

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Tuesday, June 4, 2019  
5:30 p.m.**

**NOTICE** of Regular Meeting of the Board of Trustees at the Administration Building, Board Room, 1203 West Pioneer Parkway, Arlington, Texas

**CALL TO ORDER: Board Work Session: 5:30 p.m., Conference Room "B"**

'XULQJ WKL V RSHQ PHHWLQJ ZRUN VHVVL R QD Q%GR DV S \$ H6P EVHW D I  
TXHVWLRQV FRQFHUQLQJ DQ\ RI WKH JKH QD H FXVQ G HOL WKKHG KLQD QV  
3URJUDP DQG RU 3UHVHQWDWLRQ \$ SSRQ Q W P H Q W & R Q X B Q W F , W H D  
'LVFXVVL R Q , W H P V

**CLOSED MEETING:**

\$JHQGD ± 5HJXODU 0HHWLQJ  
-XQH  
3DJH RI

%XOOHWLQ %RDU

**APPOINTMENTS:**

\$JHQGD ± 5HJXODU 0HHWLQJ

%XOOHWLQ %RDU

-XQH

3DJH RI

5)3 IRU 6RDS 6DQLWL]HU DQG 3DSHU \*RRGV  
ODLQWHQDQFH 6XSSOLHV IRU ,QYHQWRU\ &DWDORJ

' &RQVLGHU 3XUFKDVHV \*UHDWHU 7KDQ ([HPSW IURP %L  
\$,6' )LUH \$FDGHP\  
3RODULV 6WXGHQW 'DWD 0DQDJHPPHQW 6\ VWHP  
0XVHXP RI \$UW 6XPPHU &DPS

( &RQVLGHU %XGJHW &KDQJHV

) &RQVLGHU 0LQXWHV RI 3UHYLRXV 0HHWLQJV 0D\  
\* &RQVLGHU ,QWHULP )LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ

+ &RQVLGHU &RQUDFW 5HQHZDO ZLWKDQG &RQWHFWLRQ\ RRU

, &RQVLGHU 6DOYDJH 3URSHU\  
&RQVLGHU 6DOYDJH 3URSHU\

**DISCUSSION:**

\$ /HJLVODWLYH 8SGDWH

% 3UHOLPLQDU\ %XGJHW

**DISCUSSION / ACTION:**

\$ &RQVLGHU 3URSRVHG 7D[ 5DWH IRU 0HITXLOJH RI RMLFX  
%XGJHW DQG 3URSRVHG 7D[ 5DWH

% &RQVLGHU 6WXGHQW &RGH RI &RQGXF

**OPEN FORUM  
FOR NON-AGENDA  
ITEMS:**

3HUVRQV DWWHQGLQJ WKH PHHWLQJ PD\ UH  
6LJQ 8S &DUG 7KH FDUG PXVW EH FRPSOHW  
VXEPLWWHG WR WKH %RDU 655 pnu HJVKGHQW Q  
VHFRQG 2SHQ )RUXP DOORZV LQGLYLGXDOV W  
DQ\ VXEMHFW H[FHSW SHUVRQQHO \$Q\ SHU  
EH EURXJKW GLUHFWO\ WR WKH DWWHQWLR  
%RDUG 3UHVLGHQW SULRU WR WKH PHHWLQJ  
SURSHU SURFHGXUH SXUVXDQW WR %RDUG 3  
OLPLWHG WR ILYHKHQ PIRQUV Pdex 2•R aó` p€p€ p0`

\$JHQGD ± 5HJXODU 0HHWLQJ  
-XQH  
3DJH RI

%XOOHWLQ %RDU

\$ 5HFRJQLWLRQ RI RXWVWDQGLQJ SHUWFRGDQFH E\ GLVWULFV  
% ,QLWLDWLRQ RI QHZ SURJUDPV DQG VSHFLDO DFWLYLWLHV

**SCHOOL BOARD'S  
REPORT:**

7KLV WLPH RQ WKH \$JHQGD DOORZV HDFK PH  
RWKHU %RDUG 0HPEHUV WKH DGLFLQGLVWUD  
DFWLYLWLHV ZKLFK DUH RI LQWHUHV

7KH %RDUG 0HPEHUV ZLOO UHSRUW RQ WKH IROORZLQJ VXEMHFW

\$ %RDUG PHPEHU DWWHQGDQFH DW YDULRXV VFKRRO DQG FR  
% %RDUG PHPEHU DQQRXQFH PHQW RI YDULRXV W\XSVFRQWJ VFK  
& %RDUG PHPEHU YLVLWV WR YDULRXV FDPSSXHV  
' %RDUG PHPEHU UHFRJQLWLRQ RI RXWVWDQGLQJ SHUWFRGDQFH  
( %RDUG PHPEHU UHFRJQLWLRQ RI QHZ SURJUDPV DQG VSHFL

**CLOSED MEETING:**

\$W DQ\ WLPH GXULQJ WKH PHHWLQJ WKH %RDUG FRUFRXUDV  
LWV DWWRUQH\ 7H[ \*RYUW &RGH † LWRRU SRUVDQW WFRG  
\*RYHUQPHQW &RGH VHFWRQV ± VHH EHORZ

**ADJOURNMENT**

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8:00 AM

1. Approval of the Agenda

2. Approval of the Minutes of the Public Board Meeting held on 17th July 2018

3. Approval of the Minutes of the Public Board Meeting held on 10th July 2018

4. Approval of the Minutes of the Public Board Meeting held on 3rd July 2018

5. Public Board Report

6. Public Board Report

7.

8.

9.

10.

11.

12.