

ings are open to the public, we want you to  
ge you to participate by watching the school  
our commitment to Arlington Independent  
nd health during these difficult days. Due  
ronavirus, this meeting will be conducted

(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

**DISCUSSION / ACTION:**

- A. Consider 2020-2021 District Improvement Plan Goals and Performance Objectives
- B. Reopening Schools 2020-2021 Plan Update and Any Motions Therewith
- C. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between October 16-22, 2020

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:**

**CONSENT ITEMS:** Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

- A. Consider Purchases Greater Than \$50,000 Exempt from Bid
  - 21-10-22-001 Energy Dashboard
  - 21-10-22-002 New Building Additions to Property Insurance
  - 21-10-22-003 Interpretation Services
- B. Consider Budget Amendment
- C. Consider Monthly Investment Reports for July 2020 through September 2020
- D. Consider Authorization to Set Up a New Bank Account Titled “742 AISD Natatorium”
- E. Consider Change Order #4 Amending the Substantial Completion Date for the 2014 Bond Construction Project for the Fine Arts Center and the Athletic Center (CSP #19-10)
- F. Consider Interlocal Agreement with Texas Woman’s University for the Go Center/G-Force Project at Bowie High School

**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

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 REPORTS:**

At 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**

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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open 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.

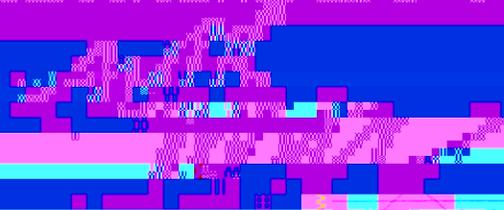
Section 551.074 - For the purpose of considering the appointment, employment, evaluation,





MEMORANDUM FOR THE BOARD OF SUPERVISORS

Subject: [Illegible text]



[Illegible Name], Superintendent