

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 4, 2017
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: 6:00 p.m., 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), and 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) of the Texas Government Code for the following purposes:

1. Term and Probationary Employee Contracts (as indicated above)
2. Consider Resolutions, Sales Agreement and Easement Agreements for City of Grand Prairie Permanent Slope Easement, Temporary Construction Easement and Permanent Right-of-Way on a Tract of Land Located in the GEORGE W. LONG SURVEY, Abstract No. 933, Grand Prairie, Tarrant County, Texas, and being a Portion of a Tract of Land Conveyed to Arlington Independent School District, by the Deed Recorded in County Clerk's File No. D204254412, of the Deed Records of Tarrant County, Texas

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

OPENING CEREMONY:

PROGRAM AND/OR PRESENTATION: This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co-curricular and PTA type activities.

- A. Student Performance by Wood Elementary School Choir
- B. Student of the Month
- C. Recognize Outgoing Student Leadership Advisory Board
- D. AISD Education Foundation Presentation

APPOINTMENTS:

- A. Consider Administrative Appointments:
Assistant Principals (2) for Bailey Junior High and Assistant Principal for Speer Elementary

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS: Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President prior to the meeting being convened. 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. 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 Approval of Teacher Probationary and Term Contracts
- B. Consider Approval of Term and Probationary Contracts for Administrative and Professional Staff
- C. Consider TASB (LOCAL) Policy Update 107 and Board Policy DC (LOCAL)
- D. Consider and Take Action on a Resolution Appointing Consultants and Directing Staff and Consultants to Prepare for the Issuance and Sale of Bonds

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 Donations
- C. Consider Bids
 - 17-47 Band Equipment – 2017
 - 17-48 Orchestra Equipment – 2017
 - 17-49 Choral & Elementary Music Equipment – 2017
 - 17-67 Nurse & Athletic Training Supplies
 - 17-70 RFP for Networking Equipment – eRate
 - 17-71 RFP for Network & Server Equipment for AISD Data Center
 - 17-73 RFP for Health Science Equipment for Career & Technical Center
 - 17-74 RFP for Salon Equipment for Career & Technical Center
 - 17-75 RFP for Construction (Building Maintenance Technology) Equipment for Career & Technical Center
 - 17-76 RFP for Welding Equipment for Career & Technical Center

17-81 Maintenance Supplies and/or Services for Inventory & Catalog
17-82 Outside Contracted Services - Supplemental

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 17-05-04-001 Milk & Juice
 - 17-05-04-002 Propane Fuel
 - 17-05-04-003 Spanish Resources for Bilingual Classroom
 - 17-05-04-004 Annual Financial Audit
 - 17-05-04-005 Bus Video Program
 - 17-05-04-006 Automated Bus Wash System
 - 17-05-04-007 White Fleet Trucks
 - 17-05-04-008 Commercial Mowers, Gators & Tractor
 - 17-05-04-009 Janitorial Equipment
- E. Consider Minutes of Previous Meetings - April, 2017
- F. Consider Interim Financial Report for Period Ending March 31, 2017
- G. Consider Quarterly Investment Report – January 1, 2017 through March 31, 2017
- H. Consider Authorization to Set Up a New Bank Account to be Titled “Career Tech Center Activity Fund”
- I. Consider Authorization to Set Up a New Bank Account to be Titled “643 Construction 2014 Auth. #4 Series 2017”
- J. Consider Resolutions, Sales Agreement and Easement Agreements for City of Grand Prairie Permanent Slope Easement, Temporary Construction Easement and Permanent Right-of-Way on a Tract of Land Located in the GEORGE W. LONG SURVEY, Abstract No. 933, Grand Prairie, Tarrant County, Texas, and being a Portion of a Tract of Land Conveyed to Arlington Independent School District, by the Deed Recorded in County Clerk’s File No. D204254412, of the Deed Records of Tarrant County, Texas
- K. Consider Instructional Materials Allotment Used for Instructional Technology Resources and Instructional Resources as Part of Proclamation 2017 for Languages Other than English (LOTE) and Career and Technology Education (CTE)

DISCUSSION:

- A. None

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

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of the Superintendent or Board President prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board 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 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:

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Government Code for the following purposes:

- A. Consultation with General Counsel to seek and receive legal advice pursuant to Section 551.071 of the Texas Government Code.
- B. Consider 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, pursuant to Texas Government Code Section 551.074.
- C. Discuss the purchase, exchange, lease or value of real property

ADJOURNMENT

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.

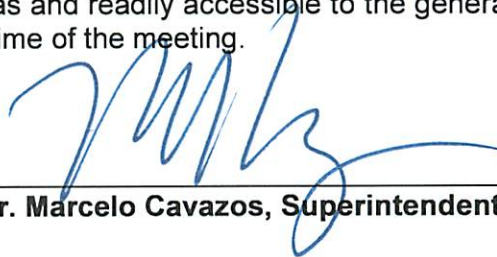
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1ST day of May, 2017 at 5:30 p.m., this notice was posted at a place convenient to the public in the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.



Dr. Marcelo Cavazos, Superintendent