

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 12, 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., 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. Consider the deployment, or specific occasions for implementation, of security personnel and devices
4. Superintendent Summative Evaluation
5. Discuss the purchase, exchange, lease or value of real property

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

PLEDGE:

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. Student Performance- Bowie High School Choir
- B. Student of the Month

COMMITTEE AND STAFF REPORTS:

- A. Governance Committee Report
- B. Finance and Academic Committee Report
- C. 2025-2026 Academic Calendar Development Report (pg.7)
- D. Financial Report (pg.8)
- E. Student Survey Report (pg.9)

ACTION:

- A. Consider resolution for 2025 Bond Insurance and a potential Bond appointing members of an Underwriting Syndicate and Engaging Consultants (pg. 11)
- B. Consider Resolution Authorizing the Sale of Real Property – 2424 Hedgeapple Drive (pg. 33)

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non- Renewals, Non- Extensions (pg.36)
- B. Monthly Financial Report (pg.38)

C. Approval of Purchases Greater Than \$50,000 (pg.47)

24-12-12-01	Replacement POTS monthly services
24-12-12-02	HVAC Controls Upgrade
24-12-12-03	Electrical Parts
24-12-12-04	Electrical Repairs
24-12-12-05	Top Soil, Sand, Pea Gravel
24-12-12-06	Irrigation Parts
24-12-12-07	Grease Traps Service
24-12-12-08	Temporary HVAC
24-12-12-09	Campus Fencing
21-12-12-10	Curriculum Audit

D. Donations (pg.49)

E. Bids (pg.55)

New bids presented on the consent agenda:

25-04e	All Purpose Supplies, Equipment and Services Qualifying Bid
25-05d	Academic Educational Consultants and Professional Development Services
25-07	Amos and Goodman
25-18	Dual Quarterly Copy Paper
25-22	District Wide Security Film Project - Phase IV
25-25	School Pictures and Yearbooks

F. Salvage (pg.71)

G. Budget Amendment (pg.74)

H. Approval of Public Information Act (PIA) Calendar Days Resolution (pg.78)

I. Approval of Minutes of Prior Meetings, November 2024 (pg.81)

J. Approval of Replacement Member for the Financial Futures Committee (pg.92)

K. Texas Teacher Evaluation and Support (T-TESS) Appraisers (pg.95)

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 COMMENTS:

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

TRUSTEE COMMENTS:

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.

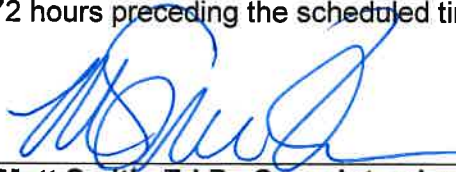
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- 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 9th day of December 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: December 12, 2024

Report Item

Subject: 2025 – 2026 Academic Calendar Development Report

Purpose:

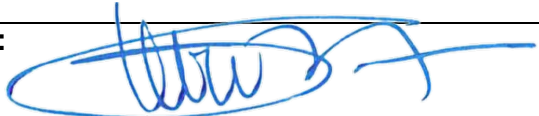
The purpose is to provide the Board with an update on the process for creating the 2025-2026 Academic School Calendar and review the draft 2025-2026 school calendar recommended by committee.

Background:

The 2025-2026 Calendar Committee is composed of twenty-four (24) individuals consisting of teachers, parents, students, administrators, professional staff, teacher association representatives, and representatives from the business and faith-based organization community. The committee held meetings on October 22, 2024, November 12, 2024, and November 19, 2024. Our purpose was to draft an academic focused calendar for the 2025-2026 school year that prioritizes and maximizes professional learning opportunities throughout the school year and staff well-being.

Fiscal Implications:

N/A

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Steven Wurtz, Ed.D.
	Date: December 3, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Report Item

Subject: Financial Report

Purpose:

The purpose of this agenda item is to provide the Board with a routine financial update, including current budget status, recent expenditures, and updates on key financials. This ensures transparency and keeps the Board informed of the district's financial health to support decision-making.

Background:

As part of the Board's commitment to financial oversight, regular updates are provided to ensure alignment with district goals and compliance with state and local financial regulations. The presentation will include year-to-date expenditures, revenue tracking, and notable changes impacting the district's financial outlook.

Fiscal Implications:

This item is for informational purposes only.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: Darla Moss <i>DM</i>
	Prepared by: Darla Moss
	Date: December 1, 2024

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Report Item

Subject: 2023-2024 Student Survey Report

Purpose:

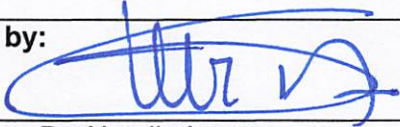
The purpose of this presentation is to introduce factors and item content of the 2023-2024 Student Survey pilot, share key insights, areas of focus and recognition, and discuss current and future action steps based on survey results.

Background:

In the spring of 2024, Arlington Independent School District (AISD) offered the annual student survey to all 6th, 8th, 10th, and 12th grade students. The survey included close-ended items related to academic experiences, social-emotional development, and school safety and climate. The survey results provide valuable insights into students' academic experiences and allow the district to support social-emotional development, address perceptions of school safety and climate, and guide ongoing school improvement efforts.

Fiscal Implications:

None

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Natalie Lopez Date: December 3, 2024

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Arlington Independent School District Board of Trustees Communication

Meeting Date:	December 12, 2024	Action Item
Subject:	Consider a resolution for a 2025 bond issuance and a potential bond refunding, engaging consultants and appointing members of an underwriting syndicate	

Purpose:

The purpose of this agenda item is to give the Board of Trustees the opportunity to consider and act on a resolution appointing a financial advisor, bond counsel and underwriters, and directing staff and the appointed consultants to prepare for the sale of bonds.

Background:

Arlington ISD voters approved a bond proposition of \$966 million on November 5, 2019 (2019 Bond Package). In March 2020, the District issued the first installment of the bonds from the 2019 Bond Package, using \$311,104,011 of the voted bond authorization. The second installment of the bonds was issued in March 2021 using \$194,414,161 of the voted bond authorization. The third installment of the bonds was issued in March 2022 using \$196,943,128 of the voted bond authorization. The fourth installment of the bonds was issued in August 2023 using \$100 million of the voted authorization.

This action item calls for the approval of a resolution appointing consultants and underwriters and directing staff and consultants to prepare for the fifth sale of bonds from the 2019 Bond Package. The sale of new bonds is planned for February 2025. The bond sale will use the remaining \$163,538,700 of bonds authorized in the 2019 bond election.

In addition, the district has the potential opportunity to refund a portion of the District's Series 2015, Series 2016A, and/or Series 2016B taxable refunding bond issues for debt service savings

Fiscal Implications:

The appointment of these consultants will incur professional service fees, which will be paid from bond proceeds upon issuance. The financial advisor, bond counsel, and underwriter fees are industry-standard and structured to align with the size and complexity of the bond issuance. These costs are necessary investments to ensure the district secures favorable bond terms and meets legal requirements.

Recommendation:

It is recommended that the Board approve the resolution appointing engagements of Hilltop Securities Inc. as financial advisors and McCall, Parkhurst & Horton L.L.P. as bond counsel be extended in connection with the issuance, sale, and delivery of the February 2025 bond sale and directing staff and the consultants to prepare for the sale. Administration further recommends that the following firms be appointed to act as underwriters with respect to the offering of the proposed bonds:

Siebert Williams Shank & Co., LLC – senior manager
BOK Financial Securities, Inc. – co-manager
Frost Bank – co-manager

Raymond James & Associates, Inc. – co-manager
RBC Capital Markets, LLC – co-manager

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: <i>Darla Moss</i> DM <hr/> Prepared by: Darla Moss <hr/> Date: November 18, 2024
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RESOLUTION APPOINTING CONSULTANTS AND DIRECTING STAFF AND
CONSULTANTS TO PREPARE FOR THE ISSUANCE AND SALE OF BONDS

WHEREAS, by virtue of an election held within Arlington Independent School District (the "District") on November 5, 2019 (the "Election"), this Board of Trustees (the "Board") became authorized to issue, sell and deliver \$966,000,000 of unlimited tax bonds for the purpose of the acquisition, construction and equipment of school buildings in the District and for the purchase of school sites and school buses; and

WHEREAS, the Board finds and determines that it is necessary and proper to proceed with arrangements for the future authorization in 2025 of the issuance of the fifth installment of such voted bonds; and

WHEREAS, the District has various series of outstanding bonds that may be refunded (the "Refunding Candidates") in connection with the proposed, voted "new money" bonds described above, to produce debt services savings for the District with respect to such series; and

WHEREAS, in furtherance of such determination and circumstances, this Board desires to extend the engagement of the District's financial advisor and bond counsel for a potential issuance of voted bonds and potentially for the refunding of the Refunding Candidates in 2025; and

WHEREAS, this Board desires to direct such consultants and staff to take all such action as may be necessary to prepare for the issuance and sale of such bonds using voted authorization to fund school facilities and equipment and simultaneously to refund all or part of the Refunding Candidates as the opportunity presents itself, subject to future authorization of the Board (all such bonds to be issued for such purposes are hereinafter the "Proposed Bonds").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ARLINGTON INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Appointment of Financial Advisor. The extension of the engagement of Hilltop Securities Inc., as financial advisor to the District in connection with the issuance, sale and delivery of the Proposed Bonds is hereby approved and confirmed. The execution and delivery of an engagement letter between the District and such firm with respect to such services as financial advisor is hereby authorized in such form as may be approved by the President of the Board of Trustees, and the President is hereby authorized to execute such engagement letter.

Section 2. Appointment of Bond Counsel. The extension of the engagement of McCall, Parkhurst & Horton L.L.P. as bond counsel to the District in connection with the issuance, sale and delivery of the Proposed Bonds is hereby approved and confirmed. The execution and delivery of an engagement letter between the District and such firm with respect to such services as bond counsel is hereby authorized in such form as may be approved by the President of the Board of Trustees, and the President is hereby authorized to execute such engagement letter.

Section 3. Appointment of Underwriters. The Board hereby selects and appoints the following firms to act as underwriters with respect to the offering of the Proposed Bonds, provided that the terms of such appointment shall be as set forth in a bond purchase contract that will be approved by the Board (or delegated by the Board to an officer of the Issuer acting on behalf of the District) at the time that the Board authorizes the issuance of the Proposed Bonds:

Siebert Williams Shank & Co., LLC – senior manager
RBC Capital Markets, LLC – co-manager
Frost Bank – co-manager
Raymond James & Associates, Inc. – co-manager

BOK Financial Securities, Inc. – co-manager

Section 4. Authorization to Proceed with Preliminary Financing Arrangements. The Board hereby authorizes and directs that its financial advisor, bond counsel and professional staff proceed with such actions, including preparing a bond official statement, making application to the Texas Education Agency for a Permanent School Fund guarantee for the Proposed Bonds, obtaining ratings from one or more national rating agencies, and taking such other preliminary steps needed with respect to the offering of the Proposed Bonds, provided that this resolution does not constitute the approval of the Board for the authorization of the Proposed Bonds, as such approval may be obtained at a subsequent meeting of the Board when such preliminary arrangements have been made for the offering and sale of the Proposed Bonds.

Passed, approved and effective this December 12, 2024.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

George H. Williford

Managing Director

Date: November 5, 2024

To: Darla Moss

Re: Possible Underwriters for Upcoming Bond Issue

The District is planning issuance of the final \$163.5 million voted bond authorization from the 2019 election. Additionally, possible refunding of a portion of the outstanding Series 2015, Series 2016A, and/or Series 2016B issues will be considered. Currently, pricing and marketing of the bond issue is planned for February 2025.

As with recent issues of \$100 million or more, and given the prospective size of this bond issue, an underwriting syndicate of five firms would be appropriate. The District wants to have an adequate number of firms with capabilities to assure good sales effort and distribution, while providing incentive for performance by the various firms which are members of the syndicate.

Based upon our discussion, performance on most recent issues by the District, and your determination, the syndicate to be recommended to the Board would be:

Senior manager – Siebert Williams Shank & Co., LLC

Co-managers – BOK Financial Securities, Inc.

Frost Bank

Raymond James

RBC Capital Markets

Siebert Williams is a nationally recognized underwriting firm, and ranks in the top five senior managing underwriters to Texas school districts during the past year. They have served as senior managing underwriter on multiple Texas school district issues over \$100 million. They were senior manage on the District's 2021, 2022, and 2023 issuances.

We had provided rankings to the District of underwriters for Texas school district bond issues during the past three years. All recommended co-manager firms rank in the top ten underwriters for Texas school districts during the past three years. BOK Financial Securities, Inc., Raymond James, and RBC are among the top six senior managing underwriters for Texas school districts for the past year. Frost is a leading bank purchaser of Texas school district bonds issues, and ranks as the leading co-manager firm on Texas school district issues during the past year.

Based upon the above reasons, Hilltop Securities is in agreement with our discussion that these firms would comprise a recommendable underwriting syndicate for the upcoming issue. Please call on me with any questions, or if we can provide additional information. As always, we appreciate the continued opportunity to be of service to Arlington ISD.



717 North Harwood Street, Suite 3400
Dallas, Texas 75201

(214) 953-8705 Direct
(214) 840-5081 Fax

George Williford
Managing Director

George.Williford@hilltopsecurities.com

November 5, 2024

Ms. Darla Moss
Chief Financial Officer
Arlington Independent School District
690 East Lamar Boulevard
Arlington, Texas 76011

Re: Engagement of Financial Advisor

Dear Ms. Moss:

Hilltop Securities Inc. ("HTS" or "HilltopSecurities") appreciates the opportunity to continue to serve Arlington Independent School District (the "District") as its Financial Advisor on its upcoming issuance of Unlimited Tax School Building and Refunding Bonds, Series 2025 (the "Bonds"). Please let this letter confirm the terms of our engagement.

Scope of Services and Engagement Duration:

HTS agrees to provide financial advisory services to the District related to the issuance of the Bonds. This engagement shall begin upon your written acceptance below and shall remain in effect until delivery of the Bonds or until terminated by either party.

Planning for New Issuance

1. **Recommendations.** Making recommendations to the District on the contemplated issuance, including such elements as the date of issue, interest payment dates, schedule of principal maturities, options for prepayment, security provisions, and such other provisions as may be appropriate.
2. **Market Information.** Advising the District of HilltopSecurities' view of current bond market conditions, other related forthcoming bond issues and general information (including applicable economic data) which might normally be expected to influence interest rates or bidding conditions relevant to setting an appropriate date and time for the sale of the issuance.
3. Reviewing the District's recommended investment banking firms, as sole underwriter or as managers of an underwriting syndicate, for the purpose of negotiating the purchase of the municipal securities;
 - (a) Cooperating with and assisting any selected sole or managing underwriter and its counsel, as well as any disclosure counsel retained by the District, in connection with the preparation of any preliminary or final official statement or offering memorandum. HTS

will cooperate with and assist the underwriters in the preparation of a bond purchase contract, an underwriters' agreement and other related documents;

(b) Advising the District on the fairness of the price offered by the underwriters;

(c) Advising the District in connection with any terms and conditions it may wish to establish with respect to order priorities and other similar matters relating to the underwriting of the new issuance;

4. ***Offering Documents for Competitive Offerings.*** Coordinating the preparation of the notice of sale and bidding instructions, preliminary official statement (including cooperating with and assisting any disclosure counsel retained by the District), official bid form and such other documents as may be required and submitting all such documents to the District for examination, approval and certification. After such examination, approval and certification, HilltopSecurities shall provide the District with a supply of all such documents sufficient to its needs and distribute sets of the same to prospective bidders for the municipal securities. HilltopSecurities also shall provide copies of the final official statement to the winning bidder purchasing the municipal securities in the MSRB-designated electronic format and in accordance with the notice of sale and bidding instructions promptly after the District approves the final official statement for distribution.

5. ***Credit Ratings.*** Making recommendations to the District on the advisability of obtaining one or more credit ratings for the issuance and, when directed by the District, coordinating the preparation of such information as may be appropriate for submission to any rating agency. In those cases where the advisability of personal presentation of information to a rating agency may be indicated, HilltopSecurities will arrange for such personal presentations, utilizing such composition of representatives from the District as may be approved or directed by the District.

6. ***Bond Counsel.*** Maintaining liaison with bond counsel in the preparation of all legal documents pertaining to the authorization, sale and issuance of the municipal securities.

* * * * *

Amendments to this scope of Municipal Advisory Services may be effected by replacement with a new version or by the addition of an addendum, either of which shall be dated.

Expenses Reimbursement and Compensation for Services Rendered:

The fees due to HTS for the services set forth and described above with respect to the issuance of the Bonds shall be calculated in accordance with the schedule set forth on Appendix A attached hereto. Unless specifically provided otherwise on Appendix A or in a separate written agreement between the District and HTS, such fees, together with any other fees as may have been mutually agreed upon and all expenses for which HTS is entitled to reimbursement, shall become due and payable concurrently with the delivery of the Bonds to the purchaser.

