

Special Meeting

January 14, 2021

On January 14, 2021 the Alvin Independent School District Board of Trustees met for a Special Meeting at 7:00 p.m. in the Central Administration Building, AISD, Alvin, Texas, with the following members present:

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

Superintendent Nelson was present as well.

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 - CLOSED EXECUTIVE MEETING

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

1. 551.074 Superintendent's Evaluation / Contract

The Board returned into an Open Session at 8:46 p.m.

ITEM #3 - OPEN SESSION -- POSSIBLE ACTION FROM CLOSED EXECUTIVE SESSION

Trustee Harris made a motion to extend Superintendent Nelson's contract by one year and amend salary and benefits as discussed in Closed Session. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

Superintendent Nelson's contract was extended to June 30, 2026.

ITEM #4 - ADJOURNMENT

Trustee Humbird made a motion to adjourn the meeting at 8:50 p.m. Trustee Metoyer Peterson seconded

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

Attest:

Earl Humbird, President

Vivian Scheibel, Secretary