

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 18, 2023
5:00 p.m.**

**NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,
Board Room, 690 East Lamar Boulevard, Arlington, Texas**

Meetings may be viewed online at www.aisd.net. One or more members of the Board of Trustees may participate in this meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Administration Building.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item or non-agenda item shall be required to register at <https://www.aisd.net/boardmeetingspeakerrequest> **NO LATER THAN 3:00 p.m. the day of the board meeting** indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

CALL TO ORDER: 5:00 p.m., Board Room

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

Administer Oath of Office to:

- A. Place 6
- B. Place 7

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. Board Goals: Duties of Public Officers
- 2. Deliberate the Appointment and Duties of Public Officers
- 3. Administrative Appointments/Personnel Ratification

4. Easement and Right-of-Way for a 4,376 Square Foot (0.100 acres) Tract of Land Situated in Lot 1, W. J. Berry Addition, to the City of Arlington, Tarrant County, Texas
5. Update on Lone Finalist and Transition Plan

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

OPENING CEREMONY:

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to two (2) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

ORGANIZATION – BOARD OF TRUSTEES:

- A. Election of Board Officers

President
Vice President
Secretary

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Principal for Blanton Elementary and Principal for Corey Academy of Fine Arts and Dual Language

PROGRAM AND/OR PRESENTATION:

This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co- curricular and PTA type activities.

- A. Financial Futures Committee Presentation

DISCUSSION / ACTION:

- A. Financial Update / 2023-2024 Preliminary Budget Update
- B. Consider 2023-2024 Student Code of Conduct
- C. Consider 2023-2024 Board of Trustees Meeting Calendar

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
 - 23-02l Outside Contracted Services
 - 23-06k Academic Educational Consultants and Professional Development Services
 - 23-40 Mobile Device Classroom Management Solution
 - 23-46 Sam Houston HS Renovations
 - 23-47 P-TECH Sam Houston HS and Seguin HS
 - 23-55 ESSER, Title 1, and Title IV Library Print and Digital Book
 - 23-60 Transportation Supplies for Inventory and Catalog
 - 23-61 Spanish Reading Intervention Program
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 23-05-18-01 Summer Museum Art Camp
 - 23-05-18-02 Childcare Assistance for Students Not Eligible for State Assistance
 - 23-05-18-03 Custodial Equipment
 - 23-05-18-04 Environmental Consulting Services for Asbestos Abatement & Mold Remediation
 - 23-05-18-05 Armored Car Services
 - 23-05-18-06 Medical Supplies, Equipment and Related Products
 - 23-05-18-07 Civil Engineering Services – Phase III 2019 Bond
 - 23-05-18-08 Geotechnical & Materials Testing Services – Phase III 2019 Bond
 - 23-05-18-09 HVAC Test & Balance Services – Phase III 2019 Bond
 - 23-05-18-10 Commissioning Services – Phase III 2019 Bond
 - 23-05-18-11 Asbestos Abatement & Mold Remediation Services
 - 23-05-18-12 Music Supplies and Sheet Music
 - 23-05-18-13 Athletics Center Condenser Coil Replacement
 - 23-05-18-14 Fire Alarm Hilldale Annex
 - 23-05-18-15 Fire Sprinklers Nichols
 - 23-05-18-16 Knox Boxes
 - 23-05-18-17 SECO Loan Star Loan Payoff
 - 23-05-18-18 Day School
 - 23-05-18-19 Teacher Certification and Preparatory Program
 - 23-05-18-20 Vape Detectors
 - 23-05-18-21 Technology Parts and Supplies
 - 23-05-18-22 Environmental Consulting Services for Knox and Thornton ES
 - 23-05-18-23 Asbestos Abatement Short ES
 - 23-05-18-24 Food Service Equipment, Supplies and Appliances
 - 23-05-18-25 Golf Cars
 - 23-05-18-26 Mowing Annual Contract
- D. Approval of Budget Amendment, May 2023
- E. Approval of Monthly Financial Report for Period Ending March 31, 2023
- F. Approval of Monthly Investment Report for Period Ending March 31, 2023
- G. Approval of Resolution Designating Individuals Authorized to Calculate the No-New-

Revenue Tax Rate, the Voter-Approved Tax Rate, and other Truth-In-Taxation Requirements

- H. Approval of Resolution and Agreement to Extend Depository Contract for Funds
- I. Approval of an Easement and Right-of-Way for a 4,376 Square Foot (0.100) Tract of Land Situated in Lot 1, W.J. Berry Addition, to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Volume 388-29, Page 391, of the Plat Records of Tarrant County, Texas, and Being a Portion of the 10.471 Acre Tract of Land Conveyed to the Arlington Independent School District, by the Deed Recorded in Volume 3029, Page 128, of the Deed of Records of Tarrant County, Texas

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 two (2) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

SUPERINTENDENT'S REPORT:

This time is for the Superintendent to acknowledge varying kinds of activities occurring within the district. This includes such items as recognition of outstanding performance by district staff and/or students, the initiating of new programs and special activities.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities

SCHOOL BOARD'S REPORTS:

This time on the Agenda allows each member to inform other Board Members, the administrative staff and the public of activities which are of interest.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses
- D. Board member recognition of outstanding performance by district staff and students
- E. Board member recognition of new programs and special activities

CLOSED MEETING:

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Tex. Gov't Code § 551.071) or for a posted agenda item pursuant to Texas Government Code sections 551.072 – 551.084 (see below).

ADJOURNMENT

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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

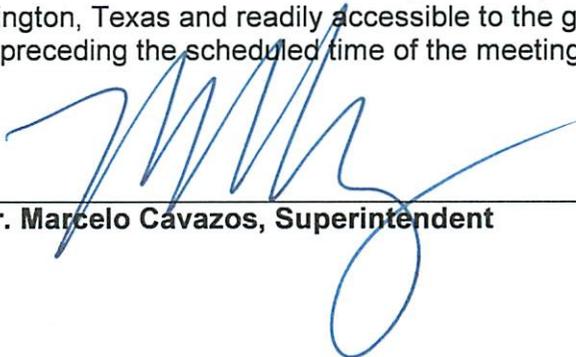
A. the open meeting covered by this notice upon the reconvening of this public meeting, or

- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of May, 2023 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.



Dr. Marcelo Cavazos, Superintendent