

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 20, 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 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. Administrative Appointments/Personnel Ratification
2. Temporary Construction Easement necessary to construct public water main improvements serving Ousley Junior High School and the surrounding neighborhoods being 1.166 acres (50,783 square feet) of land situated in the H.P. Moss Survey, Abstract Number 1085, City of Arlington, Tarrant County, Texas, being part of that certain called 25.377 acre tract of land described in a warranty deed to Arlington Independent School District, as recorded in Volume 9455, Page 405, of the Deed Records of Tarrant County, Texas (D.R.T.C..T.), and also being part of Lot I, H.P. Moss Addition, an addition to the City of Arlington, as recorded in Cabinet A, Slide 2734 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.)

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

OPENING CEREMONY:

PUBLIC HEARING:

- A. 2023-2024 Budget and Proposed Tax Rate

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.

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointment: (pg. 7)
Assistant Principal for Sam Houston High

ACTION:

- A. Consider Approval of the 2023-24 Budget - General Fund, Debt Service Fund, Capital Projects Fund, and Food Service Fund (pg. 8)
- B. Consider 2023-2024 Compensation Plan / Manual (pg.9)
- C. Consider a Resolution and a Temporary Construction Easement necessary to construct public water main improvements serving Ousley Junior High School and the surrounding neighborhoods being 1.166 acres (50,783 square feet) of land situated in the H.P. Moss Survey, Abstract Number 1085, City of Arlington, Tarrant County, Texas, being part of that certain called 25.377 acre tract of land described in a warranty deed to Arlington Independent School District, as recorded in Volume 9455, Page 405, of the Deed Records of Tarrant County, Texas (D.R.T.C..T.), and also being part of Lot I, H.P. Moss Addition, an addition to the City of Arlington, as recorded in Cabinet A, Slide 2734 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.) (pg. 10)

CONSENT AGENDA:

- A. Approval of Purchases Greater Than \$50,000 Exempt from Bid (pg. 17)
23-06-20-01 Autonomous Floor Scrubbers
- B. Approval of Authorization to Set Up a New Bank Account (pg. 19)

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 June, 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. Steven Wurtz, Interim Superintendent

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

Meeting Date: June 20, 2023	Action Item
Subject: Ratification of Administrative Personnel	

Purpose:

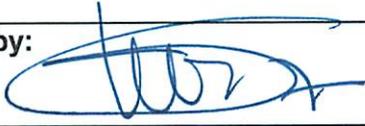
The purpose of this action item is to ratify the appointment of Assistant Principal for Sam Houston High.

Background:

Screening and interview committee consisting of administrative staff has submitted the name to the Superintendent for consideration.

Recommendation:

The administration recommends the Board ratify the appointment of the applicant for the administrative position listed above as discussed in Executive Session.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl
	Date: June 13, 2023

Arlington Independent School District Board of Trustees Communication

Meeting Date:	June 20, 2023	Action Item
Subject:	2023-24 Budget - General Fund, Debt Service Fund, Capital Projects Fund, and Food Service Fund	

Purpose:

To consider adoption of the 2023-2024 Budget for the General Fund, Debt Service Fund, Capital Projects Fund, and Food Service Fund

Background:

A proposed budget was presented to the Board of Trustees at the June 8, 2023 board meeting. The Board approved the posting of the Notice of Public Hearing. The notice was published on June 9, 2023 and the proposed budget was posted on the district website. The proposed budget includes a 4% general pay increase for teachers, librarians and other employees paid on the teacher salary scale. Employees paid on salary schedules other than the teacher salary schedule will also receive a general pay increase of 4% of their 2023-24 paygrade mid-point.

Recommendation:

AISD Administration recommends approval of the 2023-2024 Budget for the General Fund, Debt Service Fund, Capital Projects Fund, and Food Service Fund

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Darla Moss
	Date: June 13, 2023

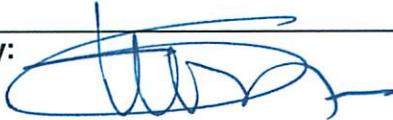
**Arlington Independent School District
Board of Trustees Communication**

Meeting Date: June 20, 2023	Action Item
Subject: 2023-2024 Compensation Plan / Manual	

Purpose: To provide the district with market-based salary ranges and stipend guidelines for the 2023–2024 school year.

