

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, October 3, 2024  
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](http://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.*

(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

**PUBLIC HEARING:** None

**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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

**RECOGNITIONS:**

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 Thornton Elementary
- B. Student of the Month
- C. Community Partner Award of Appreciation
- D. National Life Group Foundation, Beats for Good Recognition

**REPORTS:**

- A. Governance Committee Report
- B. Discuss Draft 2024-25 Key Progress Measures
- C. 2023-2024 Staff Survey Results

**ACTION:**

- A. Consider Resolution to Nominate a Candidate for the Tarrant Appraisal District Board of Directors
- B. 2024- 2025 HB3 and District Improvement Plan Goals and Performance Objectives

**CONSENT AGENDA:**

- A. Approval of Personnel Recommendations: New Hires, Retirements, Resignations, Leaves

B. Approval of Purchases Greater Than \$50,000

24-10-03-01 Auditorium Repairs & Maintenance

24-10-03-02 Vision Services

24-10-03-03 Temporary Staffing

24-10-03-04 Software Implementation and Support

24-10-03-05 Intermediate Distribution Frae Distre D2.6 (s)-2 (t)-6.6 .BDC -0.0 0. 2.6 (s)-6 .BDC(es)-2 ( g

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. Board Meeting on Tuesday, October 3, 2024.

Agenda –

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 30th day of September 2024 at 5:00 p.m., this notice was posted on a bulletin board at a place convenient to the public at the central administrative office of the Arlington Independent

[REDACTED]

[REDACTED]

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