

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 21, 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. 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 Administration Building.

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 p.m., Board Room

Ceremony for Administering the Oath of Office to Appointed Board Member

Administer Oath of Office to:

A. Place 6

CLOSED MEETING: Board Conference Room

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. Administrative Appointments/Personnel Ratification
2. Real PCLOSED le inf,t

RECONVENE INTO OPEN SESSION: 6:30 p.m., Board Room

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. Citizens Bond Oversight Committee Report to Board

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Principal for Boles Junior High, Principal for Short Elementary, Principal for Wimbish World Language Academy, Assistant Principal for Arlington High

PUBLIC HEARING:

- A. 2022-2023 Budget and Proposed Tax Rate

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

of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas, Locally Known as 2501 Lynn Road or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 11.145 Acres

- E. Consider a Resolution Authorizing the Sale of Real Property Being a Tract of Land Located in the Juan Armendaris Survey, Abstract 1766, Tract 1A04C, City of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas, Locally Known as 2912 Lynn Road or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 0.971 Acres
- F. Consider a Resolution Authorizing the Sale of Real Property Being a Tract of Land Located in the Juan Armendaris Survey, Abstract 1766, Tract 1A04D, City of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas Locally Known as 2914 Lynn Road or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 0.165 Acres
- G. Consider a Resolution Authorizing the Sale of Real Property Being of Tract of Land Located in the James W. Brannon Survey, Abstract 156, Tract 1B08 and TR 1B5C, City of Grand Prairie, Tarrant County, Texas, being a Portion of a Tract of Land Described in a Deed to Arlington Independent School District, of the Deed Records of Tarrant County, Texas, Locally Known as 5200 Lake Ridge Parkway or the Southeast Corner of the Intersection of Camp Wisdom Road and Lake Ridge Parkway in Grand Prairie, Texas, Comprising Approximately 3.35 Acres

DISCUSSION / ACTION:

- A. Consider Revision to Board Policy DNA (LOCAL) – Performance Appraisal Evaluation of Teachers

DISCUSSION:

- A. 2021-2022 Financial Update

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items
 - 22-06j Academic Educational Consultants and Professional Development Services
 - 22-10i Outside Contracted Services
 - 22-43 Food Service Uniforms
 - 22-46 Frozen/Refrigerated/Dry-Commodity
 - 22-48 Classroom and Office Furniture

- 22-06-21-024 ESC Region 11 Services such as (PEIMS, Technology, Curriculum, Training, Reading Academy for Kindergarten-3rd Grade District Staff)
- 22-06-21-025 TIL Coaching Services
- 22-06-21-026 Annual Waste Disposal Service
- 22-06-21-027 Junior High and High School Portable Sound Packages
- 22-06-21-028 SafeSchool Employee Safety and Compliance Library
- 22-06-21-029 Principal Residency Grant Program Cycle 5
- 22-06-21-030 Chemicals & Maintenance for Natatorium Swimming Pool
- 22-06-21-031 Tax Collection Fees
- 22-06-21-032 School & Auto Liability Insurance & Worker's Compensation Administration
- 22-06-21-033 Service Agreement for Administration Building HVAC
- 22-06-21-034 Snack, Chip & Beverage Food Service
- 22-06-21-035 Student Tuition & Training with University of Texas OnRamps Program
- 22-06-22-036 Internet Connections-eRate
- 22-06-22-037 Internet Access-eRate

- D. Approval of Final Budget Amendment
- E. Approval of Monthly Financial Report for Period Ending April 30, 2022
- F. Approval of Monthly Investment Report for Period Ending April 30, 2022
- G. Approval of Resolution Designating the Employee(s) to Serve as Investment Officers of the District and to Invest District Funds
- H. Approval of Annual Investment Activity Report
- I. Approval of Resolution Designating Individual Authorized to Calculate No New Revenue Rate, Voter-Approval Tax Rate and Other Truth-In-Taxation Requirements
- J. Approval of Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
- K. Approval of Continuation of the Interlocal Agreement Between Arlington ISD and the University of Texas at Austin for the 2022-2023 OnRamps Program
- L. Approval of Memorandum of Understanding (MOU) between the University of Louisiana at Monroe and Arlington ISD for School-Based Clinical Experience in the Speech-Language Pathology Program
- M. Memorandum of Understanding (MOU) for Early Childhood Intervention (ECI) of North Central Texas and Arlington ISD Transition Model
- N. Approval Salvage Property

DISCUSSION:

- B. Arlington ISD Coaching Model Update

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