

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 8, 2022
5:00 p.m.**

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 Arlington High School Choraliers
- B. Student of the Month
- C. Community Engaged for Excellence Award of Appreciation

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.

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Principal for Bebensee Elementary, Assistant Principals (2) for Sam Houston High

ACTION:

- A. Consider Extension of Superintendent Term Contract
- B. Consider Resolution Closing the Natural Gas Fund

CONSENT AGENDA:

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Approval of Bids, Purchases, Construction Items
 - 23-02g Outside Contracted Services
 - 23-06f Academic Educational Consultants and Professional Development Services
 - 23-10 Short Elementary School Renovations
 - 23-23 Quarterly Copier Paper
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 22-12-08-01 Restorative Practices
 - 22-12-08-02 Athletic Equipment

22-12-08-03 City of Arlington – SRO Program
22-12-08-04 Consulting Services for ERP-HRIS

- D. Approval of Budget Amendment, December 2022
- E. Approval of Minutes of Previous Meetings, November 2022
- F. Approval of Monthly Financial Report for Period Ending October 31, 2022
- G. Approval of Monthly Investment Report for Period Ending October 31, 2022
- H. Approval of Staffing Ratios for 2023-2024 Budget
- I. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- J. Approval of Salvage Items

DISCUSSION:

- A. 2023-2024 School Calendar
- B. House Bill 3 and District Improvement Plan Monitoring Update

OPEN FORUM FOR NON-AGENDA ITEMS:

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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

- 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:ous

CERTIFICATE AS TO PUBLISHING OR GIVING OF NOTICE

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