

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Tuesday, June 4, 2019  
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"**

'XULQJ WKL V RSHQ PHHWLQJ ZRUN VHVVL RQD Q%GR DV S \$ H6P EVHW D I  
TXHVWLRQV FRQFHUQLQJ DQ\ RI WKH JKH QEDH FXQ G HOL WKKHG KLQD QV  
3URJUDP DQG RU 3UHVHQWDWLRQ \$ SSRQ Q WPHQ W & R Q X EQ WF , WHD  
'LVFXVVL RQ , WHPV

**CLOSED MEETING:**

\$JHQGD ± 5HJXODU 0HHWLQJ  
-XQH  
3DJH RI

%XOOHWLQ %RDU

**APPOINTMENTS:**

\$JHQGD ± 5HJXODU 0HHWLQJ  
-XQH  
3DJH RI

%XOOHWLQ %RDU

5)3 IRU 6RDS 6DQLWL]HU DQG 3DSHU \*RRGV  
0DLQWHQDQFH 6XSSOLHV IRU ,QYHQWRU\ &DWDORJ

' &RQVLGHU 3XUFKDVHV \*UHDWHU 7KDQ ([HPSW IURP %L  
\$,6' )LUH \$FDGHP\  
3RODULV 6WXGHQW 'DWD 0DQDJHPPHQW 6\ VWHP  
0XVHXP RI \$UW 6XPPHU &DPS

( &RQVLGHU %XGJHW &KDQJHV

) &RQVLGHU 0LQXWHV RI 3UHYLRXV 0HHWLQJV 0D\  
\* &RQVLGHU ,QWHULP )LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ

+ &RQVLGHU &RQUUDFW 5HQHZDO ZLWKDQG &RQWHFWLRQ\RRU

, &RQVLGHU 6DOYDJH 3URSHU\  
&RQWHFWLRQ\RRU

, &RQVLGHU 6DOYDJH 3URSHU\  
&RQWHFWLRQ\RRU

**DISCUSSION:**

\$ /HJLVODWLYH 8SGDWH

% 3UHOLPLQDU\ %XGJHW

**DISCUSSION / ACTION:**

\$ &RQVLGHU 3URSRVHG 7D[ 5DWH IRU 0HHTXLUHQW RI RMLFX  
%XGJHW DQG 3URSRVHG 7D[ 5DWH

% &RQVLGHU 6WXGHQW &RGH RI &RQGXF

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

3HUVRQV DWWHQGLQJ WKH PHHWLQJ PD\ UH  
6LJQ 8S &DUG 7KH FDUG PXVW EH FRPSOHW  
VXEPLWWHG WR WKH %RDU 655 pnu UHVKGHQW Q  
VHFRQG 2SHQ )RUXP DOORZV LQGLYLGXDOV W  
DQ\ VXEMHFW H[FHSW SHUVRQQHO \$Q\ SHU  
EH EURXJKW GLUHFWO\ WR WKH DWWHQWLR  
%RDUG 3UHVLGHQW SULRU WR WKH PHHWLQJ  
SURSHU SURFHGXUH SXUVXDQW WR %RDUG 3  
OLPLWHG WR ILYHKHQ PIRQUV Pdex 2•R aó`p€p€ p0`

\$JHQGD ± 5HJXODU 0HHWLQJ  
-XQH  
3DJH RI

%XOOHWLQ %RDU

\$ 5HFRJQLWLRQ RI RXWVWDQGLQJ SHUWFRGDQFH E\ GLVWULFV  
% ,QLWLDWLRQ RI QHZ SURJUDPV DQG VSHFLDO DFWLYLWLHV

**SCHOOL BOARD'S  
REPORT:**

7KLV WLPH RQ WKH \$JHQGD DOORZV HDFK PH  
RWKHU %RDUG 0HPEHUV WKH DGLFLQGLVWUD  
DFWLYLWLHV ZKLFK DUH RI LQWHUHV

7KH %RDUG 0HPEHUV ZLOO UHSRUW RQ WKH IROORZLQJ VXEMHFW

\$ %RDUG PHPEHU DWWHQGDQFH DW YDULRXV VFKRRO DQG FR  
% %RDUG PHPEHU DQQRXQFH PHQW RI YDULRXV W\XIS FRODOJ VFK  
& %RDUG PHPEHU YLVLWV WR YDULRXV FDP SXVHV  
' %RDUG PHPEHU UHFRJQLWLRQ RI RXWVWDQGLQJ SHUWFRGDQFH  
( %RDUG PHPEHU UHFRJQLWLRQ RI QHZ SURJUDPV DQG VSHFL

**CLOSED MEETING:**

\$W DQ\ WLPH GXULQJ WKH PHHWLQJ WKH %RDUG FRODOJ FRODOJ  
LWV DWWRUQH\ 7H\ \*RYHW &RGH † LWRRU SRUVDQW WFRG  
\*RYHUQPHQW &RGH VHFWRQV ± VHH EHORZ

**ADJOURNMENT**

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### Agenda - Regular Meeting

1. Call to Order  
2. Pledge of Allegiance  
3. Roll Call  
4. Approval of Minutes  
5. Public Comment  
6. Board Business  
7. Adjourn

Agenda - Regular Meeting

Public Board