Background: The district annually reviews its competitive market-based pay with the support of TASB. These efforts result in a compensation manual including all district position salary ranges and district stipends. This information is published annually for employee reference.

Recommendation: It is recommended that the Board approve the 2023-2024 Arlington ISD Compensation Plan / Manual.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Scott Kahl Date: June 13, 2023

Arlington Independent School District Board of Trustees Communication

Meeting Date: June 20, 2023

Action Item

Subject: Consider a Resolution and a Temporary Construction Easement necessary to construct public water main improvements serving Ousley Junior High School and the surrounding neighborhoods being 1.166 acres (50,783 square feet) of land situated in the H.P. Moss Survey, Abstract Number 1085, City of Arlington, Tarrant County, Texas, being part of that certain called 25.377 acre tract of land described in a warranty deed to Arlington Independent School District, as recorded in Volume 9455, Page 405, of the Deed Records of Tarrant County, Texas (D.R.T.C..T.), and also being part of Lot I, H.P. Moss Addition, an addition to the City of Arlington, as recorded in Cabinet A, Slide 2734 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.)

Purpose: To provide the Board of Trustees the opportunity to consider approving a resolution and granting a temporary construction easement to the City of Arlington to construct public water main improvements serving Ousley Junior High School and the surrounding neighborhoods being 1.166 acres (50,783 square feet) of land situated in the H.P. Moss Survey, Abstract Number 1085, City of Arlington, Tarrant County, Texas, being part of that certain called 25.377 acre tract of land described in a warranty deed to Arlington Independent School District, as recorded in Volume 9455, Page 405, of the Deed Records of Tarrant County, Texas (D.R.T.C..T.), and also being part of Lot I, H.P. Moss Addition, an addition to the City of Arlington, as recorded in Cabinet A, Slide 2734 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.)

Background: The City of Arlington requires a temporary construction easement for the construction activities necessary to install a public water main, and other appurtenances (improvements). The proposed construction area is more fully described in Exhibit "A" of the Temporary Construction Easement Dedication attached hereto and incorporated herein for all pertinent purposes. This agreement will commence upon construction on the property and cease upon final acceptance of the construction project by the City of Arlington.

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

Recommendation: The administration recommends approving the resolution and granting a temporary construction easement to the City of Arlington to construct public water main improvements

<p>Submitted to:</p> <p>Board of Trustees Arlington Independent School District</p>	<p>Submitted by: </p> <hr/> <p>Prepared by: Wm. Kelly Horn</p> <hr/> <p>Date: June 8, 2023</p>
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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**TEMPORARY CONSTRUCTION EASEMENT
DEDICATION**

**THE STATE OF TEXAS
COUNTY OF TARRANT**

§
§
§

KNOW ALL MEN BY THESE PRESENTS

THAT ARLINGTON INDEPENDENT SCHOOL DISTRICT (“Grantor”), an independent school district, a local unit of government, duly organized and operating under the laws of the State of Texas, acting by and through Dr. Marcelo Cavazos, its Superintendent, does hereby convey, dedicate, set apart and reserve to the City of Arlington, a municipal corporation of Tarrant County, Texas, (hereafter, “City”), a temporary construction easement (hereafter, “Easement”) upon, across, over and under that certain tract or parcel of land in Tarrant County, Texas, described as follows:

SEE ATTACHED EXHIBIT “A” INCORPORATED HEREIN BY REFERENCE FOR ALL INTENTS AND PURPOSES

1. The Easement is for the public use of construction activities necessary to install a public water main, and other appurtenances (hereafter, “Improvements”). The City shall have the right to remove from the Easement any obstructions or encroachments which interfere with the City’s use of the Easement.
2. The dedication, conveyance, and covenants herein are made in consideration of the benefits accruing to Grantor as the owner of certain adjacent property by reason of the Improvements, conditions, covenants and agreements herein set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.
3. The Easement will become effective when construction commences on the property and shall cease upon the final acceptance of the construction project by the City. Property or expiration of the time period , whichever occurs first, at which time the easement shall terminate and all rights therein shall revert to the owners of the land.
4. This easement shall be construed according to the laws of the State of Texas.

