Personnel, including; New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions, and Evaluation
2. Consult Attorney Regarding Potential and Pending Litigation
3. Superintendent Duties and Evaluation

RECONVENE INTO OPEN SESSION: Board Room

President Chapa convened the Board into the open meeting at 6:37 p.m. with Justin Chapa, Sarah McMurrough, Brooklyn Richardson, Melody Fowler, Larry Mike, and Leanne Haynes present at the Administration Building, 690 E. Lamar Boulevard, Arlington, Texas and David Wilbanks via video conference.

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:

Brooklyn Richardson led the audience in the Pledge of Allegiance. Mr. Chapa called for a moment of silence.

PUBLIC HEARING:

A. Proposed 2024-2025 Fiscal Year Budget and Tax Rate

President Chapa opened the Public Hearing regarding the proposed 2024-2025 Fiscal Year Budget and Tax Rate at 6:40 p.m.

Chief Financial Officer, Darla Moss provided a report on the proposed 2024-2025 fiscal year budget and tax rate. The proposed 2024-2025 general fund budget is \$601,314,263 with a deficit of (25,469,875) and a tax rate of 0.7869 for maintenance & operations (M&O), 0.2907 for interest & sinking (I&S) for a total tax rate of 1.0776.

Public comment was given by Richard Weber.

Mr. Chapa closed the Public Hearing at 6:55 p.m.

B. 2024-2025 Federal Grant Allotments

President Chapa opened the Public Hearing regarding the 2024-2025 Federal Grant Applications at 6:56 p.m. Chief Academic Officer, Dr. Steven Wurtz presented the 2024-2025 federal grant entitlement

applications.

Every Student Succeeds Act (ESSA)		
Title I	Part A	\$ 17,725,991
Title II	Part A	\$ 2,032,098
Title III	Part A, English Language Acquisition	\$ 1,565,628
Title III	Part A, Immigrant	\$ 162,611
Title IV	Part A, Student Support & Academic Enrichment	\$ 1,395,776
Special Education Consolidated Grant		
IDEA – B	Formula	\$ 10,794,405
IDEA – B	Preschool	\$ 219,098
IDEA – B	Discretionary Deaf	\$ 118,932
Perkins V: Strengthening Career and Technical Education		
Perkins V	Strengthening Career and Technical Education	\$ 607,991

There were no speakers from the audience, and Mr. Chapa closed the Public Hearing at 6:58 p.m.

OPEN FORUM FOR AGENDA ITEMS: None

REPORTS:

A. Citizens Bond Oversight Committee Report to Board

Interim Citizen Bond Oversight Chair, William Deakyne provided an annual report. The report included a review of the twelve committee charges, the committee’s observations and recommendations of each.

APPOINTMENTS:

Superintendent Smith recommended that the Board appoint the individual(s) discussed in closed session for Principal for Pope Elementary and Executive Director for Human Resources positions.

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

Voting For: 7
Voting Against: 0

Dr. Smith introduced:

Crystal Dunlap as the new Principal for Pope Elementary. Ms. Dunlap was previously an Assistant Principal at Eisenhower Elementary in Grand Prairie ISD.

Dr. Smith introduced:

Dolloress Johnson as the new Executive Director of Human Resources, Employee Relations and Development. Mrs. Johnson was previously the Senior Director of Employee Relations.

RECESS

President Chapa called for a brief recess at 8:04 p.m. The meeting was reconvened at 8:15 p.m. with six trustees in-person and one trustee (David Wilbanks) via video conference in attendance.

ACTION:

A. Consider Adoption of the 2024-2025 Budget - General Fund, Debt Service Fund, Capital Projects Fund, and Food Service Fund

Motion by Sarah McMurrough, second by Melody Fowler, to approve the 2024-2025 budget including general fund, debt service fund, capital projects fund, and food service fund as presented.

Voting For: 7
Voting Against: 0

B. Consider 2024-2025 Appointments to the Financial Futures Committee (FFC) and Changes to Committee Charge

Motion by Leanne Haynes, second by David Wilbanks, to approve the 2024-2025 Financial Futures Committee appointments and changes to the committee's charge as presented.

Voting For: 7
Voting Against: 0

C. Consider Appointment of Individuals to the Citizens Bond Oversight Committee (CBOC), Appointment of the Committee Chairperson and Changes to Committee Charge

Motion by Brooklyn Richardson, second by Melody Fowler, to approve the 2024-2025 Citizens Bond Oversight Committee appointments and changes to the committee's charge as presented.

Voting For: 7
Voting Against: 0

D. Consider the Schematic Design for Arlington ISD Security and Transportation Center

Kelly Horn, Assistant Superintendent of Facility Services, introduced Morgan Howell, Architect, from Corgan. Ms. Howell presented the schematic design for Arlington ISD security and transportation center facilities.

Motion by Larry Mike, second by David Wilbanks, to approve the schematic design for the Arlington ISD security and transportation center facilities, as presented.

Voting For: 7
Voting Against: 0

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 were \$108,903.71. The year-to-date total for the 2023-2024 school year was \$793,058.37.

- B. Approval of Bids, Purchases, Construction Items
- 24-02k Outside Contracted Services
 - 24-06i Academic Educational Consultants and Professional Development Services
 - 24-48 Food Service Uniforms
 - 24-60 Instructional Materials, Supplies, Services Providers & Consumable Items
 - 24-61 Interpreter Services
 - 24-62 Spring Athletic Sports Supplies & Catalog
 - 24-63 Library Books (Jobbers)
 - 24-67 Grounds Supplies for Inventory & Catalog
 - 24-68 HVAC Filters for Inventory & Catalog
 - 24-69 Electrical Supplies for Inventory & Catalog
 - 24-70 Door Hardware & Accessories for Inventory & Catalog
 - 24-71 Maintenance Supplies for Inventory & Catalog
 - 24-72 Tools for Inventory & Catalog
 - 24-73 Large Equipment for Food Service Kitchens
 - 24-76 Dual Quarterly Copy Paper
 - 24-78 Security and Safety Supplies and/or Services
 - 24-79 Printing Services

24-80 Literacy Collegiate Cohort
24-82 Milk, Juice & Dairy
24-85 Emergency Medical Transport Benefit
Listed below are the bid renewals requiring Board approval:
23-13 Staffing and/or Temporary Labor Services
22-57 Ice Cream
22-75 Soap, Sanitizer and Paper Goods with Dispensers
23-25 Frozen/Refrigerated/Dry-Commodity
23-26 Frozen & Refrigerated Foods
23-27 Dry & Canned Goods
23-37 Catering Supplies
23-38 Cleaning Supplies- FNS
23-39 Paper and Plastic Supplies
23-62 Speech-Language Therapy Services
23-63 Temporary Labor- FNS
23-65 Musical Instrument Repair and Catalog

- C. Approval of Purchases Greater Than \$50,000
(See Accompanying Packet)
- D. Approval of Final Budget Amendment
- E. Consider Approval of the US Department of Labor 2024 Prevailing Wage Scale for Tarrant County for the 2019 Bond Program - Phase I, II, III, IV, V and Misc. District Construction Projects
- F. Approval of Annual Purchases Greater Than \$50,000 CH (LOCAL) Report
- G. Approval of Resolution Designating the Employee(s) to Serve as Investment Officers of the District and to Invest District Funds
- H. Approval of Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- I. Approval of Resolution Uncommitting General Fund Balance to Fund the Continuation of the Prekindergarten Program
- J. Approval of Annual Investment Activity Report
- K. Approval of Monthly Financial Report for Period Ending May 31, 2024
- L. Approval of Monthly Investment Report for Period Ending May 31, 2024
- M. Approval of Education Service Center (ESC) Region XI and Arlington ISD Master Interlocal Agreement (MIA) and all 2023-2024 Service Agreements and Contracts
- N. Approval of Change Order #1 Amending the Contract Substantial Completion Date for the 2019 Bond Construction Project for Bailey Junior High School Addition, Phase II - Bid Package 2
- O. Salvage Property

Motion by Brooklyn Richardson, second by Melody Fowler, to approve the consent agenda items as presented.

Voting For: 7
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S REPORT:

Superintendent Smith reported this is the third and final week of Camp Innovation at the CTC, where more than 800 students from fourth through 10th grade have spent summer days learning about computer programming. Students are doing all kinds of fun things, from programming robot dances to flying drones through the building. This is the seventh year our technology integration and innovation department has run this camp. AISD is offering in-person registration assistance for pre-K and kindergarten throughout much of the summer.

Dr. Smith shared that Fred Threats, Jr. is a remarkable 11th grader from the Lamar High School P-TECH. Earlier this year, Lamar completed the revalidation process to become a National AVID Demonstration School. During the process, AVID staff from various parts of the country visited Lamar's classrooms, met with campus and district staff and heard from students. They were really impressed with Fred and asked if he would speak at their national conference and, earlier today, Fred did just that. He spoke at the National AVID Summer Institute in Dallas, one of only two students selected nationally for the honor.

And Dr. Smith announced the 10th annual Back to School Kickoff at AT&T Stadium on Saturday, Aug. 3. Registration for the event opened last week, and already hundreds have signed up to get free backpacks filled with school supplies, free haircuts, vision screenings and a whole lot more. He thanked the Gene and Jerry Jones Family Arlington Youth Foundation for sponsoring this event year after year.

SCHOOL BOARD'S REPORT:

Leanne Haynes reported on this being burn week at the Arlington ISD Fire Academy.

Secretary Richardson had no items to report.

STUDENT APPEAL HEARING:

A. Level IV Student Appeal Hearing of M. B.

Mr. Chapa moved the meeting into closed session at 9:21 p.m. for the purpose of deliberating matters involving the discipline of a public-school child and consulting with its attorney under the authority of Texas Gov't Code sections 551.082(a) and 551.071. The doors were closed.

At 10:08 p.m. President Chapa reconvened into open session and reported that the Board took no other action in closed session. He announced that the board heard the student's appeal, and asked for a motion or additional discussion.

Motion by Brooklyn Richardson, second by Justin Chapa to uphold the administration's decision.

Voting For: 7
Voting Against: 0

ADJOURNMENT:

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

END OF RECORDED MINUTES
June 18, 2024

Secretary

President

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: No Pass/No Play Course List for the 2024 – 2025 School Year

Purpose:

Approval of these advanced level courses grants students the ability to participate in extra-curricular activities when receiving a grade of 60-69 on identified courses.

Background:

Students must be eligible under No Pass/No Play Texas legislation to participate in extracurricular activities. Extracurricular activities include public performances, contests, demonstrations, displays and club activities. An activity would be considered extracurricular if:

1) The activity is competitive; 2) the activity is held in conjunction with another activity that is considered extracurricular; 3) the activity is held off campus, except in a case in which adequate facilities do not exist on campus; 4) the general public is invited; and/or; 5) an admission price is charged.

The Identification of Honors Courses under TAC §74.30

The Texas Education Code, §33.081(d)(1), provides guidance on identified honors classes, concerning extracurricular activities.

Fiscal Implications: None

Recommendation:

Administration recommends approval of list of advanced courses eligible for exemption.

Submitted to:

Board of Trustees
Arlington Independent School District

Submitted by:



Prepared by: Dr. Tamela Horton

Date: July 19, 2024

COURSES FOR NO PASS NO PLAY EXEMPTION 2024-2025

ENGLISH LANGUAGE ARTS

Advanced English I	LA1310
Advanced English II	LA1320
AP English Language	LA1330
AP English Literature	LA1340
English IV - <i>OnRamps</i>	LA1240R

LANGUAGES OTHER THAN ENGLISH

Advanced Latin III	FL1313
Advanced French II	FL1322
Advanced French III	FL1323
Advanced French IV	FL1325
Advanced German II	FL1332
Advanced German III	FL1333
Advanced German Language	FL1335
Advanced Spanish II	FL1342
Advanced Spanish III	FL1343
Advanced Spanish Language	FL1347
Advanced Spanish Literature	FL1345
Advanced Chinese II	FL1362
Advanced Chinese III	FL1363
AP Latin	FL1314
AP French Language	FL1324
AP German Language	FL1334
AP German Language & Culture	FL1335
AP Spanish Language & Culture	FL1344
AP Spanish Literature & Culture	FL1346

MATHEMATICS

Precalculus	MA1263
Advanced Algebra I	MA1320
Advanced Algebra II	MA1330
Advanced Geometry	MA1345
Advanced Precalculus	MA1360
AP Statistics	MA1365
AP Calculus AB	MA1380
AP Calculus BC	MA1385
Independent Studies in Math – <i>OnRamps</i>	MA1270R
Independent Studies in Math - <i>OnRamps</i>	MA1371R
Advanced Algebra II - <i>OnRamps</i>	MA1370R
Advanced Algebra II - <i>OnRamps</i>	MA1370RP
Precalculus – <i>OnRamps</i>	MA1363R
Statistics – <i>OnRamps</i>	MA1265R
Statistics – <i>OnRamps</i>	MA1365R