Miscellaneous:

This letter agreement shall be construed and given effect in accordance with the laws of the State of Texas.

Hilltop Securities affirms that it does not and will not boycott Israel during the term of this agreement. Tex. Gov't Code §2270.

HilltopSecurities is providing its Municipal Advisor Disclosure Statement (the "Disclosure Statement"), current as of the date of this Agreement, setting forth disclosures by HilltopSecurities of material conflicts of interest, if any, and of any legal or disciplinary events required to be disclosed pursuant to Municipal

Securities Rulemaking Board Rule G-42. The Disclosure Statement also describes how HilltopSecurities addresses or intends to manage or mitigate any disclosed conflicts of interest, as well as the specific type of information regarding, and the date of the last material change, if any, to the legal and disciplinary events required to be disclosed on Forms MA and MA-I filed by HilltopSecurities with the Securities and Exchange Commission.

We look forward to working with you during this engagement. Please acknowledge acceptance of these terms by signing in the space provided below and returning one copy of this letter to me.

Sincerely,

Hilltop Securities Inc.

By: George H. Williford
George H. Williford
Managing Director

Agreed and Accepted:

Arlington Independent School District

By: _____

Name: _____

Title: _____

Date: _____

APPENDIX A
ARLINGTON INDEPENDENT SCHOOL DISTRICT

The fees due HTS will not exceed those contained in our customary fee schedule as listed below.

\$3,000		Base Fee		
plus \$ 4.00	per \$1,000	for the first	\$ 5,000,000	of bonds issued
plus \$ 2.00	per \$1,000	for the next	\$ 5,000,000	of bonds issued
plus \$ 1.00	per \$1,000	for the next	\$ 10,000,000	of bonds issued
plus \$.75	per \$1,000	all above	\$ 20,000,000	of bonds issued

The charges for ancillary services, including computer structuring and official statement printing, shall be levied only for those services which are reasonably necessary in completing the transaction and which are reasonable in amount, unless such charges were incurred at the specific direction of the District.

The payment of charges for financial advisory services related to the issuance of the Bonds shall be contingent upon the delivery of the Bonds and shall be due at the time that the Bonds are delivered.

The District shall be responsible for the following expenses, if and when applicable, whether they are charged to the District directly as expenses or charged to the District by HTS as reimbursable expenses:

Bond counsel
Bond printing
Bond ratings
Computer structuring
Credit enhancement
CPA fees for refunding
Official statement preparation and printing
Paying agent/registrar/trustee
Travel expenses
Underwriter and underwriters counsel
Miscellaneous, including copy, delivery, and phone charges

The payment of reimbursable expenses that HTS has assumed on behalf of the District shall NOT be contingent upon the delivery of the Bonds and shall be due at the time that services are rendered and payable upon receipt of an invoice therefor submitted by HTS.

MUNICIPAL ADVISOR DISCLOSURE STATEMENT

This disclosure statement (“Conflict Disclosures”) is provided by **Hilltop Securities Inc.** (“the Firm”) to you (the “Client”) in connection with our current municipal advisory agreement, (“the Agreement”). These Conflict Disclosures provide information regarding conflicts of interest and legal or disciplinary events of the Firm that are required to be disclosed to the Client pursuant to MSRB Rule G-42(b) and (c)(ii).

PART A – Disclosures of Conflicts of Interest

MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable.

Material Conflicts of Interest – The Firm makes the disclosures set forth below with respect to material conflicts of interest in connection with the Scope of Services under the Agreement with the Firm, together with explanations of how the Firm addresses or intends to manage or mitigate each conflict.

General Mitigations – As general mitigations of the Firm’s conflicts, with respect to all of the conflicts disclosed below, the Firm mitigates such conflicts through its adherence to its fiduciary duty to Client, which includes a duty of loyalty to Client in performing all municipal advisory activities for Client. This duty of loyalty obligates the Firm to deal honestly and with the utmost good faith with Client and to act in Client’s best interests without regard to the Firm’s financial or other interests. In addition, because the Firm is a broker-dealer with significant capital due to the nature of its overall business, the success and profitability of the Firm is not dependent on maximizing short-term revenue generated from individualized recommendations to its clients but instead is dependent on long-term profitability built on a foundation of integrity, quality of service and strict adherence to its fiduciary duty. Furthermore, the Firm’s municipal advisory supervisory structure, leveraging our long-standing and comprehensive broker-dealer supervisory processes and practices, provides strong safeguards against individual representatives of the Firm potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

I. Affiliate Conflict. The Firm, directly and through affiliated companies, provides or may provide services/advice/products to or on behalf of clients that are related to the Firm’s advisory activities within the Scope of Services outlined in the Agreement. Hilltop Securities Asset Management (HSAM), a SEC-registered affiliate of the Firm, provides post issuance services including arbitrage rebate and treasury management. The Firm’s arbitrage team verifies rebate and yield restrictions on the investments of bond proceeds on behalf of clients in order to meet IRS restrictions. The treasury management division performs portfolio management/advisor services on behalf of public sector clients. The Firm, through affiliate Hilltop Securities Asset Management (HSAM), provides a multi-employer trust tailor-made for public entities which allows them to prefund Other Post-Employment Benefit liabilities. The Firm has a structured products desk that provides advice to help clients mitigate risk through investment management, debt management and commodity price risk management products. These products consist of but are not limited to swaps (interest rate, currency, commodity), options, repos, escrow structuring and other securities. Continuing Disclosure services provided by the Firm work with issuers to assist them in meeting disclosure requirements set forth in SEC rule 15c2-12. Services include but are not limited to ongoing maintenance of issuer compliance, automatic tracking of issuer’s annual filings and public notification of material events. The Firm administers government investment pools. These programs offer governmental entities

investment options for their cash management programs based on the entities specific needs. The Firm and the aforementioned affiliate's business with a client could create an incentive for the Firm to recommend to a client a course of action designed to increase the level of a client's business activities with the affiliates or to recommend against a course of action that would reduce or eliminate a client's business activities with the affiliates. This potential conflict is mitigated by the fact that the Firm and affiliates are subject to their own comprehensive regulatory regimes.

II. PlainsCapital Bank Affiliate Conflict. The Firm, directly and through affiliated companies, provides or may provide services/advice/products to or on behalf of clients that are related to the Firm's advisory activities within the Scope of Services outlined in the Agreement. Affiliate, PlainsCapital Bank, provides banking services to municipalities including loans and custody. The Firm and the aforementioned affiliate's business with a client could create an incentive for the Firm to recommend to a client a course of action designed to increase the level of a client's business activities with the affiliates or to recommend against a course of action that would reduce or eliminate a client's business activities with the affiliates. This potential conflict is mitigated by the fact that the Firm and affiliates are subject to their own comprehensive regulatory regimes.

III. Other Municipal Advisor or Underwriting Relationships. The Firm serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of Client. For example, the Firm serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to Client. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, the Firm could potentially face a conflict of interest arising from these competing client interests. In other cases, as a broker-dealer that engages in underwritings of new issuances of municipal securities by other municipal entities, the interests of the Firm to achieve a successful and profitable underwriting for its municipal entity underwriting clients could potentially constitute a conflict of interest if, as in the example above, the municipal entities that the Firm serves as underwriter or municipal advisor have competing interests in seeking to access the new issue market with the most advantageous timing and with limited competition at the time of the offering. None of these other engagements or relationships would impair the Firm's ability to fulfill its regulatory duties to Client.

IV. Secondary Market Transactions in Client's Securities. The Firm, in connection with its sales and trading activities, may take a principal position in securities, including securities of Client, and therefore the Firm could have interests in conflict with those of Client with respect to the value of Client's securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales thereof. In particular, the Firm or its affiliates may submit orders for and acquire Client's securities issued in an Issue under the Agreement from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity may result in a conflict of interest with Client in that it could create the incentive for the Firm to make recommendations to Client that could result in more advantageous pricing of Client's bond in the marketplace. Any such conflict is mitigated by means of such activities being engaged in on customary terms through units of the Firm that operate independently from the Firm's municipal advisory business, thereby reducing the likelihood that such investment activities would have an impact on the services provided by the Firm to Client under this Agreement.

V. Broker-Dealer and Investment Advisory Business. The Firm is dually registered as a broker-dealer and an investment advisor that engages in a broad range of securities-related activities to service its clients, in addition to serving as a municipal advisor or underwriter. Such securities-related activities, which may include but are not limited to the buying and selling of new issue and outstanding securities and investment advice in connection with such securities, including securities of Client, may be undertaken on behalf of, or as counterparty to, Client, personnel of Client, and current or potential investors in the

securities of Client. These other clients may, from time to time and depending on the specific circumstances, have interests in conflict with those of Client, such as when their buying or selling of Client's securities may have an adverse effect on the market for Client's securities, and the interests of such other clients could create the incentive for the Firm to make recommendations to Client that could result in more advantageous pricing for the other clients. Furthermore, any potential conflict arising from the firm effecting or otherwise assisting such other clients in connection with such transactions is mitigated by means of such activities being engaged in on customary terms through units of the Firm that operate independently from the Firm's municipal advisory business, thereby reducing the likelihood that the interests of such other clients would have an impact on the services provided by the Firm to Client.

VI. Compensation-Based Conflicts. Fees that are based on the size of the issue are contingent upon the delivery of the Issue. While this form of compensation is customary in the municipal securities market, this may present a conflict because it could create an incentive for the Firm to recommend unnecessary financings or financings that are disadvantageous to Client, or to advise Client to increase the size of the issue. This conflict of interest is mitigated by the general mitigations described above.

Fees based on a fixed amount are usually based upon an analysis by Client and the Firm of, among other things, the expected duration and complexity of the transaction and the Scope of Services to be performed by the Firm. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the Firm may suffer a loss. Thus, the Firm may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. This conflict of interest is mitigated by the general mitigations described above.

Hourly fees are calculated with, the aggregate amount equaling the number of hours worked by Firm personnel times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if Client and the Firm do not agree on a reasonable maximum amount at the outset of the engagement, because the Firm does not have a financial incentive to recommend alternatives that would result in fewer hours worked. This conflict of interest is mitigated by the general mitigations described above.

PART B – Disclosures of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel.

Accordingly, the Firm sets out below required disclosures and related information in connection with such disclosures.

I. Material Legal or Disciplinary Event. The Firm discloses the following legal or disciplinary events that may be material to Client's evaluation of the Firm or the integrity of the Firm's management or advisory personnel:

- For related disciplinary actions please refer to the Firm's BrokerCheck webpage.
- The Firm self-reported violations of SEC Rule 15c2-12: Continuing Disclosure. The Firm settled with the SEC on February 2, 2016. The firm agreed to retain independent consultant and adopt the consultant's finding. Firm paid a fine of \$360,000.
- The Firm settled with the SEC in matters related to violations of MSRB Rules G-23(c), G-17 and SEC rule 15B(c) (1). The Firm disgorged fees of \$120,000 received as financial advisor on the deal, paid prejudgment interest of \$22,400.00 and a penalty of \$50,000.00.

- The Firm entered into a Settlement Agreement with Rhode Island Commerce Corporation. Under the Settlement Agreement, the firm agreed to pay \$16.0 million to settle any and all claims in connection with The Rhode Island Economic Development Corporation Job Creation Guaranty Program Taxable Revenue Bond (38 Studios, LLC Project) Series 2010, including the litigation thereto. The case, filed in 2012, arose out of a failed loan by Rhode Island Economic Development Corporation. The firm's predecessor company, First Southwest Company, LLC, was one of 14 defendants. HilltopSecurities' engagement was limited to advising on the structure, terms, and rating of the underlying bonds. Hilltop settled with no admission of liability or wrongdoing.
- On April 30, 2019, the Firm entered into a Settlement Agreement with Berkeley County School District of Berkeley County, South Carolina. The case, filed in March of 2019, arose in connection with certain bond transactions occurring from 2012 to 2014, for which former employees of Southwest Securities, Inc., a predecessor company, provided financial advisory services. The Firm agreed to disgorge all financial advisory fees related to such bond transactions, which amounted to \$822,966.47, to settle any and all claims, including litigation thereto. Under the Settlement Agreement, the Firm was dismissed from the lawsuit with prejudice, no additional penalty, and with no admission of liability or wrongdoing.
- From July 2011 to October 2015, Hilltop failed to submit required MSRB Rule G-32 information to EMMA in connection with 122 primary offerings of municipal securities for which the Firm served as placement agent. During the period January 2012 to September 2015, the Firm failed to provide MSRB Rule G-17 letters to issuers in connection with 119 of the 122 offerings referenced above. From October 2014 to September 2015, the Firm failed to report on Form MSRB G-37 that it had engaged in municipal securities business as placement agent for 45 of these 122 offerings. This failure was a result of a misunderstanding by one branch office of Southwest Securities. Hilltop discovered these failures during the merger of FirstSouthwest and Southwest Securities and voluntarily reported them to FINRA. The Firm paid a fine of \$100,000 for these self-reported violations.
- In connection with a settlement on July 9, 2021, the U.S. Securities and Exchange Commission found that, between January 2016 and April 2018, the Firm bought municipal bonds for its own account from another broker-dealer and that, on occasion during that time period, the other broker-dealer mischaracterized the Firm's orders when placing them with the lead underwriter. The SEC found that, among other things, the Firm lacked policies and procedures with respect to how stock orders were submitted for new issues bonds to third parties, including the broker-dealer that mischaracterized the Firm's orders. The SEC found violations of MSRB Rules G-27, G-17, and SEC rule 15B(c)(1) and a failure to reasonably supervise within the meaning of Section 15(b)(4)(E) of the Securities Exchange Act of 1934. The Firm was censured and ordered to pay disgorgement of \$206,606, prejudgment interest of \$48,587 and a penalty of \$85,000.
- On August 14, 2024, the Securities and Exchange Commission ("SEC") entered into a settlement order with Hilltop Securities Inc. ("Hilltop") to settle an administrative action finding that Hilltop failed to (1) maintain and preserve off-channel communications related to Hilltop's broker-dealer business, as well as related to recommendations made or proposed to be made and advice given or proposed to be given with respect to Hilltop's investment advisory business; and (2) reasonably supervise its personnel with a view to preventing or detecting certain of its personnel's aiding and abetting violations of certain provisions of the federal securities laws. Hilltop admitted to the facts in the settlement order, acknowledged its

conduct violated the federal securities laws, and agreed to: (a) a cease-and-desist order, (b) a censure, (c) payment of a civil monetary penalty in the amount of \$1,600,000, and (d) certain undertakings related to the retention of electronic communications.

II. How to Access Form MA and Form MA-I Filings. The Firm's most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at Forms MA and MA-I. The SEC permits certain items of information required on Form MA or MA-I to be provided by reference to such required information already filed by the Firms in its capacity as a broker-dealer on Form BD or Form U4 or as an investment adviser on Form ADV, as applicable. Information provided by the Firm on Form BD or Form U4 is publicly accessible through reports generated by BrokerCheck at <http://brokercheck.finra.org/>, and the Firm's most recent Form ADV is publicly accessible at the Investment Adviser Public Disclosure website at <http://www.adviserinfo.sec.gov/>. For purposes of accessing such BrokerCheck reports or Form ADV, click previous hyperlinks.

PART C – MSRB Rule G-10 Disclosure

MSRB Rule G-10 covers Investor and Municipal Advisory Client education and protection. This rule requires that municipal advisors make certain disclosures to all municipal advisory clients. This communication is a disclosure only and does not require any action on your part. The disclosures are noted below.

1. Hilltop Securities Inc. is registered with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board as a Municipal Advisor.
2. You can access the website for the Municipal Securities Rulemaking Board at www.msrb.org
3. The Municipal Securities Rulemaking Board has posted a municipal advisory client brochure. A copy of the brochure is attached to the memo. This link will take to you to the electronic version MA_Client_Brochure

PART D – Future Supplemental Disclosures

As required by MSRB Rule G-42, this Municipal Advisor Disclosure Statement may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of the Firm. The Firm will provide Client with any such supplement or amendment as it becomes available throughout the term of the Agreement.

December 12, 2024

Members of the Board of Trustees
Arlington Independent School District
1203 West Pioneer Parkway
Arlington, Texas 76013

Re: Arlington Independent School District Unlimited Tax School Building
and Refunding Bonds, Series 2025

Ladies and Gentlemen:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to the Arlington Independent School District (the "Issuer") in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing approximately \$163,500,000 for the purpose of acquiring, constructing and equipping school buildings in the Issuer and for the purchase of school sites and school buses. In addition, we understand that the Bonds may be issued for the purpose of refunding certain outstanding bonds of the Issuer (collectively, the "Refunded Bonds"). The Bonds will be secured by a pledge of the Issuer's unlimited debt service tax. We further understand that the Bonds will be sold by the Board of Trustees of the District (the "Board") through negotiation to a syndicate of investment banking firms (collectively, the "Underwriter"). The date of sale of the Bonds to the Underwriter is hereinafter the "Sale Date."

