



**CLOSED MEETING:**

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. Real Property Described as 279 Square Feet (0.006 acres) of Land, More or Less, Situated in the County of Tarrant, State of Texas, and Being in the Francis L. Harris Survey, Abstract Number 713, More Particularly Part of a Tract of Land Described by Deed to ARLINGTON ISD, Recorded in Instrument Number D162023025, Deed Records, Tarrant County, Texas (D.R.T.C.T.), Further Described as Lot 1, Block 1 F.L. Harris Addition, an Addition to the City of Arlington, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas (P.R.T.C.T.)
2. Resolution Authorizing Superintendent to Seek Waivers Due to COVID-19

**RECONVENE INTO OPEN SESSION: *Upon Conclusion of Closed Meeting***

**OPENING CEREMONY:**

**PROGRAM AND/OR PRESENTATION:** None

**APPOINTMENTS:** None

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:**

Must Pre-Register. Registration via email 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 five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

**ACTION:**

- A. Consider the Sale of Real Property Described as 279 Square Feet (0.006 acres) of Land, More or Less, Situated in the County of Tarrant, State of Texas, and Being in the Francis L. Harris Survey, Abstract Number 713, More Particularly Part of a Tract of Land Described by Deed to ARLINGTON ISD, Recorded in Instrument Number D162023025, Deed Records, Tarrant County, Texas (D.R.T.C.T.), Further Described as Lot 1, Block 1 F.L. Harris Addition, an Addition to the City of Arlington, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas, Recorded in Volume 388-17, Page 579, Plat Records, Tarrant County, Texas (P.R.T.C.T.)
- B. Consider Resolution Authorizing Superintendent to Seek Waivers Due to COVID-19

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**

**CONSENT ITEMS:** Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Consider Bids
  - 20-06h RFP for Academic Educational Consultants & Professional Development Services
  - 20-57 Computers & Chromebooks/Deployments & MDM Services
  - 20-63 FF&E for Fine Arts Center & Athletics Complex
- C. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 20-04-16-001 AVID Program
  - 20-04-16-002 Facility Use for District Events
  - 20-04-16-003 Band Uniforms
  - 20-04-16-004 Patio Replacement – Johns Elementary
  - 20-04-16-005 Energy Management – Demand Limiting
  - 20-04-16-006 Networking Equipment – eRate
  - 20-04-16-007 Furniture for School, Office, Science & Library
- D. Consider Budget Changes
- E. Consider Minutes of Previous Meetings - March, 2020
- F. Consider Interim Financial Report for Period Ending February 28, 2020
- G. Consider Instructional Materials Allotment and TEKS Certification, 2020-2021
- H. Consider Change Order #2 Amending the Contract Amount for the 2014 Bond Construction Project for the Arts and Athletics Complex (CSP #19-10)
- I. Consider Guaranteed Maximum Price Amendment #2 for Construction of the Gunn Fine Arts and Dual Language Academy

**DISCUSSION:**

- A. Update on 2014 and 2019 Bond Programs
- B. Progress Report for Board of Trustees Continuing Education Credit

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

Must Pre-Register. Registration via email 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 five (5) 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:**

At 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.



of the meeting