

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, September 21, 2023
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. 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
At consultation with attorney to seek
(or employee); Section 551.076 (consider the deployment, or specific occasions
d devices); Section 551.082 – (discussing or
d or children, or a complaint or charge is brought
other employee); Section 551.0821 – (deliberating
: if personally identifiable information about the
deliberation); Section 551.083 (considering the
Board will follow, or instruct its representatives to
employee groups in connection with consultation

RECONVENE INTO OPEN SESSION: 6:30 p.m., Board Room

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 Leadership Advisory Board Introduction

PUBLIC HEARING:

- A. “Schools FIRST” – State Financial Accountability Rating

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.

- 23-09-21-03 Licensed School Psychologist
- 23-09-21-04 Licensed School Psychologist
- 23-09-21-05 Licensed School Psychologist
- 23-09-21-06 Licensed School Psychologist
- 23-09-21-07 SPED Counseling Services
- 23-09-21-08 Board Certified Behavior Analyst
- 23-09-21-09 Writeable Subscription
- 23-09-21-10 Concrete Patching, Paving, Curbs and Related Services
- 23-09-21-11 HVAC Equipment, Installation, Service and Related Services
- 23-09-21-12 Temporary Chiller Rentals
- 23-09-21-13 HVAC Supplies
- 23-09-21-14 HVAC Supplies
- 23-09-21-15 HVAC Supplies
- 23-09-21-16 HVAC Supplies
- 23-09-21-17 HVAC Supplies
- 23-09-21-18 Facilities Software
- 23-09-21-19 Globe Life Field for 2024 Graduations

- D. Approval of Monthly Financial Report for Period Ending July 31, 2023
- E. Approval of Monthly Investment Report for Period Ending July 31, 2023
- F. Approval of Salvage Items
- G. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration 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 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.

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:

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 Government Code section 6.6 (or) 6.5 () TJ 0.2c 0 Tw 9.[222]61.7 1

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 18th day of September, 2023 at 5:00 p.m., this notice was posted on a bulletin board at a place convenient to the public at the central administrative office of the Arlington Independent School District, 690 East Lamar Boulevard, Arlington, Texas and readily accessible to the general
