

Regular Board Meeting

March 9, 2021

On March 9, 2021 at 7:00 p.m. the Alvin Independent School District Board of Trustees met for a Regular Meeting at the Tommy King Administration Building located at 301 E. House Street, Alvin, TX with the following Trustee's in attendance:

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

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 - INVOCATION & PLEDGE

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

ITEM #3 - SUPERINTENDENT'S REPORT

Superintendent Nelson gave an overview of district events.

ITEM #4 - COMMENDATIONS

STUDENT COMMENDATIONS:

Houston Livestock Show & Rodeo Art Contest

Izz Ahmad, Wilder
Hadassah Betancourt, Mark Twain
Chloe Kerlin, Manvel Jr. High
Abigail Isonguyo, Nolan Ryan Jr. High
Jessica Liu, SCHS
Kindsey Creel, MHS
Evania Shibu, SCHS
Angel Johnstun, SCHS
Gabriela Dantzman, AHS
Alisha Tate, SCHS
Judah Thurman, MHS
Judith Perez, AHS

District Spelling Bee

Alaina Jett / 1st Place
DeAngelo Primero / 2nd Place

Communications Department

TSPRA – Outstanding Journalism:

Rachel Moore
Phil Jean
Kinsey Droege
Tammy Mentzel

ITEM #5 - OPEN FORUM

The following spoke during the Open Forum:

Christopher Harvey – In support of Trustee Julie Pickren

Patricia Howell – Julie Pickren's character and devotion to education and students and parents in Alvin ISD

Jody Schibi – Julie Pickren and her integrity as an Alvin ISD Trustee

Tyron Lane – In support of Julie Pickren

Lonnie Grohman – In support of Julie Pickren as a private citizen and the impact the AISD Board has had on her family of over the past 20 plus years

Selina Sauter – In support of Julie Pickren

Layni Cade – In support of Julie Pickren

Edgar Pacheco - Read a letter in support of Julie Pickren from Congressman Randy Weber and to speak of his support of Julie Pickren as well.

ITEM #6 - REQUEST TO CONSIDER APPROVAL OF CONSENT AGENDA ITEMS A - J

Trustee Tonini made a motion to approve Consent Agenda Items A – J. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

ITEM A - REQUEST TO CONSIDER APPROVAL OF BOARD MINUTES

The minutes from the following Board Meetings were presented for approval:

February 9, 2021
March 3, 2021

ITEM B - REQUEST TO CONSIDER APPROVAL OF DONATION

\$20,280.00 – Marek PTO

Donation will be used to build two outdoor learning areas.

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

Thirteen 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 COOPERATIVE PURCHASING CONTRACT MANAGEMENT FEES

Per TEA Code 4.0331(1) should a school district enter into a purchasing contract valued at \$25,000.00 or more or any other cooperative purchasing program authorized for school districts by law, the district shall document any contracted related fees, including any management fees, and the purpose of any fees under the contract.

Currently there are 5 Cooperative Interlocal Agreements requiring Board approval and signatures:

Harris County Dept. of Education
Purchasing Solutions Alliance
Region 6
Region 8
Sourcewell

ITEM E – REQUEST TO CONSIDER APPROVAL OF AWARD FOR CONTRACTED POLICE PERSONNEL RFP

Fifty-three proposals were received for Contracted Police Personnel in order to implement safe and secure guidelines as requested. The service commodity code SERVPOLICE was created under the contracted Police Personnel (CPP) for a one-year non-exclusive award with the option to renew for an additional two years.

ITEM F – REQUEST TO CONSIDER APPROVAL AND AWARD OF CONSTRUCTION MANAGER @ RISK AS THE CONSTRUCTION PROCUREMENT METHOD FOR 2021 TOMMY KING ADMINISTRATION BUILDING RENOVATION PROJECT

The best procurement value to the District will be use of Construction Manager at Risk with an amendment to add the 2021 Tommy King Administration Building Renovation project for the same fees to the preexisting Elementary #21 and JH#9 CM @ Risk contract that was approved in September 2020 with Gamma Construction.

ITEM G – REQUEST TO CONSIDER APPROVAL OF THE DEDICATION OF A SANITARY SEWER EASEMENT TO BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT #55 AT IOWA COLONY HIGH SCHOOL

The Municipal Utility District #55 has requested an easement from AISD on which to locate the sanitary sewer that will serve Iowa Colony High School

ITEM H – REQUEST TO APPROVE BUDGET AMENDMENT AND INTERLOCAL AGREEMENT FOR JETER ELEMENTARY UTILITY RELOCATION

Alvin ISD is charged with constructing new private water and sanitary lines along County Road 48 serving Jeter Elementary.

Brazoria County is performing new road construction in the area.

