

Regular Board Meeting

November 10, 2020

On November 10, 2020 the Alvin Independent School District Board of Trustees met for a Regular Meeting which began at 7:00 p.m. The meeting was held in the Alvin Independent School District Board Room, 301 E. House Street, Alvin, Texas with the following members present:

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

Superintendent Nelson and other administrative staff were also present.

ITEM #1- CALL MEETING TO ORDER AND ESTABLISH QUORUM

President Humbird called the meeting to order at 7:00 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 stating that a quorum of Board members was present, notice was duly posted.

ITEM #2 – INVOCATION/PLEDGE

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

ITEM #3 – SUPERINTENDENT'S REPORT

Superintendent Nelson gave a District update.

ITEM #4 – COMMENDATIONS

STUDENT COMMENDATIONS:

National Merit Scholarship Program:

Jessice Liu – SCHS
Viren Govin – SCHS
Ahn Kien Nguyen - MHS

These 3 Alvin ISD seniors were named semi-finalists in the 66th annual National Merit Scholarship Program.

They were among the 1.5 million high school juniors who entered the

program by taking the PSAT/NMSQT Qualifying Test.

Only 16,000 or less than 1 percent were named semifinalists based on their scores.

Semifinalists are now able to seek finalist standing, one step closer to 7,600 scholarships worth about \$32 million that will be offered in the spring.

NASA High School Aerospace Scholars Program

This past spring/summer Alvin High School senior ***Loralei Miller*** completed the NASA High School Aerospace Scholars program. Texas High School Aerospace Scholars is an authentic STEM learning experience for Texas high schoolers to engage with NASA's mission and become the next generation of explorers. Like-minded students complete an online curriculum in exploration and discovery. The highest achieving students are invited to attend a 5-day virtual experience plus a 2-day onsite to NASA'S Johnson Space Center in Houston, Texas during the summer.

Because of COVID, NASA developed a virtual on site alternative allowing students to work together in teams remotely to plan a mission to the moon. She will be receiving a full science class credit for her completion of the program and also a box of NASA memorabilia.

ITEM #5 – OPEN FORUM – INFORMATION ONLY

No Open Forum requests were submitted.

ITEM #6 – PRESENTATIONS

Alvin ISD's external auditor, Weaver Tidwell, LLC, presented the District's 2019-2020 financial audit. Alvin ISD received a Clean Unmodified Opinion which is the highest level of assurance that can be given on financial statements. Statements of Revenue,

Expenditures and changes in Fund Balance were reviewed.

ITEM #7 - REQUEST TO CONSIDER APPROVAL OF CONSENT AGENDA ITEMS A-F

Trustee Harris asked that Item C - Request to Consider Approval of Single Line Item Purchase Over \$75,000 be removed from the Consent Agenda and voted on separately. Trustee Tonini made a motion to approve Consent Agenda Items A, B, D, E and F. Trustee Peterson seconded the motion. Motion carried unanimously (7-0).

ITEM A - REQUEST TO CONSIDER APPROVAL OF BOARD MINUTES

The following Board minutes were presented to the Board of Trustees for approval:

October 13, 2020

November 4, 2020

ITEM B - REQUEST TO CONSIDER APPROVAL OF CONTRACTOR CONSULTANT PROPOSALS

Sixteen proposals were received for service commodity codes as classified under the Contractor Consultant Proposals (2011CS RFP) for a one year non-exclusive award with the option to renew for an additional two years.

ITEM D - REQUEST TO CONSIDER APPROVAL FOR THE DEDICATION OF A SANITARY SEWER EASEMENT TO BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT #56 (MUD #56) AT JACKIE DOUCET CAFFEY JUNIOR HIGH #8

The Municipal Utility District #56 requested an easement from AISD on which to locate the sanitary sewer that will serve Caffey Junior High School.

ITEM E - REQUEST TO CONSIDER APPROVAL OF THE JJAEP MOU 2020-2021

The Texas Education Code requires the development of a "juvenile justice alternative education program" by the juvenile board of a county with a population of

125,000. In 1995, the Brazoria County Juvenile Board and the eight school districts throughout Brazoria County entered into an agreement establishing the Brazoria County Juvenile Justice Alternative Education Program. The Brazoria county Juvenile Justice Department provides juvenile probation officers, advisors, support staff and the physical facility necessary to operate the program.

