

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, October 28, 2021
5:00 p.m.

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,
Board Room, 1203 West Pioneer Parkway, Arlington, Texas
Meetings may be viewed online at www.aisd.net.

While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at 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., Conference Room "B"

PUBLIC HEARING:

- A. “Schools FIRST” – State Financial Accountability Rating

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.

ACTION:

- A. Consider Approving a Resolution and Texas Association of Realtors Commercial Contract – Improved Property for the Acquisition of Real Property with Improvements Described as an Approximate 4.2948 Acre Improved Tract of Land on Lots 13A1 and 13B, of the Field Acres Addition in Arlington, Texas of Tarrant County, Texas, Locally Known as 1221 E. Division Street, Arlington, Texas
- B. Consider Resolution for Development of a Local Innovation Plan for District of Innovation Designation

PUBLIC HEARING:

- B. Development of Local Innovation Plan for District of Innovation Designation

ACTION:

- C. Consider Declination to Develop Local Innovation Plan for District of Innovation Designation or Appoint Committee to Develop Local Innovation Plan for District of Innovation Designation

DISCUSSION / ACTION:

- A. COVID-19 School Operations Update

CONSENT AGENDA:

- A. Approval of Donations to Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Item
 - 22-04 CSP for Berry Elementary School Replacement
 - 22-06c RFP for Academic Educational Consultants and Professional Development Services

- 22-10b Outside Contracted Services
 - 22-11 RFP for Annual Contract for Diesel Fuel
 - 22-17 RFP for Maintenance & Repair Services for Walk-In Coolers/Freezers
 - 22-18 RFP for Tutoring Services for Math and Reading Program
 - 22-19 Quarterly Copy Paper
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
- 21-10-28-001 AISD Police Academy
 - 21-10-28-002 Arlington Police Department - SRO Program
 - 21-10-28-003 One Act Play Sets
 - 21-10-28-004 Assessment Software
 - 21-10-28-005 HR Pay Systems Review
 - 21-10-28-006 Facility Use of Globe Life Field for High School Graduations
 - 21-10-28-007 Grounds Maintenance Equipment, Irrigation Parts, Supplies & Installations
 - 21-10-28-008 Maintenance, Repair and Operations (MRO) Supplies & Related Services
- D. Approval of Budget Amendment #1 – General Fund
- E. Approval of Resolution Committing Special Revenue Fund Balance Related to Campus Activity Funds
- F. Approval of Monthly Financial Reports for Months Ending August 31, 2021 and September 30, 2021
- G. Approval of Monthly Investment Reports for Months Ending August 31, 2021 and September 30, 2021
- H. Approval of Interlocal Agreement between the Arlington ISD and the City of Arlington and Via for Student Transportation

DISCUSSION:

- A. House Bill 3 and District Improvement Plan Progress Monitoring Update
- B. 2021-2022 Financial 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

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

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.

