

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BY VIDEOCONFERENCE OR TELEPHONE
Thursday, January 14, 2021
5:00 p.m.**

NOTICE of Regular 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

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. Goal Setting

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointment:
Assistant Principal for Bowie High

PUBLIC HEARING:

- A. Texas Academic Performance Report (TAPR)

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.

ACTION:

- A. Consider Order of Election for School Board
- B. Consider Amending Commercial Contract – Improved Property for the Acquisition of Real Property with Improvements Described as an Approximate 1.73 Acre Improved Tract of Land on Lot 31A and 31B of the John Stephens Addition in Arlington, Texas of Tarrant County, Texas, Locally Known as 1500 S. Cooper Street, Arlington, Texas
- C. Consider Approving the Sale of Real Property Being a Part of Block 4 of Phase IV Sheffield Village, an Addition to the City of Grand Prairie, Tarrant County, Texas, as it Appears upon the Plat Recorded in Volume 399-190, Page 83 of the Plat Records of Tarrant County, Texas (PRTCT) and Embracing All of the 10 Acre Tract Described in the Deed to Arlington Independent School District (AISD) Recorded in Volume 12379, Page 578 of the Deed of Records of Tarrant County, Texas (DRTCT) in the South Right of Way Line of Bardin Road, Situated in the John Moody Survey, Abstract No. 1007, Locally Known as 2901 W. Bardin Road or the Southeast Corner of the Intersection of Bardin Road and Magna Carta Avenue in Grand Prairie, Texas, Comprising Approximately 10.000 Acres
- D. Consider Sale and a Resolution to Approve the Sale of Delinquent Tax Property, Approximately 0.3135 Acres, Described as Lot 10, E. Daggett Addition, Located in the City of Arlington, Tarrant County, Texas, and Located within the Arlington ISD, as Shown by a Deed of Record in Volume 6167, Page 535 of the Deed of Records of Tarrant County, Texas, also Known as 1127 W. Abram Street, Arlington, Texas
- E. Consider Sale and a Resolution to Approve the Sale of Delinquent Tax Properties Totaling Approximately 4.01 Acres, More or Less, Out of a 5.7 Acre Tract of Land in Abstract 750, Tapley Holland Survey to Tarrant County, Texas, as Shown by a Deed of Record in Volume 2883, Page 145 and Volume 5261, Page 969 of the Deed of Records of Tarrant County, Texas, also Known as 2502, 2506, 2520, and 2580 W. Jefferson Street, Grand Prairie, Texas

- F. Consider Extending Temporary Amendment to Policy DEC (LOCAL) Including Paid Leave Previously Authorized by the Family First Coronavirus Response Act (FFCRA)
- G. Consider 2020-2021 Educator Appraisal Waiver
- H. Consider Revision of AISD Asynchronous Plan to Request a Waiver to Schedule Periodic (nonconsecutive) Asynchronous Instructional Days During the Spring of 2020-2021

DISCUSSION / ACTION:

- A. Consider Board of Trustees Handbook
- B. Consider 2021-2022 School Calendar
- C. Reopening Schools 2020-2021 Plan Update and Any Motions Therewith
- D. Consider Motions Necessary to Address Any New Guidelines, Rules, Proclamations, Orders, or Other Acts based upon COVID-19 that are issued between January 8-14, 2021

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

OPEN FORUM FOR NON-AGENDA ITEMS:

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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

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

EMPLOYEE GRIEVANCE HEARING:

- A. Level IV Employee Grievance Hearing of Jacquelyn Erwin

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, discussion of any item on the agenda should be held in a

