

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 7, 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 discuss, and; (3) telephone number at which the member of the public may be reached.

CALL TO ORDER: 5:00 p.m., Board Chamber

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. Superintendent Search
2. Administrative Appointments/Personnel Ratification
3. Potential Tarrant Appraisal District Lawsuit

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

OPENING CEREMONY:

- 23-12-07-03 Security Camera Replacements
- 23-12-07-04 HVAC Parts and Supplies
- 23-12-07-05 HVAC Parts and Supplies
- 23-12-07-06 HVAC Parts and Supplies
- 23-12-07-07 HVAC Parts and Supplies
- 23-12-07-08 HVAC Parts and Supplies
- 23-12-07-09 HVAC Parts and Supplies
- 23-12-07-10 HVAC Parts and Supplies
- 23-12-07-11 600 New York Roof Replacement
- 23-12-07-12 HVAC Parts and Supplies
- 23-12-07-13 Consulting Services for Districtwide Security Film Project
- 23-12-07-14 Temporary HVAC Rental
- 23-12-07-15 HVAC Parts and Supplies
- 23-12-07-16 HVAC Repairs

- E. Approval of Budget Amendment, December 2023
- F. Approval of Minutes of Previous Meetings, November 2023
- G. Approval of Monthly Financial Report for Period Ending October 31, 2023
- H. Approval of Monthly Investment Report for Period Ending October 31, 2023
- I. Approval of Salvage Items

DISCUSSION:

- A. House Bill 3 and District Improvement Plan Monitoring Update
- B. Advanced Academics Update

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 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

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required, pursuant to Title 40 of Texas Government Code, Chapter 551, Subchapter D, Section 551.071, or Chapter 551, Subchapter E, Section 551.072, the Board shall provide notice of such meeting to the public in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, Section 551.071, or Chapter 551, Subchapter E, Section 551.072.