TO HAVE AND TO HOLD the same unto the City of Arlington, its successors and assigns until completion.

WITNESS my hand this _____ day of _____, 2023.

Arlington Independent School District

By: Dr. Marcelo Cavazos *ACM*
Title: Superintendent

THE STATE OF TEXAS
COUNTY OF TARRANT

§
§
§

Acknowledgment

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

Given under my hand and seal of office this _____ day of _____, 2023.

Notary Public in and for
the State of Texas

My commission expires on _____

EXHIBIT "A"

BROWNLEE MEADOWS
VOL. 388-171, PG. 58
P. R. T. C. T.

JOHN CASEY SURVEY
ABSTRACT NO. 293



NOT TO SCALE

FRANCISCO ESCOBAR SURVEY
ABSTRACT NO. 1929

COLSON ESTATES
SECTION TWO
CAB. A, SL. 2296
P. R. T. C. T.

BLOCK 7

1,260.16'

1,260.16'

1,260.16'

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1,260.16'

1,260.16'

1,260.16'

1,260.16'

PROPOSED 100 FT. WIDE
TEMPORARY CONSTRUCTION
EASEMENT (TCE)
1.166 AC.
(50,783 SQ. FT.)

H. P. MOSS SURVEY
ABSTRACT NO. 1085

ARLINGTON INDEPENDENT
SCHOOL DISTRICT
VOL. 9455, PG. 405
D. R. T. C. T.
(CALLED 25.377 AC.)

LOT 1
H. P. MOSS ADDITION
CAB. A, SL. 2734
P. R. T. C. T.

THE CITY OF ARLINGTON
VOL. 11906, PG. 2377
O. P. R. T. C. T.
(CALLED 21.34 AC.)

P. O. C.
1/2" I. R. F.
N= 6,918,861.53
E= 2,400,338.02

N00° 34' 12" W
248.70'

N00° 16' 53" W

N00° 24' 27" E
593.85'

N00° 34' 12" W
248.70'

N00° 16' 53" W

N00° 24' 27" E
593.85'

N00° 34' 12" W
248.70'

N00° 16' 53" W

N00° 24' 27" E
593.85'

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248.70'

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N00° 24' 27" E
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248.70'

N00° 16' 53" W

N00° 24' 27" E
593.85'

N00° 34' 12" W
248.70'

N00° 16' 53" W

N00° 24' 27" E
593.85'

N00° 34' 12" W
248.70'

N00° 16' 53" W

NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TxDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTH OF MAY, 2023.

ARLINGTON INDEPENDENT
SCHOOL DISTRICT
VOL. 12350, PG. 1708
O. P. R. T. C. T.
(CALLED 2.651 AC.)

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

**TEMPORARY CONSTRUCTION
EASEMENT (TCE)**

H. P. MOSS SURVEY ABSTRACT NO. 1085
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

SHEET 1 OF 4

COMPUTED	JAS	CKD	JSB
DRAWN	JAS	CKD	JSB
SUPERVISOR	JSB		
DATE	MAY 30, 2023		
SCALE	NOT TO SCALE		

REVISION	
DATE	DESCRIPTION

AZ&B

ARREDONDO, ZEPEDA
& BRUNZ, INC.

11355 MCCREE ROAD
DALLAS, TX 75249
PH. 214-341-9900
FAX 214-341-9925
email - office@azb-engrs.com

EXHIBIT "A"

10' R.O.W. DEDICATION
CAB. A, SL. 2734
P. R. T. C. T.

S57° 24' 27"E
593.85'

JOHN CASEY SURVEY
ABSTRACT NO. 293

7.5' UTILITY ESMT.
CAB. A, SL. 2734
P. R. T. C. T.

MEADOW
GLEN
DRIVE

LOT 1

BLOCK 4

LOT 3

LOT 2

10' R.O.W. DEDICATION
VOL. 388-171, PG. 58
P. R. T. C. T.

SOUTHEAST PARKWAY
(VARIABLE WIDTH R.O.W.)

