

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, June 29, 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](http://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

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

**OPENING CEREMONY:**

**PROGRAM AND/OR PRESENTATION:**

A. Citizens Bond Oversight Committee Report to Board

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:**

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to 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 Appointments:  
Principal for Workman Junior High, Assistant Principal for Arlington High and Assistant Principal for Speer Elementary

**ACTION:**

- A. Consider Appointments to the Financial Futures Committee
- B. Consider Appointment of Individuals to the Citizens Bond Oversight Committee and Appointment of the Committee Chairperson
- C. Consider all matters incident and related to the issuance and sale of the Arlington Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2023, including the adoption of an order authorizing the issuance of Bonds; approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement; and approving all other matters pertaining thereto

**DISCUSSION:**

- A. 2022-2023 Financial Update

**CONSENT AGENDA:**

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
  - 23-02M Outside Contracted Services
  - 23-25 Frozen/Refrigerated Dry- Commodity
  - 23-26 Frozen & Refrigerated Foods
  - 23-27 Dry & Canned Goods
  - 23-37 Catering Supplies
  - 23-38 Cleaning Supplies Food and Nutrition Services
  - 23-39 Paper and Plastic Supplies
  - 23-62 Speech-Language Therapy Services

- 23-63 Temporary Labor- Food and Nutrition Services
  - 23-64 Large Equipment for Food Service Kitchen
  - 23-65 Musical Instrument Repair & Catalog
  - 23-66 Spring Athletic Sports Supplies & Catalog
  - 23-67 Library Books (Jobbers)
  - 23-68 Grounds Supplies for Inventory & Catalog
  - 23-69 HVAC Filters for Inventory
  - 23-70 Electrical Supplies for Inventory & Catalog
  - 23-71 Door Hardware & Accessories for Inventory & Catalog
  - 23-72 Maintenance Supplies for Inventory & Catalog
  - 23-73 Tools for Inventory & Catalog
  - 23-74 Printing Services
  - 23-76 Dual Purpose Quarterly Copier Paper
  - 23-77 Instructional Materials, Supplies, Service Providers and Consumable Items
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid  
(See Accompanying Packet)
- D. Approval of Final Budget Amendment
- E. Approval of Resolution Designating the Employee(s) to Serve as Investment Officers of the District and to Invest District Funds
- F. Approval of Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- G. Approval of Resolution Uncommitting General Fund Balance to fund the continuation of the Prekindergarten Program
- H. Approval of Campus Carryover Reduction
- I. Approval of Annual Investment Activity Report
- J. Approval of Monthly Financial Report for Period Ending May 31, 2023
- K. Approval of Monthly Investment Report for Period Ending May 31, 2023
- L. Approval of 2023-2024 Juvenile Justice Alternative Education Program Memorandum of Understanding
- M. Approval of Change Order #3 Amending the Contract Sum and Substantial Completion Date for the 2019 Bond Construction Project for the Thornton Elementary School Replacement Project, Phase I - Bid Package 7
- N. Approval of 2023-2024 Child Care Associates-Tarrant County Child Care Management Services, and Partnering Community Child Care Programs Memorandum of Understanding
- O. Approval of Education Service Center (ESC) Region XI and Arlington ISD Master Interlocal Agreement (MIA) and all 2023-2024 Service Agreements and Contracts
- P. Approval of 2023-2024 Education Service Center Region Xi (ESC) – Arlington ISD –

Implementation (Season 6) MOU2 Texas Instructional Leadership (TIL) Data Driven Instruction (DDI)

Q. Approval Salvage Property

**DISCUSSION:**

B. Legislative Update

**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**

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*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 26th 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.



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**Dr. Steven Wurtz, Interim Superintendent**