

ARLINGTON INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES

this called meeting via  
tees will be physically present at the  
a quorum present at that location.

QJ SXUOWDQWRQRZ6WFKWLRQWRUQH\ WRRQHNN DQG  
GLVF XQVWDWK HR SXYDFQDNHR IHJFDDQS HR SHUW\  
FRQRWU DGRVQD WRLR QSWR VSHFFWLRQH JLIWV  
KPSQLR QXWHLBIVV LGIQPHLSVLQH QRQ UHQHZDO  
HULRWYFRSJRKHJ JRV DWJD KQVW DRSPXSEODLFIILFHU  
RQVLGHUF RKFADGHBQR\PHUWP SCUHFBQV DWLRQ  
YLFQYR GFGHVLREQUDWLQJ WKMFGVWELSOLQH RID  
RQJKRW DJDRQSODDQWFRSJRKHJ JRI WKKEUVFKRRO  
6HGFVLRQWWHU UHJGEGLEHJDDSLQQLF VFKRRO  
LILW EZLHQQRFBQVWDLRQD DERXWHWIKDIOVHGXSHQKH  
FRQVLCGHVLRQH WPKV RUVBRQGLVGRQXLVGKH %RDUG  
XCHSDWVLRQVZDWKYWHVSWRVIHROVBLVQVFRQVPSOR\HH  
QVXOWDWLRQ DJUHHPHQWV

LQJ WKH PHHWLQJ PDS UHTXHVW DQ 2SHQ )RUXP 6LJQ 8  
PXVW EH FRPSOHWHGGWLRQ WWW HQWLUHW\ DQG VXEPLWWH  
5QR ODKLHVUIWUKVQ 2SHQ )RUXP LV OLPLWHG WR  
KHU WKDQ SHUVRQQHGG EH\$Q\ SHUVRQQHO FRQFHUQ VKRXO  
\ WR WKH 6XSHULQWWRQGHVQWHRU %RDUG 3UHVLGHQW SULRU

ZKR ZLOO JXLGH \RX WR WKH SURSHU SURF  
3ROLF\ 6SHDNHUV ZLOO EH OLPLWHGH WWRK DLQHRQH  
LQGLYLGXDO ZLVKHV WR DGGUHVV WKW PDRHVNHC  
WKH JURXS WR DSSRLQW RQH VSRNHVSHUVRQ

**DISCUSSION / ACTION:**

- \$ &RQVLGHU DQG 7DNH \$FWLRQ RQ DQLQJ W/HKH &IDVWOLLIQFJWDI R%LR C
- % &RQVLGHU DQG 7DNH \$FWLRQ RQ DGPVLRQV WWRV DRQL RQ RYLVGKE  
%RQG (OHFWLRQ

\$JHQGD ± &D00HCJ0  
\$XJXVW  
3DJH RI

%XOOHWLQ %RD

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

3HUVRQV DWWHQGLQJ WKH PHHWLQJ PD\ UH  
6LJQ 8S &DUG 7KH FDUG PXVW EH FRPSOHW  
VXEPLWWHG WR WKH %RDU 455 p.m. HVZGHQW G  
VHFRQG 2SHQ )RUXP DOORZV LQGLYLGXDOV  
DQ\ VXEMHFW H\FHSW SHUVRQQHO \$Q\ SHU  
EURXJKW GLUHFWO\ WR WKH DWWHQGLQJ R  
3UHVLGHQW SULRU WR WKH PHHWLQJUZKR Z  
SURFHGXUH SXUVXDQW WR %RDUG 3RDYH\ 6S  
PLQX:WKH PRUH WKDQ RQH LQGLYLGXDO ZL  
VDPH WRSLF WKH %RDUG 3UHVLGHQWHPD\ DV  
VSRNHVSHUVRQ

**SUPERINTENDENT'S  
REPORT:**

7KLV WLPH LV IRU WKH 6XSHULQWHQGHW W  
NLQGV RI DFWLYLWLHV RFFXUHQGHZLWKEIQ  
LWHPV DV UHFRJQLWLRQ RI RXWVWDQGLQJ S  
DQG RU VWXGHQWV WKH LQLWLDWLQJ RI C  
DFWLYLWLHV

7KH 6XSHULQWHQGHW ZLOO UHSRUW RQ WKH IROORZLQJ VXEMH  
\$ 5HFRJQLWLRQ RI RXWVWDQGLQJ SHUVRQDQW E\ GLVWULFV  
% ,QLWLDWLQJ RI QHZ SURJUDPV DQG VSHFLDO DFWLYLWLHV

**SCHOOL BOARD'S  
REPORT:**

7KLV WLPH RQ WKH \$JHQGD DOORZV HDFK PH  
%RDUG 0HPEHU WKH DGPLQLVWUDWLYH V  
DFWLYLWLHV ZKLFK DUH RI LQWHUHV

7KH %RDUG 0HPEHU ZLOO UHSRUW RQ WKH IROORZLQJ VXEMHFW  
\$ %RDUG PHPEHU DWWHQGDQFH DW YDUWRXV VFKRRO DQG FR  
% %RDUG PHPEHU DQQRXQFHPHQW RI YDPRXWXSFRQWJ VFK  
& %RDUG PHPEHU YLVLWV WR YDULRXV FDPSSXHV  
' %RDUG PHPEHU UHFRJQLWLRQ RI RXWVWDQGLQJ SHUVRQDQW  
( %RDUG PHPEHU UHFRJQLWLRQ RI QHZ SURJUDPV DQG VSHFL

**CLOSED MEETING:**

\$W DQ\ WLPH GXULQJ WKH PHHWLQJ WKH %RDUG IRU DFRQRXUQV D  
DWWRUQH\ 7H\ \*RYW &RGH † RSRUXDQW WR WHGHQDQGD  
&RGH VHFWRQV ± VHH EHZ

**ADJOURNMENT**

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\$JHQGD ± &D00H0J0  
\$XJXVW  
3DJH RI

%XOOHWLQ %RD

6HFWLRQ )RU WKH SXUSRVH RI WKSHU P%YRDDWJHG FVR QW XVRW QW L  
VXEMHFWV RU PDWWHUUV DXWKRULJHG E\ ODZ

6HFWLRQ )RU WKH SXUSRVH RI [6K0 QX MV LOCHD WIK HR S XYDF0X  
SURSHUW\

6HFWLRQ )RU WKH SXUSRVH FSIU Q M S R I W W D W H Q J L I F R Q W U D G F R Q

6HFWLRQ )RU WKH SXUSRVH RI F R Q W E S O B L R H J Q W K H Y D S G  
UHDVVLJQPHQW GXWLHV GLVFLSOH Q H R B U H S O R L W W D R O J R W R D K S X D E U  
FKDUJHV DJDLQVW D SXEOLF RIILFHU RU HPSOR\HH

6HFWLRQ 7R FRQVLGHU WKH G H S O R I F R H U Q M P S R O H P I S O W I D I W E F  
SHUVRQQHO DQG GHYLFHV

11/11/2014

11/11/2014

11/11/2014

school  
for public

District 1, 1201 West Pineec Parkway, Arlington, Texas and readily accessible to the general public at all times beginning at least 72 hours preceding the scheduled time of the meeting.

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VP  
AA

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11/11/2014