A. THE FINANCING

(1) The Bonds will be "ordered to be issued" when and if the Board approves a Bond Order. The Bond Order provides for (i) the terms or parameters of the Bonds, including the principal amortization schedule and interest rates; (ii) the Issuer's commitment to levy its debt service tax each year in an amount sufficient to pay the debt service on the Bonds; (iii) the sale of the Bonds to the Underwriter; (iv) the approval of this engagement letter; (v) approval of a paying agent agreement with a paying agent/registrars bank, to whom you will make semiannual payments sufficient to pay the debt service on the Bonds; (vi) instructions to the paying agent for the Refunded Bonds to give notice to the holders of the Refunded Bonds that they are being called for redemption; (vii) approval of an escrow agreement whereby the proceeds of the Bonds that are issued for refunding purposes will be used to pay the debt service on the Refunded Bonds; (viii) covenants of the Issuer with respect to ongoing disclosure obligations in accordance with Rule 15c2-12 of the Securities and Exchange Commission; and (ix) certain other covenants of the Issuer that are designed to allow the Issuer to issue the Bonds as tax-exempt or taxable obligations. As you can see, the Bond Order is an omnibus undertaking of the Issuer that is intended to provide for all actions and undertakings that are required for the issuance of the Bonds. There will be other certificates and letters that will be required to be executed by officers of the Issuer on the Sale Date, but they all spring from, and are authorized by, the Bond Order.

600 Congress Ave.
Suite 2150
Austin, Texas 78701
T 512.478.3805
F 512.472.0871

717 North Harwood
Suite 900
Dallas, Texas 75201
T 214.754.9200
F 214.754.9250

Two Allen Center
1200 Smith Street, Suite 1550
Houston, Texas 77002
T 713.980.0500
F 713.980.0510

112 E. Pecan Street
Suite 1310
San Antonio, Texas 78205
T 210.225.2800
F 210.225.2984

www.mphlegal.com

(2) As noted above, the Bonds will be sold to the Underwriter in accordance with the provisions of the Bond Order and, in addition, the Underwriter will want the Issuer to accept their bid for the Bonds, which will set forth the terms of the sale of the Bonds. In connection with the sale of the Bonds, the Issuer will make representations to the Underwriter in bond purchase contract and in various closing certificates (collectively, the "Closing Certificate") to the effect that the Issuer is authorized to issue the Bonds and that it has made full disclosure to the Underwriter and the bond investors of all material information. The Issuer's representations regarding its disclosures are statements of inducement that are governed by the anti-fraud provisions of State and federal securities laws. As a condition to the Underwriter's payment for the Bonds, the Underwriter will require this firm to deliver our Bond Counsel opinion to them, in which we will opine that the Bonds are valid obligations of the Issuer and that, assuming ongoing compliance by the Issuer with the provisions of the Bond Order, the interest on the Bonds will be exempt from federal income taxation. The Underwriter's bid will also require the delivery of an opinion of the Texas Attorney General approving the Bonds, as is required by State law. We have reviewed the Issuer's representations in the Closing Certificate, and we believe that it is appropriate for the Issuer to make such representations. However, if there are any unusual financial or legal circumstances affecting the Issuer that would make the covenants, representations or statements made by the Issuer in the Official Statement (described below) or the Closing Certificate untrue or incomplete, you should let your Financial Advisor or the undersigned know about them as soon as possible.

(3) You should know that the purchase price for the Bonds could be somewhat higher than the principal amount of the Bonds. This is because additional proceeds are often generated by the sale of certain of the Bonds at a premium. Any premium can be used for the refunding of the Refunded Bonds, to pay costs of issuance of the Bonds and to fund the construction of the project. To the extent that premium is deposited to the Issuer's construction fund, it will use voted authorization from the bond election, since the amount deposited to the construction fund, by State law, is the amount of voted authorization to be counted. Insofar as the refunding of the Refunded Bonds, any allocable premium to that part of the bond issue will be taken into account in determining the savings from the refunding, which will be calculated by your financial advisor.

(4) The Underwriter of the Bonds will offer the Bonds into the public debt markets prior to the time that the Board meets to accept the Underwriter's offer for the Bonds. Through this process, the Bonds will be "priced" – i.e., interest rates and premiums or discounts, if any, for the Bonds will be established. On the Sale Date, the Board will then consider the terms offered to the Issuer by the Underwriter based upon the market conditions and other factors that determine interest rates and pricing information. The Issuer's Financial Advisor, working with the staff of the Issuer, has prepared an offering document called an "Official Statement" that contains financial and operating data concerning the Issuer, and information that describes the Bonds. The Issuer is responsible for the information that is contained in the Official Statement to the extent that it describes the Bonds and the Issuer. Some information in the Official Statement has been prepared by others, including the Texas Education Agency and the Underwriter, and the Issuer is not responsible for that information. As your Bond Counsel, we have reviewed the Official Statement to ensure that the information describing the Bonds and the Bond Order are correct. The Issuer has strict responsibility for truthful disclosures when it offers securities into the public markets. An issuer of securities does not have a "due diligence defense" should there be material misrepresentations or omissions in the document that relate to the information for

which the issuer is responsible. Therefore, if you know of any information that an investor would consider to be material in order to make an investment decision, and that information is omitted from, or incorrect in, the Official Statement, the Underwriter needs to know, so that it can correct the Official Statement.

B. SCOPE OF ENGAGEMENT

In this engagement, we have performed, or expect to perform, the following duties:

(1) Prepare election proceedings, and assist the Issuer in matters pertaining to the administration of the election.

(2) Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.

(3) Prepare and review documents necessary or appropriate to the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.

(4) Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Bonds, except that we will not be responsible for any required federal or state securities law filings. In this connection, we particularly undertake to assist the Issuer in having the Bonds approved by the Public Finance Division of the Office of the Texas Attorney General, and, following such approval, registered by the Texas Comptroller of Public Accounts.

(5) Review legal issues relating to the structure of the Bond issue.

(6) Review those sections of the official statement to be disseminated in connection with the sale of the Bonds which describe the Bonds, the Order pursuant to which they will be issued and the tax-exempt treatment of the interest on the Bonds for purposes of federal income taxation.

(7) If requested, assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds.

(8) Draft the continuing disclosure undertaking of the Issuer.

Our Bond Opinion will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing"). The Issuer will be entitled to rely on our Bond Opinion.

The portion of the Bonds issued to refund the Refunded Bonds are being issued to provide debt service savings with respect to the Issuer's future debt service payments. You should discuss the full impact of the refunding with Hilltop Securities Inc., your financial advisor.

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard. Our Bond Opinion will represent the our legal judgment based upon our review of existing law and the reliance on the aforementioned information, as well as other representations and covenants of the Issuer. The Bond Counsel opinion is not a guarantee of a result. Applicable law pertaining to the Bond Opinion is subject to change by the Congress and to subsequent judicial and administrative interpretation by the courts and the Department of the Treasury. There can be no assurance that such applicable law or the interpretation thereof will not be changed in a manner which would adversely affect the tax treatment of the purchase, ownership or disposition of the Bonds. As Bond Counsel to the Issuer, we are not being retained to monitor compliance with the requirements of applicable law subsequent to the issuance of the Bonds, but we will provide advice to the Issuer following the issuance of the Bonds, which advice will be based on post-issuance information (if any) provided to us by the Issuer.

Our duties in this engagement are limited to those expressly set forth above. Unless we are separately engaged in writing to perform other services, our duties do not include any other services, including the following:

(a) Except as described in paragraph (6) above, assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document or rendering advice that the official statement or other disclosure document does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements contained therein, in the light of the circumstances under which they were made, not misleading.

(b) Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.

(c) Preparing state securities law memoranda or investment surveys with respect to the Bonds.

(d) Drafting state constitutional or legislative amendments.

(e) Pursuing test cases or other litigation.

(f) Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.

(g) Except as described in paragraph (8) above, assisting in the preparation of, or opining on, a continuing disclosure undertaking pertaining to the Bonds or, after Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

(h) Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.

(i) After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).

(j) Negotiating the terms of, or opining as to, any investment contract.

(k) Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

C. ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We further assume that all other parties in this transaction understand that we represent only the Issuer in this transaction, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Form 8038, prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

D. FIRM NOT A MUNICIPAL ADVISOR

As a consequence of the adoption of Rule 15Ba1-1 pursuant to the Securities Exchange Act of 1934 (the "Municipal Advisor Rule"), which has been promulgated by the Securities and Exchange Commission as a result of the enactment of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Dodd-Frank Act"), we hereby inform the Issuer that we are not a "Municipal Advisor" within the meaning of the Municipal Advisor Rule or the Dodd-Frank Act (collectively, the "MA Rule"). In the course of performing our services as Bond Counsel in this transaction, we may engage in analysis, discussion, negotiation, and advice to the Issuer regarding the legal ramifications of the structure, timing, terms, and other provisions of the financial transaction that culminates with the planned issuance of the Bonds, and such services and advice may be essential to the development of the plan of finance for the issuance of the Bonds. In turn, these services become, among other things, the basis for the transaction's basic legal documents, the preparation and delivery of the official statement or any other disclosure document that describes the material terms and provisions of the transaction, if an offering document is used in the offering of the Bonds, the preparation of the various closing certificates that embody the terms and provisions of this transaction and the preparation and delivery of our Bond Opinion. Moreover, legal advice and services of a traditional legal nature in the area of municipal finance inherently involve a

financial advice component; but we hereby advise the Issuer that while we have expertise with respect to the legal aspects relating to the issuance of municipal securities, we are not "financial advisors" or "financial experts" in a manner that would subject us to the provisions of the MA Rule. As Bond Counsel, we provide only legal advice, not purely financial advice that is not inherent in our legal advice to the Issuer. The Issuer should seek the advice of its financial advisor with respect to the financial aspects of the issuance of the Bonds. By signing this engagement letter, the Issuer acknowledges receipt of this information, and evidences its understanding of the limitations of our role to the Issuer as Bond Counsel with respect to the MA Rule, as discussed in this paragraph.

E. NO ISRAEL BOYCOTT

The firm hereby represents that during the term of this agreement we do not, nor will we, boycott Israel, in compliance with and within the meaning of 50 U.S.C. Section 4607 and Section 2271.002, of the Texas Government Code.

F. NOT A FOREIGN TERRORIST ORGANIZATION

The firm hereby represents that neither the firm nor any wholly owned subsidiary, majority-owned subsidiary, parent company, or affiliate of the firm is an entity listed by the Texas Comptroller of Public Accounts under Sections 2252.152 or 2252.153 of the Texas Government Code.

G. NO DISCRIMINATION OF FIREARMS INDUSTRY

The firm hereby represents that it does not have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association, and the firm agrees that it will not discriminate during the term of this agreement against a firearm entity or firearm trade association within the meaning of Chapter 2274, Texas Government Code.

H. NO DISCRIMINATION OF FOSSIL FUEL COMPANIES

During the term of this agreement the firm will not refuse to deal with, terminate business activities with, or otherwise take any action that is, solely or primarily, intended to penalize, inflict economic harm on, or limit commercial relations with a company engages in the exploration, production, utilization, transportation, sale, or manufacturing of fossil fuel-based energy and does not commit or pledge to meet environmental standards beyond applicable federal and state law or does business with such a company.

I. CONFLICTS

As you are aware, our firm represents many political subdivisions and investment banking firms, among others, who do business with political subdivisions. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer, including the Issuer's financial advisor and the Underwriter. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds so as to make such representations not adverse to our representation of you, or

because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

Our firm also represents the Texas Education Agency as its special disclosure counsel, which includes advice regarding federal securities law compliance for the Agency's Bond Guarantee Program. We do not believe such representation will adversely affect our ability to represent you as provided in this letter, because both the Texas Education Agency and the Issuer share a common interest in complying with the federal securities laws as they pertain to the disclosure provided in connection with the offering of the Bonds, and therefore our representation of the Agency and the Issuer will not materially and adversely be limited by our respective responsibilities to both entities. Execution of this letter will signify the Issuer's consent to our representation of the Agency consistent with the circumstances described in this paragraph.

J. FEES

Based upon: (i) the terms, structure, size, work done to date and the schedule for the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financing; and (iv) the responsibilities we will assume in connection therewith, our fee will be \$1.00 per \$1,000 of net proceeds of the Bonds. Net proceeds include any net original issue premium, less the amount of the underwriters' discount, plus the principal amount of the Bonds (accrued interest is excluded from net proceeds). The fee includes our services rendered as Bond and other expenses. In accordance with the terms of the Order, the Issuer will provide the filing fee of the Texas Attorney General to Bond Counsel on a timely basis (or will reimburse Bond Counsel for Bond Counsel's payment of such filing fee) to permit the filing of the transcript of proceedings for the Bonds so that the Bonds may be approved by the Attorney General in time to meet the closing date set forth in the Official Statement.

K. RECORDS

After the transaction has closed, you will receive a transcript of proceedings that contains the primary financing and closing documents related to the transaction. At your request, papers and property furnished by you, and work product belonging to you and to which you are entitled, will be returned promptly. We may have copies of any and all documents made for our files at our sole cost and expense, to be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other materials retained by us after the closing of each transaction.

L. ELECTRONIC COMMUNICATION AND STORAGE

In the interest of facilitating our services to you, we may send documents, information or data electronically or via the Internet or store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Your confidential electronic documents or data may be transmitted or stored using these methods. We may

use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, you recognize and accept that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party vendors. By your acceptance of this letter, you consent to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

M. CERTIFICATE OF INTERESTED PARTIES - FORM 1295

Pursuant to the provisions of Section 2252.908, Texas Government Code, and applicable rules, you agree to notify the Texas Ethics Commission of your receipt of the executed original of the attached copy of Certificate of Interested Parties - Form 1295 within 30 days of the execution of this engagement letter.

N. ACCEPTANCE OF TERMS OF ENGAGEMENT

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

Respectfully,

McCall, Parkhurst & Horton L.L.P.



By: Sam M. Gill

Accepted and Approved

Arlington Independent School District

By: _____

Its: President, Board of Trustees

Date: December 12, 2024

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

McCall, Parkhurst & Horton L.L.P.
Dallas, TX United States

Certificate Number:
2024-1235114

Date Filed:
11/05/2024

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Arlington ISD

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

2025 Bonds
Bond Counsel

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

My name is SAM M. GZEL, and my date of birth is 11.01.1980

My address is 717 N. Harwood, 9th Floor, Dallas, TX, 75201, USA
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dallas County, State of TEXAS, on the 05 day of November, 2024
(month) (year)


Signature of authorized agent of contracting business entity
(Declarant)

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Action Item

Subject: Consider Resolution Authorizing the Sale of Real Property – 2424 Hedgeapple Drive

Purpose:

To give the Board of Trustees the opportunity to discuss and consider acting on a resolution authorizing the sale of real property described as a tract of land in the Henry Russell Survey, Abstract No. 1324, the City of Arlington, Tarrant County, Texas, locally known as 2424 Hedgeapple Drive, Arlington, Texas, comprising approximately 23.420 acres.

Background:

The Arlington ISD owns a tract of land at 2424 Hedgeapple Drive, Arlington, Texas. The tract is approximately 23.420 acres in size. This property is located due south of Sublett Road at the end of Bowen Road. The property is heavily wooded over three quarters of the site and approximately one quarter of the site resides within a floodway for Sublett Creek. The district no longer has a dedicated need for this property relative to the operation of the school district and desires to sell the property.


Upon approval by the Board of Trustees, the District will issue a request for proposals to invite competitive offers from interested parties for the purchase of the surplus property.

Fiscal Implications:

Potential revenue from sale of real property.

Recommendation:

It is recommended that the Board of Trustees approve a resolution authorizing the sale of real property described as a tract of land in the Henry Russell Survey, Abstract No. 1324, the City of Arlington, Tarrant County, Texas, locally known as 2424 Hedgeapple Drive, Arlington, Texas, comprising approximately 23.420 acres.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: <i>Darla Moss</i> 
	Prepared by: Wm. Kelly Horn
	Date: November 21, 2024

RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY

Date: December 12, 2024

Seller: Arlington Independent School District, 690 E. Lamar Blvd., Arlington, TX 76011

Property: Henry Russell Survey, Abstract No. 1324, City of Arlington, Tarrant County, Texas, locally known as 2424 Hedgeapple Drive, Arlington, Texas.

WHEREAS, the Board of Trustees of Arlington ISD determines that Property is no longer necessary for the operation of the school district and desires to sell Property; and

WHEREAS, the Board of Trustees of Arlington ISD is authorized to sell the surface estate of the Property under Section 11.154(a) of the Texas Education Code, which provides that "The board of trustees of an independent school district may, by resolution, authorize the sale of any property held in trust for public school purposes"; and

WHEREAS, Board of Trustees of Arlington ISD is making this resolution for the purposes of authorizing the sale of the surface estate of the Property;

NOW, THEREFORE, be it

RESOLVED, that Arlington ISD authorizes the sale of the Property in accordance with Sections 11.154(a) of the Texas Education Code, and directs the Superintendent to take all necessary steps to advertise the sale of the Property in accordance with Section 272.001 of the Texas Local Government Code; and be it further;

RESOLVED, that Arlington ISD authorizes the Superintendent to negotiate a contract for the sale of the Property with the winning bidder, subject to Board approval of the final terms of the contract; and be it further;

RESOLVED, that the undersigned President of the Board of Trustees of Arlington ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the sale of the Property.

