



**ARLINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 16, 2026 at 5:00 PM**

NOTICE of Regular Meeting of the Board of Trustees at the Arlington Independent School District Administration Building - Board Room, 690 East Lamar Boulevard, Arlington, Texas 76011.

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 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.

1. CALL TO ORDER: 5:00 p.m., Board Room

2. 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, including: personnel, devices, deployment, reports, audits, evaluation, and updates); 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).

2.A. Personnel, including; New Hires, Retirements, Resignations, Leaves of Absence, Dismissals, Terminations, Non-Renewals, Non-Extensions, and Evaluation

2.B. Consult Attorney Regarding Potential and Pending Litigation

- 2.C. Roles, Responsibilities, and Legal Duties for Trustees
- 2.D. Discussion of (Potential) Trustee Vacancy
- 3. **RECONVENE INTO OPEN SESSION: 6:30 p.m., Board Room**
- 4. **PLEDGE:**
- 5. **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.
 - 5.A.Board Member Recognition
- 6. **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.
- 7. **APPOINTMENTS:**
7.A.Consider Ratification of Administrative Appointments:
- 8. **COMMITTEE AND STAFF REPORTS:**
 - 8.A.Finance and Academics Committee Report
 - 8.B.Results Driven Accountability (RDA) Report
 - 8.C. Proposition C Report
 - 8.D. First Reading of Policy AE(Local) Educational Philosophy
 - 8.E.First Reading of Policy EH(Local) Curriculum Design
 - 8.F.Key Progress Measure Report- Culture
- 9. **PUBLIC HEARING:**
9.A.Public Hearing on the 2026-2027 Proposed Budget and Tax Rate
- 10. **ACTION:**
 - 10.A. Consider Approval of Adoption of 2026-2027 Budget - General Fund, Debt Service Fund, Child Nutrition Fund and Capital Projects Fund
 - 10.B. Consider Approval of Junior High/Middle School Grade Level Configuration
 - 10.C. Consideration of the Selection of a Potential Trustee
- 11. **CONSENT AGENDA:**
 - 11.A. Approval of Minutes of Prior Meetings

- 11.B. Approval of Purchases Greater Than \$100,000
 - 11.C. Approval of Bids
 - 11.D. Approval of Monthly Financial Report - April
 - 11.E. Approval of Budget Amendment
 - 11.F. Approval of Resolution Stating Review of Investment Policy and Investment Strategies
 - 11.G. Approval of Resolution Designating the Employee(s) to Serve as Investment Officer(s) of the District and to Invest District Funds
 - 11.H. Approval of Resolution of Qualified Brokers Authorized to Engage in Investment Transactions with the District
 - 11.I. Approval of Resolution Approving Entities to Provide Investment Training for the District
 - 11.J. Approval of Annual Report for Fees Related to the Arlington ISD Cooperative Purchasing Program
 - 11.K. Approval of Education Service Center (ESC) Region XI and AISD Master Interlocal Agreement (MIA) and all 2026-2027 Service Agreements and Contracts
 - 11.L. Approval of Continuation of the Interlocal Agreement between Arlington ISD, Tarrant County College (TCC) and the Arlington Fire Department for the 2026-2027 Fire Academy Program
 - 11.M. Approval of the continuation of the Interlocal Agreement between Arlington ISD and University of Texas at Austin for the 2026-2027 OnRamps Program
 - 11.N. Consider Approval for RFQs for Legal Services and Authorize the Superintendent to Contract With Selected Firms
 - 11.O. Approval of Arlington ISD and Texas Christian University Education Affiliation Agreement
 - 11.P. Consider and Adopt a Resolution Expressing Official Intent to Reimburse Cost Projects
 - 11.Q. Approval of North Carolina Department of Natural and Cultural Resources Memorandum of Agreement
 - 11.R. Approval of 2026-27 District Improvement Plan (DIP) Performance Objectives
 - 11.S. Approval of Easement and Right-of-Way for Oncor Electric Delivery Company for Sam Houston High School
 - 11.T. Approval of Policy CHE(LOCAL)
12. **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 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.

13. **SUPERINTENDENT COMMENTS:**

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:

13.A. District Priorities.

13.B. Recognition of outstanding performance by district staff and students.

13.C. Initiation of new programs and special activities.

14. **TRUSTEE COMMENTS:**

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:

14.A. Board member attendance at various school and community events.

14.B. Board member announcement of various upcoming school and community events.

14.C. Board member visits to various campuses.

14.D. Board member recognition of outstanding performance by district staff and students.

14.E. Board member recognition of new programs and special activities.

15. **CLOSED MEETING:**

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Texas Government Code section 551.071) or for a posted agenda item pursuant to Texas Government Code sections 551.072 - 551.084.

16. **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 in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

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, 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, including: personnel, devices, deployment, reports, audits, evaluation, and updates.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of June 2026 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 School District, 690 East Lamar Boulevard, Arlington, Texas and readily accessible to the general public at all times beginning at least 72 hours preceding the scheduled time of the meeting.

A rectangular box containing a handwritten signature in black ink. The signature appears to be "Matt Smith" written in a cursive style.

Matt Smith, Ed.D., Superintendent