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

NOTICE IS HEREBY GIVEN that on Tuesday, August 12, 2014, 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 THURSDAY, AUGUST 7, 2014, 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.

___________________________________  
Alvin ISD Secretary to Board of Trustees
1. Call Meeting to Order and Establish Quorum
2. Invocation
3. Pledge of Allegiance
4. Commendations/Recognitions/Proclamations
   A. Greeters
   B. Commendations
5. Open Forum - Information Only
6. Presentations
   A. Project SPEAK
   B. District CTE Center Master Plan Schematic Design
7. Consent Agenda - Action Items
   A. Request to Consider Approval of Donations
   B. Request to Consider Approval of Properties in Trust
   C. Request to Consider Approval of Fund Raising Sales
   D. Request to Consider Approval of Contract Renewal and Appeal of State Comptroller Property Values
   E. Request to Consider Approval of Request for Proposal for Maintenance & Operations Equipment, Supplies and Contracted Services
   F. Request to Consider Approval of Board Minutes
   G. Request to Consider Approval of Update 99 - Operations Action Item
8. Request to Consider First Reading of Policy Updates - EIE, EIC, and EIF (Local) - Operations Action Item
9. Request to Consider Naming Delegate and Alternate for the TASB 2014 Delegate Assembly - Operations Action Item
10. Request to Consider Approval of Utility Easement Alvin Junior High School - Business Action Item
11. Request to Consider Construction Manager at Risk Contract Delivery Method / Construction of All Phases of District CTE Facility Master Plan - Business Action Item
12. Request to Consider Approval of Employments - Personnel Action Item
13. Request to Consider Approval to Upgrade Position of ISS Aide to Attendance Clerk at AHS - Personnel Action Item
14. Request to Consider Approval of Special Education Paraprofessional Growth Positions - Personnel Action Item
15. **Request to Consider Approval of Administrative Appointments - Personnel Action Item**  
   A. Executive Director of Professional Learning  
   B. Assistant Principal Alvin Junior High

16. **Superintendent’s Report**  
   A. New Teacher Induction  
   B. Summer Staff Development  
   C. Summer Graduation  
   D. Convocation  
   E. Dedication of Tommy King Administration Building  
   F. First Day of School  
   G. School Security Upgrades

17. **Future Agenda Items**

18. **Closed Executive Session**  
   A. Deliberation pursuant to Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property

19. **Request to Consider Approval of Acquisition of Property - Business Action Item**

20. **Adjournment**