

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, October 15, 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., Room 401

WORKSHOP:

A. Resources- Budget Workshop

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. Board Annual Self-Reflection

RECONVENE INTO OPEN SESSION: 7:00 p.m., Board Room

PUBLIC HEARING: None

OPENING CEREMONY:

OPEN FORUM FOR AGENDA ITEMS:

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

RECOGNITIONS:

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. School Bus Safety Week
- B. Food & Nutrition Services

APPOINTMENTS:

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

REPORTS:

- A. Finance and Academic Committee Report
- B. Teacher Incentive Allotment Report
- C. Drug and Alcohol Education Program Report
- D. International Baccalaureate (IB) Programming Report

ACTION:

- A. 2024-2025 District Key Progress Measures
- B. 2024-2025 Campus Improvement Performance Objectives

CONSENT AGENDA:

- A. Monthly Financial Report-August

- B. Approval of Purchases Greater Than \$50,000
- C. Approval of Bids
- D. Approval of Donations
- E. Budget Amendment #2- General Operating Fund
- F. School Health Advisory Council (SHAC) 2024-2025 Appointments
- G. Consider Contract for Greater Arlington Chamber of Commerce 2024-2025
- H. Texas Teacher Evaluation and Support System (T-TESS) Appraisers

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. District Priorities
- B. Recognition of outstanding performance by district staff and students
- C. 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 11th day of October 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.

A handwritten signature in blue ink, appearing to read 'M. Smith', is written above a horizontal line.

Matt Smith, Ed.D., Superintendent

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

Meeting Date: October 15, 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 Atherton 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: October 9, 2024
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**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: October 15, 2024

Report Item


Subject: Teacher Incentive Allotment Report

Purpose:

The purpose of this presentation is to provide an overview of the Teacher Incentive Allotment.

Background:

The Teacher Incentive Allotment (TIA) was established as a part of Texas House Bill 3 (HB 3), TEC §48.112, passed by the 86th Texas Legislature in June of 2019. TIA focuses on recruiting, rewarding, and retaining highly effective teachers in all schools. These teacher designations generate additional teacher-focused funding for districts.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: October 9, 2024

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

Meeting Date: October 15, 2024	Report Item
Subject: Drug and Alcohol Education Program Overview Report	

Purpose:


Provide overview of the Drug and Alcohol Education Program.

Background:

Arlington ISD's Drug and Alcohol Education Program provides drug and alcohol prevention education for students, staff, parents and the community. As the prevalence of drugs and alcohol options have increased throughout the nation, states, and local communities, students are at more risk of exposure to these substances. The Drug and Alcohol Education program aims to provide information that: 1) Supports school leaders, teachers, and staff in creating safe environments and positive cultures for students, 2) Provides strategies campus staff can use to educate students and families about the dangers of drug use and about how to prevent misuse and addiction and 3) Enhances students' readiness to make good choices that promote healthy lifestyles and activities.

Fiscal Implications:

None

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Tamela Horton Date: October 9, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 15, 2024

Report Item

Subject: International Baccalaureate (IB) Programming Report

Purpose:


The purpose of this update is to share longitudinal context around the status of the International Baccalaureate (IB) implementation and gain feedback on 2025-2026 programming refinements and recommendations.

Background:

The International Baccalaureate (IB) program is offered at Arlington, Bowie, Lamar and Sam Houston high schools. The IB program provides deep learning experiences designed to develop students who flourish physically, intellectually, emotionally and ethically. This programming update will provide recommendations crafted to strengthen IB implementation and enhance students' attainment of the IB Diploma in support of their college and career readiness outcomes.

Fiscal Implications:

The IB programming recommendations will decrease the cost of implementing the IB program.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Steven Wurtz, Ed.D. Date: October 8, 2024

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

Meeting Date: October 15, 2024	Action Item
Subject: 2024-2025 District Key Progress Measures	

Purpose:

The purpose of this presentation is to engage trustees in dialogue around the recommended 2024-25 Arlington ISD District Key Progress Measures.

Background:


In previous board meetings, trustees have engaged in dialogue around district priorities. Priorities were adopted at the September 19, 2024 board meeting. Draft 24-25 District Key Progress Measures (KPMs) were presented for the trustees to consider and provide input during the October 3, 2024 meeting. After considering input from trustees and administration, the KPMs have been prioritized and revised. The KPMs presented are the goal areas we would like to add to a district scorecard for future communication with trustees.

Fiscal Implications:

None noted

Recommendation:

Administration recommends approval of the 2024-25 District Key Progress Measures aligned with the 24-25 District Priorities.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Jennifer L. Collins
	Date: October 10, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 15, 2024	Action Item
Subject:	2024-2025 Campus Improvement Performance Objectives	

Purpose:


To consider campus improvement performance objectives.

Background:

Board policy BQ-Legal requires that the Arlington Independent School District Board of Trustees approve the campus improvement performance objectives.

Recommendation:

The administration recommends the Board approve the 2024-2025 campus improvement performance objectives.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Christi Buell
	Date: October 7, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: October 15, 2024

Consent Item

Subject: Monthly Financial Report

Purpose:

The attached financial report provides information about the results of operations through the month of August 2024.

Background:


Monthly, the District's financial report is presented to provide the Board summarized information about funds received and expended through the Board approved funds. In addition, summarized information is provided for Special Revenue Funds and Tax Collections.

Fiscal Implications:

See attached Monthly Financial Report.

Recommendation:

Administration recommends approval of the Monthly Financial Report.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Bridget Lewis
	Date: October 1, 2024



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

MONTHLY FINANCIAL REPORT

For the period ending August 31, 2024

ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND 161-199
FOR THE TWO MONTHS ENDING AUGUST 31, 2024

	CURRENT YEAR 2024-2025				PRIOR YEAR 2023-2024			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 337,451,957	\$ 337,451,957	\$ 1,238,507	0%	\$ 392,004,362	\$ 392,004,362	\$ 3,729,688	1%
58XX - State Program Revenues	259,811,206	259,811,206	5,306,599	2%	189,058,159	189,058,159	4,335,589	2%
59XX - Federal Program Revenues	4,051,100	4,051,100	46,965	1%	12,478,706	12,478,706	208,356	2%
Total Revenues	\$ 601,314,263	\$ 601,314,263	\$ 6,592,071	1%	\$ 593,541,227	\$ 593,541,227	\$ 8,273,633	1%
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 388,755,228	\$ 388,755,228	\$ 42,821,091	11%	\$ 341,545,572	\$ 341,545,572	\$ 34,575,358	10%
12 - Instructional Resources and Media Services	7,496,364	7,496,364	746,651	10%	7,350,707	7,350,707	742,566	10%
13 - Curriculum and Instructional Staff Development	9,524,279	9,524,279	1,651,918	17%	8,675,830	8,675,830	1,368,933	16%
21 - Instructional Leadership	14,390,096	14,390,096	3,924,593	27%	13,353,046	13,353,046	3,478,178	26%
23 - School Leadership	37,518,253	37,518,253	6,338,252	17%	34,838,234	34,838,234	5,778,623	17%
31 - Guidance, Counseling and Evaluation	34,893,051	34,893,051	5,192,787	15%	31,658,763	31,658,763	4,871,416	15%
32 - Social Work Services	3,401,738	3,401,738	567,428	17%	3,421,574	3,421,574	505,399	15%
33 - Health Services	8,993,607	8,993,607	1,023,078	11%	8,315,944	8,315,944	781,839	9%
34 - Student (Pupil) Transportation	22,533,514	22,533,514	1,930,965	9%	18,523,204	18,523,204	1,027,695	6%
35 - Food Services	580,000	580,000	-	0%	521,341	521,341	-	0%
36 - Cocurricular/Extra Curricular Activities	14,764,274	14,764,274	1,941,734	13%	15,536,737	15,536,737	1,693,020	11%
41 - General Administration	17,475,839	17,475,839	3,341,230	19%	16,610,309	16,610,309	2,970,599	18%
51 - Plant Maintenance and Facility Services	74,648,330	74,648,330	6,599,687	9%	62,475,858	62,475,858	5,522,020	9%
52 - Security and Monitoring Services	17,585,836	17,585,836	1,310,722	7%	13,121,965	17,621,965	917,707	5%
53 - Data Processing Services	13,686,765	13,686,765	3,327,692	24%	13,846,979	13,846,979	3,414,183	25%
61 - Community Services	721,724	721,724	125,749	17%	671,266	671,266	96,520	14%
71 - Debt Administration - Principal	5,750	5,750	-	0%	3,500	3,500	-	0%
81 - Facilities and Acquisition & Construction	-	-	-	0%	-	-	-	0%
91 - Contracted Instructional Services (Ch. 49 Recapture)	6,590,031	6,590,031	-	0%	6,241,026	6,241,026	-	0%
95 - Payments to Juvenile Justice Alternative Program	29,100	29,100	-	0%	75,000	75,000	-	0%
99 - Other intergovernmental Charges	2,190,359	2,190,359	540,829	25%	2,254,372	2,254,372	506,262	22%
Total Expenditures	\$ 675,784,138	\$ 675,784,138	\$ 81,384,406	12%	\$ 599,041,227	\$ 603,541,227	\$ 68,250,316	11%
Excess (Deficiency) of Revenues Over Expenditures	\$ (74,469,875)	\$ (74,469,875)	\$ (74,792,335)		\$ (5,500,000)	\$ (10,000,000)	\$ (59,976,683)	
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 584,876,337	\$ 584,361,940	\$ 69,177,897	12%	\$ 509,859,795	\$ 509,850,571	\$ 59,854,070	12%
62XX - Professional and Contracted Services	47,385,756	47,888,112	3,766,933	8%	44,475,170	49,049,064	3,234,269	7%
63XX - Supplies and Materials	23,970,227	23,861,723	5,965,675	25%	23,733,960	23,810,559	3,125,171	13%
64XX - Other Operating Expenses	16,414,491	16,526,036	1,215,903	7%	15,855,660	15,913,915	678,736	4%
65XX - Debt Administration	5,750	5,750	-	0%	-	3,500	-	0%
66XX - Capital Outlay Expenses	3,131,577	3,140,577	1,257,998	40%	5,116,642	4,913,618	1,358,071	28%
Total Expenditures	\$ 675,784,138	\$ 675,784,138	\$ 81,384,406	12%	\$ 599,041,227	\$ 603,541,227	\$ 68,250,316	11%
Excess (Deficiency) of Revenues Over Expenditures	\$ (74,469,875)	\$ (74,469,875)	\$ (74,792,335)		\$ (5,500,000)	\$ (10,000,000)	\$ (59,976,683)	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Resources	49,000,000	49,000,000	5,625	0%	-	-	-	0%
89XX - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Other Financing Sources (Uses)	\$ 49,000,000	\$ 49,000,000	\$ 5,625		\$ -	\$ -	\$ -	
Surplus/(Deficit)	\$ (25,469,875)	\$ (25,469,875)	\$ (74,786,710)		\$ (5,500,000)	\$ (10,000,000)	\$ (59,976,683)	

ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
STUDENT NUTRITION - FUND 240
FOR THE TWO MONTHS ENDING AUGUST 31, 2024

	CURRENT YEAR 2024-2025				PRIOR YEAR 2023-2024			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 4,913,026	\$ 4,913,026	\$ 460,165	9%	\$ 4,843,571	\$ 4,843,571	\$ 443,020	9%
58XX - State Program Revenues	149,718	149,718	-	0%	175,000	175,000	-	0%
59XX - Federal Program Revenues	35,010,545	35,010,545	2,569,846	7%	28,399,132	28,399,132	81,541	0%
Total Revenues	\$ 40,073,289	\$ 40,073,289	\$ 3,030,011	8%	\$ 33,417,703	\$ 33,417,703	\$ 524,561	2%
EXPENDITURE SUMMARY BY FUNCTION:								
35 - Food Services	\$ 41,535,549	\$ 41,535,549	\$ 3,226,060	8%	\$ 34,412,903	\$ 34,412,903	\$ 1,110,578	3%
51 - Plant Maintenance and Facility Services	161,742	161,742	1,383	1%	4,800	4,800	-	0%
Total Expenditures	\$ 41,697,291	\$ 41,697,291	\$ 3,227,443	8%	\$ 34,417,703	\$ 34,417,703	\$ 1,110,578	3%
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,624,002)	\$ (1,624,002)	\$ (197,432)		\$ (1,000,000)	\$ (1,000,000)	\$ (586,017)	
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 20,463,256	\$ 20,463,256	\$ 1,250,568	6%	\$ 16,431,381	\$ 16,431,381	\$ 521,328	3%
62XX - Professional and Contracted Services	1,224,052	1,224,052	93,872	8%	1,454,524	1,704,524	135,526	8%
63XX - Supplies and Materials	17,292,529	17,292,529	1,860,456	11%	16,792,421	15,542,421	287,710	2%
64XX - Other Operating	2,366,654	2,366,654	22,546	1%	218,631	218,631	166,013	76%
65XX - Debt Administration	-	-	-	0%	-	-	-	0%
66XX - Capital Outlay	350,800	350,800	-	0%	520,746	520,746	-	0%
Total Expenditures	\$ 41,697,291	\$ 41,697,291	\$ 3,227,443	8%	\$ 35,417,703	\$ 34,417,703	\$ 1,110,578	3%
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,624,002)	\$ (1,624,002)	\$ (197,432)		\$ (1,000,000)	\$ (1,000,000)	\$ (586,017)	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Sources	\$ 733,000	\$ 733,000	\$ -	0%	\$ -	\$ -	\$ -	0%
89XX - Other Financing Uses	-	-	-	0%	-	-	-	0%
Total Other Financing Sources (Uses)	\$ 733,000	\$ 733,000	\$ -		\$ -	\$ -	\$ -	
Surplus/(Deficit)	\$ (891,002)	\$ (891,002)	\$ (197,432)		\$ (1,000,000)	\$ (1,000,000)	\$ (586,017)	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE - FUND 599
FOR THE TWO MONTHS ENDING AUGUST 31, 2024**

	CURRENT YEAR 2024-2025				PRIOR YEAR 2023-2024			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 121,722,871	\$ 121,722,871	\$ 319,638	0%	\$ 120,306,614	\$ 120,306,614	\$ 567,659	0%
58XX - State Program Revenues	9,745,286	9,745,286	-	0%	812,223	812,223	-	0%
59XX - Federal Program Revenues	132,110	132,110	-	0%	198,056	198,056	99,028	50%
Total Revenues Total	\$ 131,600,267	\$ 131,600,267	\$ 319,638	0%	\$ 121,316,893	\$ 121,316,893	\$ 666,687	1%
EXPENDITURE SUMMARY BY FUNCTION:								
71 - Debt Service	\$ 131,600,267	\$ 131,600,267	\$ 24,229,696	18%	\$ 121,316,893	\$ 106,715,500	\$ 23,835,550	22%
73 - Bond Issuance Cost and Fees	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%
Total Expenditures Total	\$ 131,600,267	\$ 131,600,267	\$ 24,229,696	18%	\$ 121,316,893	\$ 106,715,500	\$ 23,835,550	22%
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ (23,910,058)		\$ -	\$ 14,601,393	\$ (23,168,863)	
EXPENDITURE SUMMARY BY OBJECT:								
62XX - Professional and Contracted Services	\$ -	\$ -	\$ -	0%	\$ 24,500	\$ 24,500.00	\$ 16,075	66%
65XX - Debt Services	131,600,267	131,600,267	24,229,696	18%	121,292,393	106,691,000	23,819,475	22%
Total Expenditures Total	\$ 131,600,267	\$ 131,600,267	\$ 24,229,696	18%	\$ 121,316,893	\$ 106,715,500	\$ 23,835,550	22%
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ (23,910,058)		\$ -	\$ 14,601,393	\$ (23,168,863)	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Sources	\$ -	\$ -	\$ -	0%	\$ 49,500,000	\$ 49,851,853	\$ 49,851,852	100%
89XX - Other Financing Uses	-	-	-	0%	49,000,000	49,490,340	49,490,340	100%
Total Other Financing Sources (Uses)	\$ -	\$ -	\$ -		\$ 500,000	\$ 361,513	\$ 361,512	
Surplus/(Deficit)	\$ -	\$ -	\$ (23,910,058)		\$ 500,000	\$ 14,962,906	\$ (22,807,351)	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECTS - FUND 650-699
FOR THE TWO MONTHS ENDING AUGUST 31, 2024**

