

Regular Board Meeting

February 9, 2021

On February 9, 2021 at 7:00p.m. the Alvin Independent School District Board of Trustees met for a Regular Meeting at the Alvin ISD Administration Building – 301 E. House Street – Alvin, TX with the following members present:

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

Trustee Humbird stated that Trustee Tonini would arrive shortly as there had been a major accident on Hwy. 6.

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 OF ALLEGIANCE & INVOCATION

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

ITEM #3 – PUBLIC HEARING – 2019-2020 ANNUAL REPORT

The 2019-2020 Texas Academic Performance Report was released in December. This report covers academic performance of students, teachers and programs.

Mr. Brent Shaw gave an overview of the Annual Report that includes the TAPR, PEIMS Financial Standard Report, Accreditation Status Performance Objectives, Report on Violent or Criminal Incidents, and Student Performance in Postsecondary Institutions.

There were several comments and questions from the audience regarding the tracking of students

once they graduated from high school.

ITEM #4 – SUPERINTENDENT’S REPORT

Superintendent Nelson gave an overview of current district activities.

President Humbird then recognized Superintendent Nelson who was recently named Outstanding Leader of the Year by the Alvin/Manvel Chamber of Commerce.

ITEM #5 – COMMENDATIONS STUDENT COMMENDATIONS

TMEA All-State Band

Eric Zhang, Bassoon – SCHS
Andrew Mooney, Tuba – SCHS
Julia Luhrsen, Percussion- SCHS
Mathew Perez, Clarinet – MHS
Kali Lewis, Oboe – AHS

SCHS Band Director – Josh Mooney
MHS Band Director – Nathan pair
AHS Band Director – Joshua Partida

TMEA All State Choir

Nicholas Mathew –SCHS
Daniella Jacob - SCHS
Leon Fleming – SCHS
Lauren Bautista _ SCHS
Alexander Haynes-Villarreal – AHS
Maggie McGuire – AHS

SCHS Choir Director – Jennifer Gallagher
AHS Choir Director Levi Duncan

Money for a Fellow Student

Two classes at Alvin Elementary raised money for a fellow student, Jordan Hicks, who lost everything in a house fire. One of his classmates, **Bristol Overby**, gave all of her Christmas money for the cause. Teachers **Mrs. Webster** and **Mrs. McCord** helped organize the donations

ITEM #6 – OPEN FORUM

Elle Petru – Displeased at some of the motions made at last month’s Board meeting.

**ITEM #7 - CONSENT AGENDA
ITEMS A-G**

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

**ITEM A - REQUEST TO CONSIDER
APPROVAL OF BOARD MINUTES**

The following Board Minutes were submitted for approval:

January 12, 2021

January 14, 2021

February 3, 2021

**ITEM B - REQUEST TO CONSIDER
APPROVAL OF DONATION**

Alvin ISD athletics received a generous donation from Spectrum Corporation in the amount of \$5,000.00. This donation will be used towards the 2019-2020 SCHS Football Championship rings.

**ITEM C - REQUEST TO CONSIDER
APPROVAL OF PROPERTY IN
TRUST**

The Offer & Recommendation Report listing this month's offers for properties in trust includes:

Acct. #	8238-01020997
Acres:	0.2222
Legal Descp.	Westglen (Alvin), Block 2 Lot 6 (PT) Amended 04
Address:	970 Wildwinn Drive
Offer:	\$19,000.00

The Board was asked to accept the recommendation of the Brazoria County Property Tax Resale Committee to approve 8238-0102-007

**ITEM D - REQUEST TO CONSIDER
APPROVAL FOR PROPOSAL FOR
GENERAL OPERATING EXPENSE
CATALOG DISCOUNT PROPOSAL**

Per Texas Educational 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 General Operating Expenses meets these requirements and is a non-

exclusive proposal. Forty six qualified proposals were received. 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 February 2024.

**ITEM E - REQUEST TO CONSIDER
APPROVAL FOR AWARD OF
CONTRACTOR CONSULTANT
PROPOSALS**

Seven 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.

