



Regular Board Meeting
November 19, 2019 5:30 PM
12060 Arlington Trail
Arlington, TN 38002

Attendance Taken at 5:30 PM:

Scott Benjamin: Present
Lyle Conley: Present
Hugh Lamar: Present
Dale Viox: Present
Kay Williams: Present

1. Call to Order and Roll Call

2. Pledge to the Flag

3. Moment of Silence

4. Presentations

4.A. Apple Distinguished School - Arlington Middle School

- Jerram Froese, Apple, Inc., highlighted requirements for obtaining Apple Distinguished School status and presented Arlington Middle School with banner.

4.B. Recognition of Tenured Teachers

- Superintendent Mason presented certificates to teachers receiving Tenure.

5. Citizens Comments (limited to 2 minutes per speaker)

- No citizens comments.

6. Approval of Agenda

Motion to approve the agenda Passed with a motion by Hugh Lamar and a second by Dale Viox.

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

7. Reports



7.A. Chairman's Report

- Board Retreat with Tammy Grissom, November 23, 2019, 8-noon at ACS District Office.
- TSBA Annual Convention - 100% Board Attendance
- Dr. Dale Viox received TSBA Level 5 and School Board Member of the Year
- Concern on vaping
- TSBA School Board Academies opportunities for continued learning

7.B. Superintendent's Report

- Kudos to Dr. Viox on TSBA awards
- LEAD Arlington, December 3rd at Wright Medical
- University of Memphis Herff Engineering E-Day
 - AMS: 1st Flash Building
 - AES: 1st Transportation Challenge
 - AHS: 1st Wall Challenge
 - AHS: 3rd Wing Design
- Background checks - 100% complete
- 8-9 Day, November 7 - transitioning 8th graders visiting AHS
- Arlington Education Business Partnership prospectus complete
- Naming of facilities will come to board for approval

7.C. Financial Report

7.C.1. Monthly Financial Report

- Monthly financial report accepted by the board. Not a voting item.

7.C.2. Inter Local Health Trust Report

- Inter Local Health Trust Report accepted by the board. Not a voting item.

7.D. TLN Report

- TSBA 2020 Legislative Agenda finalized. Copies will be sent to all board members.
- Push to eliminate A-F Grading.
- Legislative Breakfast (Host: Germantown) date to be determined.
- Legislative and Legal Institute (formerly Day on the Hill) in February 17-18, 2020.
- Ben Torres and Garrett Knisley argued to Tennessee Supreme Court on behalf of TSBA.
- Kudos to General Counsel Speakman and Glenda Haskins for preparing Legislative Agenda pamphlet.



8. Consent Agenda

Move to approve the consent agenda Passed with a motion by Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

8.A. Approval of Minutes from October 22, 2019

9. Business/Recommended Action Items

9.A. Resolution 2019-23 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Fee Schedule

Motion to approve Resolution 2019-23 of the Arlington Community Schools Board of Education Amending the 2019-20 Schools Fee Schedule Passed with a motion by Dale Viox and a second by Kay Williams.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.B. Resolution 2019-24 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers

Motion to approve Resolution 2019-24 of the Arlington Community Schools Board of Education Granting Tenure to Eligible Teachers Passed with a motion by Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Dale Viox: Yea

Kay Williams: Yea

Yea: 5, Nay: 0

9.C. Resolution 2019-25 of the Arlington Community Schools Board of Education to Adopt a Legislative Agenda for 2020

Motion to approve Resolution 2019-25 of the Arlington Community Schools Board of Education to Adopt a Legislative Agenda for 2020 Passed with a motion by Hugh Lamar and a second by Kay Williams.

Scott Benjamin: Yea



Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

9.D. Approval of Textbook Adoption Committees

Motion to approve Textbook Adoption Committees Passed with a motion by Dale Viox and a second by Hugh Lamar.

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

10. Adjournment

Move to adjourn Passed with a motion by Kay Williams and a second by Dale Viox.

Scott Benjamin: Yea
Lyle Conley: Yea
Hugh Lamar: Yea
Dale Viox: Yea
Kay Williams: Yea
Yea: 5, Nay: 0

• Announcements:

- Christmas on the Square, November 23, 2019, 4-7 p.m.
- Christmas Parade, December 7, 3 p.m.
- Chamber presented \$6,000.00 to Arlington Education Foundation
- Shelby County Government 200th Celebration, November 24, 1-5 p.m. at Shelby Farms

Chairperson

Superintendent

Arlington Community Schools offer educational and employment opportunities without regard to



race, color, creed, national origin, religion, sex, age, disability or genetic information and adheres to the provisions of the Family Educational Rights and Privacy Act (FERPA).