

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, September 6, 2018
5:30 p.m.**

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building, Board Room, 1203 West Pioneer Parkway, Arlington, Texas

CALL TO ORDER: Board Work Session: 5:30 p.m., Conference Room "B"

During this open meeting work session, Board Members may discuss, Consent Items and Discussion Items.

CLOSED MEETING: *Following Board Work Session, 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); Section 551.075 (consider the purchase, lease, or sale of real property, or specific occasions in connection with consultation

Approximately 7:00 p.m., Board Room

designated for the purpose of allowing presentations relating to matters such as curricular,

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Principal for Crouch Elementary, Assistant Principal for Arlington High, Assistant Principal for Sam Houston High, Assistant Principal for Patrick Elementary and Assistant Principal for Wimbish Elementary

- B. Introductions:
Executive Director of Educational Support Services, Assistant Principal for Bailey Junior High, Assistant Principal for Gunn Junior High, Assistant Principal for Workman Junior High, Assistant Principal for Dunn Elementary, Assistant Principal for Percy Elementary and Assistant Principal for Wood Elementary

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: Persons attending the meeting may request an Open Forum Sign-Up
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- 19-19 Outside Contracted Services - Supplemental
 - 19-20 Science Supplies for Inventory & Catalog
 - 19-21 Diesel Fuel
 - 19-22 Instructional Materials, Supplies, Service Providers & Consumable Items
 - 19-24 Copier Paper – Quarterly Contract
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
- 19-09-06-001 Facility Use & Rehearsal Site for AISD High School Graduation Ceremonies
 - 19-09-06-002 Rental of Maverick Stadium for AISD Football Games & Events
 - 19-09-06-003 Fleet Fuel Cards
 - 19-09-06-004 Residential Treatment
 - 19-09-06-005 Online Career Guidance & Counseling
 - 19-09-06-006 Food Service Equipment, Supplies & Appliances
 - 19-09-06-007 Legal Services
- E. Consider Budget Changes

**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
REPORT:**

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 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

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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 31st day of August, 2018 at 5:30 p.m.