SCIENCE

Advanced Biology	SC1320
Advanced Chemistry	SC1350
Advanced Physics	SC1380
AP Biology	SC1340
AP Chemistry	SC1360
AP Physics 1	SC1385
AP Physics 2	SC1386
AP Physics C: Mechanics	SC1383
AP Physics C: Electricity & Magnetism	SC1384
AP Environmental Science	SC1390
Scientific Research and Design – <i>OnRamps</i>	SC1395R
Earth & Space Science – <i>OnRamps</i>	SC1273R
Earth & Space Science – <i>OnRamps</i>	SC1373R
Physics - <i>OnRamps</i>	SC1280R
Advanced Physics - <i>OnRamps</i>	SC1380R

SOCIAL STUDIES

Advanced World Geography	SS1313
Advanced World History	SS1314
Advanced Studies in Psychology	SS1339
AP Human Geography	SS1312
AP World History	SS1311
AP US History	SS1310
AP European History	SS1315
AP US Government & Politics	SS1320
AP Comparative Government & Politics	SS1321
AP Macroeconomics	SS1330
AP Psychology	SS1340
AP Seminar	SS1358
AP African American Studies	SS1318

COMPUTER SCIENCE

Advanced Computer Science	CS1360
AP Computer Science Principles	CS1350
AP Computer Science A	CS1370
Advanced Computer Science III	CS1380

FINE ARTS

AP Studio Art: Drawing	FA1323
AP Studio Art: 2D Design Portfolio	FA1324
AP Studio Art: 3D Design Portfolio	FA1325
AP Art History	FA1326
AP Music Theory	FA1363

HIGH SCHOOL INTERNATIONAL BACCALAUREATE

IB English III HL Year One	LAB131
IB English IV HL Year Two	LAB141
IB Theory of Knowledge	LAB231
IB Math Studies SL Year One	MAB131
IB Math Studies SL Year Two	MAB141
IB Math SL Year One	MAB231
IB Math SL Year Two	MAB241
IB Math HL Year One	MAB233
IB Math HL Year Two	MAB243
IB Biology SL	SCB131
IB Biology HL Year One	SCB133
IB Biology II HL Year Two	SCB141
IB Chemistry SL Year One	SCB231
IB Chemistry SL Year Two	SCB241
IB Environmental Systems & Societies SL Year Two	SCB441
IB Physics SL Year One	SCB331
IB Physics SL Year Two	SCB341
IB History of Americas HL – Regional Studies Year One	SSB131
IB History of Americas 20 th Century Year Two	SSB141
IB Info Technology in a Global Society SL/HL Year One	SSB331
IB Info Technology in a Global Society HL Year Two	SSB341
IB Geography SL Year One	SSB431
IB Economics SL	SSB231
IB Psychology	SSB321
IB French III SL	FLB131
IB French IV SL	FLB141
IB German III SL	FLB231
IB German IV SL	FLB241
IB Latin III SL	FLB331
IB Latin IV SL	FLB341
IB AB INITIO Spanish I SL Year One	FLB435
IB AB INITIO Spanish II SL Year Two	FLB445
IB Spanish III SL	FLB431
IB Spanish IV SL	FLB441
IB Spanish IV HL	FLB451
IB Spanish V HL	FLB461
IB Spanish V SL	FLB471
IB Computer Science SL	CSB131
IB Computer Science HL Year One	CBS133
IB Computer Science HL Year Two	CBS141

HIGH SCHOOL INTERNATIONAL BACCALAUREATE

IB Visual Arts SL Year One	FABA31
IB Visual Arts SL Year One (Option B)	FABB31
IB Visual Arts SL Year Two	FABA41
IB Visual Arts SL Year Two (Option B)	FABB41
IB Visual Arts HL Year Two	FABC41
IB Dance SL Year One	FABD31
IB Dance HL Year Two	FABD41
IB Film SL Year One of HL	FABF31
IB Film HL Year Two	FABF41
IB Music SL Year One of HL	FABP31
IB Music HL Year Two	FABP41
IB Theatre Arts SL	FABT31
IB Theatre Arts HL Year One	FABT33
IB Theatre Arts HL Year Two	FABT41

DUAL CREDIT

Aligned TAC §74.30 and TEC §33.081(d)(1), approved Arlington ISD Dual Credit courses in the disciplines English Language Arts, Languages Other Than English, Mathematics, Science and Social Studies qualify as UIL No Pass, No Play course waivers and are exempt from the *Exempt Honors and Advanced Courses* section of Board Policy FM(LOCAL).

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline

Purpose:


The purpose is to approve the Texas Teacher Evaluation and Support System (T-TESS) timeline.

Background:

Texas Administrative Code §150.1003 requires that school districts establish a calendar of appraisal dates annually. The purpose of this item is to establish the appraisal dates for our campuses using the T-TESS system.

Recommendation:

The administration recommends the Board approve the Teacher Evaluation and Support System appraisal timeline for the 2024-25 school year.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: July 24, 2024

Arlington Independent School District

T-TESS Calendar 2024-2025

APPRAISAL ACTIVITIES for T-TESS Teachers	DATES
Deadline for new-hire training and annual T-TESS orientation (Late hires complete training/procedure review within 3 weeks of start date)	August 16, 2024
Deadline to acknowledge T-TESS orientation in Strive	August 16, 2024
Formal observations begin	September 9, 2024
Deadline for entering professional goals	October 4, 2024
Deadline for appraiser to approve goals in Strive	October 13, 2024
Deadline to complete SLO Form & upload Student Tracker	October 16, 2024
Deadline for completion of formal observation of <i>probationary</i> teachers	December 13, 2024
EOY conferences may begin	March 14, 2025
Appraisee uploads evidence toward goal attainment (must be submitted prior to EOY meeting)	
Deadline for completion of formal observations (Except late-hires)	March 28, 2025
Deadline for completion of EOY conferences	April 25, 2025
Written Summative Report completed <i>after</i> EOY conference	Released to teachers within ten (10) days <i>after</i> conference
Final date to release Summative Report	May 9, 2025
Appraisee marks current year's goals as complete	May 9, 2025
All appraisal process tasks must be finalized on or before this date	May 23, 2025

Formal T-TESS observations may not be conducted on the following days:

- During the two weeks following the day of completion of T-TESS orientation
- During administration of standardized tests
- On the days before and after a school holiday:
 - August 30 & September 3
 - October 11 & 15
 - November 1 & 6
 - November 22 & December 2
 - December 20
 - January 8
 - January 17 & 21
 - February 14 & 18
 - March 15 & 25
 - April 17 & 21

AISD Texas Teacher Evaluation and Support System (T-TESS) 2023-2024 Appraisal Procedures

Certified Appraisers	<ul style="list-style-type: none"> Principals, Assistant Principals, and Identified Coordinators & Deans (Secondary Level) Appraisers must be School Board approved annually prior to conducting T-TESS appraisals Prior to conducting appraisals, new-hire administrators are required to contact the Director of Employee Relations regarding T-TESS certification and Board approval
Teacher Training	<ul style="list-style-type: none"> August Staff Development Week - Principal-led review of T-TESS policy, procedures, calendar & Student Learning Objective (SLO) process Teachers acknowledge orientation/review in Strive by clicking the icon Teachers new to the profession or who've never been trained in T-TESS participate in the <i>T-TESS Orientation Canvas Course for New Teachers</i> Principal monitors completion of training
Goals	<ul style="list-style-type: none"> All teachers enter goals in Eduphoria Strive For a teacher in the first year of appraisal under the T-TESS or for teachers new to the District, a Goal-Setting and Professional Development Plan conference is required After the submission and review of goals, the appraiser accepts goals by clicking the "Approve" button in Strive The appraiser monitors & discusses uploaded evidence and goal progress with the teacher throughout the year
Pre Conferences	<ul style="list-style-type: none"> Pre-conference is required for formal observation The teacher and/or the appraiser should generate guiding pre-conference documents by clicking on the icon in Strive
Observations	<ul style="list-style-type: none"> All teachers <i>new</i> to the District or employed less than 3 years must receive one (1) formal 45-minute formal observation By written, mutual consent of the teacher and the certified appraiser, the required minimum of 45 minutes of observation may be divided into shorter time segments (equaling the required 45-minutes of observation) Schedule limitations: <ul style="list-style-type: none"> During two weeks following the day of completion of the T-TESS orientation During administration of standardized tests On the days before and after a school holiday Second observations: <ul style="list-style-type: none"> All requests for second observations must be made in writing, via teacher AISD email account, to the campus principal and Director of Human Resources, Employee Relations within ten (10) working days after the post conference Teachers may receive a less than annual appraisal if they meet the following criteria: <ul style="list-style-type: none"> Have been employed in Arlington ISD for a minimum of 3 consecutive years; Are employed on an educator term or continuing contract; Hold an SBEC certification; Are assigned to his/her certification area Teachers who do not receive an annual appraisal will participate in an annual review process that includes the following: <ul style="list-style-type: none"> Goal-Setting and Development of a Student Learning Objective (SLO); Walkthroughs; and A modified end-of-year conference that addresses: <ul style="list-style-type: none"> Progress on the Goal-Setting and SLO; and Assessment of the teacher's performance in T-TESS Domain IV: Professional Practices and Responsibilities.

	<p>*During any school year when a complete appraisal is not scheduled for an eligible teacher, either the teacher or the principal may require that an appraisal be conducted by providing written notice to the other party.</p>
Post Conferences	<ul style="list-style-type: none"> • Prior to post-conference, the teacher and/or the appraiser should generate guiding post-conference documents by clicking on the icon in Strive • Formal observation is reviewed during post-conference, and ratings are presented to the teacher <i>after</i> the discussion of areas for reinforcement and refinement • Post-conference and signatures required within five (5) working days after observation • During post-conference, appraisers also review/discuss student progress toward SLO, teacher professional goal progress, and professional learning aligned with goals

Appraisal resources are located on the AISD [Human Resources web page](#)

Walk-Throughs	<ul style="list-style-type: none"> • May begin immediately after orientation and continue until the last day of instruction • A minimum of four (2) shall be conducted on all teachers and may focus on areas of refinement and reinforcement, as well as identified goals • Should be used to monitor and support teacher goals with feedback meetings provided by the appraiser, as needed • Walk-through data impacting a teacher's summative appraisal report, shall be shared with the teacher within ten (10) working days after the walk-through
Collecting & Maintaining Evidence	<ul style="list-style-type: none"> • Appraiser may collect scripted evidence according to personal style (by hand or electronically) • No audio or video recording shall be used for purposes of T-TESS during formal observation • Maintain all evidence notes in secure physical or electronic file • Any documentation that will influence a teacher's appraisal report must be shared in writing with the teacher within 10 working days of the appraiser's knowledge of the occurrence
EOY Conference Dates	<ul style="list-style-type: none"> • March 14, 2025 <ul style="list-style-type: none"> ○ EOY Conferences may begin ○ Teacher performance and evidence toward goal attainment is reviewed ○ Evidence related to overall student growth & performance is examined (SLO Skill Profile, Student Growth Tracker, SLO Rating Rubric) ○ Potential goals and professional learning for the next school year are discussed ○ Domain 4 and the Student Growth Component (SLO) are scored <i>after</i> EOY conference ○ Written Summative Report must be released to teachers within ten (10) working days after the conference and no later than May 9, 2025 ○ Any documentation collected after the EOY conference but before the end of the contract term during one school year may be considered as part of the appraisal of a teacher. If the documentation affects the teacher's evaluation in any dimension, another summative report shall be developed to inform the teacher of the change. ○ A teacher may not request a second appraisal in response to a summative annual appraisal report if the ratings are based on observation summaries or documentation already received by the teacher earlier in the year • April 25, 2025 <ul style="list-style-type: none"> ○ Deadline for completion of EOY Conferences • May 9, 2025 <ul style="list-style-type: none"> ○ Written Summative Report must be released to teachers within ten (10) working days after the conference and no later than May 9, 2025 • May 23, 2025 <ul style="list-style-type: none"> ○ All evaluations and supporting documentation must be completed, signed, and in Strive on or before this date

Appraisal resources are located on the AISD [Human Resources web page](#)

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Purpose:


The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) list of district administrators who evaluate teachers through T-TESS. The proposed list of appraiser(s) for the 2024-2025 school year is attached for consideration.

Background:

Per Board Policy DNA (Legal) a campus administrator who is a certified T-TESS appraiser and approved by the Board, shall conduct a teacher's appraisal. Under Section 21.351(c) of the Texas Education Code, appraisers under the Texas Teacher Evaluation and Support System (T-TESS) must be the teacher's supervisor or a person approved by the Board of Trustees.