**ITEM F - REQUEST TO CONSIDER
APPROVAL OF PROFESSIONAL
CONTRACT SERVICE
AGREEMENT**

Pursuant of CH (Legal) whereby, the district can purchase from a State of Texas Cooperative approved vendor and CH (Local) whereby, the district must advise the Board of any expenditures exceeding \$75,000 per line item of purchase, approval was requested for the expenditure for \$475,000. Upon review of the received Professional Service contracts, 5 vendors meet the CH (Local) requirements.

**ITEM G - REQUEST TO CONSIDER
APPROVAL OF COUNTY WIDE
JOINT ELECTION**

The inter-local agreement with Brazoria County for conducting the May Joint Election was presented for approval.

The County has conducted the District's elections for many years and conducted the November General Election. This has been a very efficient process.

**ITEM #8 - REQUEST TO
CONSIDER APPROVAL OF
CALLING TRUSTEE ELECTION**

AND SCHEDULE ELECTION DATES

The 2021 Board of Trustee Election date is Saturday, May 1, 2021. Positions up for election are as follows:

Position 1: Currently held by Julie Pickren
Position 2: Currently held by Regan Metoyer Peterson
Position 3: Currently held by Cheryl Harris

Trustee Tonini made a motion to approve calling an election for May 1, 2021 for Trustee positions one, two and three and approve the election dates, times and locations. Trustee Scheibel seconded the motion. Motion carried unanimously (7-0).

ITEM #9 - REQUEST TO CONSIDER APPROVAL OF WAIVER FOR ADDITIONAL ASYNCHRONOUS MINUTES

Approval was asked for a waiver to allow one day of asynchronous minutes to be used for teacher lesson planning and preparation for all Alvin ISD Schools.

The Texas Commissioner of Education communicated recently this waiver process could be used by any district with an approved asynchronous plan on file with TEA. The waiver allows for up to 2,100 additional asynchronous minutes. One asynchronous day (420 minutes) was asked for – for teacher preparation – March 24, 2021

Trustee Harris made a motion to approve a waiver to allow one day of asynchronous minutes to be used for teacher lesson planning and preparation for all Alvin ISD schools. Discussion ensued. Trustee Pickren seconded the motion. Motion carried unanimously (7-0).

ITEM #10 - REQUEST TO CONSIDER APPROVAL OF ADDITIONAL LOCAL CRITERIA TO IDENTIFY STUDENTS AT RISK

The requested addition of local criteria to identify at risk students is as follows: A student who is a struggling learner

and/or is unengaged as identified by a designated campus committee.

This designation would allow the district to use designated state compensatory funds for this group of students who may not meet the current criteria.

Trustee Wennerstrom made a motion to approve the addition of the above criteria to identify at risk students. Trustee Harris seconded the motion. Discussion ensued regarding the process of identifying students at risk. Motion carried unanimously (7-0).

ITEM #11 - REQUEST TO CONSIDER APPROVAL OF EMPLOYMENT OF PERSONNEL

As Requested.

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

ITEM #12 - REQUEST TO CONSIDER APPROVAL OF ADMINISTRATIVE APPOINTMENT – DON JETER ELEMENTARY PRINCIPAL

Jennifer Marz was recommended to serve in the position of **Don Jeter Elementary Principal**.

Trustee Tonini made a motion to approve as the principal of Don Jeter Elementary Principal as presented. Trustee Scheibel seconded the motion. Motion carried unanimously (7-0).

ITEM #13 - REQUEST TO CONSIDER APPROVAL OF ADMINISTRATIVE APPOINTMENT – ALVIN HIGH SCHOOL ASSISTANT ATHLETIC DIRECTOR AND HEAD FOOTBALL COACH

James Gage was recommended to serve in the position of **assistant athletic director and head football coach**.

Trustee Harris made a motion to approve the Alvin High School Assistant Athletic Director and Head Football Coach as presented. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

ITEM #14 – CLOSED EXECUTIVE SESSION

The Board of Trustees entered into a Closed Executive Session at 8:04 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 into an Open Session at 8:44 p.m.

ITEM #15 – ADJOURNMENT

Trustee Humbird made a motion to adjourn the meeting. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0). The meeting was adjourned at 8:50 p.m.

Attest:

Earl Humbird, President

Vivian Scheibel, Secretary