APPROVED by Arlington ISD Board of Trustees at a meeting held on the 12th day of December 2024, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding sale of real estate, by a vote of ____ to ____.

By: _____
Mr. Justin Chapa, President
Board of Trustees

ATTEST:

By: _____
Mrs. Brooklyn Richardson,
Secretary
Board of Trustees

LAST NAME	FIRST NAME	LOCATION/ORGANIZATION	SUBJECT/POSITION	START DATE	LEVEL
LOVE	BRIANNA	HUMAN RESOURCES	HR SPECIALIST	11/6/2024	ADMIN
WATSON	TRA'LENA	HUMAN RESOURCES	HR SPECIALIST	11/6/2024	ADMIN
NEBLETT	TIFFANI	ASHWORTH	BEHAVIOR MANAGEMENT	11/12/2024	ELEM
ROSARIO-JACKSON	AZALEA	FITZGERALD	COUNSELOR	12/16/2024	ELEM
SANDERS	TONI	ELLIS	INCLUSION	11/12/2024	ELEM
WRIGHT	HALEY	DITTO	INCLUSION	1/6/2025	ELEM
CRISS	CHRISTIE	WORKMAN	CTHEI	11/19/2024	SEC
SMITH	NICOLAS	SAM HOUSTON	ENGLISH	12/3/2024	SEC
GARDNER	DAYMOND	ARLINGTON HS	INCLUSION	12/2/2024	SEC

Elementary Summary

Teacher	1
Teacher ESL	2
Admin/Other	1
Total	4

Secondary Summary

Teacher	1
Teacher ESL	2
Admin/Other	2
Total	5
Grand Total	9

Employee Initiated - Regular Retirement (1)	Ben-Shalom	Lisa	Miller Elementary	ESL Elementary Teacher PK	11/18/2024	20
Employee Initiated - Employment Outside of Education (1)	Marshall	Jasmine	Wood Elementary	Classroom Assistant Elementary Special Ed - ECSE	11/15/2024	0
Employee Initiated - Caring for Family Members (1)	Lopez	Monica	Blanton Elementary	Bilingual Elementary Teacher K-6	11/29/2024	3
Employee Initiated - Moving Out of the Area (1)	Rivas	Elmer	Blanton Elementary	Classroom Assistant Elementary Special Ed- Alt Curriculum	11/7/2024	1
Employee Initiated - Reason Not Specified (4)	Diaz	Carina	Burgin Elementary	Classroom Assistant - SCE	11/13/2024	2
	Reed	Charyss	Sherrod Elementary	Classroom Assistant Elementary - Pre K	11/15/2024	1
	Bass	Timothy	Juan Seguin High School	ESL English Teacher 9-12	11/8/2024	4
	Alarcon Guevara	Yesenia	Goodman Elementary	Attendance Clerk - Elementary	11/22/2024	0
Employee Initiated - Medical Reason (3)	Brown	Kerry	Barnett Jr High School	Classroom Assistant Elementary Special Ed- Alt Curriculum	11/20/2024	9
	Porter	Linda	Special Education	Classroom Assistant Community Based Transition	11/18/2024	6
	Sanchez Cruz	Nohelia	Bebensee Elementary	Classroom Assistant Elementary Special Ed- ECSE	11/11/2024	1
Employee Initiated - Return to School (1)	Griffin	Kezia	Workman Jr High School	CTHEI Teacher 7-8	11/18/2024	1
Employee Initiated - Promotion Outside Education (1)	Perez	Janelly	Goodman Elementary	Classroom Assistant Elementary Special Ed- Alt Curriculum	11/7/2024	1
Total Separations (13)						

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024
Subject: Monthly Financial Report

Consent Item

Purpose:

The purpose of this agenda item is to request board approval for the Monthly Financial Report. This report provides the board with an overview of the district's financial activities for the past month to ensure financial accountability and transparency.

Background:

The Monthly Financial Report provides regular updates on the district's financial performance. The report includes a summary of actual revenues and expenditures compared to budgeted amounts. By reviewing and approving this report, the board fulfills its responsibility to oversee the financial health of the district.

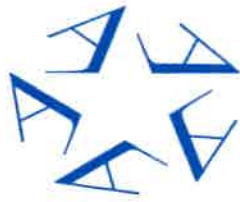
Fiscal Implications:

There is no direct fiscal impact, but the approval of the monthly report confirms the board's oversight of district finances which is essential for budget adherence and long-term financial planning. This oversight process helps to identify any potential budget adjustments or cost-saving measures necessary to maintain fiscal stability.

Recommendation:

It is recommended that the board approve the Monthly Financial Report as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: Darla Moss <i>DM</i>
	Prepared by: Bridget Lewis
	Date: November 20, 2024



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

MONTHLY FINANCIAL REPORT

For the period ending October 31, 2024

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND 161-199**

FOR THE FOUR MONTHS ENDING OCTOBER 31, 2024

	CURRENT YEAR 2024-2025			PRIOR YEAR 2023-2024		
	Original Budget	Amended Budget	Actual Year to Date	Actual Year to Date	Original Budget	Actual Budget
REVENUES:						
57XX - Local and Intermediate Sources	\$ 337,451,957	\$ 337,451,957	\$ 9,399,167	\$ 11,194,745	\$ 392,004,362	\$ 392,004,362
58XX - State Program Revenues	259,811,206	259,811,206	89,499,506	86,677,795	189,058,159	189,058,159
59XX - Federal Program Revenues	4,051,100	4,051,100	379,593	1,679,925	12,478,706	12,478,706
Total Revenues	\$ 601,314,263	\$ 601,314,263	\$ 99,278,267	\$ 99,552,465	\$ 593,541,227	\$ 593,541,227
EXPENDITURE SUMMARY BY FUNCTION:						
11 - Instructional	\$ 388,755,228	\$ 388,635,292	\$ 106,466,516	\$ 110,017,254	\$ 341,545,572	\$ 341,435,412
12 - Instructional Resources and Media Services	7,496,364	7,493,864	2,349,003	2,086,274	7,350,707	7,351,807
13 - Curriculum and Instructional Staff Development	9,524,279	9,521,738	2,864,179	2,686,401	8,737,100	8,737,100
21 - Instructional Leadership	14,390,096	14,179,301	6,345,631	5,298,736	13,353,046	13,384,595
23 - School Leadership	37,518,253	37,539,438	12,831,505	12,011,724	34,838,234	34,845,193
31 - Guidance, Counseling and Evaluation	34,893,051	34,900,051	11,404,638	10,630,494	31,658,763	31,659,659
32 - Social Work Services	3,401,738	3,400,138	1,187,736	1,078,247	3,421,574	3,420,574
33 - Health Services	8,993,607	8,993,607	2,764,485	2,536,259	8,315,944	8,315,894
34 - Student (Pupil) Transportation	22,533,514	22,533,514	6,049,823	4,638,775	18,523,204	18,523,154
35 - Food Services	580,000	580,000	-	-	521,341	521,341
36 - Cocurricular/Extra Curricular Activities	14,764,274	14,759,875	4,729,556	4,444,584	15,536,737	15,535,887
41 - General Administration	17,475,839	17,940,575	6,786,669	5,350,696	16,610,309	16,612,043
51 - Plant Maintenance and Facility Services	74,648,330	74,505,989	16,932,756	14,544,513	62,475,858	63,042,611
52 - Security and Monitoring Services	17,585,836	17,629,236	4,416,268	2,836,681	13,121,965	18,657,610
53 - Data Processing Services	13,686,765	13,619,265	5,892,899	5,368,031	13,846,979	13,858,031
61 - Community Services	721,724	742,765	244,114	178,651	671,266	668,766
71 - Debt Administration - Principal	5,750	-	-	1,324	3,500	3,500
81 - Facilities and Acquisition & Construction	-	-	-	-	-	-
91 - Contracted Instructional Services (Ch. 49 Recapture)	6,590,031	6,590,031	-	-	6,241,026	6,241,026
95 - Payments to Juvenile Justice Alternative Program	29,100	29,100	5,676	-	75,000	75,000
99 - Other Intergovernmental Charges	2,190,359	2,190,359	1,081,659	1,068,579	2,254,372	2,254,372
Total Expenditures	\$ 675,784,138	\$ 675,784,138	\$ 192,353,113	\$ 184,777,245	\$ 599,041,227	\$ 605,143,575
Excess (Deficiency) of Revenues Over Expenditures	\$ (74,469,875)	\$ (74,469,875)	\$ (93,074,846)	\$ (85,224,781)	\$ (5,500,000)	\$ (11,602,348)
EXPENDITURE SUMMARY BY OBJECT:						
61XX - Payroll Costs	\$ 584,876,337	\$ 583,565,082	\$ 165,094,872	\$ 163,095,145	\$ 509,859,795	\$ 509,992,088
62XX - Professional and Contracted Services	47,385,756	48,300,008	12,483,480	9,910,945	44,475,170	50,743,803
63XX - Supplies and Materials	23,970,227	24,103,131	10,081,899	7,125,290	23,733,960	23,442,651
64XX - Other Operating Expenses	16,414,491	16,707,578	2,260,658	1,606,456	15,855,660	16,382,068
65XX - Debt Administration	5,750	-	-	1,324	-	3,500
66XX - Capital Outlay Expenses	3,131,577	3,108,339	2,432,204	3,038,085	5,116,642	4,579,465
Total Expenditures	\$ 675,784,138	\$ 675,784,138	\$ 192,353,113	\$ 184,777,245	\$ 599,041,227	\$ 605,143,575
Excess (Deficiency) of Revenues Over Expenditures	\$ (74,469,875)	\$ (74,469,875)	\$ (93,074,846)	\$ (85,224,781)	\$ (5,500,000)	\$ (11,602,348)
OTHER FINANCING SOURCES (USES):						
79XX - Other Financing Resources	49,000,000	49,000,000	5,625	-	-	-
89XX - Other Financing Uses	-	-	-	-	-	-
Total Other Financing Sources (Uses)	\$ 49,000,000	\$ 49,000,000	\$ 5,625	\$ -	\$ -	\$ -
Surplus/(Deficit)	\$ (25,469,875)	\$ (25,469,875)	\$ (93,069,222)	\$ (85,224,781)	\$ (5,500,000)	\$ (11,602,348)

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

CURRENT YEAR 2024-2025				PRIOR YEAR 2023-2024			
	Original Budget	Amended Budget	Actual Year to Date	Actual Budget	Amended Budget	Actual Year to Date	Actual to Budget
REVENUES:							
57XX - Local and Intermediate Sources	\$ 4,913,026	\$ 4,913,026	\$ 1,314,094	\$ 4,843,571	\$ 4,843,571	\$ 1,329,611	27%
58XX - State Program Revenues	149,718	149,718	-	175,000	175,000	-	0%
59XX - Federal Program Revenues	35,010,545	35,010,545	10,397,263	28,399,132	28,399,132	9,305,189	33%
Total Revenues	\$ 40,073,289	\$ 40,073,289	\$ 11,711,357	\$ 33,417,703	\$ 33,417,703	\$ 10,634,800	32%
EXPENDITURE SUMMARY BY FUNCTION:							
35 - Food Services	\$ 41,535,549	\$ 41,535,549	\$ 11,874,283	\$ 34,412,903	\$ 34,267,690	\$ 11,007,926	32%
51 - Plant Maintenance and Facility Services	161,742	161,742	41,133	4,800	150,013	1,624	1%
Total Expenditures	\$ 41,697,291	\$ 41,697,291	\$ 11,915,416	\$ 34,417,703	\$ 34,417,703	\$ 11,009,550	32%
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,624,002)	\$ (1,624,002)	\$ (204,059)	\$ (1,000,000)	\$ (1,000,000)	\$ (374,750)	
EXPENDITURE SUMMARY BY OBJECT:							
61XX - Payroll Costs	\$ 20,463,256	\$ 20,463,256	\$ 4,998,071	\$ 16,431,381	\$ 16,286,168	\$ 4,360,666	27%
62XX - Professional and Contracted Services	1,224,052	1,224,052	466,048	1,454,524	1,849,737	876,083	47%
63XX - Supplies and Materials	17,292,529	17,292,529	6,419,874	16,792,421	15,542,421	5,554,587	36%
64XX - Other Operating	2,366,654	2,366,654	31,423	218,631	218,631	218,214	100%
65XX - Debt Administration	-	-	-	-	-	-	0%
66XX - Capital Outlay	350,800	350,800	-	520,746	520,746	-	0%
Total Expenditures	\$ 41,697,291	\$ 41,697,291	\$ 11,915,416	\$ 35,417,703	\$ 34,417,703	\$ 11,009,550	32%
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,624,002)	\$ (1,624,002)	\$ (204,059)	\$ (1,000,000)	\$ (1,000,000)	\$ (374,750)	
OTHER FINANCING SOURCES (USES):							
79XX - Other Financing Sources	\$ 733,000	\$ 733,000	\$ -	\$ -	\$ -	\$ 73,139	0%
89XX - Other Financing Uses	-	-	-	-	-	-	0%
Total Other Financing Sources (Uses)	\$ 733,000	\$ 733,000	\$ -	\$ -	\$ -	\$ 73,139	
Surplus/(Deficit)	\$ (891,002)	\$ (891,002)	\$ (204,059)	\$ (1,000,000)	\$ (1,000,000)	\$ (301,611)	

ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE - FUND 599
FOR THE FOUR MONTHS ENDING OCTOBER 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
REVENUES:							
57XX - Local and Intermediate Sources	\$ 121,722,871	\$ 121,722,871	\$ 2,661,884	2%	\$ 120,306,614	\$ 120,306,614	\$ 2,612,968
58XX - State Program Revenues	9,745,286	9,745,286	-	0%	812,223	812,223	-
59XX - Federal Program Revenues	132,110	132,110	66,762	51%	198,056	198,056	99,028
Total Revenues	\$ 131,600,267	\$ 131,600,267	\$ 2,728,646	2%	\$ 121,316,893	\$ 121,316,893	\$ 2,711,996
EXPENDITURE SUMMARY BY FUNCTION:							
71 - Debt Service	\$ 131,600,267	\$ 131,600,267	\$ 24,269,896	18%	\$ 121,316,893	\$ 106,715,500	\$ 23,861,295
73 - Bond Issuance Cost and Fees	-	-	-	0%	-	-	-
Total Expenditures	\$ 131,600,267	\$ 131,600,267	\$ 24,269,896	18%	\$ 121,316,893	\$ 106,715,500	\$ 23,861,295
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ (21,541,250)		\$ -	\$ 14,601,393	\$ (21,149,299)
EXPENDITURE SUMMARY BY OBJECT:							
62XX - Professional and Contracted Services	\$ -	\$ -	\$ -	0%	\$ 24,500	\$ -	\$ -
65XX - Debt Services	\$ 131,600,267	\$ 131,600,267	\$ 24,269,896	18%	\$ 121,292,393	\$ 106,715,500	\$ 23,861,295
Total Expenditures	\$ 131,600,267	\$ 131,600,267	\$ 24,269,896	18%	\$ 121,316,893	\$ 106,715,500	\$ 23,861,295
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ (21,541,250)		\$ -	\$ 14,601,393	\$ (21,149,299)
OTHER FINANCING SOURCES (USES):							
79XX - Other Financing Sources	\$ -	\$ -	\$ -	0%	\$ 49,500,000	\$ 49,851,853	\$ 49,851,852
89XX - Other Financing Uses	-	-	-	0%	49,000,000	49,490,340	49,490,340
Total Other Financing Sources (Uses)	\$ -	\$ -	\$ -		\$ 500,000	\$ 361,513	\$ 361,512
Surplus/(Deficit)	\$ -	\$ -	\$ (21,541,250)		\$ 500,000	\$ 14,962,906	\$ (20,787,787)

ARLINGTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECTS - FUND 650-699
FOR THE FOUR MONTHS ENDING OCTOBER 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	\$ 7,053,733	26%	\$ 1,905,292	\$ 1,905,292	\$ 9,705,592	509%	
58XX - State Program Revenues	-	-	-	0%	-	-	-	0%	
59XX - Federal Program Revenues	-	-	-	0%	-	-	-	0%	
Total Revenues	Total \$ 26,648,639	\$ 26,648,639	\$ 7,053,733	26%	\$ 1,905,292	\$ 1,905,292	\$ 9,705,592	509%	
EXPENDITURE SUMMARY BY FUNCTION:									
11 - Instructional	\$ 11,158,274	\$ 11,120,519	\$ 1,154,966	10%	\$ 6,072,317	\$ 11,098,250	\$ 1,262,792	11%	
13 - Curriculum and Instructional Staff Development	-	-	-	0%	-	-	-	0%	
34 - Student (Pupil) Transportation	9,991,501	9,991,501	359,113	4%	2,771,228	5,980,235	-	0%	
36 - Cocurricular/Extra Curricular Activities	-	-	-	0%	116,752	116,752	-	0%	
41 - Audit Services	27,600	27,600	2,080	8%	27,600	27,600	4,471	16%	
51 - Plant Maintenance and Facility Services	1,757,779	1,757,779	2,968	0%	-	872,004	10,600	1%	
52 - Security and Monitoring Services	5,119,143	5,211,959	980,468	0%	851,862	6,200,495	764,037	12%	
53 - Data Processing Services	14,252,059	14,196,997	1,663,366	12%	9,639,891	12,840,119	1,688,918	13%	
57 - 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	337,412,744	50,615,762	15%	462,924,584	554,889,622	40,477,731	7%	
Total Expenditures	Total \$ 380,370,038	\$ 381,719,099	\$ 54,778,723	14%	\$ 483,454,234	\$ 592,767,617	\$ 44,951,088	8%	
Excess (Deficiency) of Revenues Over Expenditures	\$ (353,721,399)	\$ (355,070,460)	\$ (47,724,989)		\$ (481,548,942)	\$ (590,862,325)	\$ (35,245,496)		
EXPENDITURE SUMMARY BY OBJECT:									
61XX - Payroll Costs	\$ 1,280,000	\$ 1,280,000	\$ -	0%	\$ -	\$ -	\$ -	0%	
62XX - Professional and Contracted Services	14,961,978	15,505,353	1,759,402	11%	3,438,547	11,842,122	1,214,122	10%	
63XX - Supplies	12,137,135	11,739,328	2,141,853	18%	6,811,420	12,686,232	1,680,398	13%	
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	351,194,418	50,877,467	14%	472,154,267	567,496,723	41,314,029	7%	
Total Expenditures	Total \$ 380,370,038	\$ 381,719,099	\$ 54,778,723	14%	\$ 483,454,234	\$ 592,767,617	\$ 44,951,088	8%	
Excess (Deficiency) of Revenues Over Expenditures	\$ (353,721,399)	\$ (355,070,460)	\$ (47,724,989)		\$ (481,548,942)	\$ (590,862,325)	\$ (35,245,496)		
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)	\$ (404,070,460)	\$ (47,724,989)		\$ (379,148,942)	\$ (490,119,672)	\$ 65,497,157		

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

Fund	Grant Year	Grant Period	Title	Grant Award	Activity-to-Date	Amount Remaining	% Remaining
244	2025	8/09/24 - 8/15/25	Carl Perkins: Strengthening CTE for 21st Century	607,991	217,518	390,473	64%
211	2025	7/01/24 - 9/30/25	Title I, Part A	17,725,991	4,814,061	12,911,930	73%
255	2025	7/01/24 - 9/30/25	Title II, Part A Supporting Effective Instruction	2,032,098	952,641	1,079,457	53%
263	2025	7/01/24 - 9/30/25	Title III, Part A - ELA	1,565,628	506,731	1,058,897	68%
263	2025	7/01/24 - 9/30/25	Title III, Part A - Immigrant	162,611	31,322	131,289	81%
288	2025	7/01/24 - 9/30/25	Title IV, Part A, Subpart 1	1,395,776	553,752	842,024	60%
224	2025	7/30/24 - 9/30/25	IDEA-Part B, Formula	10,794,405	2,403,335	8,391,070	78%
225	2025	7/30/24 - 9/30/25	IDEA-Part B, Preschool	219,098	81,619	137,479	63%
206	2024	9/01/23 - 8/31/26	Texas Ed for Homeless Children & Youth	272,760	153,221	119,539	44%
216	2025	7/01/24 - 9/30/26	ESF Focused Support Grant	1,100,000	180,523	919,477	84%
			Federal Grants Total	35,876,358	9,894,721	25,981,637	72%
429	2022	10/01/21 - 12/31/24	Choose Kindness Grant	75,000	69,906	5,094	7%
429	2022	2/01/21 - 12/31/24	Raising Blended Learners Grant	299,999	287,906	12,093	4%
397	2023	7/01/22 - 12/31/24	AP/IB Reimbursement & Teacher Training	31,302	21,471	9,831	31%
429	2024	5/31/24 - 12/31/24	Summer Career & Technical Education	49,989	43,542	6,447	13%
429	2023	4/06/23 - 4/30/25	School Safety Standards Formula Grant	2,361,223	160,014	2,201,209	93%
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	4,714,086	9,509,773	67%
429	2024	7/01/24 - 6/30/25	Texas Trust Gives Foundation - CTE	13,950	13,077	873	6%
429	2024	9/01/24 - 6/30/25	Texas Health Resources - Wellness Room - Lamar	9,000	6,010	2,990	33%
429	2024	9/01/24 - 6/30/25	Texas Health Resources - Wellness Room - Bowie	9,000	2,098	6,902	77%
429	2023	12/01/23 - 7/31/25	Safety and Facilities Enhancement (SAFE) Cycle 1	13,775,231	362,914	13,412,317	97%
429	2023	5/22/24 - 8/31/25	Safety and Facilities Enhancement (SAFE) Cycle 2	1,827,191	-	1,827,191	100%
435	2025	9/01/24 - 8/31/25	SSA - State Deaf	534,585	122,244	412,341	77%
429	2025	9/07/24 - 9/07/25	Sprouts Foundation Grant - Crow Leadership Academy	10,000	-	10,000	100%
315	2025	7/30/24 - 9/30/25	SSA - IDEA-B Discretionary Deaf	118,932	23,062	95,870	81%
429	2025	9/01/24 - 6/30/26	Ft. Worth Foundation - Families in Transition	50,000	10,522	39,478	79%
			State Grants Total	33,429,261	5,858,545	27,570,716	82%
497	2023	7/1/22 - 6/30/25	Arlington ISD Education Foundation	311,982	290,390	21,592	7%
497	2024	7/1/23 - 6/30/25	Arlington ISD Education Foundation	560,137	390,022	170,115	30%
			Local Grants Total	872,119	680,412	191,706	22%
			Grants Grand Total	70,177,738	16,433,678	53,744,060	77%

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 OCTOBER 31, 2024**

Grant Fund Year	Grant Period	Title	Grant Award	Budget - Indirect Cost	Actual - FY 2020	Actual - FY 2021	Actual - FY 2022	Actual - FY 2023	Actual - FY 2024	Budget - FY 2025	Activity-to-Date	Amount Remaining	% Remaining
266	2021	8/4/20 - 9/30/22	ESSER I (CARES Act)	15,005,203	1,462,495	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)	134,727,893	13,049,424	-	25,983,802	49,453,452	30,174,196	16,067,019	121,679,460	1,948,018	1%
			Grants Grand Total	209,696,009	20,075,527	472,187	61,279,000	68,565,594	30,174,196	16,067,019	189,620,474	1,948,018	1%

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 OCTOBER 31, 2024

Tax Year	7/1/2024	10/1/2024	10/31/2024	
	Beginning Balance	Current Year Original Levy	Adjustments To-Date	Adjusted Levy
2023 and Prior	\$ 14,243,212		\$ (3,210,653)	\$ 11,032,560
2024		422,322,360	2,428,443	424,750,803
TOTALS	\$ 14,243,212	\$ 422,322,360	\$ (782,209)	\$ 435,783,363
				\$ 6,584,150
				\$ 429,199,213
				\$ 6,557,411

	10/31/2024	
	Outstanding Balance	
2023 and Prior	\$ 12,499,382	
2024	416,699,831	
TOTALS	\$ 429,199,213	

	10/31/2024	
	Outstanding Balance	
2023 and Prior	\$ 12,499,382	
2024	416,699,831	
TOTALS	\$ 429,199,213	

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: December 12, 2024

Consent Item

Subject: Purchases Greater Than \$50,000

Purpose:

The purpose of this agenda item is to request board approval for purchases that exceed \$50,000, as required by district policy CH (Local). This ensures that all significant expenditures align with board oversight and district priorities.

Background:

District policy mandates that all purchases exceeding \$50,000 receive board approval to maintain transparency and fiscal responsibility. These purchases support a variety of programs and needs across departments. Each recommended purchase has been reviewed by the appropriate departments and adheres to procurement standards. Listed below are the purchases over \$50,000 requiring board approval.

24-12-12-01 Replacement POTS monthly services
24-12-12-02 HVAC Controls Upgrade
24-12-12-03 Electrical Parts
24-12-12-04 Electrical Repairs
24-12-12-05 Top Soil, Sand, Pea Gravel
24-12-12-06 Irrigation Parts
24-12-12-07 Grease Traps Service
24-12-12-08 Temporary HVAC
24-12-12-09 Campus Fencing
24-12-12-10 Curriculum Audit

Fiscal Implications:

The total fiscal impact of these purchases is estimated at \$2,370,878. Funding for these items is available through the approved district budget under the designated departments and account codes.

Recommendation:

It is recommended that the board approve the proposed purchases over \$50,000 as presented. These purchases are essential to maintaining high standards of service, safety, and educational quality within the district.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: Darla Moss <i>DM</i>
	Prepared by: Lisa Phillips
	Date: November 17, 2024

Arlington Independent School District

Purchases Greater than \$50,000

Date: December 12, 2024

Control No.	AIISD Department	Budget Owner	Vendor Name	Description	Estimated	Fund Source	Purchase Method
24-12-12-01	Technology	Eric Upchurch	Granite Telecommunications	Replacement POTS monthly services	\$90,000	Local	Equalis
24-12-12-02	Facility Services	Kelly Horn	Johnson Control Inc.	HVAC Controls Upgrade	\$130,878	Local	25-04
24-12-12-03	Facility Services	Kelly Horn	Elliott Electric	Electrical Parts	\$55,000	Local	24-69
24-12-12-04	Facility Services	Kelly Horn	EMR Elevator	Elevator Repairs	\$55,000	Local	BuyBoard
24-12-12-05	Facility Services	Kelly Horn	Lowery Sand	Top Soil , Sand, Pea Gravel	\$55,000	Local	24-67
24-12-12-06	Facility Services	Kelly Horn	Siteone	Irrigation Parts	\$55,000	Local	BuyBoard
24-12-12-07	Facility Services	Kelly Horn	Earthtek	Service Grease Traps	\$55,000	Local	25-02
24-12-12-08	Facility Services	Kelly Horn	HVAC RNTL	Temporary HVAC	\$75,000	Local	25-04
24-12-12-09	Facility Services	Kelly Horn	Mart, Inc	Fencing for School Safety Standards Compliance (additional procurement authority)	\$1,500,000	Grant	EPCNT
24-12-12-10	Administration	Jennifer Collins	TASA	Curriculum Audit	\$300,000	Local	25-05
					\$2,370,878		

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Consent Item

Subject: Donations

Purpose:

The purpose of this agenda item is to request board approval for various donations made to the district. These donations will support the district's mission by providing additional resources and enriching student experiences.

Background:

Throughout the year community members, businesses, and organizations generously contribute resources and financial support to our schools. These donations range from monetary contributions to supplies, equipment, and services. Each donation is vetted through a process to ensure the donation aligns with district goals and compliance with all district policies and procedures. 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.

Fiscal Implications:

The approval of these donations will impact the district's budget by reducing the need for district funds to cover specific costs and providing additional resources for the direct benefit of students and staff.

Recommendation:

It is recommended that the board approve the acceptance of the donations as outlined in the supporting documentation.

Submitted to:

Board of Trustees
Arlington Independent School District

Submitted by: Darla Moss 

Prepared by: Lisa Phillips

Date: November 30, 2024



TO: Darla Moss
Chief Financial Officer

FROM: Lisa Phillips
Director of Purchasing

DATE: **December 12, 2024**

Arlington High School to accept cash donation from National Life Group	\$	5,000.00
Arlington High School to accept cash donation from Carter Blood Care	\$	1,500.00
Bowie High School to accept cash donation from KDC, LLC	\$	1,000.00
Dan Dipert/CTC to accept cash donation from Texas Restaurant Association Education Foundation	\$	1,000.00
Lamar High School to accept cash donation from Hunter-Skyler Roofing LLC	\$	1,328.50
Little Elementary to accept cash donation from St. Barnabas United Methodist Church	\$	300.00
Moore Elementary to accept cash donation from Moore Elementary PTA	\$	800.00
Morton Elementary to accept cash donation from Zeta Phi Beta Sorority Incorporated	\$	275.00
Sam Houston High School to accept cash donation from SHHS CC Track Booster Club	\$	750.00
Sam Houston High School to accept cash donation from National Life Group	\$	1,000.00
Sam Houston High School to accept cash donation from Fossil Hill Middle School PTA	\$	350.00
South Davis Elementary to accept snack donations from Dole and Rebecca Gold	\$	3,125.00
South Davis Elementary to accept chair donations from Peacock Alley	\$	517.86
Student Outreach Services to accept gift card donation from Costco	\$	500.00
Thornton Elementary to accept free dental services from Dental Health Arlington	\$	29,568.00
Thornton Elementary to accept gift cards and snack donations from Fielder Church	\$	800.00
Webb Elementary to accept Office Depot Gift card donations from Office Depot	\$	2,000.00
Young JHS to except value of library books from Enchanted Lakes Estates Women's Club	\$	750.00

Total \$ 50,564.36

Total year-to-date for 2024-2025 School Year \$ 363,449.38

Prior year total as of December 7, 2023 \$ 235,994.46

Total for the prior 2023-2024 School Year \$ 793,058.37

DONATIONS

December 12, 2024

DONATIONS

- Carter Blood Care
- Costco
- Dental Health Arlington
- Dole and Rebecca Gold
- Enchanted Lakes Estates Women's Club
- Fielder Church
- Fossil Hill Middle School PTA
- Hunter-Skyler Roofing LLC

DONATIONS

- KDC, LLC
- Moore Elementary PTA
- National Life Group
- Office Depot
- Peacock Alley
- SHHS CC Track Booster Club
- St. Barnabas United Methodist Church
- Texas Restaurant Association Education Foundation
- Zeta Phi Beta Sorority Incorporated

DONATIONS

	Totals
This Report (<i>December 12, 2024</i>)	\$ 50,564.36
Total 2024-25 Fiscal Year-to-Date	\$ 363,449.38
Prior Year Total (<i>as of December 7, 2023</i>)	\$ 235,994.46
Total 2023-2024 Fiscal Year Donations	\$ 793,058.37

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Consent Item

Subject: Bids

Purpose:

The purpose of this agenda item is to request board approval for awarding bids to support the procurement of goods and services.

Background:

New bids presented on the consent agenda:

25-04e	All Purpose Supplies, Equipment and Services Qualifying Bid
25-05d	Academic Educational Consultants and Professional Development Services
25-07	Amos and Goodman
25-18	Dual Quarterly Copy Paper
25-22	District Wide Security Film Project – Phase IV
25-25	School Pictures and Yearbooks


Fiscal Implications:

The approval of these bids and renewals will impact the district's budgets by an estimated \$11.4 million as noted below:

25-04e	\$6,150,000 Various Funding Sources
25-05d	\$2,600,000 Various Funding Sources
25-07	\$7,429,524 2019 Bond
25-18	\$ 300,000 Various Funding Sources
25-22	\$3,000,000 School Safety Grant
25-25	\$ 250,000 Various Funding Sources

Recommendation:

It is recommended that the board approve the bids and renewals as outlined in the supporting documentation.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: <i>Darla Moss</i> 
	Prepared by: Lisa Phillips
	Date: November 30, 2024



FROM: Lisa Phillips
Purchasing Director

DATE: December 12, 2024

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

Bid Number 25-04e 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
Qualifying Bid 25-04e All-Purpose Supplies, Equipment and Services
Effective Dates: December 13, 2024 through August 31, 2025

Vendor Number	Vendor Name	City	State
2093000	All American Awards	Manchaca	TX
Not Set Up	Allison King	Arlington	TX
10285298	Babe's Chicken Dinner House (Rovin Inc.)	Lewisville	TX
Not Set Up	Big Hit Creative Group (Big Hit Productions Inc.)	Garland	TX
Not Set Up	Davis Publications, Inc	Worcester	MA
10285698	Emmanuel Silveyra	Grand Prairie	TX
Not Set Up	Firefly Professional Service Providers LLC	Dallas	TX
Not Set Up	Jordan Fetter	Grand Prairie	TX
Not Set Up	M & D Sweet Treatz, LLC (NuKeshia Summerhill)	Mansfield	TX
Not Set Up	Mobius Partners, Inc	San Antonio	TX
13168000	Netsync Network Solutions	Carrollton	TX
1936	Storage Equipment Company Inc.	Dallas	TX
10286907	Sweetwater Sound LLC (Sweetwater Sound Holdings LLC)	Fort Wayne	IN
10285165	Tasha Franklin	Fort Worth	TX
10285438	TherapyNotes, LLC	Horsham	PA
Not Set Up	Triumvirate Environmental Services Inc	Davie	FL

Estimated Award Total: \$6,150,000*

* Amount covers entire bid award



FROM: Lisa Phillips
Director of Purchasing

DATE: December 12, 2024

RE: Qualifying RFP: RFP 25-05d Academic Educational Consultants and Professional Development Services

Request for Proposal **25-05d** 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 #25-05d Academic Educational Consultants and Professional Development Services
Effective Dates: December 13, 2024- August 31, 2025

Vendor Number	Responding Supplier	City	State
NOT SET UP	Adams Consulting Tower LLC	Fort Worth	TX
NOT SET UP	CareStaff Partners	Davie	FL
10285907	Dianne Campbell	Cleburne	TX
NOT SET UP	Erica Tenille McNeil	Forney	TX
NOT SET UP	Lulo Libros (Spanish Books) and Custom Education Solutions, Inc.	Ramsey	MN
NOT SET UP	Mudita Resources LLC	Dallas	TX
12443000	Specialized Assessment & Consulting	Cypress	TX
NOT SET UP	Sydney Rokas	Austin	TX
4248	Texas Association of School Administrators	Austin	TX

Total Estimated Award: \$2,495,000.00*

*Amount covers entire bid award



MEMORANDUM

TO: Wm. Kelly Horn, Asst. Superintendent of Facility Services
FROM: Mike Parkos, Director of Facility Planning and Construction
DATE: November 21, 2024
SUBJECT: CSP#25-07 for the Rebid of Amos and Goodman Elementary School Renovations

The project architect, IN2 Architects, completed the construction 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 also advertised in accordance with state law.