	CURRENT YEAR 2024-2025				PRIOR YEAR 2023-2024			
	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget	Original Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:								
57XX - Local and Intermediate Sources	\$ 26,648,639	\$ 26,648,639	\$ 3,808,220	14%	\$ 1,905,292	\$ 1,905,292	\$ 4,636,999	243%
58XX - State Program Revenues	-	-	-	0%	-	-	-	0%
59XX - Federal Program Revenues	-	-	-	0%	-	-	-	0%
Total Revenues	Total \$ 26,648,639	\$ 26,648,639	\$ 3,808,220	14%	\$ 1,905,292	\$ 1,905,292	\$ 4,636,999	243%
EXPENDITURE SUMMARY BY FUNCTION:								
11 - Instructional	\$ 11,158,274	\$ 11,158,274	\$ 306,064	3%	\$ 6,072,317	\$ 5,864,792	\$ 475,316	8%
13 - Curriculum and Instructional Staff Development	-	-	-	0%	-	-	-	0%
34 - Student (Pupil) Transportation	9,991,501	9,991,501	170,253	2%	2,771,228	2,771,228	-	0%
36 - Cocurricular/Extra Curricular Activities	-	-	-	0%	116,752	116,752	-	0%
41 - Audit Services	27,600	27,600	565	2%	27,600	27,600	747	3%
51 - Plant Maintenance and Facility Services	1,757,779	1,757,779	2,503	0%	-	24,060	-	0%
52 - Security and Monitoring Services	5,119,143	5,119,143	238,265	0%	851,862	851,862	18,864	2%
53 - Data Processing Services	14,252,059	14,252,059	1,018,357	7%	9,639,891	9,855,357	849,586	9%
71 - Debt Service	2,000,000	2,000,000	-	0%	1,050,000	742,540	742,539	100%
81 - Facilities and Acquisition & Construction	336,063,682	336,063,682	12,317,407	4%	462,924,584	462,892,583	17,607,709	4%
Total Expenditures	Total \$ 380,370,038	\$ 380,370,038	\$ 14,053,413	4%	\$ 483,454,234	\$ 483,146,774	\$ 19,694,761	4%
Excess (Deficiency) of Revenues Over Expenditures	\$ (353,721,399)	\$ (353,721,399)	\$ (10,245,193)		\$ (481,548,942)	\$ (481,241,482)	\$ (15,057,762)	
EXPENDITURE SUMMARY BY OBJECT:								
61XX - Payroll Costs	\$ 1,280,000	\$ 1,280,000	-	0%	-	-	-	0%
62XX - Professional and Contracted Services	14,961,978	14,979,121	612,695	4%	3,438,547	7,344,541	446,426	6%
63XX - Supplies	12,137,135	12,118,290	328,008	3%	6,811,420	4,992,796	538,976	11%
64XX - Other Operating Expenses	-	-	-	0%	-	-	-	0%
65XX - Debt Services	2,000,000	2,000,000	-	0%	1,050,000	742,540	742,539	100%
66XX - Capital Outlay Expenses	349,990,925	349,992,626	13,112,710	4%	472,154,267	470,066,897	17,966,820	4%
Total Expenditures	Total \$ 380,370,038	\$ 380,370,038	\$ 14,053,413	4%	\$ 483,454,234	\$ 483,146,774	\$ 19,694,761	4%
Excess (Deficiency) of Revenues Over Expenditures	\$ (353,721,399)	\$ (353,721,399)	\$ (10,245,193)		\$ (481,548,942)	\$ (481,241,482)	\$ (15,057,762)	
OTHER FINANCING SOURCES (USES):								
79XX - Other Financing Sources	\$ -	\$ -	-	0%	\$ 102,400,000	\$ 100,742,653	\$ 100,742,653	100%
89XX - Other Financing Uses	49,000,000	49,000,000	-	0%	-	-	-	0%
Total Other Financing Sources (Uses)	\$ (49,000,000)	\$ (49,000,000)	\$ -		\$ 102,400,000	\$ 100,742,653	\$ 100,742,653	
Surplus/(Deficit)	\$ (402,721,399)	\$ (402,721,399)	\$ (10,245,193)		\$ (379,148,942)	\$ (380,498,829)	\$ 85,684,890	

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS
FOR THE PERIOD ENDING AUGUST 31, 2024**

Fund	Grant Year	Grant Period	Title	Grant Award	Activity-to-Date	Amount Remaining	% Remaining
244	2024	7/01/23 - 8/15/24	Carl Perkins: Strengthening CTE for 21st Century	786,781	653,430	133,351	17%
242	2024	6/01/24 - 8/31/24	Summer Feeding Program	1,042,067	1,529,435	(487,368)	-47%
278	2022	1/28/22 - 9/30/24	ARP Homeless I - TEHCY Supplemental	500,060	434,390	65,670	13%
280	2023	8/25/22 - 9/30/24	ARP Homeless II	1,041,332	622,310	419,022	40%
211	2024	7/01/23 - 9/30/24	Title I, Part A	29,715,719	15,987,862	13,727,857	46%
216	2024	2/05/24 - 9/30/24	Title I School Improvement Grant	86,000	39,591	46,409	54%
224	2024	7/01/23 - 9/30/24	IDEA-Part B, Formula	11,812,896	10,388,846	1,424,050	12%
225	2024	7/01/23 - 9/30/24	IDEA-Part B, Preschool	229,810	221,403	8,407	4%
255	2024	7/01/23 - 9/30/24	Title II, Part A Supporting Effective Instruction	3,286,445	2,143,843	1,142,602	35%
263	2024	7/01/23 - 9/30/24	Title III, Part A - ELA	2,533,202	1,677,706	855,496	34%
263	2024	7/01/23 - 9/30/24	Title III, Part A - Immigrant	210,710	150,594	60,116	29%
288	2024	7/01/23 - 9/30/24	Title IV, Part A, Subpart 1	2,717,530	1,236,590	1,480,940	54%
244	2025	8/09/24 - 8/15/25	Carl Perkins: Strengthening CTE for 21st Century	607,991	129,488	478,503	79%
211	2025	7/01/24 - 9/30/25	Title I, Part A	17,725,991	1,499,899	16,226,092	92%
255	2025	7/01/24 - 9/30/25	Title II, Part A Supporting Effective Instruction	2,032,098	330,094	1,702,004	84%
263	2025	7/01/24 - 9/30/25	Title III, Part A - ELA	1,565,628	144,803	1,420,825	91%
263	2025	7/01/24 - 9/30/25	Title III, Part A - Immigrant	162,611	9,752	152,859	94%
288	2025	7/01/24 - 9/30/25	Title IV, Part A, Subpart 1	1,395,776	107,304	1,288,472	92%
224	2025	7/30/24 - 9/30/25	IDEA-Part B, Formula	10,794,405	791,143	10,003,262	93%
225	2025	7/30/24 - 9/30/25	IDEA-Part B, Preschool	219,098	22,737	196,361	90%
206	2024	9/01/23 - 8/31/26	Texas Ed for Homeless Children & Youth	272,760	109,619	163,141	60%
216	2025	7/01/24 - 9/30/26	ESF Focused Support Grant	1,100,000	159,260	940,740	86%
			Federal Grants Total	89,838,910	38,390,099	51,448,811	57%
429	2022	10/01/21 - 8/31/24	Choose Kindness Grant	75,000	64,035	10,965	15%
429	2023	5/18/23 - 8/31/24	Dyslexia Grant Award Program Yr 1 Cont.	382,000	199,933	182,067	48%
435	2024	9/01/23 - 8/31/24	SSA - State Deaf	663,975	528,707	135,268	20%
315	2024	7/01/23 - 9/30/24	SSA - IDEA-B Discretionary Deaf	155,959	107,997	47,962	31%
429	2022	2/01/21 - 12/31/24	Raising Blended Learners Grant	299,999	280,050	19,949	7%
397	2023	7/01/22 - 12/31/24	AP/IB Reimbursement & Teacher Training	31,302	20,721	10,581	34%
429	2024	5/31/24 - 12/31/24	Summer Career & Technical Education	49,989	41,515	8,474	17%
429	2023	4/06/23 - 4/30/25	School Safety Standards Formula Grant	2,361,223	-	2,361,223	100%
429	2023	8/17/23 - 4/30/25	Advanced Placement (AP) Computer Science	40,000	21,692	18,308	46%
410	2025	7/01/24 - 6/30/25	Instructional Materials Allotment	14,223,859	4,047,607	10,176,252	72%
429	2023	12/01/23 - 7/31/25	Safety and Facilities Enhancement (SAFE) Cycle 1	13,775,231	42,535	13,732,696	100%
429	2023	5/22/24 - 8/31/25	Safety and Facilities Enhancement (SAFE) Cycle 2	1,827,191	85,959	1,741,232	95%
315	2025	7/30/24 - 9/30/25	SSA - IDEA-B Discretionary Deaf	118,932	5,269	113,663	96%
			State Grants Total	34,004,660	5,446,021	28,558,639	84%
497	2023	7/1/22 - 6/30/25	Arlington ISD Education Foundation	311,982	289,282	22,699	7%
497	2024	7/1/23 - 6/30/25	Arlington ISD Education Foundation	560,137	331,292	228,845	41%
			Local Grants Total	872,119	620,574	251,544	29%
			Grants Grand Total	124,715,689	44,456,694	80,258,994	64%

Note: Most grants are funded on a reimbursement basis. The district must pay expenditures on the grant prior to requesting the revenue to reimburse the expenditures.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL REVENUE FUNDS - ESSER
FOR THE PERIOD ENDING AUGUST 31, 2024**

Fund	Grant Year	Grant Period	Title	Grant Award	Budget - Indirect Cost	Actual - FY 2020	Actual - FY 2021	Actual - FY 2022	Actual - FY 2023	Budget - FY 2024	Activity-to-Date	Amount Remaining	% Remaining
266	2021	8/4/20 - 9/30/22	ESSER I (CARES Act)	15,005,203	1,462,495	13,062,488	472,187	8,034	-	-	13,542,708	-	0%
281	2022	10/15/21 - 9/30/23	ESSER II (CRRSA Act)	59,962,913	5,563,608	-	-	35,287,164	19,112,142	-	54,399,305	-	0%
282	2022	7/15/21 - 9/30/24	ESSER III (ARP Act)	134,711,689	13,237,830	-	-	25,983,802	49,453,452	46,036,605	106,960,279	14,513,580	11%
			Grants Grand Total	209,679,805	20,263,933	13,062,488	472,187	61,279,000	68,565,594	46,036,605	174,902,293	14,513,580	7%

Note: Elementary and Secondary School Emergency Relief Fund (ESSER)

Grants are funded on a reimbursement basis. The district must pay expenditures on the grant prior to requesting the revenue to reimburse the expenditures.

