

Regular Board Meeting

December 8, 2020

On December 8, 2020 the Alvin Independent School District Board of Trustees met for a Regular Meeting which began at 7:00 p.m. The meetings was held in the Alvin Independent School District Board Room , 301 E. House Street, Alvin, Texas with the following members present:

Earl Humbird, Tiffany Wennerstrom, Nicole Tonini, Cheryl Harris, Julie Pickren, Vivian Scheibel, and Regan Metoyer Peterson.

Superintendent Nelson and other administrative staff were also present.

ITEM #1- CALL MEETING TO ORDER AND ESTABLISH QUORUM

President Humbird called the meeting to order at 7:00 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 stating that a quorum of Board members was present, notice was duly posted.

ITEM #2 - ADMINISTER OATH OF OFFICE TO NEWLY ELECTED TRUSTEES

Having complied with all legal and district requirements for filing/certifying the recent election of Trustees, Judge Mike Merckel administered the Oath of Office to the newly elected Trustees:

Earl Humbird Position 6
Vivian Scheibel Position 7

ITEM #3 - INVOCATION AND PLEGE OF ALLEGIANCE

Trustee Pickren gave the invocation and led the Pledge of Allegiance.

ITEM #4 - SUPERINTENDENT'S REPORT

Superintendent Nelson gave an update on recent District activities.

ITEM #5 - STUDENT & STAFF COMMENDATIONS

Student Commendations

Karthik Bhagavatula - Shadow Creek HS

Praneel Bhagavatula - Nolan Ryan JH

Texas First Lady Cecilia Abbott, Honorary Chair of the 2020 Governor's Volunteer Awards, announced the recipients of the 37th annual Governor's Volunteer Awards. These awards — presented in conjunction with OneStar Foundation — honor the exemplary service of individuals, groups, and organizations that have made a significant and measurable contribution to Texas communities through service and volunteering in the past year.

Congratulations Alvin ISD students Karthik and Praneel Bhagavatula for receiving the First Lady's Rising Star Award for their Three Mask-eteers project.

When the COVID-19 pandemic began, Amar Sehgal (17), Karthik Bhagavatula (15), and Praneel Bhagavatula (13)— known as “The Three Mask-eteers”—banded together to apply their ingenuity and community spirit toward designing and producing high-quality, long-use masks that have prevented Houstonians and other Texans from falling prey to the deadly virus. The team spent weeks researching and developing a reusable 3-D printed mask prototype with disposable filters, then collaborated with Environmental Officers at local hospitals to further refine the mask design. Over the course of five months, more than 200 masks and 2,000 filters have been distributed at no cost to vulnerable populations across the state, including healthcare workers and first responders.

Staff Commendations**Levi Duncan – Alvin High School**

Levi Duncan, head choral director at Alvin High School, was recently selected as a Class Nobel *Educator of Distinction* by The National Society of High School Scholars (NSHSS). A role model to pupils, Levi was nominated for his outstanding dedication and commitment to excellence in the profession.

Each year, student members of NSHSS are invited to nominate the educator who has made the most significant contribution to their academic career for this award. Mr. Duncan's nomination as an *Educator of Distinction* is a testament to the lasting impact he is making on today's youth. This honor is bestowed on Mr. Duncan in honor of his dedication to teaching and learning and the difference he is making as a source of inspiration and leadership to his students.

ITEM #6 - PRESENTATIONS**Templeton Demographics**

Templeton Demographics provided the District with an enrollment projection forecast reviewing Annual Enrollment Change, Houston Economic Change, Houston New Home Ranking Report including New Home Starts and Closings, Future Distribution Zones, New Home Activity by Elementary Zones, District Housing Overview, New Home Activity and Ten Year Forecast.

Key takeaway points were as follows:

- AISD enrollment will exceed 28,000 students by the fall of 2001.
- Alvin ISD is expected to add 1,500 – 1,600 homes annually for the next 3-5 years.
- AISD will see an additional 5,000 students over the next 5 years.
- Within 10 years enrollment in AISD will be approaching 36,000 students.

