

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Thursday, August 13, 2020
5:00 p.m.**

NOTICE of Called Meeting of the Board of Trustees by Videoconference or Telephone

As you know, in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus, the Board of Trustees is participating by watching the school

for your commitment to Arlington Independent School District safety and health during these difficult days.

Due to the COVID-19 coronavirus, this meeting will be held by videoconference. At least a quorum of the board will be present. In accordance with the provisions of Sections 11.04 and 11.05 that have not been suspended by order of the Board of Trustees.

Meeting information is available at www.aisd.net. An electronic meeting notice will be posted on the website.

Public comment on the agenda must be made by members of the public seeking to provide comment by email to Secretary ibenjami@aisd.net **NO LATER THAN 5:00 p.m.** on August 12, 2020, indicating (1) person's name; (2) subject of the comment; and (3) telephone number at which the member of the public can be reached.

Public comment on non-agenda items. When it is time for the public to provide comments for agenda or non-agenda items, the Board will proceed to call the public until the list of registrants has been provided. If the registrant speaks English they must indicate so when registering. If the registrant is deaf and additional time shall be provided in order to accommodate the use of a TTY system, the registrant must indicate so when registering. The registrant shall be allowed to communicate on the agenda items not requiring the use of the TTY system.

Public comment will be made available to the public upon request.

Agenda items in which any formal action may be taken are listed in the same order as shown on this meeting notice. The agenda is subject to change by the Board of Trustees.

CALL TO ORDER:

CLOSED MEETING:

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. Consult with Attorney on Tarrant Appraisal District Recall Process
2. Consult with Attorney on Voter-Approval Tax Rate Special Election

RECONVENE INTO OPEN SESSION: *Upon Conclusion of Closed Meeting*

OPENING CEREMONY:

PUBLIC HEARING:

- A. 2020-2021 Budget and Revised Proposed Tax Rate

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 p.m.** 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 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.

ACTION:

- A. Consider the Levy of \$0.01 on Each and Every \$100 Valuation of Property as Part of the 2020 Maintenance & Operations Ad Valorem Tax Rate
- B. Consider Ordinance #140 – Setting the 2020 Tax Rate
- C. Consider and Take Action on an Order Calling a Voter-Approval Tax Rate Special Election for November 3, 2020

- D. Consider and Take Action on a Resolution Authorizing the Superintendent to Negotiate with Tarrant County and Enter Into a Joint Election Agreement for the November 3, 2020 Election
- E. Consider a Resolution on Amending Student Attendance Policies to Include Hybrid and Asynchronous Instruction

DISCUSSION / ACTION:

- A. Reopening Schools 2020-2021 Plan Update

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration via email as stated above must be completed in its entirety and submitted no later than **3:00 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.

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 and/or students, the initiating of new programs and special activities.

Government Code sections 551.072 – 551.084 (see below).

ADJOURNMENT

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If,^a during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, e, a e, ä q
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- 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.