Recommendation:

The administration recommends the Board approve the Texas Teacher Evaluation and Support System list of additional appraisers for the school year 2024-2025.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: July 24, 2024

**Arlington ISD
T-TESS Appraiser List
2024-25 SY**

Last Name	First Name	Job Title	Location/Campus
Adams	Leigh	Principal	Morton Elementary
Alonso	Emilia	Assistant Principal	Arlington High School
Anderson	Amy	Assistant Principal	Jones Academy
Andrews	Ricki	Assistant Principal	Lamar High School
Anthony	Cynthia	Principal	Dunn Elementary
Arceneaux	Christopher	Assistant Principal	Wood Elementary
Ashford	Katrina	Principal	Corey Academy
Barlow	Jennifer	Assistant Principal	Juan Seguin High School
Basham	Mark	Assistant Principal	Dunn Elementary
Bentley	Sheramie	Assistant Principal	Crow Leadership Academy
Berkebile	Erin	Principal	Butler Elementary
Berrong	Lora	Assistant Principal	Ditto Elementary
Bhatt	Arun	Principal	Short Elementary
Bholan	Ben	Assistant Principal	Miller Elementary
Boyd	Cedric	Assistant Principal	Juan Seguin High School
Brooks	Sarah	Principal	Arlington College and Career HS
Broughton	Chelsea	Assistant Principal	Sam Houston High School
Brown	Cynthia	Principal	Pearcy Elementary
Brunk	Glen	Principal	McNutt Elementary
Burden	Jacquelyn	Assistant Principal	Adams Elementary
Cabrera	Samantha	Principal	Farrell Elementary
Callender	Jimmy	Principal	Foster Elementary
Campbell	Doris	Assistant Principal	South Davis Elementary
Cannon	Amber	Assistant Principal	Little Elementary
Carter	Kijuana	Assistant Principal	Career and Technical Center
Cartwright	Gregory	Assistant Principal	McNutt Elementary
Cervantes	Amalia	Principal	West Elementary
Cole	Maria	Assistant Principal	Arlington High School
Collins	Tracy	Principal	Bebensee Elementary
Corbitt	Cindy	Assistant Principal	Martin High School
Coronado	Thai	Assistant Principal	Pearcy Elementary
Crawford	Cecily	Assistant Principal	Arlington Collegiate High School

Darkwa	Rosa	Assistant Principal	Boles Jr High School
Davis	Angela	Assistant Principal	Rankin Elementary
Davis	Jason	Assistant Principal	Juan Seguin High School
Delgado	Maria	Assistant Principal	Bowie High School
Devauill	Alicia	Assistant Principal	Juan Seguin High School
Diaz	Grisell	Assistant Principal	Williams Elementary
Dillard	David	Principal	Bailey Jr High School
Durr	Kyle	Assistant Principal	Anderson Elementary
Eaton	Angela	Assistant Principal	Bowie High School
Edwards	Kiesha	Assistant Principal	Speer Elementary
Espinosa	John	Principal	Wood Elementary
Evans	Tabatha	Assistant Principal	Shackelford Jr High School
Falls	Deborah	Principal	Key Elementary
Flagg	Thomas	Assistant Principal	Ousley Jr High School
Fogleman	Erin	Assistant Principal	Martin High School
Fowler	Natasha	Assistant Principal	Adams Elementary
Garcia	Jessica	Assistant Principal	Carter Jr High School
Garcia	Chandler	Assistant Principal	Gunn Jr High School
Genis	Diana	Principal	Workman Jr High School
Gholston	Bianca	Dean of Instruction	Bowie High School
Givens	Catherine	Assistant Principal	Bebensee Elementary
Green	Taffetta	Principal	Williams Elementary
Green	Crystal	Assistant Principal	Morton Elementary
Greggs	Jessica	Principal	Atherton Elementary
Gutierrez	David	Assistant Principal	Workman Jr High School
Guzman	Marisa	Principal	Amos Elementary
Harbison	Cindy	Principal	Amos Elementary
Harrell	Tamara	Assistant Principal	Hale Elementary
Hawkins	Ryan	Assistant Principal	Carter Jr High School
Heck	Sophie	Principal	Goodman Elementary
Herrador	Katiuska	Principal	Duff Elementary
Hicks	Karen	Assistant Principal	Starrett Elementary
Hicks	Andrea	Assistant Principal	Arlington High School
Hoover	Jessica	Principal	Bebensee Elementary
Howard	Brandon	Principal	Jones Academy
Hudson	Brittany	Assistant Principal	Juan Seguin High School
Huebner	Elizabeth	Assistant Principal	Juan Seguin High School
Humbles	Stacie	Principal	Bryant Elementary
Hunter	Antonio	Assistant Principal	Lamar High School

Igbokwe	Oluchi	Assistant Principal	Peach Elementary
James	Donita	Principal	Kookan Elementary
James	Yolanda	Principal	Arlington High School
Jarden	Amber	Assistant Principal	Ellis Elementary
Jones	James	Assistant Principal	Martin High School
Jones	Lee	Principal	Berry Elementary
Kawasmi	Miral	Principal	Berry Elementary
Kelly	Kalisse	Assistant Principal	Bowie High School
Kostyniak	Chelsea	Assistant Principal	Workman Jr High School
Kowalewski	Corey	Principal	Bowie High School
Krieger	Jeff	Dean of Instruction	Lamar High School
Lane	Tara	Principal	South Davis Elementary
Ledesma	Sylvia	Principal	Wimbish World Language Academy
Lee	Charles	Assistant Principal	Thorntorn Elementary
Lee Williams	Teri	Principal	Arlington Collegiate High School
Linson	Takyra	Assistant Principal	Kookan Elementary
Linson jr.	Billy	Assistant Principal	Rankin Elementary
Longoria	Kasie	Assistant Principal	Arlington College and Career HS
Longoria	Carolyn	Assistant Principal	Lamar High School
Lopez	Grecia	Assistant Principal	Bailey Jr High School
Lopez	Elena	Principal	Juan Seguin High School
Loving	Taffi	Principal	Hill Elementary
Lowe	Shannon	Dean of Instruction	Arlington High School
Lozano	Noelle	Principal	Johns Elementary
Luna	Maria	Principal	Carter Jr High School
Lundin	Kirsten	Assistant Principal	Bryant Elementary
Lyons	Crystal	Assistant Principal	Fitzgerald Elementary
Maddoux	Stacey	Assistant Principal	Bowie High School
Malone	Adrienne	Assistant Principal	Lamar High School
Mares	Anamaria	Principal	Young Jr High School
Maroney	Lesley	Assistant Principal	Turning Point Secondary School
Martinez	Katina	Principal	Ashworth Elementary
McCollough	Kelly	Assistant Principal	Amos Elementary
McMaier	Kelley	Assistant Principal	Ousley Jr High School
McNairn	Jennifer	Principal	Lamar High School

Meeks	Greg	Principal	Patrick Elementary
Minyard	Margaret	Dean of Instruction	Martin High School
Molina	Myra	Assistant Principal	Peach Elementary
Moore	Shana	Assistant Principal	Butler Elementary
Moore	Tommy	Assistant Principal	Martin High School
Moreno	Carissa	Principal	Venture School
Morrow	David	Principal	Ditto Elementary
Muldrew	Jeanne	Assistant Principal	Anderson Elementary
Murry	Amanda	Assistant Principal	Juan Seguin High School
Navarro-Gaspar	Evelyn	Assistant Principal	Career and Technical Center
Negrete	Juan	Dean of Instruction	Ousley Jr High School
Nelson	Jannie	Assistant Principal	Bowie High School
Nemec	Travis	Principal	Tarrant County JJAEP
Newsome	Natasha	Assistant Principal	Gunn Jr High School
Nickell	Dallas	Principal	Webb Elementary
Odubassa	Esmeralda	Dean of Instruction	Sam Houston High School
Ozuna	Selena	Assistant Principal	Shackelford Jr High School
Parsons	Jacqueline	Assistant Principal	Sam Houston High School
Pineda	Jesus	Assistant Principal	Arlington High School
Polster	Ginger	Assistant Principal	Workman Jr High School
Powell	Claudia	Assistant Principal	Venture School
Price	Amber	Principal	Remyse Elementary
Randle	Jonathon	Assistant Principal	Venture School
Reese	Dr. chauncey	Assistant Principal	Arlington High School
Roberts	Michael	Principal	Career and Technical Center
Robinson	Liliana	Assistant Principal	Beckham Elementary
Roddy	Marlene	Principal	Ousley Jr High School
Rodriguez	Eric	Assistant Principal	Arlington High School
Rodriguez	Alicia	Dean of Instruction	Sam Houston High School
Savala	Stephanie	Assistant Principal	Sam Houston High School
Shaw-stines	Vana	Assistant Principal	Crouch Elementary
Sierra	Roxanna	Principal	Martin High School
Smart	Angela	Assistant Principal	Wimbish World Language Academy
Smith	Robert	Principal	Thorntorn Elementary
Smith	Kelli	Principal	Speer Elementary

Solis-kosloski	Lorene	Principal	Barnett Jr High School
Sullivan	Christy	Principal	Starrett Elementary
Tarver	Monique	Assistant Principal	West Elementary
Tave	Nathan	Assistant Principal	Martin High School
Tave	Shaylea	Principal	Shackelford Jr High School
Taylor	Victoria	Principal	Hale Elementary
Taylor	Dr. christopher	Assistant Principal	Sam Houston High School
Thomas	Carlin	Assistant Principal	Boles Jr High School
Triana	Manuel	Principal	Adams Elementary
Trowbridge	Andrea	Principal	Adams Elementary
Tufts	Carin	Assistant Principal	Bailey Jr High School
Turnbow	Rachel	Assistant Principal	Bailey Jr High School
Turner	Traci	Assistant Principal	Nichols Jr High School
Van duzee	Codi	Assistant Principal	Young Jr High School
Varnell	Matt	Assistant Principal	Ousley Jr High School
Vasquez	Vanessa	Assistant Principal	Lamar High School
Vaughn	Joshua	Assistant Principal	Berry Elementary
Vazquez	Myrna	Assistant Principal	Sherrod Elementary
Villarreal	Juan	Principal	Burgin Elementary
Ware	Dana	Assistant Principal	Remynse Elementary
Waters	Keysha	Assistant Principal	Burgin Elementary
Weeg	Ashley	Assistant Principal	Burgin Elementary
West	Ashley	Principal	Boles Jr High School
Wilks	Christi	Principal	Gunn Jr High School
Williams	Jamad	Assistant Principal	Arlington High School
Williams	Bel	Assistant Principal	Sam Houston High School
Woodard	Beth Anne	Assistant Principal	Lamar High School
Woods	Michael	Principal	Sam Houston High School
Young	Alicia	Assistant Principal	Farrell Elementary
Youngblood-Baldwin	Victoria	Assistant Principal	Short Elementary
Ysela flores	Flor	Assistant Principal	Sam Houston High School
Zayas	Nancy	Assistant Principal	Peach Elementary
Zdrojewski	Dawn	Principal	Beckham Elementary

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: Continuation of the Interlocal Agreement between Arlington ISD, Tarrant County College (TCC) and the Arlington Fire Department for the 2024 – 2025 Fire Academy Program.

Purpose:

This interlocal agreement provides students opportunities to participate in higher education courses and trainings that prepare them for a career as a Fire Fighter and Emergency Medical Technician (EMT).


Background:

The Arlington ISD originally entered into a partnership with Tarrant County College (TCC) and the Arlington Fire Department in 2019 to provide AISD students opportunities to participate in higher education coursework and trainings that prepare them to be a firefighter and EMT. The Fire Academy experiences support Arlington ISD students' college and career readiness.

Fiscal Implications: The District will expend \$104,438 to execute this agreement.

Recommendation:

The administration recommends the Board approve the proposed Interlocal Agreement with TCC and the Arlington Fire Department for the 2024–2025 Fire Academy program.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Tamela Horton
	Date: July 23, 2024



**TARRANT COUNTY COLLEGE DISTRICT
FIRE/RESCUE TRAINING**

**INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY COLLEGE DISTRICT, CITY OF ARLINGTON,
TEXAS, AND ARLINGTON INDEPENDENT SCHOOL DISTRICT**

THIS INTERLOCAL AGREEMENT (hereinafter referred to as “Agreement”) is made and entered into by and between the Tarrant County College District (hereinafter referred to as “TCCD”), a Texas political subdivision of higher education, on behalf of Tarrant County College Northwest Campus (hereinafter referred to as “College”), Arlington Independent School District, (hereinafter referred to as “Arlington ISD”), pursuant to the authority granted in compliance with section 29.908 of the Texas Education Code, and the City of Arlington, Texas, a municipal corporation, by and through the Arlington Fire Department (hereinafter referred to as (AFD)),

WHEREAS, the parties to this Agreement desire to establish a Fire Academy curriculum that leads to the completion of a Fire Academy and Emergency Medical Technician courses, serving grades 11 – 12;

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;

WHEREAS, under this Agreement, the parties agree to follow the agreed upon guidelines of Arlington ISD and TCCD in providing Dual Credit/Continuing Education classes with sufficient time for the students to complete the Fire Academy which will continue to be offered over two semesters (Fall 2024 and Spring 2025). This will allow students the opportunity to complete the Basic Fire Fighter certification program; and

WHEREAS, this initiative will prepare high school students for successful career and educational futures through a full integration of high school, college, and workforce readiness. This academic model will improve student academic performance, self-concept, and increase high school and college/university completion rates.

NOW, THEREFORE, the parties to this Agreement mutually agree to the following:

1. Scope of Agreement and Limitations of Authority: The Scope of the Agreement and the parties agree as follows:

A. Governance:

- (1) The TCCD Fire Academy will:
 - a. Be governed by TCCD and subject to state, and federal policies; and;
 - b. Operate within the operating hours of 7:30 a.m. and 4:30 p.m. Monday through Friday for two (2) semesters (Fall 2024 and Spring 2025)
- (2) The TCCD and Arlington ISD Fire Academy Partnership Council

Interlocal Agreement Between
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July 2024

- a. Serves as an advisory committee to the School Principal in establishing policies and developing a coherent program selection process for students that want to participate in the TCCD and Fire Academy for Arlington ISD.
- b. Membership on the Council will include, but not be limited to, representatives of Arlington ISD, Tarrant County College District, Arlington Fire Department, and/or community members. The specific membership of the TCCD and Arlington ISD Fire Technology and Fire Academy Partnership Council will be determined through a collaborative effort by the Superintendent or his designee and representatives of Arlington ISD, Arlington Fire Department, and the TCCD Fire Technology and Fire/Rescue Training representatives.