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
TAX COLLECTIONS REPORT
FOR THE PERIOD ENDING AUGUST 31, 2024**

Tax Year	7/1/2024 Beginning Balance	10/1/2024 Current Year Original Levy	Adjustments To-Date	Adjusted Levy	Collections To-Date	8/31/2024 Outstanding Balance
2023 and Prior	\$ 14,243,212		\$ (2,726,210)	\$ 11,517,002	\$ (837,075) ¹	\$ 12,354,077
2023		-	-	-	-	-
TOTALS	\$ 14,243,212	\$ -	\$ (2,726,210)	\$ 11,517,002	\$ (837,075)	\$ 12,354,077

		Collections MTD Amount	Collections Fiscal YTD Amount	% of Adjusted Levy	Prior Year Collections YTD Amount	% of Adjusted Levy
5711	Current Taxes	\$ -	\$ -	0.00%	\$ -	0.00%
5712	Delinquent Taxes	(850,843)	(850,843)	-7.39%	1,225,244	8.75%
5719	Penalty, Interest, Misc	133,392	245,550		287,871	
	Total Tax Collections	\$ (717,451)	\$ (605,293)		\$ 1,513,115	

* July and August 2024 Property Tax were accrued back to FY 24.

¹ \$13,768 in collections was recognized in the 2023-24 fiscal year

² Tax Year is October - September

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 15, 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:

- 24-10-15-01 Temporary HVAC Service
- 24-10-15-02 Fire Alarm and Fire Sprinkler Repairs

Fiscal Implications:

See Attached Purchases Greater Than \$50,000 for October 15, 2024.

Recommendation:

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

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Lisa Phillips</p> <p>Date: October 1, 2024</p>
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Arlington Independent School District
Purchases Greater than \$50,000
Date: October 15, 2024

Control No.	AISD Department	Budget Owner	Vendor Name	Description	Estimated	Fund Source	Purchase Method
24-10-15-01	Facility Services	Kelly Horn	HVAC RNTL	Service and Rentals for Various Locations	\$200,000	Local	25-04
24-10-15-02	Facility Services	Kelly Horn	Automatic Sprinkler	Fire Alarm and Fire Sprinkler Deficiency and Repairs	\$120,000	Local	25-02

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 15, 2024	Consent Item
Subject:	Approval of 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:

- 25-04c All Purpose Supplies, Equipment and Services Qualifying Bid
- 25-05b Academic Educational Consultants and Professional Development Services
- 25-13 Annual Contract for Diesel Fuel

Listed below are the bid renewals requiring Board approval:


- 23-20 Career and Technical Materials and Supplies
- 24-03 Property Insurance
- 24-18 Supplemental Teacher Workroom Equipment

Fiscal Implication:

- 23-20 \$ 150,000 General Operating Budget
- 24-03 \$ 7,892,583 General Operating Budget
- 24-18 \$ 100,000 Federal Funds
- 25-04c \$ 5,900,000 Various Funding Sources
- 25-05b \$ 1,800,000 Various Funding Sources
- 25-13 \$ 500,000 General Operating Budget

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: September 30, 2024



FROM: Lisa Phillips
Purchasing Director

DATE: October 15, 2024

RE: **Qualifying BID: BID 25-04c All-Purpose Supplies, Equipment and Services**

Bid Number 25-04c is an annual contract for contracted services 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
25-04c All Purpose Supplies, Equipment and Services Qualifying Bid
Effective Dates: October 16, 2024 - August 31, 2025

Vendor Number	Vendor Name	City	State
10287246	1-800-Radiator of Fort Worth	Arlington	TX
10286752	A1 Cleaners INC	Arlington	TX
Not set up	Advanced Vertical Robotics	Caledonia	OH
10284994	Antonio Young Freelance Writing	Mansfield	TX
2949	Apex Supply Company	Dallas	TX
Not set up	Aqua-Rec, Inc	Azle	TX
13694000	Arlington Kid to Kid	Arlington	TX
10285901	Ataram Oil	Dallas	TX
Not set up	BAAS (Edmond Endeavors, LLC)	Duncanville	TX
10274234	Benchmark4Excellence, LLC	Horseshoe Bay	TX
10286696	Bluebonnet Fundraising	Arlington	TX
10285478	Blusource (ADG Blusource, LLC)	Guthrie	OK
10285986	Chelsea Casner	Austin	TX
10288491	Chick-fil-A	Arlington	TX
10285820	Clear Channel Outdoor, LLC	Dallas	TX
10288435	ClearView Strategic Partners, Inc.	Toronto	ON Canada
Not set up	Darrion Roberts	Arlington	TX
Not set up	David Vehon	Grand Prairie	TX
Not set up	Defense Soap LLC	Vermilion	OH
Not set up	DFWChild Magazines	Dallas	TX
10288465	Dirty Dough Arlington Highlands	Arlington	TX
10284349	DOT Medical and Drug Testing Services, Inc.	Grand Prairie	TX
10288459	DSJ Contractors, Inc	Mansfield	TX
102300	Equipment Depot	Fort Worth	TX
10288463	Escot Bus Lines, LLC	Orlando	FL
13694000	Farrar & Assoc.	Arlington	TX
10279104	Friesens Corporation	Pembina	ND
10283802	Hasty Awards	Ottawa	KS
10288273	Herc Rentals Inc.	Fort Worth	TX
10281781	iHeartMedia (Citicasters Co)	Dallas	TX
10287424	Impact Cheerleading Consulting	The Colony	TX
Not set up	Impact Promotional/Got You Covered Uniforms	Fort Worth	TX
Not set up	Jack Lemoine Wilkinson	Denton	TX
Not set up	Jacob Cliborn	Grand Prairie	TX
10284146	Lamar Advertising (The Lamar Companies)	Atlanta	GA
Not set up	Larissa Ruthart	Arlington	TX
333488	Louanne Greer	Arlington	TX
10288419	Marina Attaalla	N. Richland Hills	CA
10288119	Mica Crane Service, Inc	Irving	TX

Arlington Independent School District
25-04c All Purpose Supplies, Equipment and Services Qualifying Bid
Effective Dates: October 16, 2024 - August 31, 2025

Vendor Number	Vendor Name	City	State
10287013	Overland Charters	Irving	TX
Not set up	Pioneer Valley Books	Northampton	MA
Not set up	Pirtek Arlington	Arlington	TX
Not set up	RunFAR Racing Services Inc	Mansfield	TX
Not set up	Salem Media Group	Irving	TX
Not set up	SDB Contracting Services, Inc.	Addison	TX
9712	Seedlings Braille Books for Children	Livonia	MI
10285949	Service Broadcasting	Arlington	TX
10283213	Sonova USA Inc.	Pasadena	CA
3757	Southeastern Performance Apparel	Dothan	AL
10288486	SR Rosati, Inc. (Sean Trotter)	Clifton Heights	PA
Not set up	Steven Estudillo Inc	Ontario	CA
Not set up	SuiteMate Staffing Solutions, Inc.	Arlington	TX
8337	Teaching Systems, Inc.	Arlington	TX
12135000	Texas Educational Paperbacks	New York	NY
10284388	Texas Wholesale Plumbing	Arlington	TX
Not set up	The Midtown Group	Washington DC	DC
10284651	Top 2 Bottom Marketing	Arlington	TX
10288458	Veseris	Chicago	IL
Not set up	Walnut Creek CC	Mansfield	TX
10284383	X-Grain Sportswear	Peosta	IA
10286593	Zoobean	Arlington	VA

Estimated Award Amount: \$5,900,000.00

*** Award covers entire bid**

Arlington Independent School District
RFP #25-05b Academic Educational Consultants and Professional Development Services
Effective Dates: October 16, 2024 - August 31, 2025

Vendor Number	Vendor	City	State
10288490	Addalingua	Holland	MI
NOT SET UP	Carlos Botello	Arlington	TX
10285031	ECS Learning Systems	Spring Branch	TX
10276814	Learning Forward	Oxford	OH
10288227	Lexikeet Language Services	Niskayuna	NY
NOT SET UP	Made Greene LLC	Benbrook	TX
3850	Math Teachers Press, Inc.	Minneapolis	MN
NOT SET UP	Matthew Howard Musician	Arlington	TX
102446	National Center for Youth Issues	Chattanooga	TN
NOT SET UP	National Recruiting Consultants	Carrollton	TX
NOT SET UP	Possip	Nashville	TN
NOT SET UP	Rafael Najera	Longview	TX
10285729	Reliable Parts Inc	Dallas	TX
10282876	Rethink Autism, Inc.	New York	NY
NOT SET UP	Special Education Strategies	Saint Paul	MN
NOT SET UP	TCASE Services by Design	Austin	TX
11002000	The Flippen Group dba: Capturing Kids' Hearts	College Station	TX
10286908	World View Travel TX	Arlington	TX

Total Estimated Award: \$1,800,000.00*

*Amount covers entire bid award



FROM: Lisa Phillips
Purchasing Director

DATE: October 15, 2024

RE: RFP 25-13 Annual Contract for Diesel Fuel

Request for Proposal 25-13 is an annual contract for diesel fuel. This contract has the option to extend for two additional one-year terms.

