

ALVIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 10, 2026
Official Agenda
6:00 PM

**This meeting will be held at the Alvin ISD Administration Building
301 E. House Street
Alvin, TX**

1. Call Meeting to Order and Establish Quorum

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Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Call Meeting to Order
Category	Call Meeting to Order
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	None
Rationale	BOARD PRESIDENT: I call this meeting of the Alvin Independent School District to order. Let the record show that a quorum of board members is present and that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government code 551.
District Goal(s)	None
Budget Implications	None
Recommendation or Proposed Motion	None

ALVIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 10, 2026
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**This meeting will be held at the Alvin ISD Administration Building
301 E. House Street
Alvin, TX**

- 1. Call Meeting to Order and Establish Quorum**
- 2. Invocation & Pledge of Allegiance**
- 3. Introduction of Greeters**
- 4. Superintendent's Report**
- 5. Commendations**
- 6. Presentations**
 - A. District Mid-Year Academic Review
- 7. Open Forum - Information Only**
- 8. Consent Agenda - Action Items**
 - A. Request to Consider Approval of Board Minutes
 - B. Request to Consider Approval of Contractor Consultant Proposals
 - C. Request to Consider Approval of Self-Certification Resolution
 - D. Request to Consider Approval of Passmore Line Remodel Project
 - E. Request to Consider Approval of Resolution Authorizing Alvin ISD to Submit a Grant Application to the Office of the Governor for the Active Attack Response Equipment Grant Program, FY 2027, Grant #5725901
 - F. Request to Consider Approval of a Resolution Authorizing Alvin ISD to Submit a Grant Application to the Office of the Governor for the Active Attack Response Equipment Grant Program, FY 2027 Grant #5726701
 - G. Request to Consider Approval of Grant Resolution with Alvin ISD and Communities in Schools
 - H. Request to Consider Approval of Instructional Materials
- 9. Request the Consideration of Senate Bill 11 (89th Texas Legislature Regarding a Daily Period of Prayer and Reading of Religious Texts**
- 10. Request to Consider Approval of Calling General Trustee Election and Schedule Election Dates**
- 11. Request to Consider Approval of County Wide Joint Election & Approval of Joint Contract for Election Services**
- 12. Request to Consider Approval of Federal Single Audit Certificate of Board**
- 13. Request to Consider Approval of Resolution to Approve Actions to Address Needs Due to the Inclement Weather Closure**
- 14. Request to Consider Approval of Employment of Personnel - Personnel Action Item**
- 15. Request to Consider Approval of Assistant Principal for Alvin Junior High**
- 16. Closed Executive Session**
 - A. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney regarding potential litigation and possible settlement of claims concerning a 504 student
 - B. Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public school student wherein personally identifiable information will necessarily be revealed
 - C. Pursuant to Texas Government Code 551.072 discussion of purchase, exchange, lease or value of real property
 - D. Pursuant to Texas Government Code 551.074 discussion regarding superintendent retirement and superintendent search
- 17. Open Session with Possible Action from Closed Session**
 - A. Request to Consider and Take Possible Action Regarding Potential Litigation Concerning a 504 Student

- B. Request to Consider Approval and Acceptance of Retirement of Carol Nelson, Alvin ISD Superintendent of Schools
- C. Request to Consider Approval of the Process for the Hiring of a Superintendent of Schools for Alvin ISD

18. 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:

- 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 Wednesday, February 4, 2026, 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 at the School District Building at or before 5:00 p.m. on the said date.

Mary Anne McWhirter, Secretary to the Superintendent & Board of Trustees

Alvin Independent School District
February 10, 2026

To	AISD Board of Trustees
Agendum	INVOCATION & PLEDGE OF ALLEGIANCE
Category	INVOCATION & PLEDGE OF ALLEGIANCE
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	None
Rationale	The Invocation and Pledge of Allegiance will now be given.
District Goal(s)	None
Budget Implications	None
Recommendation or Proposed Motion	None

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Greeters
Category	Greeters
Resource Personnel	Renae Rives, Communications
Attachments	None
Rationale	Tonight's greeters are the Alvin ISD Panthers Bowling Team! The Special Olympics Regional Bowling Competition was held on January 9, 2026 in College Station, Texas. Athletes from all corners of the district competed in the competition and we will be commending these students during commendations!
Budget Implications	None
Recommendation or Proposed Motion	None