(3) Create a Mentorship for junior and senior level students.

B. Awarding Credit for Courses. The College will award credit for courses through Credit-by-Examination/Experience. Since this is a Continuing Education program students will have to apply for credit with TCCD through the Credit-by-Experience process and in accordance with TCCD policy:

- a. Student must complete Basic Fire Suppression course at TCC.
- b. Student will enroll in EMSP 1001 and EMSP 1060 at TCC in the spring of the senior year. (See attached Addendum # 1, which is attached hereto and incorporated herein for all purposes.)
- c. Upon successful completion of both the Fire and EMS programs and enrolling as an undergraduate student in the EMS or Fire Science courses, the student will be eligible to earn college credit through the standard TCC credit by examination process.
- d. Successful completion of any credit by experience will result in a grade of credit (CR), which will not affect the grade point average.
- e. Student must pay a posting fee at the current rate per course.

C. Duties of College. College shall have the following duties:

- (1) Involve full-time faculty who are teaching in the appropriate disciplines in developing and teaching college courses.
- (2) Ensure that course guidelines are followed.
- (3) Apply the standards of expectation and assessment uniformly in all venues where the College offers courses.
- (4) Designate personnel to monitor the quality of instruction in order to ensure compliance with Continuing Education and the standards established by the State, Southern Association of Colleges and Schools (SACS), Texas Commission on Fire Protection (TCFP), and the College.
- (5) Pay salaries of adjunct instructors who teach college courses and/or assist the AFD Coordinator with administrative or recruitment duties.
- (6) Provide Arlington ISD with an invoice each semester for the cost of tuition for each AISD student enrolled in the Fire Academy, beginning Fall 2020.
- (7) Provide self-contained breathing apparatus (SCBA) and compressed air for high school students enrolled in the Fire Academy.
- (8) Continue to inspect, test, and maintain student air pack and mask.
- (9) Ensure faculty meets Texas Education Agency (TEA) and SACS requirements as appropriate.
 - (i) Faculty provided by College:
 - a. must meet the College's academic requirements; and

**Interlocal Agreement Between
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b. will teach College Continuing Education courses.

D. Duties of Arlington ISD. Arlington ISD shall have the following duties:

- (1) Consult with College Faculty who teach continuing education courses in the design and implementation of these courses to assure that course goals enable students to master the Texas Commission of Fire Protection's Knowledge and Skills and match the requirements of the Texas Higher Education Coordinating Board to ensure rigor.
- (2) Provide meals to students who participate in the Fire academy field trips under this Agreement.
- (3) Provide the necessary bunker gear needed to participate in the TCCD Fire Academy.
- (4) Cover cost of yearly maintenance of SCBA compressor station once installed.
- (5) Provide the necessary and timely transportation of students to and from TCCD Fire Academy field trips.
- (6) Assist TCCD faculty with the grading process.
- (7) Manage all student case files in accordance with Arlington ISD policy.
- (8) Perform a criminal background check on any faculty assigned to teach AISD students under this agreement.
- (9) AISD will pay AFD an amount equal to \$104,376.20 as its contribution to the annual salary and benefits for the Fire Lieutenant-School Resource Officer's position for the term of the Agreement. The payments will be made in an equal amount of \$10,437.62 starting October 2024.
- (10) The AFD will invoice AISD, and the amount shall be due on the tenth (10th) day following the month in which AFD submits the invoice. The schedule of payments will be as follows:

August 2024	-0-	February 2025	\$10,437.62
September 2024	-0-	March 2025	\$10,437.62
October 2024	\$10,437.62	April 2025	\$10,437.62
November 2024	\$10,437.62	May 2025	\$10,437.62
December 2024	\$10,437.62	June 2025	\$10,437.62
January 2025	\$10,437.62	July 2024	\$10,437.62

E. Duties of Arlington Fire Department. AFD shall have the following duties:

- (1) Provide bunker gear for students not of average size big/tall, short/small
- (2) Cleaning and inspecting of all bunker gear.
- (3) Pick-up and delivery of bunker gear to High School.
- (4) Provide ride-outs for Grade 12 students who meet AFD criteria.
- (5) Provide students with an opportunity to participate at AFD facilities.
- (6) Provide Fire Academy liaison to coordinate day-to-day activities including yearly schedule, instructor scheduling and equipment accountability.
- (7) Provide Air Packs for AFD instructors.
- (8) Provide one Fire Lieutenant-School Resource Officer (the "Officer") for the fire training academy for the Agreement term, under the following terms:
 - (a) The Officer will perform but not be limited to the duties listed in Attachment "A" which is attached hereto and incorporated herein for all purposes.
 - (b) The Officer will be permitted a 45-minute lunch period.
 - (c) The Officer will be subject to emergency calls as needed by City of Arlington's Fire Department.
 - (d) The Officer will be allowed the use of a City vehicle and carry City radios that will allow contact from the AISD while on duty.

**Interlocal Agreement Between
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- (e) The AISD will provide, at no cost to the City, office space in the school to which the Officer is assigned. The office space will provide the necessary privacy to do his AISD program duties as well as any related AFD business as necessary.
- (f) The Officer may be contacted to assist in any situation related to his fire training which is beyond the normal ability of AISD to handle administratively or an emergency situation which the Officer would have special knowledge or expertise.
- (g) Nothing in this Agreement shall limit or eliminate the need to utilize the 9-1-1 reporting system, or the use of AISD officers or employees to handle or supplement calls for service. Use of 9-1-1 is encouraged for priority calls even if the Officer is called or onsite.
- (h) The Officer is not responsible for handling minor, non-priority incidents typically handled by other AISD employees. The Officer may assist in his/her discretion if free to do so and within his/her knowledge and expertise as an Officer.
- (i) Except in extreme emergency, the Officer should not be called away from his fire academy classes, this being destructive to the teacher/student relationship. The Officer may be contacted, and he/she may then respond as soon as possible to assist other AISD employees who may have been called in his/her place.
- (j) The Officer will be expected to maintain a close liaison with AISD employees in the program in order to exchange information and to ensure efficient handling of his duties.
- (k) The Officer shall be scheduled to attend and participate in mandatory training set out by law or AFD policy. The Officer should participate in reasonable training programs that directly impact his/her ability and skills for the position. These additional programs will be communicated in advance between the AISD program supervisors and AFD.
- (l) The AFD reserves the right to assign the Officer to any fire function in the event of an emergency or a situation that dictates a call-up of personnel as directed in AFD General Orders. The AISD reserves the right to adjust the monthly invoice for days missed under this provision.
- (m) The Officer will be considered an employee of AFD and shall be at the sole control and supervision of the AFD's supervisors. Complaints or problems with the Officer shall be directed to the Officer's AFD supervisor.
- (n) Nothing herein extends or confers legal entitlement to the Officer or otherwise affects his/her relationship as an employee of AFD. This Agreement between the AISD and AFD being between the two entities and not a contract with an employee of the City.

F. Classroom and Office Facilities.

- (1) All courses under this Agreement will be delivered to students at the high school; and
- (2) Identified portions of the Fire Academy will be delivered to students at the Tarrant County College-Northwest campus; and
- (3) Identified portions of the Fire Academy will be delivered to students at AFD Fire Training Center and Dan Dipert Career and Technical Center.

G. Tuition and Fees.

- (1) Arlington ISD will be responsible for tuition and fees in accordance with Arlington ISD finance and procurement policies; and
- (2) The coordinator will ~~coordinate~~ manage all aspects of the dual credit/continuing education process.

**Interlocal Agreement Between
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H. Books and Supplemental Materials.

- (1) Based on the mutually agreed upon curriculum, student syllabi, course curricula, course outlines, and science laboratory supplies, as applicable to the courses when taught by the College or other instructional venues, shall be provided by the College.
- (2) Based on the mutually agreed upon curriculum, all agreed upon current edition textbooks and supplemental materials required for the Fire Academy, shall be provided by Arlington ISD.

I. Recruitment and Enrollment of Students.

- (1) Student recruitment will occur annually; and
- (2) College will assist with recruitment, enrollment and retention, as necessary, for all students who are qualified and wish to enroll in the Fire Academy.

J. Instructional Calendar. The instructional calendar will be based on the Master Calendar developed by TCCD in consultation with Arlington ISD and in consideration of Arlington ISD annual calendar. Inclement weather policies established by the TCCD shall be followed by the Fire Academy.

K. Student Code of Conduct. Fire Academy students, faculty and staff shall adhere to:

- (1) Policies of Arlington ISD;
- (2) Procedures of the College; and
- (3) Policies in the TCCD Board of Trustees Policies and Administrative Procedures Manual.

College will provide the same security to high school students that it provides to college students.

L. Media and Public Relations. Media and public relations regarding the Fire Academy will be managed according to Arlington ISD, College and AFD protocols.

2. **Indemnification.** To the extent permitted under Texas law and without waiving any defenses including governmental immunity, each party to this Agreement agrees to be responsible for its own acts of negligence, which may arise in connection with and all claims for damages, costs and expenses to person or persons and property that may arise out of or be occasioned by this Agreement or any of its activities or from any act or omission of any employee or invitee of the parties of this Agreement. The provisions in this paragraph are solely for the benefit of the parties to this Agreement and are not intended to create or grant any rights, contractually or otherwise to any third party.
3. **Term:** Subject to prior termination or revocation of this Agreement as provided in **section 4** of this Agreement, the initial term of this Agreement is in full force and effect beginning with the date of final execution by both parties and ending July 31, 2025. It may be renewed for two (2) one-year terms. At least one hundred twenty (120) days before the expiration of the initial term and any subsequent renewal terms, College, Arlington ISD and AFD shall review this Agreement and may renew this Agreement on approval of the College, Arlington ISD and AFD.
4. **Right of Revocation:** Either party may terminate this Agreement on 120 days' written notice to the other party. In the event that a party believes that another party has materially breached this agreement, the non-breaching party shall give written notice of the alleged breach to the breaching party. The breaching party shall have thirty days to cure the alleged breach from the date it receives written notice from the non-breaching party. If the breach is not cured within thirty

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July 2024

days, the non-breaching party may terminate this Agreement. However, if this Agreement is terminated during an academic term, students enrolled in classes under this Agreement will be allowed to finish their coursework without penalty. A breach of this Agreement includes, but is not limited to, a violation of the policies and rules of the College, Arlington ISD or AFD, the making of a misrepresentation or false statement by one of the parties, or the occurrence of a conflict of interest between the parties.

5. **Assignment:** No party may assign their interest in the Agreement without the written permission of the other parties.
6. **Limitations of Authority:**
 - A. Neither party has authority for and on behalf of the other except as provided in this Agreement. No other authority, power, partnership, or rights are granted or implied.
 - B. This Agreement represents the entire Agreement by and between the parties and supersedes all previous letters, understanding or oral agreements between the TCCD, Arlington ISD and the AFD. Any representations, promises, or guarantees made but not stated in the body of this Agreement are null and void and of no effect.
 - C. Neither party may make, revise, alter, or otherwise diverge from the terms, conditions or policies which are subject to this Agreement without a written amendment to this Agreement. Changes to this Agreement are subject to the approval of the TCCD, Arlington ISD, and the AFD legal advisors and Board of Trustees.
 - D. Neither party may incur any debt, obligation, expense, or liability of any kind against the other without the other's express written approval.
7. **Waiver:** The failure of any party hereto to exercise the rights granted them herein upon the occurrence of any of the contingencies set forth in this Agreement shall not in any event constitute a waiver of any such rights upon the occurrence of any such contingencies. Nothing in this agreement shall waive any party's immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.
8. **Applicable Law:** This Agreement and all materials and/or issues collateral thereto shall be governed by the laws of the State of Texas applicable to contracts made and performed entirely therein.
9. **Venue:** Venue to enforce this Agreement shall lie exclusively in Tarrant County, Texas.
10. **Miscellaneous Provisions:**
 - A. Neither party shall have control over the other party with respect to its hours, times, employment, etc.
 - B. The parties warrant that their mutual obligations shall be performed with due diligence in a safe and professional manner and in compliance with any and all applicable statutes, rules and regulations. Parties to this Agreement shall comply with all Federal, State and local laws.
 - C. If the Texas Higher Education Coordinating Board adopts new guidelines for Dual Credit High School programs during the term of this Agreement, the new guidelines shall prevail and shall cause the parties to execute an amendment to the Agreement if necessary.
 - D. The parties have executed multiple originals of this Agreement, each of which shall be considered an original document.
 - E. All parties affirm that they do not and will not boycott Israel during the term of the contract. *Tex. Gov't. Code Section 2270.*

Interlocal Agreement Between
Tarrant County College District, Arlington Independent School District
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FOR ARLINGTON INDEPENDENT SCHOOL DISTRICT:

Dr. Matt Smith Date CMH
Superintendent

FOR CITY OF ARLINGTON:

Bret Stidham Date
Fire Chief

*APPROVED AS TO FORM:
Molly Shortall, City Attorney

BY: _____
Date

*By law, the City Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

ATTEST:

Martha Garcia Date
Acting City Secretary

FOR TARRANT COUNTY COLLEGE DISTRICT:

Dr. Shelley Pearson Date
Vice Chancellor and Provost

**Interlocal Agreement Between
Tarrant County College District, Arlington Independent School District
and Arlington Fire Department
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ATTACHMENT “A”

Fire Lieutenant – School Resource Officer

Job Functions:

- Perform and apply all knowledge, skills, and abilities of a standard Fire Lieutenant.
- Develop and coordinate the Fire Department’s programs associated with the AISD Fire Academy.
- Work with the Operations Division to schedule emergency response units for fire and life safety presentations.
- Develop program objectives and performance measures, collect and analyze data and evaluate the effectiveness of educational programs.
- Maintain accurate records on student performance in accordance with AISD standards.
- Make presentations and communicate with all levels of the Fire Department, educators, citizens and the media, conduct public education programs and television presentations.
- Prepare and produce brochures, pamphlets, and other printed and visual material for distribution and/or presentation to potential students of the AISD Fire Academy.
- Make recommendations regarding the budgetary needs for the AISD Fire Academy.
- Represent the Fire Department and AISD during community programs and public meetings.
- Maintain Department/State continuing education requirements.
- Develop strategies to expand and grow the Emergency Medical Technician portion of the AISD Fire Academy.