CA=07° 46' 52" (LT)
R=751.80'
L=102.10'
CB=S78° 51' 51"E
CD=102.02'

APPROX. SURVEY LINE

CA=17° 33' 59" (LT)
R=751.80'
L=230.50'
CB=S66° 11' 26"E
CD=229.59'

P. O. B.
N: 6, 919, 957.79
E: 2, 401, 039.75

H. P. MOSS SURVEY
ABSTRACT NO. 1085

ARLINGTON INDEPENDENT SCHOOL DISTRICT
VOL. 9455, PG. 405
D. R. T. C. T.

LOT 1
H. P. MOSS ADDITION
CAB. A, SL. 2734
P. R. T. C. T.

PROPOSED 100 FT. WIDE
TEMPORARY CONSTRUCTION
EASEMENT (TCE)
1.166 AC.
(50,783 SQ. FT.)

N00° 17' 00" W 519.41'

S00° 17' 00" E 498.61'

LOT 1

LOT 2

LOT 3

LOT 4

10' UTILITY ESMT.
CAB. A, SL. 7401
P. R. T. C. T.

BLOCK 1

LOT 5

LOT 6

LOT 7

LOT 8

LOT 9

LOT 10

LOT 11

SOUTHPARK ADDITION
CAB. A, SL. 7401
P. R. T. C. T.

LEGEND

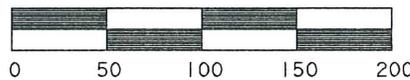
- I. R. F. IRON ROD FOUND
- P. O. B. POINT OF BEGINNING
- P. O. C. POINT OF COMMENCING
- ** UNABLE TO SET DUE TO OBSTRUCTION
- MONUMENT FOUND (SIZE/TYPE AS NOTED)
- ⊙ 5/8" STEEL REBAR SET W/ YELLOW PLASTIC CAP MARKED "AZ&B"
- LIMITS OF PROPERTY TO BE ACQUIRED



NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TXDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTH OF MAY, 2023.

SCALE IN FEET



1" = 100'

TEMPORARY CONSTRUCTION
EASEMENT (TCE)

H. P. MOSS SURVEY ABSTRACT NO. 1085
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

COMPUTED	JAS	CKD	JSB
DRAWN	JAS	CKD	JSB
SUPERVISOR	JSB		
DATE	MAY 30, 2023		
SCALE	1" = 100'		

REVISION	
DATE	DESCRIPTION

AZ&B
ARREDONDO, ZEPEDA
& BRUNZ, INC.
11355 MCCREE ROAD
DALLAS, TX 75246
PH. 214-341-9800
FAX 214-341-9925
email - office@azt-engrs.com

EXHIBIT "A"

FIELD NOTES - DESCRIPTION 100 FT. WIDE TEMPORARY CONSTRUCTION EASEMENT (TCE)

BEING 1.166 ACRES (50,783 SQUARE FEET) OF LAND SITUATED IN THE H. P. MOSS SURVEY, ABSTRACT NUMBER 1085, CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, BEING PART OF THAT CERTAIN CALLED 25.377 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED TO ARLINGTON INDEPENDENT SCHOOL DISTRICT, AS RECORDED IN VOLUME 9455, PAGE 405 OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS (D.R.T.C.T.), ALSO BEING PART OF LOT 1, H. P. MOSS ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, AS RECORDED IN CABINET A, SLIDE 2734 OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS (P.R.T.C.T.), SAID 1.166 ACRES (50,783 SQUARE FEET) OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT A 1/2-INCH IRON ROD FOUND FOR THE SOUTHWEST CORNER OF SAID LOT 1 AND THE NORTHWEST CORNER OF THAT CERTAIN CALLED 2.561 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED TO ARLINGTON INDEPENDENT SCHOOL DISTRICT, AS RECORDED IN VOLUME 12350, PAGE 1708 OF THE OFFICIAL PUBLIC RECORDS OF TARRANT COUNTY, TEXAS (O.P.R.T.C.T.), BEING IN THE EASTERLY LINE OF THAT CERTAIN CALLED 21.34 ACRE TRACT OF LAND DESCRIBED IN A SPECIAL WARRANTY DEED TO THE CITY OF ARLINGTON, AS RECORDED IN VOLUME 11906, PAGE 2377 OF SAID OFFICIAL PUBLIC RECORDS;

