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(. \$\$ 'd' a "

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Vm`kUhW\]b['h\Y'gW\cc`' cfXYf'hc'Ujc]X'dcgg]V`Y`WcbhUWh'k]h
h\Y'7CJ=8!% - ' g

you for your commitment to Arlington Independent
ly safety and health during these difficult days.

the COVID-19 coronavirus, this meeting will be
call. At least a quorum of the board will be
call in accordance with the provisions of Sections
Code that have not been suspended by order of

meeting as follows: **k k k"U]gX"bYh**. An electronic
nline notice.

*the board regarding an item on this agenda must
ures: Members of the public seeking to provide
be required to register to provide comment by
hools Secretary **lbenjami@aisd.net NO LATER**
ing indicating (1) person's name; (2) subject the
(3) telephone number at which the member of the*

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7@CG98`A99H=B ; .

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).

1. Consider an Easement and Right-of-Way for a 3,499 square foot (0.080 acres) tract of land situated in the William Mask Survey, Abstract No. 1041, in the City of Arlington, Tarrant County, Texas, and being a portion of a called 16.59 acre tract of land described as Lot S, Scots Wood Estates, as recorded in Volume 388-47, Page 360, Plat Records, Tarrant County, Texas
2. Consider an Easement and Right-of-Way for a 1,427 square foot (0.033 acres) tract of land situated in the L. Finger Survey, Abstract No. 528, in the City of Arlington, Tarrant County, Texas, and being a portion of a called 8.821 acre tract of land described as Lot A-R, Block 2, Club Oaks Addition, as recorded in Cabinet A, Slide 5754, Plat Records, Tarrant County, Texas
3. Resolution and Texas Association of Realtors Commercial Contract – Unimproved Property for the acquisition of real property described as an approximate 32,627 sq. ft. vacant tract of land on Lot 94R1 of the Newton A Addition, Arlington, Tarrant County, Texas

F97CBJ9B9`=BHC`CD9B`G9GG=CB. *Upon Conclusion of Closed Meeting*

CD9B=B ; `79F9ACBM.

5DDC=BHA9BHG.

- A. Consider Ratification of Administrative Appointments
Assistant Principal for Boles Junior High, Assistant Principal

DI 6 @ 7 < 95 F = B ; .

- A. 2020-2021 Budget and Proposed Tax Rate

CD9B : CF I A : CF 5 ; 9B85 =H9AG.

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **" .\$\$ d" a "** 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, who will guide you to the proper procedure pursuant to Board

- 20-06-23-003 Apple™ Supplies, Equipment, Maintenance & Services
- 20-06-23-004 Rental Car Services
- 20-06-23-005 SHARS Reimbursement Filing Services
- 20-06-23-006 Miscellaneous Professional Services
- 20-06-23-007 Instructional Materials, Supplies, Service Providers & Consumable Items
- 20-06-23-008 Outside Contracted Services
- 20-06-23-009 Computer & Audio Visual Supplies & Services
- 20-06-23-010 Academic Educational Consultants & Professional Development Services
- 20-06-23-011 Office Supplies
- 20-06-23-012 Telephone Services
- 20-06-23-013 WAN Services
- 20-06-23-014 Internet Connections
- 20-06-23-015 Internet Access Services
- 20-06-23-016 Waste Disposal Services
- 20-06-23-017 Asbestos Abatement & Mold Remediation
- 20-06-23-018 Reading Academy for K-3 Staff
- 20-06-23-019 Current Year Property Tax Collection Services
- 20-06-23-020 PSAT & SAT Testing
- 20-06-23-021 Legal Services
- 20-06-23-022 Evaluation Software for Professional Learning

- D. Consider Budget Change
- E. Consider an Easement and Right-of-Way for a 3,499 square foot (0.080 acres) tract of land situated in the William Mask Survey, Abstract No. 1041, in the City of Arlington, Tarrant County, Texas, and being a portion of a called 16.59 acre tract of land described as Lot S, Scots Wood Estates, as recorded in Volume 388-47, Page 360, Plat Records, Tarrant County, Texas
- F. Consider an Easement and Right-of-Way for a 1,427 square foot (0.033 acres) tract of land situated in the L. Finger Survey, Abstract No. 528, in the City of Arlington, Tarrant County, Texas, and being a portion of a called 8.821 acre tract of land described as Lot A-R, Block 2, Club Oaks Addition, as recorded in Cabinet A, Slide 5754, Plat Records, Tarrant County, Texas
- G. Consider Revising the Method of Procurement for 2019 Bond Program, Phase I – Bid Package 10, Projects 1 and 2, Martin HS and District Stadium Addition and Renovations Projects

8-G7 I GG-CB.

- A. Pandemic Emergency Action/Plan Update

CD9B : CF I A : CF BCB!5 ; 9B85 :H9AG.

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than "5:00 p.m." Any personnel concern should be brought directly to 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 agenda item, the President may ask the group to appoint one spokesperson.
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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.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



CERTIFICATE

OFFICE

