

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 12, 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"

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: Following Board Work Session , Board Conference Room

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072

APPOINTMENTS:

- A. Consider Administrative Appointment:
Assistant Principal for Turning Point Secondary School

PUBLIC HEARING:

- 20-19 RFQ for Architectural Professional Services for 2019 Bond Program (Phases I-V)
- 20-20 Custodial Services for Enterprise Centre
- 20-21 Security & Safety Supplies and/or Services
- 20-40 RFP for Level Literacy Bookroom Enhancements
- 20-41 Copier Paper – Quarterly

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 20-12-12-001 Refrigerated Truck for Food Services
 - 20-12-12-002 Special Education Data Management Services & Training
 - 20-12-12-003 Architectural Professional Services for Crow Elementary Addition & Renovation Project

- E. Consider Budget Change

- F. Consider Minutes of Previous Meetings - November, 2019

- G. Consider Interim Financial Report for Period Ending October 31, 2019

- H. Consider Change Order #2 Amending the Contract Amount for 2014 Bond Construction Project for Larson Elementary and Lamar High School Renovations Project, Phase IV - Bid Package 5

DISCUSSION:

- A. TEKS Resource System Update
- B. 2019 Bond Program Implementation Update

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 no later than 6:55 p.m. 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, who will guide you to the proper procedure pursuant to Board Policy. 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

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

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.

1. **Approval of the Minutes from the Regular Meeting held on October 23, 2023.**

2. **Approval of the Minutes from the Regular Meeting held on November 6, 2023.**

3. **Approval of the Minutes from the Regular Meeting held on November 13, 2023.**

4. **Approval of the Minutes from the Regular Meeting held on November 20, 2023.**

5. **Approval of the Minutes from the Regular Meeting held on November 27, 2023.**

6. **Approval of the Minutes from the Regular Meeting held on December 4, 2023.**

7. **Approval of the Minutes from the Regular Meeting held on December 11, 2023.**

8. **Approval of the Minutes from the Regular Meeting held on December 18, 2023.**

9. **Approval of the Minutes from the Regular Meeting held on December 25, 2023.**

10. **Approval of the Minutes from the Regular Meeting held on January 1, 2024.**