THENCE, N 00°34' 12" W, ALONG THE WESTERLY LINE OF SAID LOT 1 AND THE EASTERLY LINE OF SAID 21.34 ACRE CITY OF ARLINGTON TRACT, A DISTANCE OF 248.70 FEET TO THE NORTHEAST CORNER OF SAID 21.34 ACRE CITY OF ARLINGTON TRACT AND THE SOUTHEAST CORNER OF LOT 23, BLOCK 7 OF COLSON ESTATES SECTION TWO, AN ADDITION TO THE CITY OF ARLINGTON, AS RECORDED IN CABINET A, SLIDE 2296 OF SAID PLAT RECORDS;

THENCE, N 00°16' 53" W, CONTINUING ALONG THE WESTERLY LINE OF SAID LOT 1 AND ALONG THE EASTERLY LINE OF SAID COLSON ESTATES SECTION TWO ADDITION, A DISTANCE OF 1,260.16 FEET TO A 1/2-INCH IRON ROD WITH YELLOW CAP FOUND FOR THE NORTHWEST CORNER OF SAID LOT 1 AND THE NORTHEAST CORNER OF LOT 41, BLOCK 7 OF SAID COLSON ESTATES SECTION TWO ADDITION, BEING IN THE EXISTING SOUTHWESTERLY RIGHT OF WAY LINE OF SOUTHEAST PARKWAY (VARIABLE WIDTH RIGHT OF WAY);

THENCE, S 57°24' 27" E, ALONG THE NORTHEASTERLY LINE OF SAID LOT 1 AND THE EXISTING SOUTHWESTERLY RIGHT OF WAY LINE OF SAID SOUTHEAST PARKWAY, A DISTANCE OF 593.85 FEET TO A POINT IN THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, SOUTHEASTERLY, CONTINUING ALONG THE NORTHEASTERLY LINE OF SAID LOT 1 AND THE EXISTING SOUTHWESTERLY RIGHT OF WAY LINE OF SAID SOUTHEAST PARKWAY, ALONG SAID CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 17°33' 59", A RADIUS OF 751.80 FEET AND AN ARC LENGTH OF 230.50 FEET, THE CHORD BEARS S 66°11' 26" E, A DISTANCE OF 229.59 FEET TO THE POINT OF BEGINNING, HAVING A TEXAS STATE PLANE COORDINATE SYSTEM, N.A.D. 83, NORTH CENTRAL ZONE (4202), SURFACE COORDINATE OF NORTH 6,919,957.79 AND EASTING 2,401,039.75, BEING THE BEGINNING OF A CURVE TO THE LEFT;

NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TxDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTH OF MAY, 2023.

TEMPORARY CONSTRUCTION EASEMENT (TCE)

H. P. MOSS SURVEY ABSTRACT NO. 1085
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

SHEET 3 OF 4

COMPUTED	JAS CKD JSB		REVISION
DRAWN	JAS CKD JSB	DATE	DESCRIPTION
SUPERVISOR	JSB		
DATE	MAY 30, 2023		
SCALE	1" = 100'		

ARREDONDO, ZEPEDA & BRUNZ, INC.
 11355 MCCREY ROAD
 DALLAS, TX 75228
 PH: 214-341-9900
 FAX: 214-341-9925
 email - office@azb-engrs.com

EXHIBIT "A"

FIELD NOTES - DESCRIPTION 100 FT. WIDE TEMPORARY CONSTRUCTION EASEMENT (TCE)

1) THENCE, SOUTHEASTERLY, CONTINUING ALONG THE NORTHEASTERLY LINE OF SAID LOT 1 AND THE EXISTING SOUTHWESTERLY RIGHT OF WAY LINE OF SAID SOUTHEAST PARKWAY, ALONG SAID CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 07° 46' 52", A RADIUS OF 751.80 FEET AND AN ARC LENGTH OF 102.10 FEET, THE CHORD BEARS S 78° 51' 51" E, A DISTANCE OF 102.02 FEET TO A POINT, SAID POINT BEING 25 FEET PERPENDICULAR TO THE EXISTING EASTERLY LINE OF SAID LOT 1;

THENCE, DEPARTING THE NORTHEASTERLY LINE OF SAID LOT 1 AND THE EXISTING SOUTHWESTERLY RIGHT OF WAY LINE OF SAID SOUTHEAST PARKWAY, OVER AND ACROSS SAID LOT 1, THE FOLLOWING THREE (3) COURSES AND DISTANCES;

