

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 22, 2021
5:00 p.m.

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,
Board Room, 1203 West Pioneer Parkway, Arlington, Texas

While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at www.aisd.net. One or more trustee may participate in this meeting via electronic means consistent with the Texas Open Meetings Act and the Governor's disaster proclamations related to COVID-19 through Proclamations, Executive Orders, and Suspensions of Texas law.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools Secretary lbenjami@aisd.net NO LATER THAN 3:00 p.m. the day of the board meeting indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:

- 21-53 RFP for Frozen & Refrigerated Foods
- 21-54 RFP for Dry & Canned Goods
- 21-55 RFP for Temporary Labor- Food Services
- 21-56 RFP for Asbestos Abatement & Mold Remediation
- 21-57 RFP for Paper and Plastic Supplies
- 21-60 Musical Instrument Repair & Catalog
- 21-61 Music Supplies and Sheet Music
- 21-69 Library Books (Jobbers)
- 21-70 Spring Athletic Sports Supplies & Catalog
- 21-71 RFP for Mowing Annual Contract
- 21-72 Quarterly Copy Paper
- 21-73 Non-Inventory Supplies & Materials

- C. Consider Purchases Greater Than \$50,000 Exempt from Bid
- 21-06-22-001 ACT Test for Seniors in AISD - ACT School Day Testing for college admission
 - 21-06-22-002 All Apple [™] Supplies, Equipment, Maintenance and Service
 - 21-06-22-003 Plain Old Telephone Services (POTS)-e-Rate
 - 21-06-22-004 WAN Services-eRate
 - 21-06-22-005 AISD Fire Academy
 - 21-06-22-006 Legal Services
 - 21-06-22-007 Rental Car Services
 - 21-06-22-008 Propane Fuel
 - 21-06-22-009 Software, Web Hosting, Applications, Maintenance & Support for TEAMS Student and Financial Systems
 - 21-06-22-010 Edugence (Polaris) Assessment Module Student Management System Maintenance, License & Support for 2021-2022
 - 21-06-22-011 Day School Support Services
 - 21-06-22-012 Instructional Materials, Supplies, Service Providers & Consumable Items
 - 21-06-22-013 Classroom & Office Furniture
 - 21-06-22-014 Annual Software Maintenance & Licensing for Various Food Service Programs & Equipment
 - 21-06-22-015 Outside Contracted Services
 - 21-06-22-016 Multi-Region Co-Op (ESC X & XI) -Food Supplies & Equipment for 2021-2022
 - 21-06-22-017 Speech-Language Therapy Services
 - 21-06-22-018 District School Buses and White Fleet Vehicles
 - 21-06-22-019 Office Supplies
 - 21-06-22-020 ESC Region 11 Services such as (PEIMS, Technology, Curriculum, Training, Reading Academy for Kindergarten-3rd Grade District Staff)
 - 21-06-22-021 TIL Coaching Services
 - 21-06-22-022 Annual Waste Disposal Service
 - 21-06-22-023 Software to Assess Social and Emotional Needs
 - 21-06-22-024 Tax Collection Fees
 - 21-06-22-025 School & Auto Liability Insurance & Worker's Compensation Administration
 - 21-06-22-026 Internet Connections-eRate
 - 21-06-22-027 Internet Access-eRate
 - 21-06-22-028 Facility Use of Globe Life Field for Martin HS
 - 21-06-22-029 Active Learning Cycle Executive Coaching, Horizontal Laser Teams for Curriculum Instruction and Professional Development
 - 21-06-22-030 Chemicals & Maintenance for Natatorium Swimming Pool

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.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities

SCHOOL BOARD'S REPORTS:

At 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

CLOSED MEETING:

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Tex. Gov't Code § 551.071) or for a posted agenda item pursuant to Texas

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.