Through an Interlocal Agreement with Brazoria County, Alvin ISD will use the previously budgeted \$450,000 to perform the work through the Counties engineering professional and competitively bid contractor.

The Board was asked to approve the allocation and transfer \$450,000 in funds to function 697 and authorize the Superintendent or her appointed representative to negotiate the Interlocal Agreement with Brazoria

County and to contract for design and construction of Jeter Elementary water and sanitary service infrastructure.

ITEM I – REQUEST TO CONSIDER APPROVAL OF TASB POLICY UPDATE 116

As presented

ITEM J – REQUEST TO CONSIDER APPROVAL OF UPDATE TO POLICY CW (LOCAL)

The Alvin ISD Facility Naming Committee recommended the following change in the Facility Naming Policy:

This policy will now reflect that persons who have or will have federal buildings named in their honor will not be considered.

ITEM #7 – REQUEST TO CONSIDER APPROVAL OF MISSED SCHOOL DAYS DUE TO BAD WEATHER

On February 14th, the State of Texas was devastated by a North American winter and ice storm. To ensure the safety of Alvin ISD students and community and to allow time to recover after the storm, Alvin ISD closed schools for four days (February 16,17,18, and 19). A majority of the community dealt with power outages from Sunday, February 14, until Friday, February 19. Much of the community was without water or under a boil water restriction until Sunday, February 21. The power and water issues not only prevented the District from safely opening campuses, but also from serving students with remote learning.

TEA authorized that districts could apply for a waiver for missed school days due to this winter storm. Applying for this waiver exempts the district from having to make up the missed days in the school calendar, allowing Alvin ISD’s calendar to remain unchanged.

Trustee Scheibel made a motion to approve the Missed School Day Waiver for the District. Trustee

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

ITEM #8 – REQUSET TO CONSIDER APPROVAL OF RESOLUTION TO APPROVE ACTIONS TO ADDRESS NEEDS DUE TO WINTER STORM CLOSURE

The following resolution will allow the District to compensate all employees equitably and without interruption due to the effects of the winter storm closure February 15 – February 19, 2021.

THE BOARD OF TRUSTEES OF THE ALVIN INDEPENDENT SCHOOL DISTRICT

RESOLUTION

WHEREAS, severe weather conditions, electricity outages, water safety concerns, and road closures caused by a Winter Storm resulted in the closure of all schools and facilities in the Alvin Independent School District (“AISD”) from February 15 through February 19, 2021 for the safety of students and staff; and

WHEREAS, through circumstances completely beyond their control, AISD employees were forced to miss work due to the closure of school facilities and operations; and

WHEREAS, Board Policy DEA (LOCAL) requires that the District continue to pay employees for their regular scheduled duty during an emergency closing; and

Whereas, Board Policy DEA (LOCAL) requires Nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law; and

WHEREAS, the Board believes that a public school purpose exists for forgiving or excusing the absences of an employee on days when the employee is not able to work due to the closure of school facilities or operations;

Now therefore it be resolved by the Board that:

1. The Board determines that the District will not require employees to make up work missed from February 15 through February 19, 2021 due to closure of school facilities or operations or unsafe driving conditions caused by the Winter Storm; and
2. The Board finds that a public purpose and a benefit to the AISD exists to compensate AISD employees for work missed from February 15 through February 19, 2021 due to closure of school facilities or operations as a result of the damage caused by the Winter Storm and that

this expenditure is necessary in the conduct of the public schools as provided by Texas Education Code § 45.105(c); and

- 3. The Board hereby authorizes the Superintendent to excuse absences of District employees from February 15 through February 19, 2021 and pay full compensation to employees as deemed appropriate to fulfill the purpose of this Resolution.

Adopted by the vote of the majority of members of the Board of Trustees of the Alvin ISD present and voting at an open meeting of the Board on the 9TH day of March, 2021, at which a quorum was present:

BY: _____
 Board President

Board Secretary

Trustee Harris made a motion to approve the Resolution as presented. Trustee Tonini seconded the motion. Motion carried unanimously (7-0).

ITEM #9 - REQUEST TO CONSIDER APPROVAL OF DH (LOCAL) POLICY REVISIONS

The addition of requiring any misdemeanor arrest to be reported will allow the District to evaluate all situations related to an arrest to determine whether or not it warrants any employment action related to their job's roles and responsibilities.

Trustee Wennerstrom made a motion to approve the DH (LOCAL) Policy Revisions as requested. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

ITEM #10 REQUEST TO CONSIDER APPROVAL OF EMPLOYMENT OF PERSONNEL

As requested

Trustee Scheibel made a motion to approve all personnel as presented. Trustee Harris seconded the motion. Motion carried unanimously (7-0)

ITEM #11 - REQUEST TO CONSIDER APPROVAL OF EXTENSION OF ADMINISTRATOR/PRINCIPAL/ASSISTANT PRINCIPAL CONTRACTS

Administrative Contracts were presented to the Board for approval.

