

ALVIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 9, 2021
Official Agenda
7:00 PM

- 1. Call Meeting to Order and Establish Quorum**
- 2. Invocation & Pledge of Allegiance**
- 3. Superintendent's Report**
- 4. Student & Faculty Commendations**
- 5. Open Forum - Information Only**
- 6. Consent Agenda - Action Items**
 - A. Request to Consider Approval of Board Minutes
 - B. Request to Consider Approval of Donation
 - C. Request to Consider Approval of Award of Contractor Consultant Proposals
 - D. Request to Consider Approval of Cooperative Purchasing Contract Management Fees
 - E. Request to Consider Approval of Award for Contracted Police Personnel RFP
 - F. Request to Consider Approval for the Use of Construction Manager at Risk as the Construction Procurement Method for the Tommy King Administration Building Renovation Project
 - 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
 - H. Request to Consider Approval of Budget Amendment and Interlocal Agreement for Jeter Elementary Utility Relocation
 - I. Request to Consider Approval of TASB Policy Update 116
 - J. Request to Consider Approval of Update to Policy CW (Local)
- 7. Request to Consider Approval of Missed School Days Due to Bad Weather - Operations Action Item**
- 8. Request to Consider Approval of Resolution to Approve Actions to Address Needs Due to Winter Storm Closure - Personnel Action Item**
- 9. Request to Consider DH (Local) Policy Revisions - Personnel Action Item**
- 10. Request to Consider Approval of Employment of Personnel - Personnel Action Item**
- 11. Request to Consider Extension of Administrator/Principal/Assistant Principal Contracts - Personnel Action Item**
- 12. Request to Consider Approval of Initial Staffing Positions - Jackie Caffey Junior High School - Personnel Action Item**
- 13. Request to Consider Approval of Administrative Staffing Position - Associate Principal - Iowa Colony High School - Personnel Action Item**
- 14. Request to Consider Approval of Administrative Appointment - Personnel Action Item**
 - A. Associate Principal - Manvel High School
- 15. Request to Consider Approval of Administrative Appointment - Personnel Action Item**
 - A. Principal - Hood-Case Elementary School
- 16. Request to Consider Approval of Administrative Appointment - Personnel Action Item**
 - A. Principal - Nolan Ryan Junior High School
- 17. Closed Executive Session**
 - A. 551.072 Discuss Purchase, Exchange, Lease or Value of Real Property
 - B. 551.074 Discuss Personnel to Hear Complaints Against Personnel
- 18. Possible Action From Closed Executive Session**
- 19. 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, MARCH 5, 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.

Mary Anne McWhirter, Secretary to the Superintendent of Schools