ARLINGTON INDEPENDENT SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES Thursday, May 2, 2019 5:30 p.m.

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

CALL TO ORDER: Board Work Session: 5 NG B" During this ndpessk n/deforming to be session, e uestions concerning any of the suV ^ ects listed in the bjetide/Aunder the headings of Program and/or Presentation, Appointments, PuV lic Hearing or A due ms, Consent Items and Discussion Items.

CLOSED MEETING: Following Board Work Session, Board Conference Room

Adjournment to closed meeting pursuant to Sections 551.071

551.074 - (consider the appointment, employing non-renewal or dismissal of a public officer or e a public officer or employee); Section 551.07 for implementation, of security personnel a deliberating the discipline of a public school ch against an employee of the school district by ar in a matter regarding a public school stude student will necessarily be revealed by the standards, guidelines, terms or conditions the follow, in consultation with representatives of agreements).

1. Term and Probationary Employee Con

RECONVENE INTO OPEN SESSION:

OPENING CEREMONY:

PROGRAM AND/OR	This time has been d
PRESENTATION:	programs and/or pres
	extracurricular, co-cu

- A. Student Performance by All City Junior
- B. Student of the Month
- C. Student Recognition City of Arlingtor
- D. Recognize Outgoing Trustee John Hib

- 19-63 RFP Serving Line & Large Equipment
 19-64 Ground Supplies for Inventory & Catalog
 19-65 Electrical Supplies for Inventory & Catalog
 19-66 Tools for Inventory & Catalog
 19-67 Door Hardware & Accessories for Inventory & Catalog
 19-68 Band Equipment & Catalog
 19-69 Orchestra Equipment & Catalog
 19-70 Choral & Elementary Music Equipment & Catalog
 19-72 Printing Services Annual Contract
 19-76 Copier Paper Quarterly Contract
 19-79 RFP Books for Summer Reading Program
- D. Consider Purchases Greater Than \$50,000 Exempt from Bid 19-05-02-001 AVID Program 19-05-02-002 Activity Buses
- E. Consider Budget Change
- F. Consider Interim Financial Report for Period Ending March 31, 2019
- G. Consider Class Size Waivers

DISCUSSION:

- A. TASB Board Policy Update 112
- B. 2014 Bond Update
- C. Legislative Update

OPEN FORUM FOR NON-AGENDA ITEMS:	Persons attending the meeting may request an Open Foru Sign-Up Card. The card must be completed in its entirety a submitted to the Board President no later than 6:55 p.m. second Open Forum allows individuals to address the Boar any subject, except personnel. Any personnel concern sh be brought directly to the attention of the Superintender Board President prior to the meeting, who will guide you to proper procedure pursuant to Board Policy. Speakers wi limited to five (5) minutes. When more than one indivi- wishes to address the same topic, the Board President may the group to appoint one spokesperson.	and This rd on hould nt or o the ill be idual
SUPERINTENDENT'S REPORT:	This time is for the Superintendent to acknowledge varying kinds of activities occurring within the dis	

Section 551.0821 - For the purpose of 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 - 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 sues ! e Ä

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