

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 19, 2022
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. 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
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5. Administrative Appointments/Personnel Ratification
6. Delinquent Property Described as 0.337 Acres, More or Less, Lot A, Block 18, Arlington Terrace Addition, Located in the City of Arlington, Tarrant County, Texas, Also Known As, 1713 Daniel Drive, Arlington, Texas

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

OPENING CEREMONY:

ORGANIZATION – BOARD OF TRUSTEES:

- A. Election of Board Officers

President
Vice President
Secretary

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Principal for Workman Junior High, Principal for Larson Elementary, Principal for Patrick Elementary, and Assistant Principal for Miller Elementary

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 Acceptance of Trustee Resignation
- B. Consider 2022-2023 Student Code of Conduct
- C. Consider Sale and a Resolution to Approve the Sale of Delinquent Tax Property Described as 0.337 Acres, More or Less, Lot A, Block 18, Arlington Terrace Addition, Located in the City of Arlington, Tarrant County, Texas, Also Known As 1713 Daniel Drive, Arlington, Texas

DISCUSSION / ACTION:

- A. Consider 2022-2023 Board of Trustees Meeting Calendar
- B. 2022-2023 Preliminary Budget Planning

DISCUSSION:

- A. 2021-2022 Financial Update

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
 - 22-06i Academic Educational Consultants and Professional Development Services
 - 22-10h Outside Contracted Services
 - 22-55 Basic Reading Intervention
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 22-05-19-001 Summer Museum Art Camp
 - 22-05-19-002 Vehicles for District Use
 - 22-05-19-003 Childcare Assistance for Students Not Eligible for State Assistance
 - 22-05-19-004 Custodial Equipment for Gunn JH
 - 22-05-19-005 Environmental Consulting Services for Asbestos Abatement & Mold Remediation
 - 22-05-19-006 Learning Framework & Instructional Support System
 - 22-05-19-007 Armored Car Services
 - 22-05-19-008 Medical Supplies, Equipment and Related Products
 - 22-05-19-009 Assessment Module Maintenance, License and Support
 - 22-05-19-010 Civil Engineering Services – Phase II 2019 Bond
 - 22-05-19-011 Geotechnical & Materials Testing Services – Phase II 2019 Bond
 - 22-05-19-012 HVAC Test & Balance Services – Phase II 2019 Bond
 - 22-05-19-013 Commissioning Services – Phase II 2019 Bond
 - 22-05-19-014 Asbestos Abatement & Mold Remediation Services
 - 22-05-19-015 Music Supplies and Sheet Music
 - 22-05-19-016 Threat Assessment Software
 - 22-05-19-017 Facility Use of Globe Life Park
 - 22-05-19-018 Tarrant County College Dual-Credit Program
 - 22-05-19-019 UTA Stem Academy 2022-2023
 - 22-05-19-020 UTA Teacher Academy 2022-2023
- D. Approval of Budget Amendment
- E. Approval of Monthly Financial Report for Period Ending March 31, 2022

- H. Approval of ECHS Memorandum of Understanding with Tarrant County College District and Texas Wesleyan University
- I. Approval of Interlocal Agreement with the City of Euless

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 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.

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:

1. The first part of the text describes the initial state of the system.

2. The second part of the text describes the process of adaptation.

3. The third part of the text describes the final state of the system.



4. The fourth part of the text describes the results of the adaptation process.

5. The fifth part of the text describes the implications of the adaptation process.

6. The sixth part of the text describes the future directions of the research.

7. The seventh part of the text describes the conclusions of the study.

8. The eighth part of the text describes the acknowledgments.

9. The ninth part of the text describes the references.

10. The tenth part of the text describes the appendix.

11. The eleventh part of the text describes the index.

12. The twelfth part of the text describes the glossary.

13. The thirteenth part of the text describes the bibliography.

14. The fourteenth part of the text describes the list of figures.

15. The fifteenth part of the text describes the list of tables.

16. The sixteenth part of the text describes the list of abbreviations.

17. The seventeenth part of the text describes the list of symbols.

18. The eighteenth part of the text describes the list of acronyms.

19. The nineteenth part of the text describes the list of terms.

20. The twentieth part of the text describes the list of definitions.

21. The twenty-first part of the text describes the list of examples.

22. The twenty-second part of the text describes the list of exercises.

23. The twenty-third part of the text describes the list of projects.

24. The twenty-fourth part of the text describes the list of assignments.

25. The twenty-fifth part of the text describes the list of tests.