

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, February 17, 2022
5:00 p.m.**

NOTICE of Regular Meeting of the Board of Trustees at the Administration Building,
Board Room, 690 East Lamar Boulevard, Arlington, Texas
Meetings may be viewed online at www.aisd.net.

While our school board meetings are open to the public, we want you to remain safe, and therefore

RECONVENE INTO OPEN SESSION: Board Room
(Upon Conclusion of Closed Meeting.)

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. Student Performance by Young Junior High Choir, “Young Men”
- B. Student of the Month
- C. Community Engaged for Excellence Award of Appreciation
- D. National Merit Semifinalists, National Hispanic Scholars, National African American Scholars, and Rural and Small-Town Recognition Scholars

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Assistant Principal for Lamar High

PUBLIC HEARING: None

OPEN FORUM FOR AGENDA ITEMS:

Must Pre-Register. Registration 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 two (2) 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 a Resolution and a Water Main Easement Necessary to Install a Public Water Main within 0.3291 acres (14,336 square feet) being a Portion of Lot 21, John Huitt Addition, an Addition to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Volume 388-156, Page 96, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and also Described in the Deed to Arlington Independent School District, Recorded in Volume 3104, Page 411, Volume 2730, Page 304, Volume 2649, Page 342 and Volume 2717, Page 335, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.)

DISCUSSION / ACTION:

- A. COVID-19 School Operations Update

CONSENT AGENDA:

- A. Approval of Donations to Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
 - 22-06f Academic Educational Consultants and Professional Development Services
 - 22-10e Outside Contracted Services
 - 22-23 Construction Manager at-Risk (CMAR) Arlington High School Fine Arts & Dual Language Academy
- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 22-02-17-001 Copier, Printing Equipment Purchases, Maintenance and Supplies
 - 22-02-17-002 Bond Project Management Software
 - 22-02-17-003 Maintenance, Repair and Operations Supplies and Related Services
 - 22-02-17-004 Employee Wellness Program
 - 22-02-17-005 Day School Support Services
 - 22-02-17-006 Modular Buildings Rental
 - 22-02-17-007 Student Certifications

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 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.

AS TO POSTING OR GIVING OF NOTICE

CERTIFICATE

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