

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 17, 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.

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.

APPOINTMENTS:

- A. Consider Ratification of Administrative Appointments:
Assistant Principal for Bowie High School, Assistant Principal for Dunn Elementary,
Assistant Principal for Larson Elementary, and Assistant Principal for Williams Elementary

ACTION:

- A. Consider Education Savings Account (Voucher) Resolution
- B. Consider Proposing Termination and/or Nonrenewal of John Adam Womble's Term Contract

DISCUSSION / ACTION:

- A. Consider and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Chapter 49 Authority to the Superintendent
- B. Consider Approval of Competitive Sealed Proposal #23-43 for Martin High School and Glaspie Field Additions and Renovations Project

DISCUSSION:

- A. 2023-2024 Financial Update

CONSENT AGENDA:

- A. Approval of Donations to the Arlington Independent School District
- B. Approval of Bids, Purchases, Construction Items

23-79 Student Management System for School Buses
24-02a Outside Contracted Services

- 24-04 Groceries and Catering
- 24-05 Excess Worker's Compensation Insurance
- 24-06a Academic Educational Consultants and Professional Development Services

- C. Approval of Purchases Greater Than \$50,000 Exempt from Bid
- D. Approval of Budget Amendment – August 2023
- E. Approval of Monthly Financial Report for Period Ending June 30, 2023
- F. Approval of Monthly Investment Report for Period Ending June 30, 2023
- G. Approval of Revised 2023-2024 School Calendar (Juneteenth)
- H. Consider Acceptance and Approval of the Final Plat Containing Various Public Dedications and Easements for Water, Sanitary Sewer, Drainage, Right-of-Way and Sidewalks Carter Junior High School Replacement School Site located being a 18.80 acre tract of land situated in A.C. Wingate Survey, Abstract No. 1694, City of Arlington, Tarrant County, Texas, and being all of Lot 4R of A.C. Wingate Addition recorded in Cabinet A, Slide 5849 of the Plat Records of Tarrant County, Texas, being all of Lot 5 of A.C. Wingate Addition recorded in Cabinet A, Slide 6305 of said Plat Records, being all of those tracts as described in the deeds to the Arlington Independent School District recorded in Volume 3255, Page 225 and under Document No. 200038454 of the Official Public Records of Tarrant County, Texas
- I. Approval of the 2023-2024 School Resource Officer Interlocal Agreement Between the Arlington Independent School District and the City of Arlington Police Department
- J. Approval of 2023-2024 Interlocal Agreement Between Arlington ISD and the City of Arlington and the Arlington Police Department for Services Provided to the AISD for the Police Academy at the Dan Dipert Career & Technical Center

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.

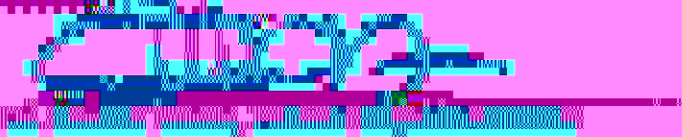
The Board Members will report on the following subjects:

- 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 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



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