Proposals were received from seven general contractors:

Construction Zone of DFW, LLC
RJM Contractors, Inc.
Batson-Cook Construction
MDI General Contractors
Big Sky Construction Company
Gilbert May dba Phillips/May Corporation
ICI Construction, Inc.

After the evaluation process was completed, Batson-Cook Construction ranked highest amongst all proposers with 83.87 points and represents "best value" to the District. District administration has confirmed that Batson-Cook's proposal includes the entire scope of work for the project. Further, administration has worked with Batson-Cook Construction to identify Value Engineering opportunities and Alternates to include in the contract and to verify the project schedule.

The total project construction budget for the Amos and Goodman Elementary School Renovations project is \$7,510,000. Batson-Cook Construction offered a competitive sealed proposal amount of \$7,117,618 for the project. District administration recommends accepting Alternates #1 and #2 and certain value engineering (VE) options for a total proposed project contract amount of \$7,429,524. The total project is \$80,406 under budget.

Based on this evaluation, District administration recommends awarding the Amos and Goodman Elementary School Renovations project to Batson-Cook Construction based on overall best value, in the amount of \$7,429,524.

The architect's letter of recommendation for construction contract award for the Amos and Goodman Elementary School Renovations project is attached.

Pending approval of the CSP, work on this project will begin in February 2025 with substantial completion in August 2025 and final completion in December 2025.



Summary

PROJECT NAME: Rebid of Amos & Goodman ES
PHASE - BID PACKAGE: PH3 BP02
PROJECT #: CSP#25-07

CSP Proposal Budget \$ 7,510,000

PROPOSAL SELECTION CRITERIA	
Price	35%
HUB Commitment	10%
Qualifications	40%
Interview	15%
Total	100%

POST INTERVIEW PROPOSAL EVALUATION								
Proposer	Price	Price Score	HUB Commitment %	HUB Score	Qualifications Score	Interview Score	Total Score	Ranking
Construction Zone of DFW, LLC	\$6,599,000	35.00	20%	10.00	74.34	6.35	81.09	3
RJM Contractors, Inc.	\$6,740,000	33.55	30%	10.00	75.68	9.15	82.97	2
Batson-Cook Construction	\$7,117,618	30.085	47%	10.00	82.35	10.85	83.87	1



Value Engineering Options

PROJECT NAME: CSP#25-07
PHASE - BID PACKAGE: Rebid of Amos & Goodman ES
PROJECT #: PH3 - BP-02
PROPOSER: Batson- Cook Construction

Construction Budget: \$7,510,000
Base Bid: \$7,117,618
Variance from Construction Budget \$ 392,382.00
Accepted Cost Reduction Items w/Alternates \$ 311,976.00
Total with Accepted VE & Alternates \$ 7,429,594.00
Variance from Construction Budget \$ 80,406.00

Item	Type#	Description	"P" Pending "A" Approved "R" Rejected	Proposed Value	Pending Value	Approved Value	Rejected Value	Comments
1	VE Option #1	1" additional concrete in lieu of lime stabilizer	A	\$34,780	\$0	\$34,780	\$0	
2	VE Option #1	1" of additional dirt removal	A	\$6,800	\$0	\$6,800	\$0	
3	VE Option #1	remove lime stabilization	A	(\$61,580)	\$0	(\$61,580)	\$0	
4	VE Option #2	Environmetrics Controls in lieu of JCI	A	(\$70,000)	\$0	(\$70,000)	\$0	
5	VE Option #3	Alternate Light Fixture Package (to be determined after contract awarded)	P	\$0	\$0	\$0	\$0	
6	VE Option #4	Alternate ceiling tile	A	(\$22,937)	\$0	(\$22,937)	\$0	
7	Alternate #1	Goodman ES - replace ceilings & light fixtures	A	\$406,576	\$0	\$406,576	\$0	
8	Alternate #2	Goodman ES - add faculty restroom	A	\$43,337	\$0	\$43,337	\$0	
9	Reduce Allowance	Reduce Owner's Contingency for Amos ES from \$200,000 to \$175,000	A	(\$25,000)	\$0	(\$25,000)	\$0	
TOTALS				\$311,976	\$0	\$311,976	\$0	

VIA EMAIL: whorn@aisd.net

Mr. Wm. Kelly Horn
Assistant Superintendent of Facility Services
Arlington Independent School District
690 E. Lamar Blvd.
Arlington, Texas 76011

Re: CSP 25-07 Rebid of Amos Elementary and Goodman Elementary School Renovations
Arlington Independent School District

Dear Mr. Horn:

On Tuesday, October 22, 2024, competitive sealed proposals were received by Arlington Independent School District for CSP 25-07 Rebid of Amos Elementary and Goodman Elementary School Renovations project. Seven (07) offerors submitted proposals as requested.

A Selection Committee made up of District Administrators and Architects evaluated the proposals and ranked them based on the selection criteria published in the specifications of the Contract Documents.

IN2 Architecture recommends to the Arlington Independent School Board of Trustees, the acceptance of the Selection Committee's recommendation of Batson Cook Construction as the contractor for CSP 25-07 Rebid of Amos Elementary and Goodman Elementary School Renovations project in the amount of \$7,429,524.00 (Seven Million, Four-Hundred and Twenty-Nine Thousand Five Hundred Twenty Four US Dollars), which represents the Base Proposal, required Allowances, VE items on paving, ceiling tiles, controls contractor and both Alternate 01 & Alternate 02.

Batson Cook is a Georgia based contractor with offices in Irving since 2019. They have successfully executed numerous construction projects for a host of educational entities both across the United States, and in North Texas. Some of their more recent experience in North Texas includes renovations for Midlothian ISD and the UT Southwestern Medical School. They pride themselves in their ability to successfully execute renovation projects, and are very interested in becoming a partner with AISD. Additionally, after discussions with their references, we feel they are the best qualified as well as the best value to the District based on the evaluation criteria and are competent to execute the requirements of the contract.

We would like to express our sincere thanks to you and your staff, the Board of Trustees, Dr. Matt Smith, and the entire Arlington Independent School District for allowing us the exciting opportunity to be a part of this important project.

We look forward to a successful partnership with the District and Batson-Cook Construction on the completion of this project.

Sincerely,



Irene Nigaglioni, AIA, LEED AP, ALEP
President





FROM: Lisa Phillips
Director of Purchasing

DATE: December 12, 2024

RE: Bid Number **25-18** Dual Quarterly Copier Paper

Bid Number **25-18** is a quarterly contract for dual-purpose copier paper. This paper is used throughout the District for printing a variety of items including, but not limited to, correspondence, lesson plans, tests, worksheets, and workbooks.

It is recommended that the low bid meeting specifications be awarded the contract.

ARLINGTON INDEPENDENT SCHOOL DISTRICT
Effective Date: January 1, 2025 to March 31, 2025

AWARD BID 25-18 Copier Paper -
Quarterly

STOCK #	DESC	VENDOR ID NUMBER:	*Abaca Lab. LLC	Contract Paper Group	Liberty Paper	Veritiv Operating	Staples Contract & Comm	Kelly Spicers, Inc.	Complete Supply, Inc.	Pollock Paper	Fas Clamplitt Paper	Business Essentials	MereCI USA	Liberty Data DBA Liberty Office
			Needs Set Up	Needs Set Up	10281531	5716	10286306	10287617	10640000	61741000	8692	Needs Set Up	Needs Set Up	10288278
			PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
01.35.0320	Copier Paper, Dual Purpose, 8.5" X 11", True 20#, White, 92 Brightness, 500 sheets/ream, 10 reams/cs	7560 Cases	\$ 14.00	\$ 28.63	\$ 28.23	\$ 30.62	\$ 28.75	\$ 28.68	\$ 40.02	\$ 30.40	\$ 35.40	\$ 30.49	\$ 37.25	\$ 30.83
Brand:			Ability One	Multi Whitebox	Whitebox	Comet	No Information	Natural Choice	Essential Copy	Premier	Go Laser	Multipurpose Xero Copy	GO	Xero Copy
Mill:			No Information	Import	Smurfit	UPM	Sylvamo	Norpac	Boise Paper	Hadera	Pixelle Specialty Solutions	Carvajal	Pixelle	PCA
Mill Location:			No Information	South America	Columbia	Finland	USA	USA	USA	Israel	USA	Columbia	USA	USA
Delivery Time ARO:			5-7 Days	5-7 Days	2-7 Days	7-10 Days	7-10 Days	4-5 Days	5-7 Days	3-7 Days	1-5 Days	5-7 Days	1-2 weeks	No Info
Estimated Total \$300,000														

* not as specified



MEMORANDUM

TO: Wm. Kelly Horn, Asst. Superintendent of Facility Services
FROM: Mike Parkos, Director of Facility Planning and Construction
DATE: November 22, 2024
SUBJECT: CSP#25-22 District Wide Security Film Project – Phase IV

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 also advertised in accordance with state law.

Proposals were received from eight contractors:

Ten Twenty-Four Industries, LLC, dba Sunsational Solutions
National Glazing Solutions LLC, dba NGS Films & Graphics
Epic Solar Control LLC
GC Contracting, dba G2 General Contractors
Blink Marketing Inc. dba BlinkSigns
OEM Auto Moto Marine Inc., dba Sustainable Finishes
Budget Holdings, Inc., dba Solar Art
Armoured 1, LLC

The total project construction budget for the District-Wide Security Window Film Project, Phase IV is \$3,000,000.00. Sunsational Solutions offered a competitive sealed proposal amount of \$470,688.40 for the project, inclusive of an Owner's Contingency Allowance. The total project is \$2,529,311.60 under budget.

Based on this evaluation, District Administration recommends awarding the District-Wide Security Window Film, Phase IV project to Sunsational Solutions. The offering from Sunsational Solutions represents best value to the District.

True North Consulting Group's letter of recommendation for contract award for the District-Wide Security Window Film, Phase IV Project is attached. Pending approval of the CSP, work on this project will begin in December 2024 with substantial completion in March 2025.



Summary

Project Name: CSP# 25-22 District Wide Security Film, Phase IV

CSP Proposal Budget: \$3,000,000

PROPOSAL EVALUATION							Ranking
Proposer	Price	Price Score	Qualifications	Qualifications Score	Total Score		
Ten Twenty-Four Industries, LLC dba Sunsational Solutions	\$470,688	35.000	67.33	26.93	61.93		1
Epic Solar Control LLC	\$430,236	41.891	44.67	17.87	59.76		2
Budget Holdings, Inc. dba Solar Art	\$492,593	31.956	59.00	23.60	55.56		3
National Glazing Solutions LLC dba NGS Films & Graphics	\$491,062	32.156	51.33	20.53	52.69		4
Blink Marketing Inc. dba BlinkSigns	\$537,555	26.834	43.83	17.53	44.37		5
GC Contracting dba G2 General	\$912,701	9.308	44.83	17.93	27.24		6
OEM Auto Moto Marine Inc. dba	\$601,320	21.445	12.67	5.07	26.51		7
Armoured 1 LLC	\$1,819,491	2.342	1.00	0.40	2.74		8



TRUENORTH

November 22, 2024

Mr. Michael Parkos
Director of Facilities Planning & Construction
Arlington Independent School District
1201 Colorado Lane
Arlington, TX 76015

RE: CSP#25-22 Arlington ISD District Wide Security Window Film – Phase 4

Dear Mr. Parkos,

True North Consulting Group has reviewed and evaluated the proposals received for CSP#25-22 Arlington ISD District Wide Security Window Film – Phase 4 and recommend awarding this project to Sunsational Solutions for the CSP amount of \$470,688.40. We believe the CSP amount of \$470,688.40 accurately reflects the scope of work in the contract documents.

Sincerely,

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



FROM: Lisa Phillips
Director of Purchasing

DATE: December 12, 2024

RE: **Qualifying Bid 25-25 School Pictures and Yearbooks**

Qualifying Bid **25-25** is an annual contract for school pictures and yearbooks for all AISD campuses. Vendors were asked to bid a discount for their photography and/or yearbook printing services as well as be able to meet the District's Technology Departments SFTP portal access requirements. Formal written quotes will be obtained from the attached list of vendors, on an as-needed basis.

It is recommended that all vendors meeting specifications be approved.

Arlington Independent School District
Bid #25-25 School Pictures and Yearbooks
Effective Dates: January 1, 2025 - December 31, 2025

Vendor Number	Responding Supplier	City	State
Not Set Up	Abaca lab llc	Frisco	TX
Not Set Up	Awera Visuals LLC	Fort Worth	TX
Not Set Up	Balfour & Co. (American Achievement Corporation)	Austin	TX
10285366	Cady Studios LLC	Alpharetta	GA
Not Set Up	Dorian Studio (Dorian Studio, Inc)	Spokane	WA
Not Set Up	Impressionist School Portraits	Dallas	TX
10836000	Jostens	Minneapolis	MN
Not Set Up	Logan's Photography	Dallas	TX
Not Set Up	Memorable Moments (Morales)	Fort Worth	TX
10287444	My School Picture (PicSure)	Southlake	TX
Not Set Up	Nationwide Studios dba Legacy Studios	Hendersonville	TN
Not Set Up	Noahs Art Acting and Modeling	Dallas	TX
Not Set Up	NTX Yearbooks	Lewisville, TX	TX
10287512	Photo Texas Photography (Texas School Photography, LLC)	Austin	TX
10285591	Shutterfly Lifetouch, llc	Eden Prairie	MN
Not Set Up	Strawbridge Studios, Inc.	Durham	NC
10286497	Treering (TreeRing Corp)	San Mateo	CA
10287990	Varsity Yearbook (Hercules Achievement, LLC)	Farmers Branch	TX
10281936	Walsworth Yearbooks	Marceline	MO

Total Estimated Award: \$250,000*

*amount covers entire bid award

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

Meeting Date: December 12, 2024

Consent Item

Subject: Salvage

Purpose:

The purpose of this agenda item is to request board approval for disposal of salvage property.

Background:

The inventory has been evaluated and categorized as damaged, poor condition, obsolete, non-operative, cost prohibitive to repair, or no longer needed by the District. Following Board Approval, AISD will salvage the property as indicated.

Fiscal Implications:

Value unknown until received and evaluated by the salvage or auction vendor.

Recommendation:

It is recommended that the board declare all listed as salvage.

Submitted to:

Board of Trustees
Arlington Independent School District

Submitted by: *Darla Moss* 

Prepared by: Lisa Phillips

Date: November 20, 2024



Arlington
INDEPENDENT SCHOOL DISTRICT
More Than a Remarkable Education

FROM: Jamal Harvey
Transportation Fleet Manager

DATE: November 21, 2024

RE: Salvage Vehicles

The vehicles listed below are recommended for salvage. The vehicles have become cost prohibitive due to age, mileage, and/or the repair criteria to recommend retirement.

Administration recommends the Board of Trustees declare these vehicles salvage property. They will be sold at public auction or salvaged once approved by the Board.