Trustee Pickren made a motion to approve administrator/principal and assistant principal contract recommendations for extension as presented. Trustee Tonini seconded the motion. Motion carried unanimously (7-0).

ITEM #12 - INITIAL STAFFING POSITIONS - JACKIE CAFFEY JUNIOR HIGH

Approval of initial staffing positions for Jackie Caffey Junior High School is critical to allow time for the extensive planning and hiring needed to open a new campus.

Trustee Harris made a motion to approve the initial staffing positions for Jackie Caffey Junior High as requested. Trustee Scheibel seconded the motion. Motion carried unanimously (7-0).

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

This position is needed for preparation and planning for Iowa Colony High School.

Trustee Wennerstrom made a motion to approve the administrative staffing position of Associate Principal for Iowa Colony High School as submitted. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

ITEM #14 - REQUEST TO CONSIDER APPROVAL OF ADMINISTRATIVE APPOINTMENT - ASSOCIATE PRINCIPAL MANVEL HIGH SCHOOL

Mr. Quinton Virgil was recommended to serve in the

position of ***Associate Principal for Manvel High School.***

Trustee Pickren made a motion to approve Mr. Quinton Virgil for Associate Principal for Manvel High School. Trustee Harris seconded the motion. Motion carried unanimously (7-0).

ITEM #15 - REQUEST TO CONSIDER APPROVAL OF ADMINISTRATIVE APPOINTMENT - PRINCIPAL - HOOD CASE ELEMENTARY

Laura Peterson was recommended to serve in the position of ***Principal for Hood Case Elementary.***

Trustee Harris made a motion to approve Ms. Peterson as Principal of Hood Case Elementary. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

ITEM #16 - REQUEST TO CONSIDER APPROVAL OF ADMINISTRATIVE APPOINTMENT - PRINCIPAL - NOLAN RYAN JUNIOR HIGH

Dana Green was recommended to serve in the position of ***Principal for Nolan Ryan Junior High.***

Trustee Tonini made a motion to approve Mrs. Green as principal of Nolan Ryan Junior High. Trustee Harris seconded the motion. Motion carried unanimously (7-0).

ITEM #17 - CLOSED EXECUTIVE SESSION

The Board of Trustee entered into a Closed Executive Session at 7:57 p.m. to discuss the following:

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

551.074 Discuss Personnel or to Hear Complaints Against Personnel

The Board of Trustees returned to an Open Session at 8:50 p.m.

ITEM #18 - POSSIBLE ACTION FROM CLOSED SESSION

REQUEST TO CONSIDER APPROVAL OF ELEMENTARY

SCHOOL LAND PURCHASE OF REAL PROPERTY, LOCATED IN MERIDIANA, ALVIN ISD, BRAZORIA COUNTY, TEXAS FROM SELLER GR-M1, LTD.

To procure land for the purpose of constructing a future Alvin ISD Elementary campus in response to enrollment growth recommended by Citizen's Advisory Committee

Trustee Tonini made a motion to approve the purchase of +/- 14 acres of real property in City of Manvel near Meridiana Parkway and North Inspiration Way, Brazoria County, Texas, not to exceed \$3.00 per square foot and authorize the Superintendent or her Designee to contract for due diligence professional services and negotiate and execute a final sale and purchase agreement related to same as discussed in closed session.

Trustee Pickren seconded the motion. Superintendent Nelson noted that the purchase would be made with 2018 bond funds. Motion carried unanimously (7-0).

REQUEST TO CONSIDER SCHOOL LAND PURCHASE OF +/- 70 ACRES OF REAL PROPERTY LOCATED IN MANVEL, ALVIN ISD, BRAZORIA COUNTY, TEXAS FROM SELLER COASTAL BEND LAND INVESTMENTS, LP

To procure land for the purpose of constructing future Alvin ISD campuses in response to enrollment growth as recommended by Citizen's Advisory Committee.

Trustee Harris made a motion to approve the purchase of +/- 70 acres of real property in the city of Manvel, Brazoria County, Texas, adjacent to Lakeland not to exceed \$1.15 per square foot and authorize the Superintendent or her Designee to contract for due diligence professional services and negotiate and execute a final sale and purchase agreement related to same as discussed in closed session.

Trustee Wennerstrom seconded the motion. Superintendent Nelson

once again noted that this purchase would be made using 2018 bond funds. Motion carried unanimously (7-0).

ITEM #19 - ADJOURNMENT

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

The Meeting was adjourned at 8:52 p.m.

Attest:

Earl Humbird, President

Vivian Scheibel, Secretary