Facility Naming Committee Presentation

The Alvin ISD Facility naming Committee has been meeting for the past month to conduct the facility naming process established under Board Policy CW local. There were 9 member committee including 2 Board members, administrative staff and community members. Members of the committee presented the following recommendations:

Elementary #21 – Delbra Nichols & Wilma Mock Elementary**Elementary #22 – Barbara Bennett Elementary****Jr. High #9 – LeRoy Castro Junior High****Main Transportation Center in Alvin – John Ralph Transportation Center****Transportation Center @ Heritage Complex – Al Dietrich Transportation Center****AHS ROTC Course – MSgt. Charles Settles Field and Obstacle Course****ITEM #7 – OPEN FORUM**

No Open Forum forms were submitted.

ITEM #8 – CONSENT AGENDA – ITEMS A-D

Trustee Wennerstrom made a motion to approve all Consent Agenda Items (A-D) as presented. Trustee Scheibel seconded the motion. Motion carried unanimously (7-0).

ITEM A – REQUEST TO CONSIDER APPROVAL OF BOARD MINUTES

The following minutes were submitted for Board Approval:

November 10, 2020
November 16, 2020
November 17, 2020
December 2, 2020

ITEM B – REQUEST TO CONSIDER APPROVAL OF BUDGET AMENDMENT #3

The Board of Trustees approved the 20-21 Budget prior to the start of the school year. Budget Amendment #3 affords the Board

the opportunity to consider additional allocations, transfers of funds, provides approval for referenced projects exceeding \$75,000 as required by Board Policy CH (Local), and grants the Superintendent the authority to negotiate and execute a contract as noted below:

Increase Allocations:

Maintenance	199-51	\$2,516,000.00
Transportation	199-34	\$1,469,986.22
Purchasing	199-11	\$515,000.00
Purchasing	199-41	\$100,000.00
Technology	199-71	\$698,066.05
Technology	199-53	\$906,873.56
Technology	199-11	\$300,000.00
FSP	199-11	\$100,000.00
Police	199-52	\$9,500.00

Budget transfers up to the amounts referenced below:

Insurance	199 to 770	\$2,455,487.00
Capital Projects	199-81 to 697	\$3,000,000.00
Capital Projects	199-81 to 697	\$5,000,000.00

Board Approval as outlined in policy CH (Local) for items exceeding \$75,000:

Server Lease Payoff in the amount of \$698,066.05

DataVox Virtual Desktop Infrastructure in the amount of \$269,373.56

7 School Buses (Ea. \$113,470) in the total amount of \$794,290.00

Districtwide Voicemail system upgrade in the amount of \$250,000

Authorization to negotiate and execute contract with Frontline:

Request for the Board to authorize the Superintendent to negotiate and execute terms of a comprehensive multi-year contract with Frontline Education for 6 applications with a first year amount not to exceed \$447,250.83, and an established cap on increases not to exceed 3% annually. Negotiations are anticipated to save the district in excess of \$50,000 annually.

ITEM C – REQUEST TO CONSIDER APPROVAL OF AWARD OF CONSULTANT PROPOSALS

Twelve proposals were received for service commodity codes as classified under the Contractor Consultant Proposals for a one year non-exclusive award with the option to renew for an additional two years.

ITEM D – REQUEST TO CONSIDER APPROVAL OF STUDENT INCENTIVE ACTIVITIES REQUEST FOR PROPOSAL

Per Texas Education Code 44.031, contracts for the purchase of goods and services valued at \$50,000 or more will be presented for award based on an approved competitive bidding method. The RFP for Student Incentive Activities meets

the requirements and is a non-exclusive proposal. This proposal is requested for award under a one year contract with a two year renewal extension as long as both parties agree to the terms of contract for use on an as needed basis and funds are available for these commodities. Renewal of this contract is not anticipated until December 2023.

ITEM #9 – REQUEST TO CONSIDER APPROVAL OF NAMING RECOMMENDATIONS FROM THE ALVIN ISD FACILITY NAMING COMMITTEE

Earlier in the meeting the Alvin ISD naming committee presented its recommendations for the naming of facilities.

In accordance with the Board policy, the Committee submitted the following recommendations for Board consideration:

Elementary #21 – Delbra Nichols & Wilma Mock Elementary**Elementary #22 – Barbara Bennett Elementary****Jr. High #9 – LeRoy Castro Junior High****Main Transportation Center in Alvin – John Ralph Transportation Center****Transportation Center @ Heritage Complex – Al Dietrich Transportation Center****AHS ROTC Course – MSgt. Charles Settles Field and Obstacle Course**

Trustee Peterson made a motion to approve the facility naming recommendations as presented. Trustee Pickren seconded the motion. Motion carried unanimously (7-0).