ITEM F - REQUEST TO CONSIDER APPROVAL OF TASB POLICY UPDATE 115

The first reading of TASB Policy Update 115 was conducted during the October 13, 2020 Alvin ISD Board Meeting.

TASB Update was presented to the Board of Trustees for final approval.

ITEM C - REQUEST TO CONSIDER APPROVAL OF SINGLE LINE ITEM PURCHASE OVER \$75,000 / PREVIOUSLY IN CONSENT AGENDA

Trustee Harris asked that this be pulled from the Consent Agenda.

Pursuant of CH (local), whereby any single item expenditure exceeds \$75,000 board approval is required. Currently, Houston Methodist Hospital meets the criteria of Board Approval for a single line item expenditure over \$75,000.

Trustee Wennerstrom made a motion that the Board approve the request for single line item over \$75,000 to Methodist Hospital for Athletic Training Professional Personnel. Trustee Pickren seconded the motion.

Motion carried with 6 votes. Trustee Harris abstained from voting.

ITEM #8 - REQUEST TO CONSIDER APPROVAL OF CAMPUS PERFORMANCE OBJECTIVES

Texas Education Code requires that each District and Campus create an Improvement Plan, set performance

objectives based on data from the Texas Academic Performance Report (TAPR) and periodically measure progress toward the performance objectives. The performance objectives that are created by each campus must be approved by the local Board of Trustees and must be included in the published Annual Report.

Trustee Harris made a motion to approve the Campus Performance Objectives as presented. Trustee Scheibel seconded the motion. Motion carried unanimously (7-0).

ITEM #9 - REQUEST TO CONSIDER APPROVAL OF FINANCIAL AUDIT REPORT

The 2019-2020 Financial Audit was presented earlier in the meeting. An additional regulation of Alvin ISD is to annually submit the results of the audit to TEA after the official vote of approval by the Board

Trustee Tonini made a motion to approve the 2019-2020 Financial Audit as presented. Trustee Harris seconded the motion. Motion carried unanimously (7-0).

ITEM #10 - REQUEST TO CONSIDER APPROVAL OF TIRZ BOARD APPOINTMENT

The Shadow Creek Ranch - Pearland TIRZ Board #2 recently received a notice of resignation by the Position 6 Board member jointly appointment by Alvin ISD and the City of Pearland.

Position 6 currently has a term expiring on November 1, 2021.

The proposed recommendation of Alvin ISD is to nominate and approve David Selsky to serve in the jointly appointed position on the Pearland TIRZ Board #2.

Trustee Pickren made a motion to approve the recommendation of Mr. David Selsky to serve in the jointly appointed position on the Pearland TIRZ Board #2. Trustee Metoyer

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

ITEM #11 - REQUEST TO CONSIDER APPROVAL OF ADDITION PREMIUM TO PROPERTY INSURANCE FOR JACKIE DOUCET CAFFEY JR. HIGH SCHOOL

In June 2020, the Board of Trustees approved the terms of Alvin ISD's 2020-2021 property insurance. Substantial completion of Jackie Doucet Caffey Jr. High was recently completed. The outlined request is seeking approval of the expenditure to add Jackie Doucet Caffey Jr. High to our 2020-2021 property insurance policy in terms that mirror the overall and previously approved policy.

Trustee Scheibel made a motion to approve the payment for the additional property insurance premium for Jackie Doucet Caffey Jr. High. Trustee Harris seconded the motion. Motion carried unanimously (7-0).

ITEM #12 - REQUEST TO CONSIDER APPROVAL OF EMPLOYMENT OF PERSONNEL

As presented.

Trustee Pickren made a motion to approve all personnel as requested. Trustee Tonini seconded the motion. Motion carried unanimously (7-0).

ITEM # 13 - FUTURE AGENDA ITEMS

President Humbird asked for a review of local policy regarding facility naming at a later date.

ITEM #14 - ADJOURNMENT

Trustee Humbird made a motion to adjourn at 7:33 p.m. Trustee Metoyer Peterson seconded the motion. Motion carried unanimously (7-0).

ATTEST:

Earl Humbird, President

Tiffany Wennerstrom, Secretary