Other Job Functions:

This description in no way states or implies that these are the only duties to be performed by the employee occupying this position. Employee will be required to follow any other job-related instructions and to perform any other job-related duties requested by their supervisor. Such tasks shall be capable of being performed with reasonable accommodation, if necessary, that does not impair a business necessity or impose an undue business hardship and without presenting a direct threat to the safety of the applicant or others.

Addendum 1

EMSP Course Descriptions

EMSP 1001 Emergency Medical Technician – Basic

Introduction to the level of Emergency Medical Technician (EMT)–Basic. Includes all the skills necessary to provide emergency medical care at a basic live support level with an ambulance service or other specialized services.

EMSP 1060 Clinical – Emergency Med Tech.

A health-related work-based learning experience that enables the student to apply specialized occupational therapy, skills, and concepts. Direct supervision is provided.

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: Change Order #1 Amending the Contract Amount and Substantial Completion Date for the 2019 Bond Construction Project for the Martin High School and Glaspie Field Project, Phase I - Bid Package 10

Purpose: To give the Board of Trustees the opportunity to consider and act on Change Order #1 amending the contract amount and substantial completion date for the 2019 Bond Construction Project for the Martin High School and Glaspie Field Project, Phase I – Bid Package 10.

Background: As a part of the additions and renovations project at Martin High School and Glaspie Field, the General Contractor, Imperial Construction (Imperial) has identified a certain scope of work that cannot be funded through the original, Board approved, construction contract.

Imperial is working to complete the site development work detailed in the project documents. There have been project delays associated with an unforeseen condition related to the main electrical service feeding the main campus and the multi-purpose athletic center. As the site excavation work began, it was discovered that the Oncor provided electric service was running outside of the noted electrical easement. The service is running too shallow and through areas where new buildings are to be located and must be rerouted. There are added costs for material, equipment, labor, and general conditions associated with these delays in construction. This change to the contract also includes additional time. Imperial has submitted Change Order #1 for \$1,207,927.73 in additional funds and 194 additional contract days. VLK Architects (VLK) has reviewed the change order request and validated the additional costs and time extension with Imperial and AISD staff.

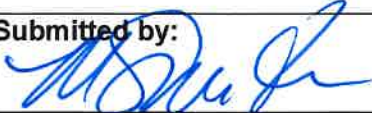
Attached are letters from VLK and Imperial explaining the need for Change Order #1. This change order is comprised of three items summarized in the table below.

Change Order Summary:

Item	Description	Amount
1.01	Additional material, equipment, labor costs and delays associated with relocating main electrical service to the facilities	\$ 1,033,282.00
1.02	Fees for Contractor Overhead & Profit	\$ 90,573.96
1.03	Fees for Bonding and Insurance	\$ 84,071.77
	Total of Change Order #2	\$ 1,207,927.73

Fiscal Implications: The original contract of \$45,578,000.00 was approved by the Board of Trustees on August 17, 2023. Administration is seeking Board approval for Change Order #1 to add \$1,207,927.73 to the original contract amount and 194 days to the substantial completion date. Pending approval of Change Order #1 the amended contract amount will be \$46,785,927.73 and the substantial completion date will be August 27, 2025. The amended final completion date will be October 26, 2025.

Recommendation: Administration Recommends Approval

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Mike Parkos Date: July 18, 2024
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AIA®

Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
 Redesigned Martin High School and
 Glaspie Field Additions & Renovations
 4501 W Pleasant Ridge Road
 Arlington, Texas 76016
 VLK Project No. 20-007.00

CONTRACT INFORMATION:
 Contract For: General Construction

CHANGE ORDER INFORMATION:
 Change Order Number: 001

Date: September 11, 2023

Date: July 18, 2024

OWNER: *(Name and address)*
 Arlington Independent School District
 1690 East Lamar Boulevard
 Arlington, Texas 76011

ARCHITECT: *(Name and address)*
 VLK Architects, LLC
 5801 Tennyson Pkwy, Suite 100
 Plano, Texas 75024

CONTRACTOR: *(Name and address)*
 Imperial Construction
 400 I-20 West, Suite 200
 Weatherford, Texas 76086

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Additional fees, material, equipment, labor costs and delays associated with relocating main electrical service to the facilities.

The original Contract Sum was	\$ 45,578,000.00
The net change by previously authorized Change Orders	\$ 0
The Contract Sum prior to this Change Order was	\$ 45,578,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,207,927.73
The new Contract Sum including this Change Order will be	\$ 46,785,927.73

The Contract Time will be increased by One hundred ninety-four (194) days.

The new date of Substantial Completion will be August 27, 2025.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

VLK Architects, LLC
ARCHITECT *(Firm name)*

Imperial Construction
CONTRACTOR *(Firm name)*

Arlington Independent School District
OWNER *(Firm name)*


SIGNATURE

SIGNATURE

SIGNATURE

Jonathan Aldis, Principal

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

7/18/24

DATE

DATE

DATE

Change Request

To: Arlington ISD

1201 Colorado Lane
Arlington, TX 76015
Ph: (682)867-7729

Number: CR - 024

Date: 7/18/24

Job: 23-0811 AISD Martin HS Add/Reno

Description: Oncor Delays (Unforeseen Condition)

See below for specifications and pricing to make the following changes:

Additional fees, material, equipment, labor costs, and delays associated with relocating main electrical service to the facilities.

Description	Labor	Material	Equipment	Subcontract	Other	Price
Imperial General Conditions					\$639,879.04	\$639,879.04
Subcontractor Costs				\$393,402.96		\$393,402.96
Insurance BR/GL/UMB					\$69,159.08	\$69,159.08
					Subtotal:	\$1,102,441.08
			Profit(By Contractor)	\$709,038.12	10.00%	\$70,903.81
			Profit(By Subcontractor)	\$393,402.96	5.00%	\$19,670.15
			Bond	\$1,193,015.04	1.25%	\$14,912.69
					Total:	\$1,207,927.73

If you have any questions, please contact me at .

Submitted by: _____

Approved by: _____
Date: _____

Owner Approval _____
Date: _____

Architect Approval _____
Date: _____

This proposed change for the subject work requires approval within 5 days. A delinquent response will accrue additional costs that are not included in this proposed change order price. This additional cost will be determined after your proposed change is authorized. Accordingly, upon receipt of your approval, all costs resulting from these additional factors will be submitted to correct the final amount.



Matt M. Even
Imperial Construction, Inc.
Phone: 517-230-3116
meven@imperial-construction.com

July 18, 2024

Arlington Independent School District
690 E. Lamar Blvd.
Arlington, Texas 76011

RE: Change Order Request #1 – Unforeseen Condition: Martin High School Existing Underground Power Conflict

Mr. Parkos,

I am writing in regard to the Martin High School and Glaspie Field Project and the unforeseen conditions that have delayed us on the project.

Imperial is working to complete the site development work detailed in the project documents. There have been project delays associated with an unforeseen condition related to the main electrical service feeding the main campus and the multi-purpose athletic center. As the site excavation work began, it was discovered that the Oncor provided electric service was running outside of the noted electrical easement. The service is running too shallow and through areas where new buildings are to be located and must be rerouted. There are added costs for material, equipment, labor, and general conditions associated with these delays in construction. This change to the contract also includes additional time. Imperial has submitted Change Order #1 for \$1,207,927.73 in additional funds and 194 additional contract days.

The result of this change will provide a Substantial Completion Date of August 27, 2025 and a Final Completion Date of October 26, 2025.

Thank you,

A handwritten signature in blue ink, appearing to read "M. Even", is written over the "Thank you," text.

Matt M. Even
Senior Project Manager
Imperial Construction, Inc.



July 18, 2024

Mike Parkos
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

Reference: Martin High School Renovations and New Stadium
Arlington ISD
VLK Project No. 20-007.00

Dear Mr. Parkos:

I am writing to inform you that after careful review and consideration of the claim submitted by Imperial Construction under project number 20-007.00, VLK Architects have determined that the claim is valid and accepted. This letter serves as official notice of our acceptance of the claim of:

This request for an increase in the Contract Sum of \$1,207,927.73 and extension of one hundred ninety-four (194) calendar days for the Substantial Completion would result in a revised Contractual date of August 27, 2025.

VLK Architects acknowledges the issue raised in the claim and has thoroughly reviewed the matter. Our review has revealed that the circumstances described in the claim are in alignment with the terms and conditions outlined in the general conditions of the contract. Consequently, we accept the claim and recognize our obligation to take appropriate action to resolve the matter.

In accordance with the terms of the contract, §15.1.3.1 *Claims for Additional Time* and by execution of this letter, this has addressed the necessary steps to resolve this claim.

If you have any questions or require further clarification, please do not hesitate to contact me. We are available to discuss the matter further and address any concerns you may have.

We appreciate your attention to this matter.

Thank you,

Mark Nicholson, AIA
Project Director

mnicholson@vlkarchitects.com | 972-265-1885
5801 Tennyson Pkwy #100,
Plano, TX 75024

cc: J. Aldis
M. Geist
J. Pelayo
S. Wiezorek
File

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: Consider Approval and Ratification of Change Order #2 Amending the Contract Amount and the Substantial Completion Date for the 2019 Bond Program Sam Houston High School Renovation Project, Phase II - Bid Package 2

Purpose: To give the Board of Trustees the opportunity to consider and act on Change Order #2 amending the contract amount and the substantial completion date for the 2019 Bond Program Sam Houston High School Renovation Project, Phase II – Bid Package 2.

Background: As a part of the addition, renovation, condition deficiency and life cycle replacement improvements project at Sam Houston High School, the General Contractor, MDI, Inc., General Contractors (MDI) has identified a certain scope of work that cannot be funded through the original, Board approved, construction contract.

Currently, MDI is working to complete the roof renovation scope of work detailed in the project documents. They have identified an unforeseen situation related to the roof decking system over the library. As the existing roof materials were being removed to expose the gypsum support deck, it was discovered that the decking system has failed and must be completely replaced. This is necessary for safety, proper structural roof support and is required by the roof materials manufacturer to warrant the final product. There are added costs for material, equipment, and labor to complete the work necessary to replace the roof deck system. This change to the contract includes additional project costs and additional time. The project architect, VLK, and MDI provided a plan action and pricing to complete this scope of work. The work was approved. Previously, MDI submitted Change Order #1 for the Sam Houston High School Renovation project for \$395,087.22 in additional funds and 52 additional contract days. Change Order #1 was approved by the Board of Trustees on June 6, 2024. MDI submitted Change Order #2 for the Sam Houston High School Renovation project for \$911,111.56 in additional funds and 31 additional contract days. This change order is comprised of three main items summarized in the table below.

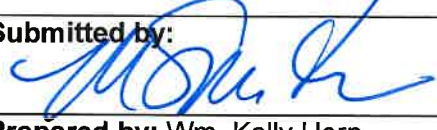
VLK Architects has reviewed and validated this change order with MDI and AISD Facility Planning and Construction staff.

Change Order Summary:

Item	Description	Cost
1.01	Additional material, equipment, and labor costs associated with roofing, roof drain installation, and ceiling and lighting replacement	\$ 818,461.70
1.02	Fees for Contractor Overhead & Profit	\$ 81,846.17
1.03	Fees for Bonding and Insurance	\$ 10,803.69
Total of Change Order #2		\$ 911,111.56

Fiscal Implications: Attached are letters from VLK and MDI explaining the need for Change Order #2. The Board of Trustees approved the original contract on May 18, 2023, in the amount of \$8,018,000.00 with an original Substantial Completion date of August 9, 2024. Further, Change Order #1 for an additional \$395,087.22 and 52 days was approved on June 6, 2024. Administration is seeking Board approval for Change Order #2 for \$911,111.56 and 31 additional days. Pending approval of Change Order #2 the amended contract amount would be \$9,324,198.78 and the new Substantial Completion date will be October 31, 2024.