ITEM #10 – REQUEST TO CONSIDER APPROVAL OF TARGETED IMPROVEMENT PLANS FOR HARBY JUNIOR HIGH, ALVIN JUNIOR HIGH AND RISE ACADEMY

All Alvin ISD campuses were rated with letter grades for the first time in the 2019 Accountability System. Domain

III of the Accountability System incorporates federal standards required by ESSA, Every Student Succeeds Act Plan. Harby Junior High was identified in 2019 as a Comprehensive Identified School due to its low comparative performance on these federal standards.

Alvin Junior High and ASSETS (Renamed RISE Academy) were identified as Comprehensive Success Schools in 2019 because both of these campuses greatly improved in student achievement scores used for Domain III after their Comprehensive Identified designation from 2018. All three campuses must create a Targeted Improvement Plan that is required to be Board approved.

In the creation of these plans, Harby Junior High, Alvin Junior High and RISE reviewed student performance from previous years, identified the root causes for the low performance, and identified goals for this year and the strategies needed to meet these goals. The improvement plans were presented to the Board of Trustees for approval.

Trustee Harris made a motion to approve the Targeted Improvement and Campus Improvement Plans as submitted. Trustee Tonini seconded the motion. Motion carried unanimously (7-0).

ITEM #11 - REQUEST TO CONSIDER APPROVAL OF RELEASE OF REPURCHASE RIGHT FOR DUKE ELEMENTARY'S KIRBY DRIVEWAY

Deed holder Kirby@Southfork LLC (owner, Grantee) has offered, based on deed restrictions, AISD (Grantor) the option to exercise the right to

repurchase the property containing Duke Elementary's Kirby driveway.

Whereas the prohibited use restrictive covenants and AISDs operation control of the property remains in place, the best interest of AISD is served without repurchasing and retitling the property.

Trustee Wennerstrom noted that she wanted to make sure that the specific guidelines the Board of Trustees put in place when this was first acquired by the District are still in place. Mr. Miller noted that the guidelines are still in place - further noting that the guidelines are attached to the deed which is filed in the Brazoria County Courthouse including both Prohibited Uses by the retail center business operators and Perpetual Exclusive Use. Duke Elementary is to have total use of the property.

Trustee Wennerstrom made a motion to waive the Right to Repurchase the restricted property and authorize the Superintendent or her representative to draft and execute the appropriate documents. Trustee Pickren seconded the motion. Motion carried unanimously (7-0).

ITEM #12 - REQUEST TO CONSIDER APPROVAL OF EMPLOYMENTS

As presented.

Trustee Peterson made a motion to approve the employment of personnel as presented. Trustee Tonini seconded the motion. Motion carried unanimously (7-0).

ITEM #13 - REQUEST TO CONSIDER APPROVAL OF ADMINISTRATIVE STAFFING POSITION - PRINCIPAL - IOWA COLONY HIGH SCHOOL

Request was made to approve the administrative position for Principal of Iowa Colony High School.

Trustee Scheibel made a motion to approve the administrative position

as presented. Trustee Harris seconded the motion. Motion carried unanimously (7-0).

ITEM #14 - FUTURE AGENDA ITEMS

No future agenda items were requested.

ITEM #15 - CLOSED EXECUTIVE SESSION

At 8:11 p.m., the Board of Trustees entered into a Closed Executive Session to discuss the following:

- 551.074 Deliberate on the Officers for Board of Trustees and Discuss Personnel or to hear Complaints Against Personnel.
- 551.072 Discuss Purchase, Exchange, lease or Value of Real Property

At 8:47 p.m., the Board of Trustees returned into an Open Session.

ITEM #16 - ELECTION OF BOARD OFFICERS AND CONSIDER REQUEST FOR CONTINUED CHECK WRITING AUTHORIZATION

In the form of a motion Trustee Peterson presented the following slate of officers to be voted upon by the Board of Trustees:

President	Earl Humbird
Vice President	Tiffany Wennerstrom
Secretary	Vivian Scheibel

Trustee Pickren seconded the motion. Motion carried unanimously (7-0).

ITEM #17 - ADJOURNMENT

Trustee Humbird made a motion to adjourn. Trustee Peterson seconded the motion. Motion carried unanimously (7-0).

Meeting was adjourned at 8:50 p.m.
ATTEST:

Earl Humbird, President

Tiffany Wennerstrom, Secretary