This RFP is evaluated based on the mark-up/down(+/-) to the OPIS (Oil Price Information Service) rack average for Pad 3, the designated geographic area for Arlington. By using this method of pricing, the District can monitor the price charged based on an industry standard. Vendor pump charges and other fees were also used in the evaluation.

Section 44.031 (A) of the education code exempts the purchase of vehicle fuel from competitive bidding. However, it is in the best interest of the District to bid vehicle fuel since fuel distributors are willing to compete for business based on the mark-up/down from the OPIS rack average.

It is recommended that SC Fuel be awarded the contract based on best value to the District.

**Arlington Independent School District
 BID 25-13 Annual Contract for Diesel Fuel
 Effective Dates: October 16, 2024 -October 15, 2025**

Vendor Name	Eagle Mountain Oil Company	Gen Oil Company	Indigo Energy Corporation	Mansfield Oil Company of Gainesville, Inc.	Merrimac Energy Group (Merrimac Petroleum, Inc.)	Petroleum Traders	Pinnacle Petroleum, Inc.	SC fuels (Southern Counties Oil Co.)
Vendor Number	Not set up	Not set up	Not set up	10275198	Not set up	8071	Not set up	10278034
HUB Vendor	WBE	SBE	SBE	NONE	WBE	NONE	WBE	NONE
Resident Vendor	YES	NO	NO	NO	NO	NO	NO	NO
Description								
Bid plus or minus per gallon delivered (Based on OPIS rack average on diesel #2)	-0.175	0.165	-0.0256	-0.242	0.023 inclusive of freight	-0.0402	-0.008	-0.02372
Charge for the Texas Loading fee for each shipment dropped	\$ 5.45	7500gallon= \$5.45	\$ 0.00073	\$ 5.45	\$ 5.45	\$ 5.45	\$ 5.45	\$ 5.45
Charge for Pump Charge for each shipment dropped	\$ 75.00	\$ 50.00	\$ 0.0133	\$ 75.00	\$ -	\$ 75.00	\$ 60.00	\$ 0.007191
Federal Tax Passed On	Yes	No - but will only pass along taxes that we are not exempt from	Yes	Yes	No	Upon receipt of exemption certificate	No	No
Brand of #2 Diesel Fuel Bid On	Sunoco, Flint Hills, Motiva. Etc.	Mobil Diesel Efficient - Branded #2ULS-Clear	Sunco, Motiva, Valero, Phillips66	Motiva, Exxon, Mansfield Supply	Motiva, Citgo, Exxon, Phillips, Citgo	Various unbranded suppliers in the DFW area. Sunoco, Global, Exxon Mobile, Flint Hills and US oil	Flint Hills, Global, Phillips 66, Valero	Valero, Marathon, Chevron, Shell, P66, and other current refiners that meet specifications
Additional Comments/Charges	Varies	Varies	None	Varies	With a signed federal tax exception certificate, Merrimac will not charge Federal Excise tax, however, federal Oil Spill, Underground Storage, and Superfund fees apply.	Varies	None	Varies

Estimated Award Amount: \$500,000

Arlington Independent School District
Bid Renewals
Date: October 15, 2024

Control No.	AISD Department	Budget Owner	Vendor Name	Goods or Services	Estimated Amount	Fund Source	Purchase Method
24-10-15-01	Communications	Anita Foster	Various	Communications Marketing and Services	\$300,000	Local	23-20
24-10-15-02	Risk Management	Darla Moss	Frost Insurance	Property Insurance Renewal	\$7,892,583	Local	24-03
24-10-15-03	State and Federal Programs	Julie McGuire	Precision Business Machines	Teacher Workroom Equipment	\$100,000	Federal	24-18

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

Meeting Date:	October 15, 2024	Consent Item
Subject:	Approval of Donations	

Purpose:

To provide the Board of Trustees the opportunity to approve donations made to the District.

Background:

The District receives donations from multiple individuals and organizations to various campuses and departments throughout the AISD. Most are cash donations, however, sometimes consumable supplies, specific equipment or other educational supplies are donated. Each donation is vetted through a process to ensure the donation fits within the policies, procedures and guidelines of the District.


According to Board policy CDC (LOCAL), any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. It is recommended that the donations listed on the attached document be approved for the intended campuses or departments.

Fiscal Implications:

See Attached Donations for October 15, 2024.

Recommendation:

Administration recommends approval of donations as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Lisa Phillips
	Date: September 30, 2024



Arlington Independent School

Donations

Date: October 15, 2024

Bailey Jr. High School to accept cash donation from Albertsons Companies Inc.	\$	527.20
Barnett Jr. High School to accept cash donation from Arlington Community Band	\$	1,000.00
Bowie High School to accept cash donation from BHS Lady Vols Basketball Booster Club	\$	2,500.00
Bowie High School to accept cash donation from SHHS Track Booster Club	\$	530.00
Bowie High School to accept cash donation from Campus Media LLC	\$	400.00
Dan Dipert/CTC to accept cash donation from Gene and Jerry Jones Family Foundation	\$	10,000.00
Dan Dipert/CTC to accept cash donation from Carter BloodCare	\$	1,000.00
Dan Dipert/CTC to accept cash donation from EXIT 105 Productions LLC	\$	3,000.00
Lamar High School to accept cash donation from Arlington North West Rotary	\$	600.00
Lamar High School to accept cash donation from LHS Baseball Booster Club	\$	2,500.00
Martin High School to accept cash donation from The Emergency Center of Arlington LLC	\$	2,000.00
Martin High School to accept cash donation from Warrior Women's Basketball Booster Club	\$	3,400.00
Network Operations Center -Technology Operations department to accept value of hardware donations from Bretford	\$	1,133.00
Sam Houston High School to accept cash donation from Jeff Horton	\$	500.00
Sam Houston High School to accept cash donation from SHHS Cross Country/Track Booster Club	\$	2,500.00
Seguin High School to accept cash donation from Burton's Mechanical Inc.	\$	1,000.00
Seguin High School to accept cash donation from Arlington Lodge #2114 Benevolent and Protective Order of Elks	\$	500.00
Seguin High School to accept cash donation from Carter BloodCare	\$	1,000.00
Speer Elementary to accept cash donation from Allied Federal Credit Union	\$	350.00
Thornton Elementary to accept value of gift card and student uniforms from Arlington Sunrise Rotary	\$	3,200.00
Thornton Elementary to accept value of student backpacks from Salsa at the Garden	\$	1,250.00
Webb Elementary to accept cash donation from Arlington Rotary Club	\$	3,006.09
Webb Elementary to accept gift card donation from Office Depot	\$	1,846.61
Total Donations	\$	43,742.90
Total year-to-date for 2024-2025 School Year	\$	90,954.32
Prior Year Total as of October 19, 2023	\$	193,731.49
Total for the prior 2023-2024 School Year	\$	793,058.37

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

Meeting Date:	October 15, 2024	Consent Item
Subject:	Budget Amendment #2 – General Operating Fund	

Purpose:

The attached budget amendment contains proposed cross-functional transfers for the General Operating Fund with no net impact to the budget.

Background:

The Texas Education Agency Financial Accountability System Resource Guide (FASRG) and Board Policy CE (LOCAL) requires the budget be adopted at the fund and functional level and amended, as necessary. Board Policy CE (LOCAL) requires the Board to amend the budget whenever there is a change increasing or decreasing any of the functional spending categories or revenue object accounts and other resources.

Fiscal Implications:

None

Recommendation:

Administration recommends approval of the October budget amendment reflecting budget-neutral budget changes.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Sheena Joslyn
	Date: October 2, 2024

Arlington Independent School District
2024-2025 Budget Amendment #2
General Operating Fund
October 15, 2024