Recommendation: Administration Recommends Approval

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:
	
	Prepared by: Wm. Kelly Horn
	Date: July 2, 2024



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Sam Houston High School Renovations
2000 Sam Houston Drive
Arlington, Texas 76014

CONTRACT INFORMATION:
Contract For: General Construction
Date: June 5, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 002
Date: July 16, 2024

OWNER: *(Name and address)*
Arlington Independent School District
1690 East Lamar Boulevard
Arlington, Texas 76011

ARCHITECT: *(Name and address)*
VLK Architects, LLC
1320 Hemphill Street, Suite 400
Fort Worth, Texas 76104

CONTRACTOR: *(Name and address)*
MDI Inc. General Contractors 1225
Lake Shore Drive, Suite 100
Coppell, Texas 75019

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Replace the existing roof decking above the 2nd Floor Library.

The original Contract Sum was	\$	8,018,000.00
The net change by previously authorized Change Orders	\$	395,087.22
The Contract Sum prior to this Change Order was	\$	8,413,087.22
The Contract Sum will be increased by this Change Order in the amount of	\$	911,111.56
The new Contract Sum including this Change Order will be	\$	9,324,198.78

The Contract Time will be increased by thirty one (31) days.
The new date of Substantial Completion will be October 31, 2024.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

VLK Architects, LLC
ARCHITECT *(Firm name)*

MDI Inc. General Contractors
CONTRACTOR *(Firm name)*

Arlington Independent School District
OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

DATE

DATE

CO - PRICING BREAKDOWN



Date Initiated: 06/06/24

Project Name: AISD2346- Sam Houston High School

Proposal Submitted to: VLK/ASID

Via: OwnerInsite

CO Description: Unforeseen Bad Roof Decking

RFI#:

CO#: 02-- TWO CREWS

TWO ROOFING CREWS

Detailed Description of Scope of Work: While walking the roof of the library it was discovered the existing conditions of the gyp deck are compromised. This is the cost to replace the gyp deck and for make safe of all devices

1225 Lakeshore Dr. #100
Coppell, TX 75019
P: 469-635-3400 F: 469-635-3499

Labor									
	Description	Quantity	Unit	Cost / Unit	Amount	Labor Burden Rate	Burden Cost	Total	Comments
1	Superintendent		hr	\$90.00	\$ -	46.00%	\$ -	\$ -	
2	Forman	320.00	hr	\$55.00	\$ 17,600.00	46.00%	\$ 8,096.00	\$ 25,696.00	
3	Carpenter	80.00	hr	\$50.00	\$ 4,000.00	46.00%	\$ 1,840.00	\$ 5,840.00	
4	Labor	240.00	hr	\$45.00	\$ 10,800.00	46.00%	\$ 4,968.00	\$ 15,768.00	moving AISD items, book shelves, books, final clean
5	Project Management	8.00	hr	\$90.00	\$ 720.00	46.00%	\$ 331.20	\$ 1,051.20	
SUBTOTAL								\$ 48,355.20	
Overhead & Profit %						0.00%		\$ -	
Total Labor								\$ 48,355.20	

Material									
	Description	Quantity	Unit	Cost / Unit	Amount	Sales Tax %	Sales Tax Cost	Total	Comments
1	gutters, down spouts	1.00	ea	\$7,000.00	\$ 7,000.00		\$ -	\$ 7,000.00	2 "down spouts" 2 duckbills
2	Misc Material	1.00	ea	\$3,500.00	\$ 3,500.00		\$ -	\$ 3,500.00	plywood, plastic, misc material
3					\$ -		\$ -	\$ -	
4					\$ -		\$ -	\$ -	
SUBTOTAL								\$ 10,500.00	
Overhead & Profit %								\$ -	
Total Material								\$ 10,500.00	

Equipment									
	Description	Quantity	Unit	Cost / Unit	Amount	Sales Tax %	Sales Tax Cost	Total	Comments
1	dumpster	2.00	ea	\$1,800.00	\$ 3,600.00	8.25%	\$ 297.00	\$ 3,897.00	
2					\$ -	8.25%	\$ -	\$ -	
3					\$ -	8.25%	\$ -	\$ -	
4					\$ -	8.25%	\$ -	\$ -	
SUBTOTAL								\$ 3,897.00	
Overhead & Profit %						0.00%		\$ -	
Total Equipment								\$ 3,897.00	

Subcontract								
Subcontractor		Division	Type of work	Amount	Sales Tax %	Sales Tax Cost	Total	Comments
1	Larry Austin	230000	plumb	\$ 74,000.00		\$ -	\$ 74,000.00	new over flow drains
2	TriLam	90000	Roofing	\$ 531,012.50		\$ -	\$ 531,012.50	
3	Firetronix	270000	Fire alarm/speakers	\$ 2,697.00		\$ -	\$ 2,697.00	temp move all devices to exterior wall for protection
4	Blevins	260000	electrical	\$ 15,000.00		\$ -	\$ 15,000.00	Replace damaged conduit
5	EFS		Fire Sprinkler	\$ 56,000.00		\$ -	\$ 56,000.00	new black iron pipe
6	HVAC		HVAC	\$ 17,000.00		\$ -	\$ 17,000.00	reinsulate duct work only. Additional cost if more items are damaged
				SUBTOTAL			\$ 695,709.50	
				Overhead & Profit %			\$ -	
				Total Subcontract			\$ 695,709.50	

Summary of Cost									
				Total Cost	\$	758,461.70			
				Contengency	\$	60,000.00	if not included above		
					\$	818,461.70			
				10.00% Contractor Fee	\$	81,846.17	if not included above		
				Subtotal	\$	900,307.87			
				1.20% Bond Premium	\$	10,803.69			
				Subtotal	\$	911,111.56			
				0.00% Remodel Sales Tax	\$	-	If job is 100% remodel - and not included above		
				CO Total	\$	911,111.56			

NOTES									
1	This will allow for two roofing crews to have it in the dry by 8/5. Library interior will continue AFTER 8/5								
2									
3									
4									

Owner Signature _____

MDI Representative Signature: _____

Printed Name & Title _____

Printed Name & Title: _____



"We Build Your Future"
1225 Lakeshore Drive, Suite 100, Coppell, TX 75019
(469)635-3400 Fax (469)635-3499
www.mdigc.com

June 19, 2024

Mr. Mark Nicholson
VLK Architects
5801 Tennyson Pkwy #100
Plano, TX 75024

RE: Sam Houston High School
2000 Sam Houston
Arlington, TX 76104

Subject: Time Extension

Dear Mr. Nicholson,

Please allow this document to serve as formal request for a time extension on the contract for Sam Houston High School. This request is due to delay in added roof scope.

MDI Inc. General Contractors is requesting an extension to the substantial completion date of thirty one (31) days to allow for the delays incurred regarding the replacement of the roof decking above the library. This request for an extension of thirty one (31) days for the Substantial Completion would result in a revised Contractual date of October 31, 2024.

MDI Inc. General Contractors is submitting this Notice of Claim to Mark Nicholson, the initial decision maker with VLK Architects. A copy is also provided to Mike Parkos, the Director of Facilities and Planning for AISD, Steve Ross, the District Project Manager and Paul Sessions, the District Project Manager. It is the position of MDI Inc. General Contractors that the delays noted above, which have been discussed in the Owner/Architect/Contractor meetings, are understood and agreed to by all associated parties. This request is within 90 days of the occurrence of the event giving rise to the claim in accordance with Article 15.1.3 "Notice of Claims" from the Contract Agreement between MDI Inc. General Contractors and Arlington Independent School District.

Based on the information above, MDI Inc. General Contractors, formally requests VLK Architects to issue an AIA Change Order added the requested days to our Contract Agreement.

Sincerely,

A handwritten signature in black ink that reads "Elyse Arrington". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Elyse Arrington
Project Manager
MDI Inc. General Contractors





July 16, 2024

Mike Parkos
Arlington ISD
1201 Colorado Lane
Arlington, Texas 76015

Reference: Sam Houston High School Renovations
Arlington ISD
VLK Project No. 21-035.00

Dear Mr. Parkos:

I am writing to inform you that after careful review and consideration of the claim submitted by MDI under project number 21-035.00, VLK Architects have determined that the claim is valid and accepted. This letter serves as official notice of our acceptance of the claim of:

This request for an extension of thirty one (31) business days for the Substantial Completion would result in a revised Contractual date of October 31, 2024.

VLK Architects acknowledges the issue raised in the claim and has thoroughly reviewed the matter. Our review has revealed that the circumstances described in the claim are in alignment with the terms and conditions outlined in the general conditions of the contract. Consequently, we accept the claim and recognize our obligation to take appropriate action to resolve the matter.

In accordance with the terms of the contract, §15.1.6 *Claims for Additional Time* and by execution of this letter, this has addressed the necessary steps to resolve this claim.

If you have any questions or require further clarification, please do not hesitate to contact me. We are available to discuss the matter further and address any concerns you may have.

We appreciate your attention to this matter and look forward to working with you.

Thank you,

Mark Nicholson,
Project Director

mnicholson@vlkarchitects.com | 972-265-1885
5801 Tennyson Pkwy #100,
Plano, TX 75024

cc: J. Aldis
M. Geist
J. Pelayo
S. Wiezorek
File

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item

Subject: Consider an Easement and Right-of-way for a 3,807 square foot (0.0874 acres) tract of land situated within the A.C. Wingate Survey, Abstract Number 1694, City of Arlington, Tarrant County, Texas and being a portion of Lot 5R, Veda Knox Elementary Addition recorded under Instrument No. 223155851 of the Official 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 3,807 square foot (0.0874 acres) tract of land situated within the A.C. Wingate Survey, Abstract Number 1694, City of Arlington, Tarrant County, Texas and being a portion of Lot 5R, Veda Knox Elementary Addition recorded under Instrument No. 223155851 of the Official Records of Tarrant County, Texas.

Background: The District is constructing a new replacement junior high school, Joey Rodriguez Junior High School on the site of the former Veda Knox Elementary School and Oncor Electric Delivery Company, LLC, requires an easement and right-of-way to route 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 Rodriguez Junior High School and the right to relocate said facilities in the same relative direction of said facilities.

Fiscal Implications: None

Recommendation: Administration recommends granting an easement and right-of-way to Oncor Electrical Delivery Company, LLC, for a 3,807 square foot (0.0874 acres) tract of land situated within the A.C. Wingate Survey, Abstract Number 1694, City of Arlington, Tarrant County, Texas and being a portion of Lot 5R, Veda Knox Elementary Addition recorded under Instrument No. 223155851 of the Official Records of Tarrant County, Texas.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Wm. Kelly Horn Date: July 11, 2024

PT # 2024-
District: ARL
WR#: 22734881
ER#:

EASEMENT AND RIGHT OF WAY

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

That **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, an independent school district hereinafter called "Grantor," whether one or more, for and in consideration of Ten and No/100 Dollars (\$10.00) for 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 an 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, switchgears, auto-transformers, conduits, manholes, vaults, 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 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 _____, 2024.

GRANTOR: **ARLINGTON INDEPENDENT SCHOOL DISTRICT, an independent school district**

By: _____
Justin Chapa, President, Board of Trustees

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this day personally appeared Justin Chapa, President of **ARLINGTON INDEPENDENT SCHOOL DISTRICT, an independent school district**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and he is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 2024.

Notary Public in and for the State of Texas

EXHIBIT "A"
ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT

Being a 3,807 square foot tract of land situated within the A.C. Wingate Survey, Abstract No. 1694, City of Arlington, Tarrant County, Texas, being a portion Lot 5R, Veda Knox Elementary Addition recorded under Instrument No. 223155851 of the Official Public Records of Tarrant County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8-inch capped iron rod stamped "KMCE RPLS 6439" set at the north corner of a corner clip at the intersection of Sherry Street and Stonegate Street as shown on the plat recorded in Cabinet A, Slide 5849 of the Plat Records of Tarrant County, Texas;

THENCE NORTH 00 degrees 26 minutes 32 seconds WEST, 27.98 feet with the east right of way line of Sherry Street, a 60-foot width right of way to the **POINT OF BEGINNING**;

THENCE NORTH 00 degrees 26 minutes 32 seconds WEST, 6.65 feet with the east right of way line of said Sherry Street to the south corner of a right of way dedication as shown on said Veda Knox Elementary Addition;

THENCE NORTH 06 degrees 10 minutes 52 seconds EAST, 3.75 feet with the east right of way line of said Sherry Street as shown on said right of way dedication;

THENCE the following six (6) calls through the interior of said Lot 5R:

1. NORTH 76 degrees 22 minutes 40 seconds EAST, 329.84 feet;
2. NORTH 05 degrees 58 minutes 36 seconds WEST, 9.91 feet;
3. NORTH 84 degrees 01 minute 24 seconds EAST, 25.00 feet;
4. SOUTH 05 degrees 58 minutes 36 seconds EAST, 20.00 feet;
5. SOUTH 84 degrees 01 minute 24 seconds WEST, 25.00 feet;
6. SOUTH 76 degrees 22 minutes 40 seconds WEST, 331.28 feet to the **POINT OF BEGINNING**, containing 3,807 square feet.