Vehicle #	VIN	Year	Make
401	4KDC4B1U88J801291	2008	GMC
441	1FTNE24L88DA56876	2008	FORD
496	1GB3G3CG8D1151014	2013	CHEVROLET
27	1BAKCC5A6BF281217	2011	BLUE BIRD
21	1BAKCC5A2BF281215	2011	BLUE BIRD
24	1BAKCC5AXB281219	2011	BLUE BIRD
25	1BAKCC5A5BF281211	2011	BLUE BIRD
173	1BAKGC5A7BF281232	2011	BLUE BIRD
175	1BAKGC5AXB281225	2011	BLUE BIRD
176	1BAKGC5A5BF281231	2011	BLUE BIRD
177	1BAKGC5A1BF281226	2011	BLUE BIRD
178	1BAKGC5A6BF281223	2011	BLUE BIRD
179	1BAKGC5A3BF281227	2011	BLUE BIRD
180	1BAKGC5A3BF281230	2011	BLUE BIRD
200	1BAKGCBA6DF294674	2013	BLUE BIRD

FROM: Alixx Johnson-Hubbard
Distribution Center/Logistics Manager

DATE: November 21, 2024

RE: Salvage Materials

The materials listed below are recommended for salvage. They have become cost prohibitive due to age, useful life, and/or the repair criteria.

Administration recommends the Board of Trustees declare the property salvage. Items will be sold at public auction or salvaged once approved by the Board.

Quantity	Description	Quantity	Description
1	A1 Pallet of used instruments condition poor to fair	1	A22 PALLET OF USED WASTE/RECYCLE BINS CONDITION GOOD
1	A2 Pallet of used instruments condition poor to fair	1	A23 PALLET OF USED RISERS CONDITION FAIR
1	A3 Pallet of used instruments condition poor to fair	1	A24 USED WOODEN CREDENZA CONDITION FAIR
1	A4 Pallet of used instruments condition poor to fair	1	A25 USED TOYOTA MODEL 851 EMBROIDERY MACHINE CONDITION UNKNOWN
1	A5 Pallet of used instruments condition poor to fair	1	B4 USED TOYOTA EXPERT ESP9000 EMBROIDERY MACHINE CONDITION UNKNOWN
1	A6 Pallet of used instruments condition poor to fair	1	B13 USED CREDENZA CONDITION GOOD
1	A7 USED HORIZON MODEL PC-45 PAPER CUTTER CONDITION UNKNOWN	1	B14 USED BOOKSHELF CONDITION GOOD
1	A8 USED LARGE MIXING BOWL WITH ROLLING CART CONDITION EXCELLENT	1	B15 USED CREDENZA CONDITION GOOD
1	A9 USED CENTRAL MACHINERY 8" DRILL PRESS MODEL 813B CONDITION UNKNOWN	1	B16 USED CUPBOARD CONDITION GOOD
1	A10 USED ROCKWELL SCROLL SAW MODEL 40-440 CONDITION UNKNOWN	1	B17 USED DESK WITH VERTICAL FILE CABINET CONDITION GOOD
1	A11 USED WOODEN PODIUM CONDITION GOOD	1	B18 USED YAMAHA P22 PIANO CONDITION FAIR
1	A12 USED EMBROIDERY MACHINE STAND CONDITION GOOD	1	B19 USED WURLITZER PIANO CONDITION FAIR
2	A13 PALLETS OF USED DIGITAL SCORE BOARDS CONDITION UNKNOWN	1	B20 USED DOUBLE SIDED BOOKSHELF CONDITION FAIR
3	A14 PALLETS OF USED POOL LANE MARKERS CONDITION UNKNOWN	1	B21 USED CUPBOARD CONDITION GOOD
1	A15 USED BALDWIN HAMILTON PIANO CONDITION FAIR	1	C1 CLARK PWX30 ELECTRIC PALLET JACK CONDITION WAS RUNNING BEFORE BATTERY DIED
1	A16 USED YAMAHA MODEL P22 PIANO CONDITION FAIR	1	C2 CLARK HWX30 ELECTRIC RIDING PALLET JACK CONDITION WAS RUNNING BEFORE BATTERY DIED
1	A17 USED KAWA MODEL UST-8 PIANO CONDITION FAIR	2	B22 USED TWO CREDENZAS SHELVES ARE ON SEPARATE PALLET CONDITION GOOD
1	A18 USED YAMAHA MODEL P22 PIANO CONDITION FAIR	1	PALLET OF USED CREDENZA AND PRINTER STAND CONDITION GOOD
1	A19 USED BLACK GRAND PIANO BRAND UNKNOWN DUE TO BEING LOCKED CONDITION FAIR	2	B24 USED POOL PUMPS CONDITION UNKNOWN
6	A20 USED WOODEN BLACK STOOLS CONDITION GOOD	41 pallets	B25 USED PALLET OF 30 WHITE 32-GALLON TRASH CANS PALLET CONDITION GOOD
8	A21 USED WOODEN BLACK STOOLS CONDITION GOOD	1	B26 USED YALE GP040RBJUASO86 GAS POWERED FORKLIFT CONDITION UNKNOWN

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Consent Item

Subject: Budget Amendment

Purpose:

The purpose of this agenda item is to obtain board approval of a routine amendment to the current fiscal year budget. This amendment contains proposed cross-functional transfers for the General Operating Fund and Capital Projects Fund with no impact on the bottom line of the budget.

Background:

The Texas Education Agency Financial Accountability System Resource Guide (FASRG) and Board Policy CE (LOCAL) require the budget be adopted at the 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. Periodic budget amendments are a standard practice to address changes in revenue, expenditures, and operational priorities that were not anticipated during the initial budget adoption. This amendment reflects updated financial information.

Fiscal Implications:

The proposed amendment maintains compliance with state-mandated budget requirements, including ensuring expenditures do not exceed appropriations at the functional level. There is no adverse fiscal impact to the budget.

Recommendation:

It is recommended that the Board approve the proposed budget amendment as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: <i>Darla Moss</i> <i>DM</i>
	Prepared by: Sheena Joslyn
	Date: November 15, 2024

Arlington Independent School District
2024-2025 Budget Amendment #3
General Operating Fund
December 12, 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	2,162,031	6,213,131
Total Revenues		601,314,263	601,314,263	2,162,031	603,476,294
Expenditures					
Function					
11	Instruction	388,755,228	388,635,292	381,835	389,017,127
12	Instructional Resources & Media Services	7,496,364	7,493,864	124	7,493,988
13	Curriculum & Staff Development	9,524,279	9,521,738	64,165	9,585,903
21	Instructional Administration	14,390,096	14,179,301	3,209	14,182,510
23	School Administration	37,518,253	37,539,438	24,988	37,564,426
31	Guidance & Counseling	34,893,051	34,900,051	-	34,900,051
32	Attendance & Social Work Service	3,401,738	3,400,138	-	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	14,759,875	(2,221)	14,757,654
41	General Administration	17,475,839	17,940,575	1,753,431	19,694,006
51	Plant Maintenance & Operations	74,648,330	74,505,989	(136,500)	74,369,489
52	Security	17,585,836	17,629,236	-	17,629,236
53	Computer Processing	13,686,765	13,619,265	-	13,619,265
61	Community Services	721,724	742,765	-	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	73,000	2,263,359
Total Expenditures		675,784,138	675,784,138	2,162,031	677,946,169
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 #3
Capital Projects Fund
December 12, 2024

		Adopted Budget 2024-2025	2024-2025 Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
Revenues					
5700	Local & Intermediate Revenue	\$ 26,648,639	\$ 26,648,639	\$ -	\$ 26,648,639
5800	State Program Revenue	-	-	-	-
5900	Federal Program Revenue	-	-	-	-
Total Revenues		26,648,639	26,648,639	-	26,648,639
Expenditures					
Function					
11	Instruction	11,158,274	11,120,519	-	11,120,519
12	Instructional Resources & Media Services	-	-	-	-
13	Curriculum & Staff Development	-	-	-	-
21	Instructional Administration	-	-	-	-
23	School Administration	-	-	-	-
31	Guidance & Counseling	-	-	-	-
32	Attendance & Social Work Service	-	-	-	-
33	Health Services	-	-	-	-
34	Pupil Transportation	9,991,501	9,991,501	-	9,991,501
35	Food Service	-	-	-	-
36	Extracurricular Activities	-	-	-	-
41	General Administration	27,600	27,600	-	27,600
51	Plant Maintenance & Operations	1,757,779	1,757,779	-	1,757,779
52	Security	5,119,143	5,183,882	28,077	5,211,959
53	Computer Processing	14,252,059	14,225,074	(28,077)	14,196,997
61	Community Services	-	-	-	-
71	Debt Service	2,000,000	2,000,000	-	2,000,000
81	Facility Acquisition & Construction	336,063,682	336,063,683	-	336,063,683
95	Student Tuition Non-public Schools	-	-	-	-
97	Payments to TIF	-	-	-	-
99	Other Intergovernmental Charges	-	-	-	-
Total Expenditures		380,370,038	380,370,038	-	380,370,038
Excess /(Deficiency) of Revenues Over Expenditures		(353,721,399)	(353,721,399)	-	(353,721,399)
Other Financing Sources (Uses)					
Other Resources		-	-	-	-
Other Uses		49,000,000	49,000,000	-	49,000,000
Total Other Financing Sources (Uses)		(49,000,000)	(49,000,000)	-	(49,000,000)
Surplus / (Deficit)		(402,721,399)	(402,721,399)	-	(402,721,399)

Arlington Independent School District
2024-2025 Budget Amendment #3
December 12, 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	6,213,131	35,010,545	132,110	-	41,355,786
Total Revenues		603,476,294	40,073,289	131,600,267	26,648,639	801,798,489
Expenditures						
Function						
11	Instruction	389,017,127	-	-	11,120,519	400,137,646
12	Instructional Resources & Media Services	7,493,988	-	-	-	7,493,988
13	Curriculum & Staff Development	9,585,903	-	-	-	9,585,903
21	Instructional Administration	14,182,510	-	-	-	14,182,510
23	School Administration	37,564,426	-	-	-	37,564,426
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	14,757,654	-	-	-	14,757,654
41	General Administration	19,694,006	-	-	27,600	19,721,606
51	Plant Maintenance & Operations	74,369,489	161,742	-	1,757,779	76,289,010
52	Security	17,629,236	-	-	5,211,959	22,841,195
53	Computer Processing	13,619,265	-	-	14,196,997	27,816,262
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	2,263,359	-	-	-	2,263,359
Total Expenditures		677,946,169	41,697,291	131,600,267	380,370,038	1,231,613,765
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: December 12, 2024

Consent Item

Subject: Approval of Public Information Act (PIA) Calendar Days Resolution

Purpose:

To consider adoption of a resolution requesting the following 2025 calendar days as non-business days under the Texas Public Information Act.

Background:

House Bill (HB) 3033 of the 88th Regular Session of the Texas Legislature impacts governmental entities' response to public information requests. Outlined by TASB, the bill has two (2) important provisions of which school districts need to be aware. They are the definition of "business day" and clarification of the timeline to respond to a requestor once an attorney general (AG) opinion is received.


Complying with the Texas Public Information Act (TPIA) requires adherence to timelines that reference "business day," but no formal meaning had ever been established. The law now formally defines the meaning by clarifying business days do not include the following:

- Weekends
- National holidays
- State holidays
- Optional holidays
- Friday or Monday before or after a national or state holiday if the holiday falls on the weekend and the governmental body observes the holiday on that Friday or Monday
- Up to an additional 10 designated nonbusiness days per calendar year on which administrative offices are closed or operating with minimum staffing

The designation of nonbusiness days for a school district must be made by the Board of Trustees.

Recommendation:

Administration recommends the Board approve the resolution as presented.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Dr. Jennifer Collins
	Date: December 3, 2024

2025 Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

May						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
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2025 Holidays (State and National)

Jan 1	New Year's Day
Jan 20	Martin Luther King Jr. Day
Feb 17	Presidents' Day
Apr 21	San Jacinto Day
May 26	Memorial Day
Jun 19	Juneteenth
Jul 4	Independence Day
Aug 27	LBJ Day
Sep 1	Labor Day
Oct 13	Columbus/Indigenous Peoples' Day
Nov 11	Veterans Day
Nov 27	Thanksgiving Day
Nov 28	Day after Thanksgiving Day
Dec 24	Christmas Eve
Dec 25	Christmas Day
Dec 26	
Dec 31	New Year's Eve

Legend	
<div></div>	Tex. Gov. Code § 662.003
<div></div>	AI SD Holiday
<div></div>	AI SD Holiday – Suggested Non-Business Day

RESOLUTION AUTHORIZING NONBUSINESS DAYS

WHEREAS, House Bill 3033, effective September 1, 2023, adds Tex. Gov. Code § 552.0031, which requires the designation of up to 10 days per calendar year as nonbusiness days under the Texas Public Information Act; and

WHEREAS, Tex. Gov. Code § 552.0031(a) defines business days as days other than Saturdays, Sundays, national holidays under Section 662.003(a), or state holidays under Section 662.003(b); and

WHEREAS, Tex. Gov. Code § 552.0031(f) requires the designation of a nonbusiness day for an independent school district to be made by the board of trustees; and

THEREFORE, BE IT HEREBY:

RESOLVED that the Arlington Independent School District Board of Trustees elects to use the following days for the 2025 calendar year as its nonbusiness days under the Texas Public Information Act:

- January 2, 3
- November 24, 25, 26
- December 22, 23, 29, 30, 31

APPROVED by Arlington ISD Board of Trustees at a meeting held on the ____ day of _____ 2024, in accordance with the Texas Open Meeting Act, by a vote of ____ to ____.

By: _____
President Board of Trustees

ATTEST:

By: _____
Secretary of the Board

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

Regular Meeting

November 7, 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: None

CALL TO ORDER: Board Chamber

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

WORKSHOP:

A. Governance Workshop

Trustees continued review of the 2023-2024 Board of Trustee handbook. The review included discussion of other modifications to the Board of Trustee calendar, goals, code for civility and operating procedures.

CLOSED MEETING: Board Conference Room

President Chapa adjourned to closed meeting at 6:32p.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.

RECONVENE INTO OPEN SESSION: Board Room

President Chapa convened the Board into the open meeting at 6:45 p.m. with all seven trustees 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.

PLEDGE:

Student Dallas Brooks, a third grader at Sherrod Elementary, led the audience in the Pledge of Allegiance. Mr. Chapa called for a moment of silence.

RECOGNITIONS:

A. Student Performance

By Region 5 Middle School Honor Orchestra Directed by Ron Kinard from Carter Jr. High lead

students in performing “Tango D’Amor” by Susan Day.

B. Student of the Month

Principal Jeff Krieger introduced student Aishat Kosamot from Arlington Collegiate High School.

C. Community Partner Award of Appreciation

Executive Director of Engagement Equity and Access Mr. Aaron Perales presented the Community Partner Award to The Founders Arena. The Founders Arena, a public-private partnership led by Scott Parsinen, fosters innovation, entrepreneurship, and community growth by supporting education and entrepreneurship initiatives in Arlington. Through programs like the “What’s Your Big Idea Entrepreneurship Contest” and internships for students, the Founders Arena actively engages local students and entrepreneurs, providing essential networking and learning opportunities. Their collaborative approach connects diverse stakeholders to cultivate future business leaders and create lasting value within the community. Scott Parsinen accepted the award.

D. Risk Management Award

Chief Talent Officer Scott Kahl presented an award to Curt Fernandez, Director of Risk Management for Arlington ISD, in recognition of his achievement as one of the 2024 Risk All-Stars by Risk and Insurance magazine. Mr. Fernandez was among ten honorees celebrated for their exemplary leadership, perseverance, creativity, and dedication to developing innovative risk management solutions that protect employees and reduce operational costs.

OPEN FORUM FOR AGENDA ITEMS:

Daniel J. Bernett spoke on Tarrant Appraisal District (“TAD”) Appointments
Eric Crile spoke on Tarrant Appraisal District (“TAD”) Appointments

COMMITTEE AND STAFF REPORTS:

A. Governance Committee Report

Vice President Sarah McMurrough reported that the Governance Committee met to incorporate the newly adopted House Bill 3 goals into the Superintendent Evaluation Instrument, which is included on tonight’s consent agenda. Additionally, the committee revisited the district’s legislative priorities and has an upcoming Zoom meeting with Strive to fine-tune the language.

B. Behavior Support Report

Assistant Superintendent of School Leadership Dr. Christi Buell discussed the district's efforts to support teachers and students in achieving success with behavior support, emphasizing the progress made. She explained that the focus on behavior is driven by feedback and data, highlighting its importance as a priority for ensuring the success of both students and campuses.

C. 2019 Bond Update Report

The 2019 Bond Update report was moved to the next board meeting on November 21st, 2024.

D. 2023-2024 Parent Survey Report

Assistant Superintendent of Research and Accountability Dr. Natalie Lopez shared the results of the 2023-2024 Parent Survey. In the spring of 2024, Arlington Independent School District (AISD) administered the annual parent survey to all AISD parents. The survey includes both close-ended and open-ended items related to positive academic partnerships, school safety and well-being, inclusive collaboration, and parent engagement and satisfaction. The purpose of the survey is to gain insights into how the district can address pressing parent concerns, strengthen family-school engagement, identify and mitigate barriers to involvement, enhance trust and communication, address school environment perceptions, and make data-driven decisions.

ACTION:

A. Consider Resolution to Cast Votes for Tarrant Appraisal District Board of Directors

Superintendent Dr. Smith presented the board with a recommendation on how to cast the votes for the Tarrant Appraisal District as presented for a total of 406 votes.