		Adopted Budget 2024-2025	2024-2025 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues					
5700	Local & Intermediate Revenue	337,451,957	337,451,957	\$ -	\$ 337,451,957
5800	State Program Revenue	259,811,206	259,811,206	-	259,811,206
5900	Federal Program Revenue	4,051,100	4,051,100	-	4,051,100
	Total Revenues	601,314,263	601,314,263	-	601,314,263
Expenditures					
<u>Function</u>					
11	Instruction	388,755,228	388,730,123	(94,831)	388,635,292
12	Instructional Resources & Media Services	7,496,364	7,493,864	-	7,493,864
13	Curriculum & Staff Development	9,524,279	9,517,363	4,375	9,521,738
21	Instructional Administration	14,390,096	14,179,801	(500)	14,179,301
23	School Administration	37,518,253	37,535,524	3,914	37,539,438
31	Guidance & Counseling	34,893,051	34,900,051	-	34,900,051
32	Attendance & Social Work Service	3,401,738	3,401,738	(1,600)	3,400,138
33	Health Services	8,993,607	8,993,607	-	8,993,607
34	Pupil Transportation	22,533,514	22,533,514	-	22,533,514
35	Food Service	580,000	580,000	-	580,000
36	Extracurricular Activities	14,764,274	14,759,774	101	14,759,875
41	General Administration	17,475,839	17,706,634	233,941	17,940,575
51	Plant Maintenance & Operations	74,648,330	74,604,930	(98,941)	74,505,989
52	Security	17,585,836	17,629,236	-	17,629,236
53	Computer Processing	13,686,765	13,686,765	(67,500)	13,619,265
61	Community Services	721,724	721,724	21,041	742,765
71	Debt Service	5,750	-	-	-
81	Facility Acquisition & Construction	-	-	-	-
91	Contracted Instructional Services (Ch. 49 Recapture)	6,590,031	6,590,031	-	6,590,031
95	Student Tuition Non-public Schools	29,100	29,100	-	29,100
97	Payments to TIF	-	-	-	-
99	Other Intergovernmental Charges	2,190,359	2,190,359	-	2,190,359
	Total Expenditures	675,784,138	675,784,138	-	675,784,138
	Excess /(Deficiency) of Revenues Over Expenditures	(74,469,875)	(74,469,875)	-	(74,469,875)
Other Financing Sources (Uses)					
	Other Resources	49,000,000	49,000,000	-	49,000,000
	Other Uses	-	-	-	-
	Total Other Financing Sources (Uses)	49,000,000	49,000,000	-	49,000,000
	Surplus / (Deficit)	(25,469,875)	(25,469,875)	-	(25,469,875)

Arlington Independent School District
 2024-2025 Budget Amendment #2
 October 15, 2024

		General Operating Fund	Child Nutrition Fund	Debt Service Fund	Capital Projects Fund	Total
Revenues						
5700	Local & Intermediate Revenue	\$ 337,451,957	\$ 4,913,026	\$ 121,722,871	\$ 26,648,639	\$ 490,736,493
5800	State Program Revenue	259,811,206	149,718	9,745,286	-	269,706,210
5900	Federal Program Revenue	4,051,100	35,010,545	132,110	-	39,193,755
Total Revenues		601,314,263	40,073,289	131,600,267	26,648,639	799,636,458
Expenditures						
<u>Function</u>						
11	Instruction	388,635,292	-	-	11,120,519	399,755,811
12	Instructional Resources & Media Services	7,493,864	-	-	-	7,493,864
13	Curriculum & Staff Development	9,521,738	-	-	-	9,521,738
21	Instructional Administration	14,179,301	-	-	-	14,179,301
23	School Administration	37,539,438	-	-	-	37,539,438
31	Guidance & Counseling	34,900,051	-	-	-	34,900,051
32	Attendance & Social Work Service	3,400,138	-	-	-	3,400,138
33	Health Services	8,993,607	-	-	-	8,993,607
34	Pupil Transportation	22,533,514	-	-	9,991,501	32,525,015
35	Food Service	580,000	41,535,549	-	-	42,115,549
36	Extracurricular Activities	14,759,875	-	-	-	14,759,875
41	General Administration	17,940,575	-	-	27,600	17,968,175
51	Plant Maintenance & Operations	74,505,989	161,742	-	1,757,779	76,425,510
52	Security	17,629,236	-	-	5,183,882	22,813,118
53	Computer Processing	13,619,265	-	-	14,225,074	27,844,339
61	Community Services	742,765	-	-	-	742,765
71	Debt Service Principal	-	-	131,600,267	2,000,000	133,600,267
81	Facility Acquisition & Construction	-	-	-	336,063,683	336,063,683
91	Contracted Instructional Services (Ch. 49 Recapture)	6,590,031	-	-	-	6,590,031
95	Student Tuition Non-public Schools	29,100	-	-	-	29,100
97	Payments to TIF	-	-	-	-	-
99	Other Intergovernmental Charges	2,190,359	-	-	-	2,190,359
Total Expenditures		675,784,138	41,697,291	131,600,267	380,370,038	1,229,451,734
Excess /(Deficiency) of Revenues Over Expenditures		(74,469,875)	(1,624,002)	-	(353,721,399)	(429,815,276)
Other Resources/Uses						
7000	Other Resources	49,000,000	733,000	-	-	49,733,000
8000	Other Uses	-	-	-	49,000,000	49,000,000
Total Other		49,000,000	733,000	-	(49,000,000)	733,000
Budgeted Surplus/(Deficit)		(25,469,875)	(891,002)	-	(402,721,399)	(429,082,276)

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

Meeting Date: October 15, 2024	Consent Item
Subject: School Health Advisory Council (SHAC) 2024-2025 Appointments	

Purpose:

Provide the Board of Trustees the opportunity to appoint individuals to the School Health Advisory Council.

Background:


Texas law requires each district to establish a School Health Advisory Council (SHAC). The purpose of the council is to articulate a wellness plan to implement the District's nutrition guidelines and wellness criteria as well as provide recommendations concerning the District's health education curriculum. Council membership is appointed by the Board of Trustees and consists of a majority of parents of enrolled students with additional members potentially including teachers, students and other community stakeholders.

Fiscal Implications:

None

Recommendation:

Administration recommends the Board approve the School Health Advisory Council membership list as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Steven Wurtz, Ed.D. Date: October 8, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 15, 2024	Consent Item
Subject:	Consider Contract for Greater Arlington Chamber of Commerce 2024-2025	

Purpose:

To renew the service contract with the Greater Arlington Chamber of Commerce

Background:

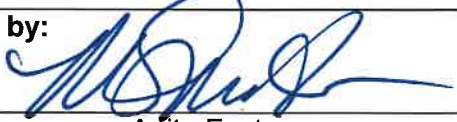
Annually, the district has negotiated a service contract with the Greater Arlington Chamber of Commerce that defines continued participation between the district and the Arlington Chamber. The 2024-2025 contract aligns with the district’s strategic plan. The contract cost is \$105,500 annually.

Components of this year’s contract with the Chamber include:

- Foster local business involvement with schools and students through the Chamber’s Partners in Education (PIE) Committee.
- Encourage student entrepreneurship by developing partnerships with Chamber members to support the growth and implementation of a student pitch contest. This will include supporting the creation of an angel network to help fund student businesses, as well as supporting roles such as mentorship, coaching and a community champion.
- Host the annual State of the District Luncheon.
- Run the What’s Your Big Idea? Entrepreneurship Contest for students in grades 3 – 12 and offer the exclusive Big Idea Lab Summer Camp at UT Arlington for the first-place winners in grades 3-8.
- Offer eight \$2,500 scholarships benefiting one senior from each traditional Arlington ISD high school, Arlington Collegiate High School and Arlington College and Career High School.
- Continue student practicum program where the Chamber will engage businesses in the education process by encouraging businesses to host a practicum student.

Recommendation:

The administration recommends approval of the contract.

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by:</p> 
	<p>Prepared by: Anita Foster</p>
	<p>Date: October 8th, 2024</p>

PARTNERS IN EDUCATION CONTRACT 2024-2025

This Partners in Education Contract ("**Contract**") is entered into by and between THE GREATER ARLINGTON CHAMBER OF COMMERCE, a Texas nonprofit corporation ("**CHAMBER**") and the ARLINGTON INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas located within Tarrant County, Texas ("**AISD**").

RECITALS

A. The "Partners in Education" ("PIE") concept or program is intended to support and promote the AISD by encouraging business community involvement in the education process within the AISD. The AISD desires to employ the CHAMBER on an independent contractor basis to provide such services to the AISD.

B. It is the intent of the parties that the CHAMBER and the AISD shall establish and maintain an "arm's length" relationship in which the CHAMBER provides specific, measurable services, as more fully described in this Contract, in exchange for a specific amount of monetary remuneration, as set forth and more fully described in this Contract.

NOW, THEREFORE, in consideration of the mutual promises and agreements expressed in this Contract, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

TERMS AND CONDITIONS

A. **Scope of Services.** The CHAMBER shall use its best efforts in rendering certain services to or for the benefit of the AISD as are more specifically described below. Specifically, the CHAMBER will accomplish the following activities ("CHAMBER Services") at the CHAMBER's sole cost and expense. These services support the overarching goals and objectives of the district's strategic plan and direction.

1. *Learner Experience: The following services support*

Goal: 100% of AISD students will graduate exceptionally prepared for college, career and citizenship

a) **Fostering Business Engagement.** The CHAMBER shall work in collaboration with the PIE Committee members and the AISD's Parent and Community Engagement department to identify and foster business engagement opportunities as a targeted business and community initiative of the Contract. Efforts will be focused on identifying and elevating partnerships that align with the PIE tiered engagement model, in support of community social outreach, campus engagement and workplace experiences. In addition, the Fostering Business Engagement subcommittee will continue to educate and promote

the contract initiatives to reinforce the two primary outcomes: enhancing (i) student academic achievement and (ii) student retention rate among high-need student populations in the AISD. Opportunities and updates will be provided throughout the year.

