

**ARLINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Thursday, November 5, 2009  
7:00 p.m.**

**NOTICE** of Regular Meeting of the Board of Trustees  
at the Administration Building, Board Room  
1203 West Pioneer Parkway, Arlington, Texas

- 1. CALL TO ORDER: Board Work Session: 6:00 p.m.  
Conference Room "B"**

During this open meeting work session, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Public Hearing, Appointments, Action Items, Consent Items and Discussion Items.

- 2. CLOSED MEETING: 6:30 p.m.  
Board Conference Room**

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Government Code for the following purposes:

- A. Personnel
  - 1. New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
  - 2. Administrative Appointments: None
  - 3. Superintendent's Evaluation
- B. Consultation with General Counsel to seek and receive legal advice pursuant to Texas Government Code Section 551.071, including:
  - 1. Pending litigation – AISD v. Oncor Electric Delivery Company, LLC, pending in the 153<sup>rd</sup> District Court, Tarrant County, Texas
  - 2. Quicksilver Pipeline Right-of-Way Agreement concerning AISD property located near Spur 303/W. Pioneer Parkway and Green Oaks Blvd.
  - 3. City of Dalworthington Gardens special election proposition to sell alcoholic beverages in the City
- C. Discuss the purchase, sale, exchange, lease or value of real property.



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
- C. Visit from Texas Deputy Commissioner of Education Raymond Glynn
- D. Nichols JH teacher to be recognized by the Society of Manufacturing Engineers Education Foundation and 3M
- E. Martin HS yearbook and literary magazine win state awards at the Texas Association of Journalism Educators Fall Fiesta Annual Convention
- F. Arlington HS & Martin HS orchestras selected as finalists in Texas Music Educators Association Honor Orchestra competition

- 10. SCHOOL BOARD'S REPORT:** 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

**11. ACTION ITEMS:**

- A. Consider Resolution to Cast Votes for Tarrant Appraisal District Board of Directors
- B. Consider Resolution Concerning City of Dalworthington Gardens Special Election Proposition to Sell Alcoholic Beverages in City
- C. Consider Delegation of Authority to Board Committee for Citizens Advisory Committee (“CAC”) to allow Board Committee to address committee membership attendance and to remove, replace and appoint CAC members as deemed necessary by the Board Committee

**12. ITEMS TO BE WITHDRAWN FROM  
THE CONSENT AGENDA:**

**13. CONSENT ITEMS:** Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process:

- A. Consider Personnel Recommendations: New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions
- B. Consider Minutes from Previous Meetings, October 2009
- C. Consider Donations
- D. Consider Bids:
  - 10-48 Annual Contract for Elevator Inspection and Maintenance
  - 10-49 Annual Contract for HVAC Filters for Inventory
  - 10-50 Annual Contract for Irrigation Systems Repair and/or Installation
  - 10-52 Annual Contract for Plumbing Supplies for Inventory
  - 10-53 Annual Contract for Security and Safety Equipment, Supplies
  - 10-54 Annual Contract for Charter Bus Service
  - 10-58 Annual Contract for Consumable/Retail Materials and Supplies, #2
  - 10-59 Annual Contract for Instructional Materials and Supplies, #2
  - 10-501 Annual Contract for Art Supplies for Inventory
- E. Budget Changes
- F. Consider Quarterly Investment Report June 1, 2009 through August 31, 2009 and Annual Report September 1, 2008 through August 31, 2009
- G. Consider Change Order Number 1 for 2008 Lighting Renovations -

Package A

- H. Consider Change Order Number 1 for 2008 Lighting Renovations - Package B
- I. Consider Change Order Number 1 for Mechanical Renovations - Package D1
- J. Consider change Order Number 1 for Mechanical Renovations – Package D2
- K. Consider Change Order Number 1 for Power Factor Correction – Package C

**14. DISCUSSION ITEMS:**

- A. School Calendar for 2010-2011

**15. OPEN FORUM FOR NON-AGENDA ITEMS:**

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of the Superintendent or Board President prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

**16. CLOSED MEETING:**

Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Government Code for the following purposes:

- A. Consultation with General Counsel to seek and receive legal advice pursuant to Section 551.071 of the Texas Government Code

- B. Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, pursuant to Texas Government Code Section 551.074.
- C. Discuss the purchase, sale, exchange, lease or value of real property

**17. ADJOURNMENT:**

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 in relation to any item included in this notice, then such closed meeting as authorized by Government Code

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, sale, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of 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 provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the

Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

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

On this 2nd day of November, 2009 at 6:00 p.m., this notice was posted at a place convenient to the public in the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times for 72 hours proceeding the scheduled time of the meeting.

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**Jerry McCullough, Superintendent**