By: 
Robert A. Hansen
LSLS & Registered Professional
Land Surveyor No. 6439
Date: 2024-06-19
Texas Firm No. 10194838
A map of the same date accompanies this legal description.



EXHIBIT "A" ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT

Line Table		
Line #	Length	Direction
L1	6.65'	N00°26'32"W
L2	3.75'	N06°10'52"E
L3	9.91'	N05°58'36"W
L4	25.00'	N84°01'24"E
L5	20.00'	S05°58'36"E
L6	25.00'	S84°01'24"W

LOT 5R

Veda Knox Elementary Addition

INSTRUMENT NO. D223155851

O.P.R.T.C.T.

ARLINGTON INDEPENDENT SCHOOL DISTRICT
VOLUME 3255, PAGE 225
O.R.T.C.T.

SHERRY STREET

(60' WIDE RIGHT-OF-WAY)
VOLUME 388-11, PAGE 75, P.R.T.C.T.

RIGHT-OF-WAY DEDICATION
INSTRUMENT NO. D223155851
O.P.R.T.C.T.

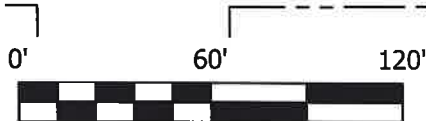
WATER EASEMENT
INSTRUMENT NO. D223155851
O.P.R.T.C.T.

Oncor Electric Delivery
Company, LLC Easement
3,807 SQUARE FEET

A.C. WINGATE SURVEY
ABSTRACT NO. 1694

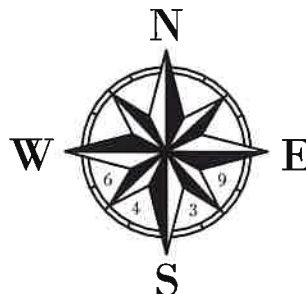
STONEGATE STREET

(55' WIDE RIGHT-OF-WAY)
VOLUME 388-36, PAGE 60, P.R.T.C.T.



(SCALE: 1" = 60')

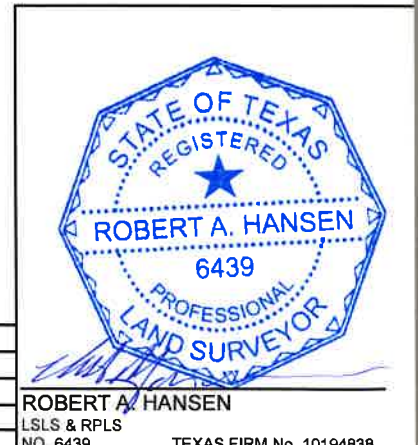
LEGEND	
○	Monument found (or as noted)
o	Calculated point
—	Property line
- - -	Proposed easement line
D.R.T.C.T.	Deed Records Tarrant County Texas
O.P.R.T.C.T.	Official Public Records Tarrant County Texas
P.R.T.C.T.	Plat Records Tarrant County Texas
CIRS	5/8" capped iron rod set stamped "KMCE RPLS 6439"



Basis of Bearings
GRID NORTH
Texas Coordinate System of
1983, North Central Zone

NOTES:

(1) A legal description of same date
accompanies this exhibit.



ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT

PROJECT: Carter Junior High

A.C. Wingate Survey, Abstract No. 1694

PAGE 2 OF 2

JOB NO. 202403.105

DRAWN BY: RAH

CAD FILE: 202403.105 ONCOR EASEMENT.DWG

DATE: 2024-06-19

CHK. BY: RAH

ROBERT A. HANSEN

LSLS & RPLS

NO. 6439

TEXAS FIRM No. 10194838

KMCE, Inc. 17774 Preston Road, Dallas, Texas 75252 817-889-6500

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 1, 2024

Consent Item


Subject: Consider a Water Main Easement necessary to install a public water main within 0.013 acres (586 square feet) of land situated in the David Strickland survey, abstract number 1376, City of Arlington, Tarrant County, Texas, as recorded in Volume 6464, Page 750 of the deed records of Tarrant County, Texas (D.R.T.C..T.), also being part of Lot 9-R, David Strickland addition, an addition to the City of Arlington, as recorded in cabinet B, page 920 of the plat records of Tarrant County, Texas (P.R.T.C.T.)

Purpose: To provide the Board of Trustees the opportunity to consider approving and granting a water main easement to the City of Arlington to install a public water main within 0.013 acres (586 square feet) of land situated in the David Strickland survey, abstract number 1376, City of Arlington, Tarrant County, Texas, as recorded in Volume 6464, Page 750 of the deed records of Tarrant County, Texas (D.R.T.C..T.), also being part of Lot 9-R, David Strickland addition, an addition to the City of Arlington, as recorded in cabinet B, page 920 of the plat records of Tarrant County, Texas (P.R.T.C.T.)

Background: The City of Arlington requires a permanent water main easement for the installation, operation, and maintenance of a larger, permanent Public Water Main on the southeast corner of the Miller Elementary School site. The water main installation includes all incidental underground attachments, equipment and appurtenances, including, but not limited to valves, valve boxes, and lateral line connections under and across a portion of the property and more fully described in Exhibit "A" of the Water Main Easement Dedication attached hereto and incorporated herein for all pertinent purposes.

The Arlington Independent School District and adjacent properties will benefit from improved water service associated with the larger, newer water main. Additionally, the City of Arlington will pay for the improvements and associated costs to improve the water main.

Recommendation: The administration recommends approving and granting a permanent water main easement to the City of Arlington to install a public water main within 0.013 acres (586 square feet) of land situated in the David Strickland survey, abstract number 1376, City of Arlington, Tarrant County, Texas, as recorded in Volume 6464, Page 750 of the deed records of Tarrant County, Texas (D.R.T.C..T.), also being part of Lot 9-R, David Strickland addition, an addition to the City of Arlington, as recorded in cabinet B, page 920 of the plat records of Tarrant County, Texas (P.R.T.C.T.)

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Wm. Kelly Horn
	Date: June 24, 2024

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.

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS

THAT, **GRANTOR**, owner of the **PROPERTY**, for the **CONSIDERATION** does hereby grant, sell, and convey to the **CITY** the **EASEMENT** for the **PUBLIC USE** upon the following terms and conditions:

1. **GRANTEE** shall have the right to forbid, prevent, remove, and keep removed from the **EASEMENT** any and all structures, fences, trees, shrubs, excavations, impoundments of water, grade or elevation changes, and any other obstructions or encroachments which may, in the sole judgment of the **GRANTEE**, endanger or interfere with the **GRANTEE**'s use and enjoyment of the **EASEMENT**; together with the right and privilege at any and all times to enter said **EASEMENT TRACT** 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**.

2. The construction and maintenance of the Facilities shall be the responsibility of the **CITY** and all expenses attendant thereto shall be borne by the **CITY**. Upon completion of construction, reconstruction, or maintenance of the Facilities the **CITY** shall clean up and haul off the **EASEMENT TRACT** all surplus excavation, debris, trash or litter resulting from said activities and the surface of the **EASEMENT TRACT**, including driveways and sidewalks, but not including trees, shrubs and vertical structures, shall be restored substantially to its original contour and condition, other than the Facilities, at the expense of the **CITY**. **CITY** shall not bury any trash or construction debris within the **EASEMENT TRACT**.

3. The **CITY** shall record this instrument in the Official Public Records of Tarrant County, Texas, and thereafter **GRANTOR** shall specifically reference such recording numbers and information upon any Plat hereafter filed for the **PROPERTY**.

4. The **CITY** shall have the right to enter the **EASEMENT TRACT** at any time to inspect the Facilities and take any action it deems necessary, in its sole discretion, to protect any **CITY** -owned facility or system and for the proper use of any rights granted to the **CITY** herein.

5. The **CITY** shall have access to the **EASEMENT** for any purpose related to the exercise of governmental services or functions, including but not limited to, fire and police protection, inspection and code enforcement.

6. The use, occupancy, and enjoyment of the fee simple title not necessary for or interfering with the **EASEMENT** shall remain in **GRANTOR**. Such use, occupancy, and enjoyment may include, but is not limited to, ingress and egress across the **EASEMENT TRACT**, landscaping (not to include trees), parking areas, and driveways. All such improvements for the foregoing uses shall be constructed according to appropriate plans reviewed and approved by the **CITY** prior to the start of construction.

THERE ARE NO PURCHASE MONEY LIENS, FINANCING STATEMENTS OR SIMILAR ENCUMBRANCES which affect the title or right of the **GRANTOR** to convey this **EASEMENT** for the purposes described herein other than as described in a signed and acknowledged statement subordinating such lien, attachment, or encumbrance to the **EASEMENT** granted herein and provided to the **CITY** to be filed in the Tarrant County Official Public Records;

THE PROVISIONS of this **EASEMENT AGREEMENT** shall be deemed to be independent and severable, and the invalidity or partial invalidity of any provision or portion hereof does not affect the validity or enforceability of any other provision;

GRANTOR DOES HEREBY COVENANT AND AGREE to **WARRANT AND FOREVER DEFEND** title to the **EASEMENT** herein granted unto the **CITY** against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through, or under Grantor, but not otherwise, subject to the matters set forth herein;

TO HAVE AND TO HOLD said **EASEMENT** unto the **CITY** and its successors and assigns in perpetuity.

WITNESS my hand this _____ day of _____, 2024.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
GRANTOR**

By: _____
Dr. Justin Chapa
Board of Trustees President

THE STATE OF TEXAS

§
§
§

INDIVIDUAL ACKNOWLEDGMENT

COUNTY OF TARRANT

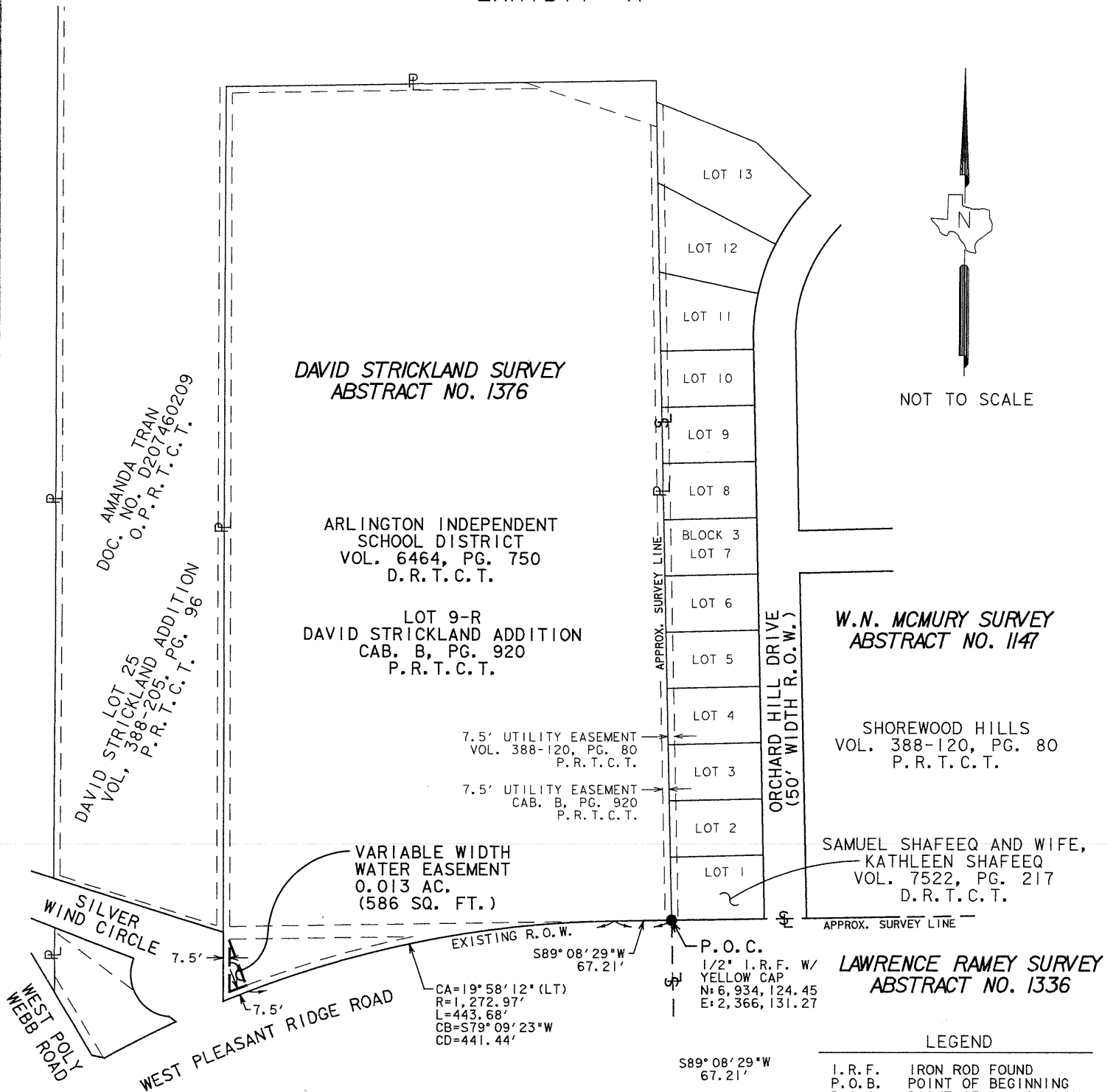
BEFORE ME, the undersigned authority, on this day personally appeared **Dr. Justin Chapa**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said **Arlington Independent School District**, a local unit of government, and that he executed the same as the President of the Board of Trustees of such independent school district for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office this the _____ day of _____, 2024.

