- B. Approval of Donations to Arlington Independent School District
- C. Approval of Bids, Purchases, Construction Items
 - 23-02j Outside Contracted Services
 - 23-06i Academic Educational Consultants and Professional Development Services
 - 23-31 Plumbing Supplies and/or Services for Inventory & Catalog
 - 23-32 Air Conditioning and Refrigeration Parts & Supply for Inventory & Catalog
 - 23-33 Art Supplies for Inventory & Catalog
 - 23-34 Transportation Supplies for Inventory & Catalog
 - 23-35 Custodial Supplies for Inventory & Catalog
 - 23-52 Quarterly Copier Paper
- D. Approval of Purchases Greater Than \$50,000 Exempt from Bid
 - 23-03-02-01 Security Window Film
 - 23-03-02-02 Student Transportation Services
 - 23-03-02-03 Maintenance Supplies
- E. Approval of Budget Amendment, March 2023
- F. Approval of Minutes of Previous Meetings, February 2023
- G. Approval of Monthly Financial Report for Period Ending January 31, 2023
- H. Approval of Monthly Investment Report for Period Ending January 31, 2023
- I. Approval of Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers

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 it

A. staff and the pubS929(In4(510.000073i- Ftr4oaeJ(apconm)5.0001negotiat()] JJ0 0 00129 ftric)5.4)5.ivit2 Tc

a hearing.

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 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.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

