

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, July 29, 2020  
5:00 p.m.**

**NOTICE of Called Meeting of the Board of Trustees by Videoconference or Telephone**

As you know, health officials have been encouraging people from avoiding crowded events in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus. We encourage you to participate by watching the school

for your commitment to Arlington Independent School District safety and health during these difficult days.

Due to the COVID-19 coronavirus, this meeting will be held by videoconference or telephone. At least a quorum of the board will be present in accordance with the provisions of Sections 11.04 and 11.05 of the Texas Education Code that have not been suspended by order of the State Board of Education.

Meeting information is available at [www.aisd.net](http://www.aisd.net). An electronic meeting notice will be posted on the website.

Public comment on the agenda must be made by members of the public seeking to provide comment by email to the Secretary [ibenjami@aisd.net](mailto:ibenjami@aisd.net) **NO LATER THAN 5:00 p.m.** on July 29, 2020. Comments should indicate (1) person's name; (2) subject of the comment; and (3) telephone number at which the member of the public can be reached.

Comments on non-agenda items. When it is time for the public to provide comments for agenda or non-agenda items, the meeting will proceed in the order in which the registration was received. When answer the call, the Board will proceed to call the registrants until the list of registrants has been exhausted. If a registrant provides public comment concerning the subject of the meeting, and if the registrant speaks English they must indicate so when they register. Additional time shall be provided in the meeting for a TTY system, the registrant must indicate if they require a TTY system. Registrants shall be allowed to communicate on the phone for items not requiring the use of the TTY system.

Public comment will be made available to the public upon request.

Agenda items in which any formal action may be taken are listed in the same order as shown on this meeting notice. The meeting will be held in accordance with the policy of the Board of Education (BED).

**CALL TO ORDER:**

**CLOSED MEETING:**

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 – (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 (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).

1. Consultation with Attorney on Tax Ratification Election
2. Duties of Public Officials During a Tax Ratification Election
3. Consultation with Attorney on Tarrant Appraisal District Recall Process

**RECONVENE INTO OPEN SESSION:** *Upon Conclusion of Closed Meeting*

**OPENING CEREMONY:**

**PUBLIC HEARING:** None

**OPEN FORUM FOR AGENDA ITEMS:**

Must Pre-Register. Registration via email 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. 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 five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

B. Reopening Schools 2020-2021 Plan Update

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

Must Pre-Register. Registration via email 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 five (5) 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.

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Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

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 551.001, et. seq., for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

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 i

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551.082 - MFor t 1 deliber l s r MM A rb  
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This meeting was held on July 24, 2020 at 8:00 AM in the Board Room at the central administrative office of the Arlington Independent School District. The meeting was held in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, which requires that all meetings of the Board of Trustees be open to the public.

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