The subcommittee will continue developing the business engagement strategy, including digital and print collateral and maintain the informational webpage on the CHAMBER's website. The subcommittee will continue with ongoing outreach efforts by presenting to the business community through various open forums and targeted methods as well as conduct follow up meetings to engage interested partners.

- b) **Promotional Activities.** The efforts and activities listed in subparagraph (b) (i-vi) will be ongoing throughout the term of this Contract when appropriate. These efforts reflect the CHAMBER's commitment to present the message of the AISD to the public at every location when such a presentation would be advantageous to the AISD and the CHAMBER. These efforts include but are not limited to:
- i) The CHAMBER shall distribute AISD collateral pieces (brochures, magazines, annual reports, etc.) provided by the AISD Communications Department at appropriate CHAMBER events, in new member and relocation packages at the CHAMBER's offices. The CHAMBER shall also promote the AISD's 2022-2027 Strategic Plan via CHAMBER events and collateral pieces where appropriate.
 - ii) The CHAMBER's PIE Committee shall provide an opportunity at each bi-monthly meeting for the AISD to share upcoming events, news and achievements.
 - iii) The CHAMBER will promote the AISD as one the CHAMBER's key stakeholders on the "partnerships" page of the CHAMBER's website. In addition, a link to the AISD website will be provided to encourage members to learn more about the district to increase exposure and accessibility. As a key stakeholder, the CHAMBER will share social media posts via the CHAMBER's social media platforms. Analytics of website usage will be tracked and can be made available upon request.
 - iv) The CHAMBER will feature dedicated educational blog posts to promote and drive current initiatives and engagement opportunities as well as highlight the partnerships between the business community, educational partners and the CHAMBER. Analytics of website usage will be tracked and can be made available upon request.
 - v) The CHAMBER shall encourage local businesses to invite school musicians to perform at their business location(s) for events ranging from ribbon cuttings, grand openings/anniversaries, networking events/workshops and/or company outings/retreats. The CHAMBER shall publicize the opportunity to invite the AISD student musicians for such performances via various CHAMBER platforms. The CHAMBER shall attempt to schedule no fewer than twelve (12) such performances. The CHAMBER shall submit to the AISD a detailed account of such performances as part of the final performance report at the end of the Contract term.

- vi) The CHAMBER shall promote the AISD and its achievements through advertising and marketing initiatives in consultation with the AISD Communications Department.
- c) **Partners in Education Committee.** The CHAMBER shall engage the PIE Committee in the performance of the contract. The PIE Committee's purpose will be to stimulate active involvement from the business community in the educational process within the AISD. Members of the PIE Committee will represent the business community as well as community strategic partners. The AISD commits to appropriately support the work of the committee and subcommittees tasked to fulfill this agreement.
- d) **State of the District Address.** This annual luncheon will be held each August during the term of this Contract on a date to be determined by mutual agreement of the CHAMBER and the AISD. This luncheon shall be held at an AISD venue at no charge. The CHAMBER shall administer and manage ticket prices and the underwriting of the event. The CHAMBER shall bear all risks and costs associated with the management of this event. The CHAMBER shall request a list of AISD vendors and contractors for the sole purpose of recruiting sponsorships and attendance for this luncheon. The purpose of this event will be to allow the AISD Superintendent of Schools to speak to the public concerning the current state of the AISD.

The CHAMBER shall promote the State of the District Address by featuring the event on the CHAMBER's website and via email and social media platforms. All tickets for this luncheon shall be sold through the CHAMBER. The CHAMBER shall invite various media representatives to attend the luncheon.

2. *Grow & Develop People: The following services support*

Goal: 100% of AISD students will graduate exceptionally prepared for college, career and citizenship

- a) **“What’s Your Big Idea?” Entrepreneurship Contest (WYBIEC).** The CHAMBER shall work in collaboration with the AISD's Career & Technical Education, Parent & Community Engagement and the Communications departments to create and implement strategies to facilitate the contest process and awards ceremony. The CHAMBER will engage the PIE Committee and the business community to create a dual judging process including a review of all contest entries submitted district-wide to select the student finalists and top winner considerations. The CHAMBER will also provide an additional review and selection process for the top winner considerations to select the top 36 winners. In regards to recognition, the CHAMBER shall administer and underwrite the event including all event logistics and management as well as award communications and procurement. The CHAMBER shall submit to the AISD a written evaluation with statistical analysis of the program's impact no later than forty-five (45) days after the Entrepreneurship Ceremony.

- i) **High School Contest.** The CHAMBER shall work in collaboration with the AISD's Career & Technical Education, Career+Technical Center and Communications departments to create and implement strategies to facilitate the contest process and awards ceremony. The CHAMBER will also continue to collaborate with the City of Arlington to provide the students with real-world challenges to solve. The CHAMBER will engage the PIE Committee and the business community to implement a judging process including a review of all contest entries submitted district-wide to select the winning team(s), one per challenge category. In regards to recognition, the CHAMBER shall administer and underwrite the event including all event logistics and management as well as award communications and procurement.
- ii) **“The Big Idea Lab” Summer Camp.** The CHAMBER will work to continue the partnership with the University of Texas at Arlington’s Center for Entrepreneurship and Economic Innovation (the Center) to facilitate an exclusive one-week summer camp to foster the students’ entrepreneurial spirit for all 3rd-8th grade WYBIEC first place winners. The camp will teach the principles of entrepreneurship through a series of activities, exercises and discussions to give them a deep dive into what it really means to be an entrepreneur. The five topics covered will include spirit & mindset, teams & tools, path to market & forecasts, brand & design and pitching 101.
- b) **Entrepreneurship Pathway Support:** The CHAMBER shall develop partnerships with members in the Entrepreneurship pathway to support the growth and implementation of a pitch contest. This will include supporting the creation of an angel network to help fund student businesses, as well as supporting roles such as mentorship, coaching, and a community champion. Additionally, the CHAMBER shall assist in developing an incubator experience for the Practicum in Entrepreneurship students.

3. *College & Career Readiness: The following services support*

Goal: 100% of AISD students will graduate exceptionally prepared for college, career and citizenship

- a) **Scholarships.**
 - i) **Chamber Scholarship.** The CHAMBER shall award eight scholarships benefiting eight AISD graduating seniors, in the amount of \$2,500 each. One senior will be selected from each of the AISD’s six traditional high schools and the two early college high schools to receive the scholarships. The PIE Committee and the AISD shall fully implement this scholarship no later than October 15, 2024.
 - b) **Career Exploration & Mentorship.** The efforts and activities listed in subparagraph (b) will be ongoing throughout the term of this Contract. These efforts reflect the CHAMBER’s commitment to engage businesses in the educational process by providing speakers and mentors in alignment with the PIE tiered engagement model, specifically **“Tier Two (2): Guide Our Youth.”** The CHAMBER will continue building a digital

library of industry-specific speakers and commit to a minimum of 15 new videos per contract year. In addition, the CHMABER will commit to provide a minimum of 10 specific industry-led discussions with student groups such as DECA, UIL, Key Club, P-Tech High Schools, and any CTE pathway as a mentorship component to enhance completed coherence course sequences. The CHAMBER will continue to serve on the planning team and support the College and Career Expo by engaging the business community.

- c) **Cultivating Business for Practicums.** The CHAMBER shall engage businesses in the education process by encouraging businesses to host a practicum student. The CHAMBER shall vet all businesses to ensure they align with the PIE tiered engagement model, specifically “**Tier Three (3): Lead the Change**” and secure a signed employer application from the business partner. The CHAMBER will work closely with the AISD Practicum Specialist to target businesses to create valuable experiences and exposure for AISD seniors. The CHAMBER shall provide support in cultivating new partnerships and expanding existing partnerships in the following pathways for the 2025-2026 school year:

Agriculture: Food & Natural Resources and Floral Design; Architecture and Construction; Arts, A/V Technology, Communications, and Video Game Design; Business Management and Administration; Education & Training; Entrepreneurship; Finance; Government & Public Administration; Health Science; Hospitality, Culinary Arts, and Travel & Tourism; Human Services; Information Technology and Computer Technician; Law, Public Safety, Corrections and Security; Manufacturing; Marketing, Sales & Service; STEM; and Transportation, Distribution, and Logistics.

4. CHAMBER Event Sponsorships: The following is a proposed package for annual events.

- a) AISD shall sponsor and attend the following Chamber events at a Bronze level or higher for the fiscal year 2024-2025. Below lists each major event and the 2024-2025 amount for a bronze sponsorship.
- i. Annual Awards & Dinner – September 2024 - BRONZE - \$1,800
 - ii. State of the City Address – October 2024 - BRONZE - \$1,500
 - iii. Inspired Women Luncheon (IWL) – March 2025 - BRONZE - \$1,700
 - iv. State of the County Address – May 2025 - BRONZE - \$1,500
 - v. State of Higher Education – May 2025 - BRONZE - \$1,500
 - vi. Legends & Leaders – July 2025 - BRONZE - \$2,500

CONSIDERATION FOR SERVICES

A. ***Consideration for Services.*** In consideration for the CHAMBER Services under this Contract, the AISD shall pay to the CHAMBER the amount of One Hundred Five Thousand Five Hundred Dollars (\$105,500.00). This amount shall be paid to the CHAMBER by the AISD in four equal installment payments of Twenty-Six Thousand Three Hundred and Seventy-Five Dollars (\$26,375) each. The first of such payments shall be paid by the AISD to the CHAMBER on or before October 1, 2024, or as soon thereafter as both parties have approved and signed this Contract. Subsequent payments shall be due and payable by the AISD to the CHAMBER on December 1, 2024, March 1, 2025 and June 1, 2025. Payments in subsequent years, if any, if the Contract is renewed pursuant to ***Paragraph C. Term and Termination.*** below, will be made in a similar manner for the Contract year for which the payments are budgeted unless changes in the payment schedules are approved by mutual written agreement.

