

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, December 13, 2018  
5:30 p.m.**

**NOTICE of Regular Meeting of the Board of Trustees at the Administration**

**B”**

During this open meeting work session, Board Members may discuss and ask AISD questions concerning any of the subjects listed in the Notice/Agenda under the headings Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items Discussion Items.

**CLOSED MEETING:** ~~Friday~~, 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).

**RECONVENE INTO OPEN SESSION:** **Approximately 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.





## Agenda – Regular Meeting

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.

**STATE AID TO POSTING OR GIVING OF NOTICE**

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1. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/16.

2. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/17.

3. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/18.

4. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/19.

5. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/20.

6. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/21.

7. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/22.

8. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/23.

9. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/24.

10. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/25.

11. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/26.

12. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/27.

13. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/28.

14. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/29.

15. The Board of Directors shall review and approve the proposed State Aid to Posting or Giving of Notice for the year ending 12/31/30.