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Superintendent's Report
Category	Superintendent's Report
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	None
Rationale	The Superintendent of Schools will now give a District Update
District Goal(s)	None
Budget Implications	None
Recommendation or Proposed Motion	None

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Student & Faculty Commendations
Category	Recognition
Resource Personnel	Carol Nelson, Superintendent Renae Rives, Communications
Attachments	None
Rationale	<p><u>Student Commendations</u></p> <p><u>All-State Band and Choir</u></p> <p>The Texas Music Educators Association (TMEA) sponsors the Texas All-State audition process to recognize students' dedication to musical excellence and to support educators in developing high-level musicianship. Each fall, more than 70,000 high school students across Texas audition at the TMEA Region level by performing selected music for a panel of judges. Top-ranked musicians advance to the TMEA Area auditions, where they compete with students from other Regions. The highest-scoring students at the Area level earn the opportunity to perform in one of 18 Texas All-State ensembles representing the Band, Orchestra, and Vocal Divisions. This year, Alvin ISD is proud to have 12 students earn the distinction of Texas All-State Musician. Let's wish them luck as they head to San Antonio for the TMEA All-State performances tomorrow!</p> <p>Eleanor Flores - Alvin HS Choir Riley Johnson - Alvin HS Choir Juan Cano - Alvin HS Choir J'Rell Anderson - Manvel HS Choir Isaac Serrano - Manvel HS Band Livia Mathew - Shadow Creek HS Choir Elsa Titus - Shadow Creek HS Choir James Williams - Shadow Creek HS Choir Maggie Lardizabal - Shadow Creek HS Band Rushil Makker - Shadow Creek HS Band Eton Rosales - Shadow Creek HS Band Gabriel Lawrence - Shadow Creek HS Band</p> <p><u>Special Olympics Bowling</u></p> <p>The Special Olympics Regional Bowling Competition was held on January 9, 2026 in College Station, Texas. Athletes from all corners of the district competed in the competition and earned</p>

the following awards:

Gold Medal:

- **Layla Chaffee**
- **Mason Scott**
- **Dylan Green**
- **Enrique Garcia**
- **John Buckner**
- **Eliberto “Beto” Garcia**
- **Joshua Cardell**
- **Dalton White**

Silver Medal:

- **Estefania Almanza**
- **Abel Vasquez**
- **Lorenzo Damian**
- **Aiden Sandoval**
- **Lincoln von Bergen**
- **Mason Wisnoski**

Bronze Medal:

- **Grayson Almanza**

4th Place Ribbon:

- **Magnus Chiasson**
- **Nathan Michael**
- **Mason Taylor**

5th Place Ribbon:

- **Patrick Currier**

6th Place Ribbon:

- **Solana Camacho**

7th Place Ribbon:

- **Yohann Beraki**

District Goal(s)	None
Budget Implications	None
Recommendation or Proposed Motion	That a commendation be presented to the students listed above.

6. Presentations

A. District Mid-Year Academic Review

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Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	District Mid-year Academic Review
Category	Presentation
Resource Personnel	Diane Peltier, Associate Superintendent of Academics Dr. Shandar Hobbs, Executive Director of Curriculum Fulvia Shaw, Executive Director of Curriculum
Attachments	None
Rationale	A summary of the district's mid-year academic review will be provided. This review analyzes if the district is on track to meet the 25-26 performance objectives by the end of the school year.
District Goal(s)	Academic Performance
Budget Implications	None
Recommendation or Proposed Motion	None
RESPECTFULLY SUBMITTED,	

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Open Forum
Category	Open Forum
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	None
Rationale	We are now in the Open Forum portion of the agenda. If you would like to address the Board you should have completed the Public Participation Form and submitted it to the Superintendent's Secretary prior to the meeting according to Policy BED Local. After I call your name please come to the podium and state your name, address and the purpose for addressing the Board. Please understand that you will have 3 minutes to speak. If a translator is needed you will be given 6 minutes to speak. I ask that you also understand that the Board cannot take action on your request or comment at this time. However, the President or designee may refer the request to the Superintendent for review.
District Goal(s)	None
Budget Implications	None
Recommendation or Proposed Motion	None

