NOTICE OF REGULAR BOARD MEETING
OF
THE BOARD OF TRUSTEES
ALVIN INDEPENDENT SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that on Tuesday, January 20, 2015, at 7:00 PM the Board of Trustees of the Alvin Independent School District will conduct a REGULAR BOARD MEETING at the BOARD ROOM AT THE CENTRAL ADMINISTRATION BUILDING, 301 E. HOUSE STREET, ALVIN, TEXAS. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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:

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, JANUARY 16, 2015, 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 said date.

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Alvin ISD Secretary to Board of Trustees
1. Call Meeting to Order and Establish Quorum
2. Invocation
3. Pledge of Allegiance
4. Introduction of Greeters
5. Special Presentations / Commendations
   A. School Board Appreciation Month Presentation
   B. Pearland Chamber of Commerce Presentation
   C. Student and Faculty Commendations
6. Open Forum - Information Only
7. 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 Fund Raising Sales
   D. Request to Consider Approval of Request for Proposals - Athletics, Core Instructional, CTE, Fine Arts, Library, Special Education Instructional Catalog Discount Proposals
8. Request to Consider Approval of Plan Documents for the Alvin ISD 104 (a) Retirement Plan - Business Action Item
9. Request to Consider Approval of Recommendation to Convening a Citizens Advisory Committee for Facility Planning - Business Action Item
10. Request to Consider Approval of Purchase of Portable Buildings and Related Budget Amendment at Manvel High School - Business Action Item
11. Request to Consider Approval of Guaranteed Maximum Price for Bill Hasse Elementary School -- Business Action Item
12. Request to Consider Inter-Local Agreement with City of Pearland for Funding of Engineering and Construction Cost of Kirby Drive Traffic Signal to Serve Shadow Creek High School - Business Action Item
13. Request to Consider Approval of Employments - Personnel Action Item
14. Request to Consider Approval of Administrative Appointment - Personnel Action Item
   A. Assistant Superintendent of Human Resources
15. Superintendent's Report
   A. Community Meet and Greets
   B. Rodeo Art Show
   C. Bilingual Family Night
D. Opening of the Overflow Community Center
E. CTE Career Extravaganza
F. Alvin High School Reality Fair
G. District Health Fair
H. Alvin ISD Education Foundation Turtle Race

16. **Future Agenda Items**

17. **Adjournment**