

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, April 7, 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
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- B. Consider the District's School Health Advisory Council (SHAC) Recommendation of Curriculum Materials for Human Sexuality Instruction
- C. COVID-19 School Operations Update

CONSENT AGENDA:

Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions

Approval of Bids, Purchases, Construction Items
34 ESSER and Title IV Funds Library Print Books

Approval of Purchases Greater Than \$50,000 Exempt from Bid
04-07-001 Cargo Vans for Food Service
22-04-07-002 Financial Consulting Services
22-04-07-003 Instructional Materials for Special Education
22-04-07-004 Outdoor Benches for All Elementary Campuses
22-04-07-005 Construction Audit Services

Texas, being a portion of Lot 4, Block 9, Finger Addition, an addition to the City of Arlington, Tarrant County, Texas recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas

- K. Approval of a Resolution and Acceptance of a Public Drainage Easement for 1.447 acres (63,023 sq. ft.) of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, Finger Addition, an addition to the City of Arlington, Tarrant County, Texas recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas
- L. Approval of Salvage Property

DISCUSSION:

- A. House Bill 3 and District Improvement Plan Progress Monitoring Update

CLOSED MEETING:

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.

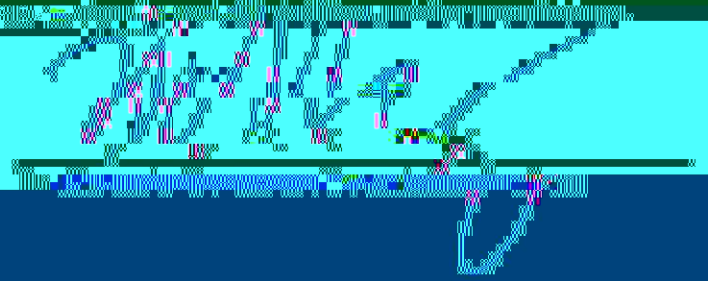
Before any closed meeting is convened, the presiding officer will publicly identify th.2()ng027aTd4T6



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