

ARLINGTON INDEPENDENT SCHOOL DISTRICT [www.wisd.net](http://www.wisd.net)

Agenda –

- 23-10-05-02 Baked Goods for National School Lunch Program
- 23-10-05-03 WAN Services e-Rate
- 23-10-05-04 Start Right Readers
- 23-10-05-05 e-Rate Consultant
- 23-10-05-06 Purchase and Installation of Strobes and Other Devices
- 23-10-05-07 e-Rate Network Equipment Upgrade
- 23-10-05-08 Recycling Services
- 23-10-05-09 Energy Management Dashboard
- 23-10-05-10 Professional Engineering Services
- 23-10-05-11 Bryant Boiler
- 23-10-05-12 Butler Boiler
- 23-10-05-13 Professional Engineering Services
- 23-10-05-14 Eduphoria Strive Subscription
- 23-10-05-15 Travel Consultant

- C. Approval of Minutes of Previous Meetings. September 2023
- D. Approval of Annual Internal Audit Plan for Fiscal Year 2024
- E. Consider a Resolution and an Easement and Right-of-way for a 2,861 square foot (0.066 acres) tract of land located in Lot 18R1A, Block 1, John Stephens Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in County Clerk's Instrument No. D222293017, of the Deed Records of Tarrant County, Texas
- F. Consider a Resolution for Variable Width Sidewalk Easement for a 903 square foot (.021 acres) tract of land and a Sidewalk Easement for a 16 square foot tract of land located in the L. Finger Survey, Abstract No. 528, Tarrant County, Texas, being a portion of Lot 4, Block 9, L. Finger Addition, an addition to the City of Arlington, Tarrant County, Texas, recorded in Cabinet A, Slide 1076, Plat Records, Tarrant County, Texas

**DISCUSSION:**

- A. District Employee Survey Results Update
- B. Pre-Kindergarten Programming Update

**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

## Agenda – Regular Meeting

or charges against a public officer or employee.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 2<sup>nd</sup> day of October, 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 public at all times beginning at least 72 hours preceding the scheduled time of the meeting.

**Dr. Steven**

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