

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, September 5, 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”**

During this open meeting work session, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

**CLOSED MEETING: *Following Board Work Session, 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 deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – at a

student will necessarily be revealed by the standards, guidelines, terms or conditions the Board follow, in consultation with representatives of employees (agreements).

1. Superintendent Evaluation

**RECONVENE INTO OPEN SESSION:**

**OPENING CEREMONY:**

**PROGRAM AND/OR PRESENTATION:** This time has been devoted to the presentation of programs and/or presentations of extracurricular, co-curricular

- A. Student Performance by Seguin High School
- B. Student of the Month
- C. Community Engaged for Excellence Award

## Agenda – Regular Meeting

20-09-05-004 Retaining Wall Project – Peach Elementary  
20-09-05-005 Mavericks – Making Better Choices Program  
20-09-05-006 HVAC Equipment, Installation, Service & Related Services

- E. Consider Minutes of Previous Meetings – August, 2019
- F. Consider Interim Financial Report for Period Ending July 31, 2019
- G. Consider No Pass/No Play Course List for the 2019-2020 School Year
- H. Consider Resolution Supporting the AISD ELEVATE PROJECT Grant for Implementation between October 1, 2019 through September 30, 2020, Funded through the Office of the Governor, Criminal Justice Division (CJD)
- I. Consider Attendance Improvement Program (AIP) MOU
- J. Consider Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program

**DISCUSSION:**

- A. TASB Board Policy Update 113
- B. AISD Social Emotional Learning Framework

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

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than **6:55 p.m.** This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of 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 five (5) minutes. When more than one individual wishes to address the same topic, the Board 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



deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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.

**CERTIFICATE OF ADOPTION OF RESOLUTIONS**

*[Handwritten signature]*

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