

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, January 16, 2020
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 s Adjournment to c

(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 conso x ng assignment, 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 . or instruct its represe follow, in consultation with representatives of employee groups in connection with consultation agreements).

1. Legal consultation regarding Board Policies CHE (LOCAL), DGBA (LOCAL), DFBB (LOCAL), FNG (LOCAL), and GF (LOCAL)

2. Real property described as Sheffield Village phases 4, 5, & 6 addition to the City of Grand Prairie, Tarrant County, Texas, Block 4, Lot B, locally known as 2901 W. Bardin Rd, Grand Prairie, Texas

RECONVENE INTO OPEN SESSION: Approximately 7:00 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. Ditto Elementary School Third Grade Singers
- B. Student of the Month
- C. Martin Luther King Celebration Art and Essay Winners
- D. School Board Recognition Presentation

APPOINTMENTS: None

PUBLIC HEARING:

A. Texas Academic Performance Report (TAPR)

OPEN FORUM FOR 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 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,

- 20-01-16-005 Architectural Services – 2019 Bond Package 1.3
- 20-01-16-006 Architectural Services – 2019 Bond Package 1.4
- 20-01-16-007 Architectural Services – 2019 Bond Package 1.5
- 20-01-16-008 Architectural Services – 2019 Bond Package 1.6
- 20-01-16-009 Architectural Services – 2019 Bond Package 1.7
- 20-01-16-010 Architectural Services – 2019 Bond Package 1.8
- 20-01-16-011 Architectural Services – 2019 Bond Package 1.9
- 20-01-16-012 Architectural Services – 2019 Bond Package 1.10
- 20-01-16-013 Civil Engineering Services – 2019 Bond Package 1.11
- 20-01-16-014 Band Uniforms

- E. Consider Budget Changes
- F. Consider Minutes of Previous Meeting - December, 2019
- G. Consider Interim Financial Report for Period Ending November

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
REPORT:**

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 sections 551.072 – 551.084 (see below).

ADJOURNMENT

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.05

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the 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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

WHEREAS, the Board of Directors of the [Organization Name] has determined that the following action is in the best interests of the [Organization Name]:

[Handwritten signature]
[Name]
[Title]