VOTES FOR	Nominees
1	Mr. Mike Alfred
1	Mr. Alan Blaylock
67	Ms. Wendy Burgess
70	Mr. Fred Campos
1	Ms. Mattie Peterson Compton
1	Mr. Eric Crile
70	Dr. Daryl Davis
70	Mrs. Phyllis Grissom
1	Mr. Lee Henderson
1	Mr. Scott Lindgren
1	Mr. Gary Losada
120	Ms. Gloria Peña
1	Mr. Vince Puente
1	Ms. Sayeda Syed

Motion Mr. Wilbanks to approve as presented second by Melody Fowler

Voting For: 7
Voting Against: 0

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non- Renewals, Non- Extensions
- B. Approval of Purchases Greater Than \$50,000
- C. Approval of Bids
- D. Approval of Prior Meeting Minutes, October 2024
- E. Superintendent Evaluation Instrument November 2024

David Wilbanks requested the removal of Item E (Superintendent Evaluation Instrument) for further discussion.

President Justin Chapa moved to approve to consent agenda items A-D, second by Leanne Haynes.

Voting For: 7
Voting Against: 0

David Wilbanks discussed Dr. Smith's impact on section 3 (student outcomes). He discussed his understanding of the weight of the sections be different.

Vice President McMurrough discussed on the process on the determination on the Governance committee to have the weight of the sections as presented.

David Wilbanks moved to modify the evaluation instrument to weigh the three sections to more fairly reflect the weight of the work that Dr. Smith has been involved with to date. Proposed to modify the presented to section 1, 50% section 2, 30% and section 3, 20%. The motion was second by Larry Mike.

Voting For: 3
Voting Against: 4

Motion by David Wilbanks, second by Larry Mike, to approve the consent Item E as presented.

Voting For: 7
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS: None

SUPERINTENDENT'S COMMENTS:

Superintendent Dr. Smith emphasized the district's priorities of safety and discipline, highlighting key progress measures during his visit to Mary Moore Elementary. He noted the security team's commitment to conducting hourly door checks. Principal Baker shared insights with Dr. Smith about the campus culture, emphasizing the time and effort staff dedicate to building meaningful relationships with students. Their work fosters a welcoming environment that helps students feel a sense of belonging.

Dr. Smith also highlighted the achievements of STEM students at Martin High School, where five

students have been working on an innovative project and were selected to travel to Florida for a launch event.

Additionally, the Gunn Junior High Fine Arts and Dual Language Academy Crochet Club, with up to 60 members, continues to make a meaningful impact by creating items to donate to senior centers and children's hospitals during the holidays.

Abby Moore, a junior baseball player from Arlington High School, was selected to participate in the All-American Women's Baseball Classic in North Carolina, a remarkable accomplishment. At Seguin High School, student Elizabeth Ojo designed a voting sticker distributed to children accompanying their parents to the polls, further promoting civic engagement among youth.

TRUSTEE COMMENTS:

Melody Fowler recognized Vice President Sarah McMurrough for being honored as a recipient of the 40 Under 40 award by the Greater Arlington Chamber of Commerce.

Secretary Brooklyn Richardson shared that, on Halloween, she was invited by Kristin Crocker to the Theory of Knowledge class. During her visit, she read Grace for President and participated in a thought-provoking discussion led by International Baccalaureate (IB) students.

Superintendent Dr. Smith accompanied by President Justin Chapa and Trustees Larry Mike, David Wilbanks, and Secretary Brooklyn Richardson attended the Extraordinary IS Gala.

Vice President McMurrough celebrated the achievements of the varsity volleyball team at Martin High School and the varsity football team at Bowie High School for being named District Champions. Additionally, she acknowledged Chef Greg Almendarez from the Career and Technical Center (CTC) for also receiving the 40 Under 40 award, noting the shared honor of being recognized alongside him.

President Chapa commended Tashonda Duckett for her notable accomplishments, including having a LeBron James shoe named in her honor and serving on the Board of Directors for Nike.

President Chapa went into closed meeting at 10:12 p.m. beginning with a brief recess.

CLOSED MEETING:

GRIEVANCE HEARING:

A. Level IV Grievance Hearing – Student Appeal

President Chapa convened the Board into open meeting at 12:03 am.

Motion by President Justin Chapa to second by Sarah McMurrough, to affirm the decision of the administration.

Voting For:7
Voting Against:0

David Wilbanks moved to clarify the previous motion which was seconded by Melody Fowler.

Motion by David Willbanks second by Melody Fowler to approve the resolution as a clarification of the administrative recommendation.

Voting For:7
Voting Against:0

ADJOURNMENT

President Justin Chapa adjourned the meeting at 12:08 a.m.

END OF RECORDED MINUTES
November 7, 2024

Secretary

President

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

Regular Meeting

November 21, 2024
5:00 p.m.

Members Present: Justin Chapa, Sarah McMurrough, Melody Fowler, Larry Mike, David Wilbanks

Members Absent: Brooklyn Richardson (partial see below) and Leanne Haynes

Media Present: None

CALL TO ORDER: Board Chamber

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

WORKSHOP:

A. District Priority Workshop – Early Literacy Governance Workshop

Chief Academic Officer Dr. Steven Wurtz led an Early Literacy Governance Workshop focusing on early literacy instruction in Arlington ISD and how we, as a system, are actively working to improve literacy outcomes.

CLOSED MEETING: Board Conference Room

President Chapa adjourned to closed meeting at 6:03 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. Secretary Brooklyn Richardson joined the meeting virtually.

RECONVENE INTO OPEN SESSION: Board Room

President Chapa convened the Board into the open meeting at 6:55 p.m. with all five trustees present with one virtual. 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:

Isaiah Jackson, fifth grader at Thornton Elementary led the audience in the Pledge of Allegiance. President Chapa called for a moment of silence.

OPEN FORUM FOR AGENDA ITEMS: N/A

COMMITTEE AND STAFF REPORTS:

A. Finance and Academic Committee Report

Brooklyn Richardson, AISD Board Secretary and Finance and Academic Committee Chair reported on the previous committee meeting discussions to include the demographer report.

B. Governance Committee Report

Sarah McMurrough, AISD Board Vice President and Governance Committee Chair reported on the previous committee meeting discussions.

C. Fall Demographer Report- Zonda Education

Chief Financial Officer Darla Moss introduced Rocky Gardner with Zonda Education to present a demographic report. The forecast helps with planning for the future attendance zone planning and budgeting for the 2024-2025 school year. The report included both written findings and key illustrative exhibits such as regional economic conditions, enrollment patterns, housing data, Arlington ISD comparisons, enrollment projections, and key takeaways.

D. TRS Active Care Report

Holly Stambaugh Senior Director of Human Resources - Compensation, Benefits and Risk Management reviewed Arlington ISD current employee healthcare plans and TRS Active Care plan alternatives with the Board. Ms. Stambaugh reviewed the TRS Active Care opt out deadline, provided updates relative to funding, Arlington ISD claims data, and employee survey responses. The consensus of employee input across separate surveys indicated the primary concern is the cost of current premiums. The district continues to review healthcare plan alternatives to TRS Active Care that may provide lower premiums and out of pocket expenses to employees

President Justin Chapa adjourned the meeting at 8:23 p.m. for a brief recess. The meeting was reconvened at 8:36 p.m. with six trustees in attendance.

E. 2019 Bond Update Report

Assistant Superintendent of Facility Services Kelly Horn provided an update on the 2019 Bond Program progress. The financial summary for the Bond Program was reviewed, covering key areas such as facilities, fine arts, technology, and transportation. Mr. Horn previewed multiple construction and renovation projects and provided an overview of Phases I- IV work that is underway.

ACTION:

A. Annual Comprehensive Financial Report- Fiscal Year Ended June 30, 2024

Chief Financial Officer Darla Moss presented the Annual Comprehensive Financial Report as prepared by the external audit firm, Whitley Penn, LLC for the district. The report provided an in-depth review of the district's financial status to include an overview of the district's financial position, activities, and major funds, along with any audit findings or recommendations for improvement.

Motion by David Wilbanks, second by Larry Mike, to approve as presented.

Voting For: 6
Voting Against: 0

B. 89th Texas Legislature - Arlington ISD Legislative Agenda

Vice President Sarah McMurrough previewed the draft Arlington ISD Legislative Agenda with the Board. President Justin Chapa requested to modify the first bullet point under the “School Funding” priority item to “Continue to allot public funds to Texas public schools and to oppose voucher legislation ensuring all children have access to a high-quality education.”

Motion by Justin Chapa, second by Brooklyn Richardson, to amend the proposed legislative agenda.

David Wilbanks made a motion to re-order the legislative priorities whereas, “School Funding” would be the first section and “Academic Growth” would be the third section. President Justin Chapa ruled the amendment to be out of order as it is not related to the opposed voucher language.

Voting For: 5
Voting Against: 1

David Wilbanks requested to amend and re-order the legislative priorities: “School Funding” to first section and move “Academic Growth” to the third section.

Motion by David Wilbanks and second by Larry Mike to approve as presented with the modifications.

Voting For: 4
Voting Against: 2

President Justin Chapa requested to an additional the last bullet in “School Funding” Create property tax appraisal legislation that ensures school funding is not impaired.

Motion by Justin Chapa and second by David Wilbanks to approve as presented with the modifications.

Voting For: 6
Voting Against: 0

Motion was re-read by Sarah McMurrough and second by Ms. Melody Fowler to approve the Arlington ISD Legislative Agenda as presented with the modifications.

Voting For: 6
Voting Against: 0

CONSENT AGENDA:

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Purchases Greater Than \$50,000
 - 24-11-21-01 Chromebooks
 - 24-11-21-02 Elevator Conversion
 - 24-11-21-03 Boiler Demo
 - 24-11-21-04 Softball Field Upgrades
 - 24-11-21-05 Temporary HVAC Equipment
 - 24-11-21-06 HVAC Controls Upgrade
 - 24-11-21-07 Asbestos Consultant
 - 24-11-21-08 Phase II Window Film
 - 24-11-21-09 Phase III Window Film
- D. Donations
- E. Bids
 - 25-04d All Purpose Supplies, Equipment and Services Qualifying Bid
 - 25-05c Academic Educational Consultants and Professional Development Services
 - 25-17 District Wide Security Film Project- Phase III
- F. 2024 Tax Roll Summary

Motion by David Wilbanks and second by Melody Fowler to approve the consent agenda items as presented.

Voting For: 6
Voting Against: 0

OPEN FORUM FOR NON-AGENDA ITEMS:

SUPERINTENDENT'S COMMENTS:

Superintendent Smith focused on the 'Resources' key progress measure within the Board priorities, highlighting bond program projects to demonstrate how facilities are utilized and how the community has rallied to build spaces that maximize opportunities for students. The district is nearing the opening of the National Medal of Honor Museum in Arlington, where it has played a significant role. Recently, teachers at Gunn Junior High and the Fine Arts and Dual Language Academy piloted a curriculum that promotes the Medal of Honor's values. The plan is to expand this curriculum to districts across the country.

Dr. Smith also recognized the outstanding efforts of the National Elementary Honor Society

students, who organized and led a food drive benefiting Mission Arlington. The students handled all the work themselves and experienced the reward of seeing their donations loaded up for delivery.

Congratulations to Martin STEM Academy student Maya Shah for being honored for her research on preventing gun violence. Shah finished second in the Science for Development Award category at the 2024 Regeneron International Science and Engineering Fair in Los Angeles last May. For her work, Shah also received a letter from Texas Senator Ted Cruz for her efforts that “could one day be critical to the lives of Texans and Americans.

TRUSTEE COMMENTS:

Secretary Brooklyn Richardson reported on her visit to Bowie High School, accompanied by Larry Mike, to preview a segment of AVID classes.

ADJOURNMENT

President Justin Chapa adjourned the meeting at 10:15 p.m.

**END OF RECORDED MINUTES
November 21, 2024**

Secretary

President

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Consent Item

Subject: Approval of Replacement Member for the Financial Futures Committee

Purpose:

The purpose of this agenda item is to request board approval for the appointment of a replacement to the Financial Futures Committee (FFC) following a vacancy.

Background:

The scope and purpose of the Financial Futures Committee is to provide findings and recommendations from community stakeholders to the Board of Trustees relating to budgets and long-range financial planning to support the District's Strategic Plan. The Board believes the function of the Committee is vital to the Board, AISD administration, and taxpayers.

Recently, a member of the FFC resigned due to relocating out of the district. The member represented the ATPE as one of the three employee representatives from a teacher association. Applications were solicited to identify a qualified and committed replacement. After a review process, Heather Kukuk has been identified as the recommended appointee.

Fiscal Implications:

There are no costs associated with this appointment.

Recommendation:

It is recommended that the board approve the appointment of Heather Kukuk to the FFC to replace the vacated position in representation of the ATPE.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: Darla Moss <i>DM</i>
	Prepared by: Darla Moss
	Date: November 18, 2024

ARLINGTON INDEPENDENT SCHOOL DISTRICT 2024-25 Financial Futures Committee Roster

Name	HS Network / Affiliation	Term Starts	Term Ends	AISS Emp?
6 High Schools				
Kelly Curnutt (Vice-Chair)	Arlington HS	June 2024	June 2026	N
Abigail Ramirez	Sam Houston HS	June 2024	June 2026	N
Blake Davidson (Chair)	Lamar HS	June 2024	June 2026	N
Varsavina Cooper	Bowie HS	June 2024	June 2026	N
April Nohinek	Martin HS	June 2024	June 2026	N
Celia Guerra	Seguin HS	June 2024	June 2026	N
3 Teacher Associations				
Hearthier Kukuk	ATPE	December 2024	June 2025	Y
Barbara Reed Wilson	TSTA	June 2024	June 2026	
Fedra Castaneda	UEA	June 2024	June 2026	
1 Principal				
Mark Basham	Principal	June 2023	June 2025	Principal - Butler ES
5 At Large				
Corliss Bunkley	At Large 1 (LHS)	June 2023	June 2025	N
Kerri Ressler	At Large 2 (AHS)	June 2023	June 2025	N
Shalonda Kenebrew	At Large 3 (LHS)	June 2023	June 2025	N
Rodger Jackson	At Large 4 (SHS)	June 2024	June 2026	N
Lyndsey Mitchell	At Large 5 (MHS)	June 2024	June 2026	N
3 At Large AISS Employees				
Colleen Crocker	Elementary Teacher	June 2024	June 2026	Teacher-Corey Academy
Tawana Franklin	Secondary Teacher	June 2023	June 2025	Teacher-Bowie HS
Mike Johnston	Salary Non-Exempt	June 2023	June 2025	Secretary-Administration
FFC Alternates (per Board discretion)				
Wendy Lacy	Community Member (LHS)	June 2023	June 2025	N
Denise Blakney	Community Member (SHHS)	June 2024	June 2026	N
Lauren Wirth	Parent (AHS)	June 2024	June 2026	N
Emily (Chris) Reeves	Employee (Grant Coord.)	June 2024	June 2026	Y
April Pettitt	Parent (MHS/AHS)	June 2024	June 2026	N
Community Engagement Committee				
Leeanne Haynes - Chair				
Brooklyn Richardson				
Larry Mike				



Arlington
INDEPENDENT SCHOOL DISTRICT

More Than a Remarkable Education

MEMORANDUM

TO: Dr. Matt Smith
Superintendent

FROM: Darla Moss
Chief Financial Officer

DATE: November 6, 2024

SUBJECT: Financial Futures Committee New Applicant Review - ATPE Position

FFC Interest:				
Name & Contact Info:	Employee Grp & AISD employee:	Why do you wish to serve?	Special knowledge/experience:	Prior AISD committee experience:
Heather Kukuk - (F) 5811 Trail Crest Dr Arlington 76017 Phone: 817-504-1661 Email: hkukuk@aisd.net Race/Ethnicity: white Occupation: Teacher	AISD Employee? Y Related to AISD Employee? N	I am an ATPE member, and I was asked to participate and submit the application. I agreed to volunteer on the committee to provide budget input.	I don't have any experience with the committee or any functions of the committee.	The only experience I have is with ATPE as the vice president.

Arlington Independent School District Board of Trustees Communication

Meeting Date: December 12, 2024

Consent Item

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

Purpose:

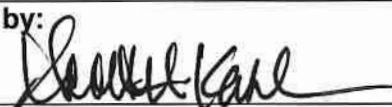
The purpose of this consent item is to approve the Texas Teacher Evaluation and Support System (T-TESS) list of district administrators who evaluate teachers through T-TESS. The proposed list of additional appraiser(s) for the 2024-2025 school year is attached for consideration.

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: 
	Prepared by: Scott Kahl
	Date: December 3, 2024

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

Last Name	First Name	Job Title	Location/Campus
Dixson	Veronica	Assistant Principal	Blanton ES
Becerra	Albert	Assistant Principal	Speer ES
Dunlap	Crystal	Principal	Pope ES