2) S 00° 17' 00" E, A DISTANCE OF 498.61 FEET TO A POINT, SAID POINT BEING 25 FEET PERPENDICULAR TO THE EXISTING EASTERLY LINE OF SAID LOT 1;

3) S 89° 22' 21" W, GENERALLY ALONG THE NORTH LINE OF AN EXISTING BASKETBALL COURT, A DISTANCE OF 100.00 FEET TO A POINT;

4) THENCE, N 00° 17' 00" W, A DISTANCE OF 519.41 FEET TO THE POINT OF BEGINNING, CONTAINING 1.166 ACRES (50,783 SQUARE FEET) OF LAND, MORE OR LESS.

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



NOTES:

- 1) BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM OF 1983, NORTH AMERICAN DATUM OF 1983 (NAD83), NORTH CENTRAL ZONE NO. 4202, AS DETERMINED BY GPS OBSERVATIONS USING THE ALLTERRA CENTRAL NETWORK. DISTANCES SHOWN ARE ADJUSTED TO SURFACE BY APPLYING THE TARRANT COUNTY TxDOT GRID TO SURFACE ADJUSTMENT FACTOR OF 1.00012.
- 2) THIS EXHIBIT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.
- 3) THIS SURVEY WAS MADE ON THE GROUND DURING THE MONTH OF MAY, 2023.

JOSEPH S. BENITEZ, R.P.L.S. DATE
 TEXAS REGISTRATION NO. 5934
 ARREDONDO, ZEPEDA & BRUNZ, LLC
 11355 MCCREE ROAD, DALLAS, TEXAS 75238
 PH. 214-341-9900
 TBPLS FIRM NO. 100887-00

TEMPORARY CONSTRUCTION EASEMENT (TCE)

H. P. MOSS SURVEY ABSTRACT NO. 1085
CITY OF ARLINGTON, TARRANT COUNTY, TEXAS

COMPUTED	JAS	CKD	JSB
DRAWN	JAS	CKD	JSB
SUPERVISOR	JSB		
DATE	MAY 30, 2023		
SCALE	1" = 100'		

REVISION	
DATE	DESCRIPTION

AZ&B
 ARREDONDO, ZEPEDA
 & BRUNZ, INC.
 11355 MCCREE ROAD
 DALLAS, TX. 75238
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Arlington Independent School District Board of Trustees Communication

Meeting Date:	June 20, 2023	Consent Item
Subject:	Purchases Greater Than \$50,000 Exempt from Bid	

Purpose:

To provide the Board of Trustees the opportunity to approve the purchase of goods and services greater than \$50,000 exempt from bidding.

Background:

Board policy CH (LOCAL) "delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place."

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

23-06-20-01 Autonomous Floor Scrubbers

Recommendation:

Administration recommends approval of the purchases greater than \$50,000 exempt from bid.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by:  Prepared by: Lisa Phillips Date: June 12, 2023
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Arlington Independent School District
Purchases Greater than \$50,000 Exempt from Bid
Date: June 20, 2023

Control No.	AISD Department	Budget Owner	Vendor Name	Goods or Services	Estimated Amount	Funding Source	Purchase Method
2023-06-20-01	Plant Services	Kelly Horn	Complete Supply	Demo Autonomous Scrubbers with Service Plan	\$ 850,680	Capital Projects	Bid 23-35

Arlington Independent School District Board of Trustees Communication

Meeting Date:	June 20, 2023	Consent Item
Subject:	Authorization to Set Up a New Bank Account	

Purpose:

To authorize setting up a new bank account and related investment accounts, to receive the bond proceeds generated from the 2023 bond sale. The related investment revenue and construction fund expenditures associated with this bond sale will be accounted for in these accounts.

Background:

The District will establish a new capital project fund entitled Construction Fund 653 within its accounting system to account for all transactions related to this bond sale. To further ensure proper accounting of bond proceeds, a new bank account will be opened at the District's depository as well as the District's approved investment agencies.

Recommendation:

Administration recommends approval.

Submitted to: Board of Trustees Arlington Independent School District	Submitted by: 
	Prepared by: Sheena Joslyn
	Date: May 22, 2023