(seal)

Notary Public in and for
The State of Texas

EXHIBIT "A"



NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TxDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTHS OF MARCH, 2024.

LEGEND

I.R.F.	IRON ROD FOUND
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
**	UNABLE TO SET DUE TO OBSTRUCTION
●	MONUMENT FOUND
⊙	(SIZE/TYPE AS NOTED)
⊙	5/8" STEEL REBAR SET
⊙	W/ YELLOW PLASTIC
⊙	CAP MARKED "AZ&B"
□	LIMITS OF PROPERTY
□	TO BE ACQUIRED

COMPUTED	JAS	CKD	HWB
DRAWN	JAS	CKD	HWB
SUPERVISOR	HWB		
DATE	MAY 24, 2024		
SCALE	NOT TO SCALE		

REVISION	
DATE	DESCRIPTION

AZ&B

ARREDONDO, ZEPEDA
& BRUNZ, INC.
11355 MCCREE ROAD
DALLAS, TX 75228
PH: 214-341-0200
FAX 214-341-9925
email - office@azb-engrs.com

VARIABLE WIDTH WATER EASEMENT

DAVID STRICKLAND SURVEY ABSTRACT NO. 1376
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

EXHIBIT "A"

DAVID STRICKLAND SURVEY
ABSTRACT NO. 1376

AMANDA TRAN
DOC. NO. D207460209
O.P.R.T.C.T.

ARLINGTON INDEPENDENT
SCHOOL DISTRICT
VOL. 6464, PG. 750
D.R.T.C.T.

LOT 9-R
DAVID STRICKLAND ADDITION
CAB. B, PG. 920
P.R.T.C.T.

LOT 25
DAVID STRICKLAND ADDITION
VOL. 388-205, PG. 96
P.R.T.C.T.

7.5' UTILITY EASEMENT
VOL. 388-205, PG. 96
P.R.T.C.T.

5' UTILITY EASEMENT
VOL. 388-205, PG. 96
P.R.T.C.T.

7.5' UTILITY EASEMENT
CAB. B, PG. 920
P.R.T.C.T.

15' UTILITY EASEMENT
CAB. B, PG. 920
P.R.T.C.T.

7.5' UTILITY EASEMENT
CAB. B, PG. 920
P.R.T.C.T.

VARIABLE WIDTH
WATER EASEMENT
0.013 AC.
(586 SQ. FT.)

CA=19° 58' 12" (LT)
R=1,272.97'
L=443.68'
CB=S79° 09' 23" W
CD=441.44'

SEE DETAIL "A"

WEST PLEASANT RIDGE ROAD
(90' WIDTH R.O.W.)

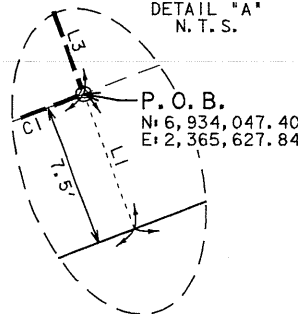
WEST POLY WEBB ROAD
(VARIABLE WIDTH R.O.W.)

LEGEND

- I.R.F. IRON ROD FOUND
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- ** UNABLE TO SET DUE TO OBSTRUCTION
- MONUMENT FOUND (SIZE/TYPE AS NOTED)
- ⊙ 5/8" STEEL REBAR SET W/ YELLOW PLASTIC CAP MARKED "AZ&B"
- [] LIMITS OF PROPERTY TO BE ACQUIRED

NOTES:

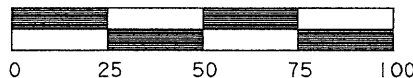
- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TxDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTHS OF MARCH, 2024.



LINE TABLE		
LINE	BEARING	DISTANCE
L1	N20° 49' 43" W	7.50'
L2	N00° 02' 31" W	59.86'
L3	S20° 37' 10" E	55.79'

CURVE TABLE					
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
CI	00° 56' 30" (LT)	1,280.47'	21.04'	S68° 42' 02" W	21.04'

SCALE IN FEET



1" = 50'

VARIABLE WIDTH WATER EASEMENT

DAVID STRICKLAND SURVEY ABSTRACT NO. 1376
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

SHEET 2 OF 4

COMPUTED JAS CKD HWB
DRAWN JAS CKD HWB
SUPERVISOR HWB
DATE MAY 24, 2024
SCALE 1" = 50'

REVISION
DATE DESCRIPTION

AZ&B
ARREDONDO, ZEPEDA
& BRUNZ, INC.
11355 MCCREE ROAD
DALLAS, TX 75238
PH: 214-341-9922
FAX: 214-341-9925
email - office@azb-engrs.com

EXHIBIT "A"

FIELD NOTES - DESCRIPTION VARIABLE WIDTH WATER EASEMENT

BEING 0.013 ACRES (586 SQUARE FEET) OF LAND SITUATED IN THE DAVID STRICKLAND SURVEY, ABSTRACT NUMBER 1376, CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, BEING PART OF THAT CERTAIN CALLED 12.305 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED TO ARLINGTON INDEPENDENT SCHOOL DISTRICT, AS RECORDED IN VOLUME 6464, PAGE 750 OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS (D.R.T.C.T.), ALSO BEING PART OF LOT 9-R, DAVID STRICKLAND ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, AS RECORDED IN CABINET B, PAGE 920 OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS (P.R.T.C.T.), SAID 0.013 ACRES (586 SQUARE FEET) OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT A 1/2-INCH IRON ROD FOUND WITH YELLOW CAP FOR THE THE SOUTHEAST CORNER OF SAID LOT 9-R AND THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED IN A GENERAL WARRANTY DEED TO SAMUEL SHAEEO AND WIFE, KATHLEEN SHAFEEQ AS RECORDED IN VOLUME 7522, PAGE 217 OF SAID DEED RECORDS, ALSO BEING LOT 1, BLOCK 3, SHOREWOOD HILLS, AN ADDITION TO THE CITY OF ARLINGTON, AS RECORDED IN VOLUME 388-120, PAGE 80 OF SAID PLAT RECORDS, SAME BEING ON THE EXISTING NORTH RIGHT OF WAY LINE OF WEST PLEASANT RIDGE ROAD (90.00 FOOT RIGHT OF WAY);

THENCE, S 89°08' 29" W, ALONG THE SOUTHERLY LINE OF SAID LOT 9-R AND THE EXISTING NORTHERLY RIGHT OF WAY LINE OF SAID WEST PLEASANT RIDGE ROAD, A DISTANCE OF 67.21 FEET TO THE BEGINNING OF A TANGENT CIRCULAR CURVE TO THE LEFT;

THENCE, SOUTHWESTERLY, CONTINUING ALONG THE SOUTHERLY LINE OF SAID LOT 9-R AND THE EXISTING NORTHERLY RIGHT OF WAY LINE OF SAID WEST PLEASANT RIDGE ROAD, ALONG SAID CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 19°58' 12", A RADIUS OF 1,272.97 FEET AND AN ARC LENGTH OF 443.68 FEET, THE CHORD BEARS S 79°09' 23" W, A DISTANCE OF 441.44 FEET TO A POINT ON CURVE, FROM WHICH A 1/2-INCH IRON ROD FOUND WITH YELLOW CAP FOR THE SOUTHEAST CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN TO GERALD KISSENTANER AND MONA L. KISSENTANER, HUSBAND AND WIFE AS RECORDED IN DOCUMENT NUMBER D217241229 OF THE OFFICIAL PUBLIC RECORDS OF TARRANT COUNTY, TEXAS (O.P.R.T.C.T.), ALSO BEING LOT 39, DAVID STRICKLAND ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, AS RECORDED IN CABINET A, PAGE 8350 OF SAID PLAT RECORDS, BEARS S67°06' 21" W, A DISTANCE OF 91.76 FEET AND FROM WHICH A 1/2-INCH IRON ROD FOUND FOR THE SOUTHWEST CORNER, ALSO BEING THE SOUTHEAST CORNER OF A CORNER CLIP OF SAID LOT 39, BEARS S 63° 02' 25" W, A DISTANCE OF 94.57 FEET;

THENCE, N 20°49' 43" W, DEPARTING THE SOUTHERLY LINE OF SAID LOT 9-R AND THE EXISTING NORTHERLY RIGHT OF WAY LINE OF SAID WEST PLEASANT RIDGE ROAD, OVER AND ACROSS SAID LOT 9-R AND RADIAL TO SAID CURVE, A DISTANCE OF 7.50 FEET TO A 5/8-INCH STEEL REBAR SET WITH YELLOW PLASTIC CAP MARKED "AZ&B" FOR THE POINT OF BEGINNING, HAVING A TEXAS STATE PLANE COORDINATE SYSTEM, N.A.D. 83, NORTH CENTRAL ZONE (4202), SURFACE COORDINATE OF NORTH 6,934,047.40 AND EASTING 2,365,627.84, ALSO BING THE NORTHERLY LINE OF A 7.5 FOOT UTILITY EASEMENT, AS RECORDED IN CABINET B, PAGE 920 OF SAID PLAT RECORDS AND BEING THE BEGINNING OF A NON-TANGENT CIRCULAR CURVE TO THE LEFT;

NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TXDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTHS OF MARCH, 2024.

COMPUTED JAS CKD HWB
 DRAWN JAS CKD HWB
 SUPERVISOR HWB
 DATE MAY 24, 2024
 SCALE 1" = 50'

REVISION	
DATE	DESCRIPTION

AZ&B
 ARREDONDO, ZEPEDA
 & BRUNZ, INC.
 11355 MCCREE ROAD
 DALLAS, TX. 75238
 PH. 214-341-9928
 FAX 214-341-9925
 email - office@azb-engrs.com

VARIABLE WIDTH WATER EASEMENT

DAVID STRICKLAND SURVEY ABSTRACT NO. 1376
 CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

EXHIBIT "A"

FIELD NOTES - DESCRIPTION VARIABLE WIDTH WATER EASEMENT

THENCE, SOUTHWESTERLY, ALONG THE NORTHERLY LINE OF SAID 7.5 FOOT UTILITY EASEMENT AND SAID CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 00°56' 30", A RADIUS OF 1,280.47 FEET AND AN ARC LENGTH OF 21.04 FEET, THE CHORD BEARS S 68°42' 02" W, A DISTANCE OF 21.04 FEET TO A 5/8-INCH STEEL REBAR SET WITH YELLOW PLASTIC CAP MARKED "AZ&B";

THENCE, N 00°02' 31" W, ALONG THE EASTERLY LINE OF SAID 7.5 FOOT UTILITY EASEMENT, A DISTANCE OF 59.86 FEET TO A 5/8-INCH STEEL REBAR SET WITH YELLOW PLASTIC CAP MARKED "AZ&B";

THENCE, S 20°37' 10" E, DEPARTING THE EASTERLY LINE OF SAID 7.5 FOOT UTILITY EASEMENT, A DISTANCE OF 55.79 FEET TO THE POINT OF BEGINNING, CONTAINING 0.013 ACRES (586 SQUARE FEET) OF LAND, MORE OR LESS.

I, HEATH W. BROWN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THE LAND DESCRIPTION AND PLAT REPRESENT AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION.

Heath W. B. 5-24-2024

HEATH W. BROWN, R.P.L.S. DATE
TEXAS REGISTRATION NO. 6189
ARREDONDO, ZEPEDA & BRUNZ, LLC
11355 MCCREE ROAD, DALLAS, TEXAS 75238
PH. 214-341-9900
TBPLS FIRM NO. 100887-00



NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TXDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
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VARIABLE WIDTH WATER EASEMENT

DAVID STRICKLAND SURVEY ABSTRACT NO. 1376
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

SHEET 4 OF 4

COMPUTED JAS CKD HWB
DRAWN JAS CKD HWB
SUPERVISOR HWB
DATE MAY 24, 2024
SCALE 1" = 50'

REVISION	
DATE	DESCRIPTION

AZ&B
ARREDONDO, ZEPEDA
& BRUNZ, INC.
11355 MCCREE ROAD
DALLAS, TX. 75238
PH. 214-341-9900
FAX 214-341-9925
email - office@azb-engrs.com

Water Easement Closure Report:

Start Coordinates: North: 6934047.401 East: 2365627.838

1. Rad: 1280.470
Delta: 0° 56' 30" (LT)
Arc: 21.042
Degree: 4° 28' 29"
Tan: 10.521
Mid Ord: 0.043
Ext: 0.043
Chord Bearing: S 68° 42' 02" W
Chord Distance: 21.041

2. Bearing: N 0° 02' 31" W Distance: 59.861

3. Bearing: S 20° 37' 10" E Distance: 55.792

End Coordinates: North: 6934047.401 East: 2365627.838

Error North: 0.000 Error East: 0.000
Error Direction: S 58° 57' 32" W Total Distance Error: 0.000
Error of Closure: 1/1952589.394
Perimeter: 136.695

Area: sq. Feet: 586.314 Acres: 0.013