

ALVIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 8, 2020
Official Agenda
7:00 PM

- 1. Call Meeting to Order and Establish Quorum**
- 2. Administer Oath of Office to Newly Elected Trustees**
- 3. Invocation & Pledge of Allegiance**
- 4. Superintendent's Report**
- 5. Student & Staff Commendations**
- 6. Presentations**
 - A. Templeton Demographics
 - B. Facility Naming Committee
- 7. Open Forum**
- 8. Consent Agenda - Action Items**
 - A. Request to Consider Approval of Board Minutes
 - B. Request to Consider Approval of Budget Amendment #3
 - C. Request to Consider Approval of Contractor Consultant Proposals
 - D. Request to Consider Approval of Student Incentive Activities Request for Proposal
- 9. Request to Consider Approval of Naming Recommendations from the AlvinISD Facility Naming Committee - Business Action Item**
- 10. Request to Consider Approval of Targeted Improvement Plans for Harby Junior High, Alvin Junior High and RISE Academy - Operation Action Item**
- 11. Request to Consider Approval of Release of Repurchase Right for Duke Elementary's Kirby Driveway - Business Action Item**
- 12. Request to Consider Approval of Employment of Personnel - Personnel Action Item**
- 13. Request to Consider Approval of Administrative Staffing Position - Principal - Iowa Colony High School - Personnel Action Item**
- 14. Future Agenda Items**
- 15. Closed Executive Session**
 - A. 551.074 To Deliberate on the Officers for Board of Trustees and Discuss Personnel or to Hear Complaints Against Personnel
 - B. 551.072 Discuss Purchase, Exchange, Lease, or Value of Real Property
- 16. Election of Board Officers and Consider Request for Continued Check Writing Authorization**
- 17. 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, DECEMBER 4, 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.