

**ALVIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 13, 2021
Official Agenda
7:00 PM**

- 1. Call Meeting to Order and Establish Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Superintendent's Report**
- 4. Student and Faculty Commendations**
- 5. Presentation**
 - A. Awarding of a Diploma
- 6. Announcement of Board Training Credit**
- 7. Open Forum - Information Only**
- 8. Presentation**
 - A. Schematic Design for Harby Junior High School Expansion and Renovation
- 9. Consent Agenda - Action Items**
 - A. Request to Consider Approval of Board Minutes
 - B. Request to Consider Budget Amendment #5
 - C. Request to Consider Approval of Donations
 - D. Request to Consider Approval of Award of Contractor Consultant Proposals
 - E. Request to Consider Approval of Law Enforcement RFP
 - F. Request to Consider Approval of Audit Services for the Fiscal Year Ending 2021
 - G. Request to Consider Approval of District Depository Services
- 10. Request to Consider Approval of Elementary Boundary Adjustment - Operations Action Item**
- 11. Request to Consider Approval for the Retro-Fitting of the STEM Bus - Business Action Item**
- 12. Request to Consider Approval of Cooperative Purchase - Business Action Item**
- 13. Request to Consider Teacher Appraisal Calendar - Personnel Action Item**
- 14. Request to Consider Approval of Employment of Personnel - Personnel Action Item**
- 15. Request to Approve to Extend Term, Renew Term, Renew Probationary, and Terminate at End of Probationary Professional Contracts - Personnel Action Item**
- 16. Closed Executive Session**
 - A. 551.072 Discuss Purchase, Exchange, Lease or Value of Real Property
 - B. 551.074 Discuss Personnel or to Hear Complaints Against Personnel
- 17. Possible Action From Closed Executive Session**
- 18. 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.

N THIS FRIDAY, APRIL 9, 2021, 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.