The AISD funds provided to the CHAMBER under this Contract shall be used only for CHAMBER Services, as may be amended in writing by the mutual agreement of both parties, in accordance with Texas law, and in accordance with any plans or budgets presented to and approved by the AISD Board of Trustees. The AISD funds provided to the CHAMBER hereunder shall not be used to support generally any other activities of the CHAMBER or to support generally the CHAMBER.

It is recognized that all payments are subject to appropriation and funding in the annual budget of the AISD as adopted each year by the AISD Board of Trustees.

Additionally, the AISD agrees to make available to the CHAMBER copies or original documents (from which the CHAMBER may reproduce additional copies) of: the AISD reports, papers and data that would be helpful to the CHAMBER in performing CHAMBER Services; provided, however, the AISD may withhold any documents that the AISD, in its sole discretion, determines to contain confidential information. Further, prior to making available to the CHAMBER any document that pertains to or contains information about a specific individual student, the AISD will obtain prior written consent from one or more of that student's parents or legal guardians.

B. ***Independent Contractor Status.*** The CHAMBER is acting as an independent contractor when providing CHAMBER Services. The CHAMBER shall manage CHAMBER Services, the results of which are to meet with the approval of the AISD in its reasonable business judgment. It is further agreed that the AISD will utilize, and the CHAMBER will place high priority upon, the following mechanisms for the AISD Board of Trustees to evaluate and determine the adequacy of the results of CHAMBER Services provided under this Contract: the AISD Board of Trustees' annual or periodic public hearing process for the AISD's operating budget; the AISD Board of Trustees' annual or periodic review of the CHAMBER Services and budget for same; written and oral CHAMBER presentations to the AISD Board of Trustees; periodic meetings between the CHAMBER and the AISD staff.

The CHAMBER shall meet with the AISD staff not less than one time each calendar quarter. At those meetings, the CHAMBER will, among other things, report the progress and accomplishments of the CHAMBER's efforts.

C. **Term and Termination.** This Contract shall be for a period of one year commencing on September 1, 2023 and ending on August 31, 2025. With the written consent of both parties, the Contract may be renewed and extended, on an annual basis, for additional one (1) year period. The amount of funding for any renewal must be approved by the AISD Board of Trustees.

Either party may terminate this Contract upon ninety (90) days written notice to the other party. In the event of termination, the AISD shall owe only those installment payments due through the date of termination and will not be responsible for subsequent installment payments.

Within ninety (90) days after the expiration or termination of this Contract, the CHAMBER shall deliver to AISD all assets, documents and information, if any, purchased, developed or compiled substantially with funds paid by the AISD to the CHAMBER for CHAMBER Services, and shall furnish a copy of all information acquired, accumulated and assembled during the term of this Contract relating to such CHAMBER Services.

D. **Reporting.** During the contract term, the CHAMBER shall provide the AISD with written performance reports. One detailing the outcome of the CHAMBER's annual audit, including the audited financial statement and copies of the CHAMBER's management letter, prepared by the CHAMBER's independent auditor, within ten (10) days of its presentation to the CHAMBER's Executive Committee and/or Board of Directors; one detailing the outcome of the WYBIEC and Ceremony, forty-five (45) days after the event; and a final performance report at the end of the Contract term detailing all work performed in the three performance objective areas listed in the Contract. Additionally, the CHAMBER will provide the AISD with such oral and written performance reports as may be reasonably required by the AISD, if any. At any point during the term of this Contract, at a regularly scheduled AISD Board Meeting, the CHAMBER shall be available to make a presentation to the AISD Board of Trustees reporting the results of each CHAMBER Service.

The CHAMBER shall make available the financial records associated with this Contract upon request and reasonable advance notice by the AISD, members of the AISD staff, or the AISD Board of Trustees.

Records of the CHAMBER relative to performance of this Contract shall be open to the public; provided, however, nothing herein shall be construed to: (i) require greater disclosure than state law requires, as may be determined by court order or Attorney General's opinion; or (ii) imply that the CHAMBER itself is subject to the Open Records Act.

E. **Notices.** Any notices or other communications including prompt notice of any change of address, or any other matters required or desired to be given to the AISD or the CHAMBER shall be given in writing or delivered by courier, overnight delivery service,

facsimile transmission, or through the United States Postal Service, postage prepaid and by certified mail, return receipt requested, at the following addresses:

CHAMBER: Greater Arlington Chamber of Commerce
505 E. Border St.
Arlington, Texas 76010
Attention: President & CEO

AISD: Arlington Independent School District
690 E. Lamar Blvd.
Arlington, Texas 76011
Attention: Superintendent of Schools

F. **Binding Contract.** This Contract is binding upon and shall inure to the benefit of the parties and their respective legal representatives, successors and assigns.

G. **Headings.** The headings and captions in this Contract are for convenience only and shall in no way amend, modify, or in any way affect the substance of this Contract.

H. **Governing Law and Venue.** This Contract shall be construed under and in accordance with the laws of the State of Texas and all obligations of the parties created hereunder are performable in Tarrant County, Texas. ANY DISPUTES OR CLAIMS ARISING OUT OF THIS AGREEMENT, OR BREACH THEREOF, SHALL BE LITIGATED EXCLUSIVELY IN THE COURTS OF TARRANT COUNTY, TEXAS.

I. **Sole Agreement.** This Contract, including any attached schedules or exhibits, constitutes the sole and only agreement between the parties pertaining to the subject matter hereof and fully supersedes any and all prior agreements and understandings between the parties pertaining to such subject matter.

J. **Attorneys' Fees.** In the event of any controversy, claim or dispute between the parties affecting or relating to the subject matter or performance of this Contract, the prevailing party shall be entitled to recover from the non-prevailing party all of its reasonable expenses, including reasonable attorneys' fees.

K. **Counterparts.** This Contract may be executed in several counterparts and all such executed counterparts shall constitute the same agreement. It shall be necessary to account for only one such counterpart in proving this Contract.

L. **Severability.** If any provision of this Contract is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Contract shall nonetheless remain in full force and effect.

M. **Construction.** The parties acknowledge that the parties and their counsel have had an opportunity to fully review and negotiate this Contract and that the normal rule of

construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Contract or any exhibits or amendments hereto.

N. HOLD HARMLESS. TO THE EXTENT PERMITTED BY APPLICABLE LAW, EACH PARTY SHALL HOLD THE OTHER PARTY HARMLESS FROM ANY AND ALL CLAIMS OR DAMAGES THAT ARISE FROM OR ARE RELATED TO THE ACTS OR OMISSIONS OF ITS RESPECTIVE OFFICERS, EMPLOYEES AND AGENTS AS THEY ARISE FROM OR ARE RELATED TO THIS CONTRACT. NOTHING IN THIS CONTRACT AGREEMENT WAIVES ANY PARTY'S IMMUNITY.

O. THE CHAMBER AFFIRMS THAT IS DOES NOT AND WILL NOT BOYCOTT ISRAEL DURING THE TERM OF THE CONTRACT. TEX. GOV'T. CODE SECTION 2270.

**GREATER ARLINGTON CHAMBER
OF COMMERCE**

**ARLINGTON INDEPENDENT
SCHOOL DISTRICT**

By:

By:

Michael Jacobson, President & CEO

_____ *CMJ*
Dr. Matt Smith Superintendent

Date: _____

Date: _____

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

CHAMBER ACKNOWLEDGEMENT

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Michael Jacobson, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of **GREATER ARLINGTON CHAMBER OF COMMERCE**, a nonprofit corporation of Tarrant County, Texas, and as the President thereof, and for the purposes and consideration therein express 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

Notary's Printed Name

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

AISD ACKNOWLEDGEMENT

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Dr. Matt Smith, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of the **ARLINGTON INDEPENDENT SCHOOL DISTRICT**, an independent school district of the State of Texas, Tarrant County, Texas, and as the Superintendent thereof, and for the purposes and consideration therein express 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

Notary's Printed Name

Arlington Independent School District Board of Trustees Communication

Meeting Date:	October 15, 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 additional 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 2024-25.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  <hr/> Prepared by: Scott Kahl Date: October 8, 2024
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**Arlington ISD
T-TESS Appraiser List
2024-25 SY**

Last Name	First Name	Job Title	Location/Campus
Jimenez	Abril	Assistant Principal	Lamar High School
Tatum	Marlynn	Assistant Principal	Larson Elementary