

ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 18, 2023
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 Newly Elected Board Members

Administer Oath of Office to:

- A. Place 6
- B. Place 7

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. Board Goals: Duties of Public Officers
2. Deliberate the Appointment and Duties of Public Officers
3. Administrative Appointments/Personnel Ratification

4. Easement and Right-of-Way for a 4,376 Square Foot (0.100 acres) Tract of Land Situated in Lot 1, W. J. Berry Addition, to the City of Arlington, Tarrant County, Texas
5. Update on Lone Finalist and Transition Plan

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

OPENING CEREMONY:

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.

ORGANIZATION – BOARD OF TRUSTEES:

Revenue Tax Rate, the Voter-Approved Tax Rate, and other Truth-In-Taxation Requirements

- H. Approval of Resolution and Agreement to Extend Depository Contract for Funds
- I. Approval of an Easement and Right-of-Way for a 4,376 Square Foot (0.100) Tract of Land Situated in Lot 1, W.J. Berry Addition, to the City of Arlington, Tarrant County, Texas, According to the Plat Recorded in Volume 388-29, Page 391, of the Plat Records of Tarrant County, Texas, and Being a Portion of the 10.471 Acre Tract of Land Conveyed to the Arlington Independent School District, by the Deed Recorded in Volume 3029, Page 128, of the Deed of Records of Tarrant County, Texas

OPEN FORUM FOR NON-AGENDA ITEMS:

Must Pre-Register. Registration 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 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.

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:

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

- 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 OF ADOPTION

That the Burlington Board of Education has adopted the following resolution:

RESOLUTION NO. 16-001
WHEREAS, the Burlington Board of Education has received a request from the Burlington Police Department for a resolution of support for the Burlington Police Department's participation in the 2016 Burlington Police Department's annual training conference;

RESOLVED, that the Burlington Board of Education does hereby support the Burlington Police Department's participation in the 2016 Burlington Police Department's annual training conference.