

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, June 18, 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](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. 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. Superintendent Duties and Evaluation

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

**OPENING CEREMONY:**

**PUBLIC HEARING:**

- A. Proposed 2024-2025 Fiscal Year Budget and Tax Rate

B. 2024-2025 Federal Grant Allotments

**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.

**REPORTS:**

A. Citizens Bond Oversight Committee Report to Board

**APPOINTMENTS:**

A. Consider Ratification of Administrative Appointments:  
Principal for Pope Elementary and Executive Director for Human Resources

**ACTION:**

- A. Consider Adoption of the 2024-2025 Budget - General Fund, Debt Service Fund, Capital Projects Fund, and Food Service Fund
- B. Consider 2024-2025 Appointments to the Financial Futures Committee (FFC) and Changes to Committee Charge
- C. Consider Appointment of Individuals to the Citizens Bond Oversight Committee (CBOC), Appointment of the Committee Chairperson, and Changes to Committee Charge
- D. Consider the Schematic Design for Arlington ISD Security and Transportation Center

**CONSENT AGENDA:**

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
  - 24-02k Outside Contracted Services
  - 24-06i Academic Educational Consultants and Professional Development Services
  - 24-48 Food Service Uniforms
  - 24-60 Instructional Materials, Supplies, Services Providers & Consumable Items
  - 24-61 Interpreter Services
  - 24-62 Spring Athletic Sports Supplies & Catalog
  - 24-63 Library Books (Jobbers)
  - 24-67 Grounds Supplies for Inventory & Catalog

24-68 HVAC Filters for Inventory & Catalog  
24-69 Electrical Supplies for Inventory & Catalog  
24-70 Door Hardware & Accessories for Inventory & Catalog  
24-71 Maintenance Supplies for Inventory & Catalog  
24-72 Tools for Inventory & Catalog  
24-73 Large Equipment for Food Service Kitchens  
24-76 Dual Quarterly Copy Paper  
24-78 Security and Safety Supplies and/or Services  
24-79 Printing Services  
24-80 Literacy Collegiate Cohort  
24-82 Milk, Juice & Dairy  
24-85 Emergency Medical Transport Benefit  
Listed below are the bid renewals requiring Board approval:  
23-13 Staffing and/or Temporary Labor Services  
22-57 Ice Cream  
22-75 Soap, Sanitizer and Paper Goods with Dispensers  
23-25 Frozen/Refrigerated/Dry-Commodity  
23-26 Frozen & Refrigerated Foods  
23-27 Dry & Canned Goods  
23-37 Catering Supplies  
23-38 Cleaning Supplies- FNS  
23-39 Paper and Plastic Supplies  
23-62 Speech-Language Therapy Services  
23-63 Temporary Labor- FNS  
23-65 Musical Instrument Repair and Catalog

- C. Approval of Purchases Greater Than \$50,000  
(See Accompanying Packet)
- D. Approval of Final Budget Amendment
- E. Consider Approval of the US Department of Labor 2024 Prevailing Wage Scale for Tarrant County for the 2019 Bond Program - Phase I, II, III, IV, V and Misc. District Construction Projects
- F. Approval of Annual Purchases Greater Than \$50,000 CH (LOCAL) Report
- G. Approval of Resolution Designating the Employee(s) to Serve as Investment Officers of the District and to Invest District Funds
- H. Approval of Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- I. Approval of Resolution Uncommitting General Fund Balance to Fund the Continuation of the Prekindergarten Program
- J. Approval of Annual Investment Activity Report
- K. Approval of Monthly Financial Report for Period Ending May 31, 2024
- L. Approval of Monthly Investment Report for Period Ending May 31, 2024

- M. Approval of Education Service Center (ESC) Region XI and Arlington ISD Master Interlocal Agreement (MIA) and all 2023-2024 Service Agreements and Contracts
- N. Approval of Change Order #1 Amending the Contract Substantial Completion Date for the 2019 Bond Construction Project for Bailey Junior High School Addition, Phase II - Bid Package 2
- O. Salvage Property

#### **OPEN FORUM FOR NON-AGENDA ITEMS:**

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

#### **SUPERINTENDENT'S REPORT:**

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

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities
- C. Highlights of Superintendent's Entry Plan

#### **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

#### **STUDENT APPEAL HEARING:**

- A. Student Discipline Appeal of M. B.

#### **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 14th day of June, 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.



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**Matt Smith Ed.D., Superintendent**