

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, November 7, 2019  
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 and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, 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 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. Superintendent Evaluation and Contract
2. Goal Setting

**RECONVENE INTO OPEN SESSION: Approximately 7:00 p.m., Board Room**

**OPENING CEREMONY:**

**PROGRAM AND/OR** This time has been designated for the pm

**INTRODUCTION:**

- A. Introduction:  
3

20-11-07-002 AISD Police Academy  
20-11-07-003 Consulting & Legislative Monitoring Services  
20-11-07-004 Science Field Trips

- E. Consider Budget Changes
- F. Consider Minutes of Previous Meetings - October, 2019
- G. Consider Interim Financial Report for Period Ending September 30, 2019
- H. Consider Quarterly Investment Report – July 1, 2019 through September 30, 2019
- I. Consider Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- J. Consider Class Size Waiver Request
- K. Instructional Materials Allotment used for English I–IV, Rea



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.

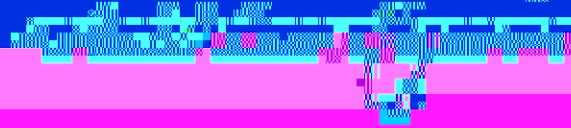
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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 su



### Agenda – Regiõnõl Meeting

Item	Time	Speaker
1. Welcome	8:30 - 9:00	Mr. J. Smith
2. Presentation of the Report	9:00 - 9:30	Ms. A. Jones
3. Discussion of the Report	9:30 - 10:00	Mr. B. Brown
4. Questions and Answers	10:00 - 10:30	Mr. C. Green
5. Closing Remarks	10:30 - 11:00	Mr. D. White



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