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Consent Agenda Items A-H
Category	Action Items
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	Consent Agenda Items
Rationale	<p>Consent Agenda Items are presented for Board Approval:</p> <ul style="list-style-type: none"> A. Request to Consider Approval of Board Minutes B. Request to Consider Approval of Award of Contractor Consultant Proposals – 2602CCP C. Request to Consider Approval of Federal Self Certification Resolution for up to \$100,000 from \$50,000 for 2025-26 D. Request to Consider Approval of Proposal #2602CN – Passmore Line Remodel Project E. Request to Consider Approval of a Resolution Authorizing Alvin ISD to Submit a Grant Application to the Office of the Governor for the Active Attack Response Equipment Grant Program, FY 2027 Grant #5725901 F. Request to Consider approval of a Resolution Authorizing Alvin ISD to Submit a Grant Application to the Office of the Governor for the Active Attack Response Equipment Grant Program, FY 2027 Grant #5726701 G. Request to Consider Approval of Grant Resolution with Alvin ISD and Communities in Schools H. Request to Consider Approval of Instructional Materials
Budget Implications	

Recommendation or Proposed Motion	That the Board approve Consent Agenda Items A – H as presented.
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Special Board Meeting

January 12, 2026

On January 26, 2026 the Alvin Independent School District Board of Trustees met for a Special Meeting at the Alvin Independent School District – 301 E. House Street – Alvin, Texas with the following members present:

Cheryl Harris, Cory Scott, Brian Roberson, Earl Humbird, AJ Johnson, Danielle Swiney and Gabe Garza

Superintendent Nelson and other administrative staff were also present.

ITEMS #1 - CALL MEETING TO ORDER

President Harris called the meeting to order at 4:30 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 in accordance with the Texas Open Meetings Act, Texas Government code Section 551.001.

ITEM #2 - CLOSED EXECUTIVE SESSION

The Board of Trustees immediately entered into a Closed Executive Session to discuss the following:

Consider Student Discipline Appeal Pursuant to Texas Government 551.082 and 551.0821

ITEM #3 - OPEN SESSION

The Board convened into an Open Session at 5:08.

Trustee Swiney made a motion to uphold administrations decision regarding the expulsion order. Trustee Humbird seconded the motion. Motion carried unanimously (7-0)

ITEM #4 - ADJOURNMENT

Trustee Humbird made a motion to adjourn. Trustee Johnson seconded the motion. Motion carried unanimously (7-0).

Meeting was adjourned at 5:10 p.m.

Attest:

Cheryl Harris, President

Danielle Swiney, Secretary

Regular Board Meeting

January 13, 2026

On January 13, 2026 the Alvin Independent School District Board of Trustees met for a Regular Meeting at the Alvin Independent School District – 301 E. House Street – Alvin, Texas with the following members present:

Cheryl Harris, Brian Roberson, Earl Humbird, Danielle Swiney, AJ Johnson, Cory Scott and Gabe Garza

Superintendent Nelson and other administrative staff were also present.

ITEMS #1 - CALL MEETING TO ORDER

President Harris called the meeting to order at 6:00 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 in accordance with the Texas Open Meetings Act, Texas Government code Section 551.001.

ITEM #2 - INVOCATION & PLEDGE OF ALLEGIANCE

Trustee Scott gave the invocation and student's led the Pledge.

ITEM #3 - SUPERINTENDENT'S REPORT

Superintendent Nelson reviewed current and upcoming district activities.

ITEM #4 - COMMENDATIONS

Student Commendations

Navy All American Bowl

Carson White, ICHS

Will Terry, MHS

Invited to play in the Navy All American Bowl Game. This game featured 100 of the nation's top junior and senior players

Staff Commendations

CREST Award – Recognizes outstanding counseling programs and their impact on students, families & communities.

Manvel HS Counseling Team

Alfredia Foster, Katrena Brantley, Leslie Forte, Carlene Leal, Sherman Parker, Nicole Boston

Shadow Creek HS Counseling Team

Kimoshia Scott, Denzel Billy, Shalonda Baylor, Liliana Moreno, Vivian Alexander, Ashley Kaji and LaTynia Clay

Jeter Elem. – Leticia Gracia

Mark Twain Elem. – Rita Pourchot

York Elem. – Alex Talley

Hood-Case Elem. – Lupita Zavala

District of Distinction

Alvin ISD has been recognized as a CTE District of Distinction by the Career & Technical Association of Texas

ITEM #5 – PRESENTATIONS

School Board Recognition

The Alvin ISD Board of Trustees were recognized for their service in honor of School Board Recognition month.

