

Board Workshop

April 7, 2021

On April 7, 2021 the Alvin Independent School District Board of Trustees met at noon for a Workshop Meeting at the Alvin ISD Administration Building – 301 E. House Street – Alvin, TX 77511.

Earl Humbird, Cheryl Harris, Tiffany Wennerstrom,, Julie Pickren and Vivian Scheibel were present.

Trustees Tonini and Metoyer Peterson were unable to attend the meeting.

Superintendent Nelson and other administrative staff were also present.

ITEM # 1 - CALL TO ORDER

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

ITEM #2 – OPEN FORUM

No Open Forum Requests were submitted.

ITEM #3 – PRESENTATION / SCHEMATIC DESIGN FOR 2021 TOMMY KING ADMINISTRATION BUILDING RENOVATION PROJECT

Stantec Architects developed and presented the design for the 2021 Tommy King Administration Building Renovation Project.

ITEM #4 – REQUEST TO CONSIDER APPROVAL FOR AHS GRADUATE FROM CLASS OF 1946

Mr. Pat Moore, AHS class of 1946, has requested to graduate after having to leave high school prior to his scheduled graduation to serve in the Armed Forces.

Receiving his diploma is allowable under Texas Education Code.

Trustee Harris made a motion to approve a diploma be awarded to

Mr. Pat Moore, as a graduate of the Alvin High School class of 1946. Trustee Pickren seconded the motion. Motion carried unanimously (5-0).

Mr. Moore will be presented his diploma at the April 13, 2021 Regular Board Meeting.

ITEM #5 – DISCUSS INFORMATIONAL ITEMS RELATED TO UPCOMING, APRIL 13, 2021, BOARD MEETING

The agenda for the April 13, 2021 Regular Board Meeting was reviewed and discussed.

ITEM #6 – DISCUSS AND REVIEW BOARD OPERATING PROCEDURES

The Board Operating Procedures were reviewed and discussed.

ITEM #7 – DISTRICT UPDATE

No district update was given

ITEM #8 – CLOSED EXECUTIVE SESSION

The Board of Trustees entered into a Closed Executive Session at 12:28 to discuss the following:

551.072 Discuss Purchase, Exchange, Lease or Value of Real Property

The Board returned into an Open Session at 1:02.

ITEM #9 – REQUEST TO CONSIDER APPROVAL OF PURCHASE OF +/-55 ACRES OF REAL PROPERTY LOCATED IN ALVIN ISD, STERLING LAKES NORTH, BRAZORIA COUNTY, TEXAS

To procure land for the purpose of constructing future elementary and junior high school campuses necessary for future student enrollment increases and as recommended by the 2018 Citizen's Advisory Committee.

Trustee Harris made a motion to delegate authority to the Superintendent to negotiate and execute Post Closing Agreement for

the elementary and junior high site in Sterling Lakes and to award all contracts necessary to carry out the road construction obligations in an amount not to exceed \$5,000,000. Trustee Scheibel seconded the motion. Motion carried unanimously (5-0).

ITEM #10 - ADJOURNMENT

President Humbird made a motion to adjourn at 1:05 p.m. Trustee Wennerstrom seconded the motion. Motion carried unanimously (5-0).

Attest:

Earl Humbird, President

Vivian Scheibel, Secretary