

ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Monday, May 19, 2020
5:00 pm

NOTICE ~~to the Board~~
~~of the Board~~
~~of the Board~~
Agenda 76015

One or more members of the Board of Trustees may participate in this meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Mac Bernd Professional Development Center.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item or non-agenda item shall be required to register at <https://www.aisd.net/boardmeetingspeakerrequest> NO LATER THAN 3:00 p.m. the day of the board meeting indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.

CALL TO ORDER: 5:00 pm ~~Roll Call~~ A / B

CLOSED MEETING: ~~Roll Call~~ 04

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

ACTION:

- A. Consider A Resolution Regarding a One-Time Wage Payment (if employed by November 29, 2021) of \$500 for Full-Time Employees, \$500 for Substitutes and AISD Temporary Employees Who Have Worked at Least Twenty (20) Assignment Days This School Year and \$250 for Substitutes and AISD Temporary Employees Who Have Worked Less Than Twenty (20) Assignment Days This School Year

DISCUSSION:

- A. Strategic Plan Development

OPEN FORUM FOR NON-AENDA ITEMS

Must Pre-Register. Registration as stated above must be completed in its entirety and submitted no later than **3:00 pm**. 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

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 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.

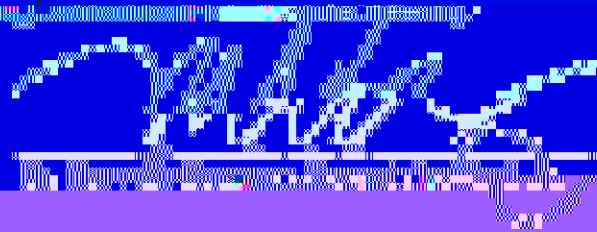
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- 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.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATE AS TO P...

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
IN SENATE HEARINGS
ON THE NOMINATION OF
[Name] TO BE
[Title]



OFFICE OF THE CLERK OF THE SENATE