

**ALVIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**November 10, 2020**

**Official Agenda**

**7:00 PM**

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- 1. Call Meeting to Order and Establish Quorum**
  - 2. Invocation and Pledge of Allegiance**
  - 3. Superintendent's Report**
  - 4. Student Commendations**
  - 5. Open Forum - Information Only**
  - 6. Presentation**
    - A. Financial Audit
  - 7. Consent Agenda - Action Items**
    - A. Request to Consider Approval of Board Minutes
    - B. Request to Consider Approval of Contractor Consultant Proposals
    - C. Request to Consider Approval of Single Line Item Purchase Over \$75,000
    - D. Request to Consider Approval for the Dedication of a Sanitary Sewer Easement to Brazoria County Municipal Utility District #56 at Jackie Doucet Caffey Junior High #8
    - E. Request to Consider Approval of the JJAEP MOU 2020-2021
    - F. Request to Consider Approval of TASB Policy Update 115
  - 8. Request to Consider Approval of Campus Performance Objectives - Operations Action Item**
  - 9. Request to Consider Approval of Financial Audit Report - Business Action Item**
  - 10. Request to Consider Approval of TIRZ Board Appointment - Business Action Item**
  - 11. Request to Consider Additional Premium to Property Insurance for Jackie Doucet Caffey Jr. High School - Business Action Item**
  - 12. Request to Consider Approval of Employment of Personnel - Personnel Action Item**
  - 13. Future Agenda Items**
  - 14. Adjournment**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

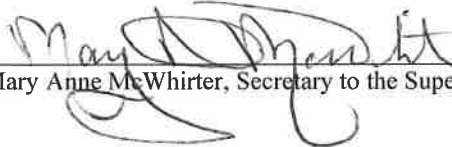
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| 551.071 | Private consultation with the board's attorney.  |
| 551.072 | Discussing purchase, exchange, lease, or value of real property.   |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations.                                      |
| 551.074 | Discussing personnel or to hear complaints against personnel.  |
| 551.075 | To confer with employees of the school district to receive information or to ask questions.              |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering the discipline of a public school child, or complaint or charge against personnel.           |

- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

ON THIS FRIDAY, NOVEMBER 6, 2020, this Notice was made available to the public on the district website and an original copy of this notice was posted on the bulletin board in the School District Administration Building at or before 5:00 p.m. on the said date.

  
Mary Anne McWhirter, Secretary to the Superintendent of Schools