CTE

Presentation was given highlighting key components of the Career & Technical Education (CTE) program.

ITEM #6 – OPEN FORUM

Mr. George Tacquard spoke regarding safety and security at schools

ITEM #7 – REQUEST TO CONSIDER APPROVAL OF CONSENT AGENDA ITEMS A – J

Trustee Scott made a motion to approve Consent Agenda Items A-J. Trustee Johnson seconded the motion. Motion carried unanimously (7-0).

ITEM A – REQUEST TO CONSIDER APPROVAL OF BOARD MINUTES

The following minutes were submitted for approval:

December 9, 2025 – WORKHOP

December 9, 2025 – REGULAR MTG.

ITEM B - REQUEST TO CONSIDER APPROVAL OF BUDGET AMENDMENT #5

Budget Amendment #5 affords the Board the opportunity to authorize additional functional allocations and expenditures.

ITEM C - REQUEST TO CONSIDER APPROVAL OF DONATION

Donation to: Marek Elementary

Donation from: Marek PTO

Amount: \$20,000

The donation will be used for field trip expenses

ITEM D - REQUEST TO CONSIDER APPROVAL OF FUNDRAISERS

In accordance with Board policy fundraisers anticipate to generate more the \$10,000 in revenue must be submitted to the Board for approval.

The Board was presented with a list of campus fundraisers for the Spring 2026 semester.

ITEM E - REQUEST TO CONSIDER APPROVAL FOR AWARD OF CONTRACTOR CONSULTANT PROPOSALS

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

ITEM F - REQUEST TO CONSIDER APPROVAL OF PURCHASE OF TWO 500T CHILLERS AT ALVIN HIGH SCHOOL.

Pursuant of CH (Legal) whereby, the District can purchase from a State of Texas Cooperative approved vendor and CH (Local) whereby, administration must advise the Board of any expenditures exceeding \$75,000 per line item of purchase, approval was asked for an expenditure not to exceed \$2,400,000.00. It is anticipated the purchase through a budget amendment for the 2 HVAC Chiller upgrade/replacements at Alvin High School in accordance with a competitively bid purchasing agreement.

ITEM G - REQUEST TO CONSIDER APPROVAL OF COOPERATIVE PURCHASE FOR CHILLER AT PASSMORE

Per CH (LEGAL) & CH (LOCAL) approval was requested for an estimated expenditure of \$875,000 for the replacement of the chiller at Passmore Elementary with two new air-cooled chillers associated pumps and equipment.

ITEM H - REQUEST TO CONSIDER APPROVAL OF PURCHASE OF HVAC RETRO-COMMISSIONING AT ALVIN HIGH SCHOOL

Per CH (LEGAL) & CH (LOCAL) approval was requested for an expenditure of \$550,000.00. It is anticipated the purchase for the HVAC RETRO-Commissioning at Alvin High School through CMTA, Engineering Services in accordance with a preapproved professional service agreement.

ITEM I - REQUEST TO CONSIDER APPROVAL OF TASB POLICY UPDATE 126

Update 126 was reviewed by Cabinet and the Board of Trustees. Approval was asked for the following:

(LEGAL) Policies as Presented

(LOCAL) Policies: BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, CH, EEP, EFA, EFB, EHBAF, EIA,, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GR, CKH

ITEM J - REQUEST TO CONSIDER APPROVAL OF PROPOSED REVISION TO POLICY CH (LOCAL)

Within the new board policy update is CH (Legal,) which provides a momentous change in the purchasing power for Texas area school districts increasing their purchasing threshold per commodity code from \$50,000 to \$100,000. The \$50,000 threshold was changed from \$25,000 to \$50,000 in September 2007. Therefore, once this policy is approved, commodities purchased by the

school district over the \$100,000 threshold must be purchased under a formal competitive procurement procedure.

Currently, our CH(Local) is at a maximum threshold of \$75,000 per line item. With the change in our CH (Legal) Policy whereby any commodity category over \$100,000 must be competitively purchased to align our Local policy to reflect the same changes would provide additional purchasing power to our District.

