

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, March 10, 2022
5:00 p.m.**

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,
Board Room, 690 East Lamar Boulevard, Arlington, Texas
Meetings may be viewed online at www.aisd.net.

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 members of the Board of Trustees may participate in this meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Administration Building.

*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 or non-agenda item shall be required to register at <https://www.aisd.net/boardmeetingspeakerrequest> **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.*

CALL TO ORDER: 5:00 p.m., Board Chamber

CLOSED MEETING: Board Conference Room

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. Administrative Appointments/Personnel Ratification
2. Easement and Right-of-Way for a 3,110 Square Foot (0.071 acres) Tract of Land Situated in the J. M. Henderson Survey, Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and Being a Portion of Block A-R, Fairview Addition, an Addition to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Volume 388-156, Page 95, of the Plat Records of Tarrant County, Texas

RECONVENE INTO OPEN SESSION: Board Room
(Upon Conclusion of Closed Meeting.)

OPENING CEREMONY:

PROGRAM AND/OR PRESENTATION:

This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co- curricular and PTA type activities.

- A. Student Performance by Ousley Junior High Region Brass Ensemble
- B. Student of the Month

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration 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 two (2) 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 Notice of Election
- B. Consider Board Handbook
- C. Consider an Easement and Right-of-Way for a 3,110 Square Foot (0.071 acres) Tract of Land Situated in the J. M. Henderson Survey, Abstract No. 696, in the City of Arlington, Tarrant County, Texas, and Being a Portion of Block A-R, Fairview Addition, an Addition to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Volume 388-156, Page 95, of the Plat Records of Tarrant County, Texas
- D. Consider Missed School Day Waiver Due to Inclement Weather on February 24, 2022
- E. Consider Resolution to Grant Paid Leave for Employees Not Able to Work Due to Inclement Weather

DISCUSSION / ACTION:

- A. Consider the Schematic Design for Arlington High School and the High School Fine Arts and Dual Language Academy Addition and Renovation Project
- B. Consider the Design Development Drawings for Bailey Junior High School Addition and Renovation Project

C. COVID-19 School Operations Update

DISCUSSION:

A. 2021-2022 Financial Update

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Donations to Arlington Independent School District
- C. Approval of Bids, Purchases, Construction Items
 - 22-06g Academic Educational Consultants and Professional Development Services
 - 22-10 f Outside Contracted Services
 - 22-31 Fall Athletic Sports Supplies & Catalog
 - 22-36 Plumbing Supplies for Inventory and Catalog
 - 22-37 Air Conditioning & Refrigeration Parts for Inventory and Catalog
 - 22-38 Art Supplies for Inventory and Catalog
 - 22-39 Transportation Supplies for Inventory and Catalog
 - 22-40 Custodial Supplies for Inventory and Catalog
 - 22-45 Quarterly Contract for Dual Purpose Copier Paper
- D. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 22-03-10-001 Computers & Chromebooks/Deployment & MDM Services
 - 22-03-10-002 HoverCam Document Cameras
 - 22-03-10-003 Tutoring Services for Math and Reading Program
 - 22-03-10-004 Dual Credit Courses for Arlington College & Career High School Students
 - 22-03-10-005 District Marketing and Advertisement
 - 22-03-10-006 Band Uniforms
 - 22-03-10-007 Chiller Replacement
- E. Approval of Budget Amendment
- F. Approval of Previous Meetings, February 2022
- G. Approval of Monthly Financial Report for Period Ending January 31, 2022
- H. Approval of Monthly Investment Report for Period Ending January 31, 2022
- I. Approval of Resolution Committing a Portion of the General Fund Balance to Fund the Expansion of the Prekindergarten Program
- J. Approval of Change Order #1 Amending the Contract Amount for the 2019 Bond Construction Project for the Thornton Elementary School Replacement Project, Phase I – Bid Package 7

- K. Approval of Instructional Materials Used for the Adoption of New Prekindergarten Curriculum
- L. Approval of Resolution to [REDACTED] to Recommend Curriculum [REDACTED]
- M. Approval of Additional Texas [REDACTED] Appraisers [REDACTED]
- N. Approval of Salvage Property [REDACTED]

DISCUSSION:

- B. House Bill 3 and District Improvement Progress Report Update [REDACTED]

OPEN FORUM FOR NON-AGENDA

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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 Government Code sections 551.072 – 551.084 (see below).

ADJOURNMENT

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

[Handwritten signature]

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