Therefore, items would be competitively purchased and approved by the board under the same approval process for any single line-item purchase over the \$100,000 threshold

ITEM #8 – REQUEST TO CONSIDER APPROVAL OF THE 2026-2027 ALVIN ISD ACADEMIC CALENDAR

The District Education Improvement Committee – which is comprised of teachers, parents and community members collaborated over several meetings to create the 2026-2027 Alvin ISD Academic Calendar. Throughout the process the committee gathered input from parents, district staff, and community stakeholders, reviewing the information during their November meeting. In addition, parents and staff were invited in November to complete a survey providing feedback on a draft version of the calendar. All collected data and feedback were carefully considered as the committee finalized its recommended calendar for Board approval.

Calendar includes:

172 student instructional days
77,000 instructional minutes
187 teacher work days
(See Attached)

Trustee Garza made a motion to approve the 2026-2027 calendar as presented. Trustee Swiney seconded the motion. Motion carried unanimously (7-0).

ITEM #9 – REQUEST TO CONSIDER APPROVAL OF CERTIFICATE OF ORDER

Alvin ISD has callable 2016 and 2016A bonds. Refunding bonds that provide a material net present value savings is part of the District's active debt management strategy to elicit savings. The Board was asked to consider the:

ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF ALVIN INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2026, SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT OF SUCH BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO

Trustee Humbird made a motion to approve the certificate for order as presented. Trustee Roberson seconded the motion. Motion carried unanimously (7-0).

ITEM #10 – REQUEST TO CONSIDER APPROVAL OF AWARD OF CONTRACT FOR CONSTRUCTION OF THE PH 2A – SECURITY VESTIBULE UPGRADES

On December 4, 2025, Competitive Sealed Proposals (CSP's) from Three (3) General Contractors were received by Alvin ISD's Construction Services Department and JMB2 Architects, for Construction of the Ph 2A – Security Vestibule Upgrades.

The Contractors' proposals have been ranked using evaluation criteria as prescribed in the project specifications, consistent with the approved CSP process.

Of the contractors who met the

evaluation criteria, Construction Masters of Houston's proposed fee offers the best value to the District for this project and Pursuant of CH Local, any single line-item purchase over \$75,000 must be approved by the Board.

Trustee Johnson made a motion to approve a contract award to Construction Masters of Houston for the not to exceed sum of \$2,027,019 and delegate authority to the Superintendent or her designee to negotiate and execute a contract for construction. Trustee Scott seconded the motion. Discussion ensued regarding prior work of this company in the District. Motion carried unanimously (7-0).

ITEM #11 - REQUEST TO CONSIDER APPROVAL OF AWARD OF CONTRACT FOR CONSTRUCTION FOR THE PH 2B - SECURITY VESTIBULE UPGRADES

On December 4, 2025, Competitive Sealed Proposals (CSP's) from Four (4) General Contractors were received by Alvin ISD's Construction Services Department and JMB2 Architects, for Construction of the Ph 2 B - Security Vestibule Upgrades.

The Contractors' proposals have been ranked using evaluation criteria as prescribed in the project specifications, consistent with the approved CSP process.

Of the contractors who met the evaluation criteria, Construction Masters of Houston's proposed fee offers the best value to the District for this project and pursuant of CH Local, any single line-item purchase over \$75,000 must be approved by the Board.

Trustee Scott made a motion to approve a contract award to Construction Masters of Houston for the not to exceed sum of \$1,261,030 and delegate authority to the Superintendent or her

designee to negotiate and execute a contract for construction.

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

ITEM #12 - REQUEST TO CONSIDER APPROVAL OF COOPERATIVE PURCHASE FOR REPLACEMENT OF TURF AT SHADOW CREEK HIGH SCHOOL

Per CH (LEGAL) & CH (LOCAL) approval was requested for an estimated expenditure of \$8000,000.00 to a Equalis CCOG Contract #COG-2164A, Fieldturf USA, for the synthetic turf football field / track replacement project at Shadow Creek High School.

Trustee Roberson made a motion to approve the estimated expenditure of \$8000,000.00 for synthetic turf football field replacement project at Shadow Creek High School., using Cooperative pricing as presented. Trustee Swiney seconded the motion. Trustee Johnson requested that the Board be provided with data on life cycle and comparisons on various types of turf. Motion carried unanimously (7-0).

ITEM #13 - REQUEST TO CONSIDER APPROVAL OF EMPLOYMENT OF PERSONNEL

As presented.

Trustee Humbird made a motion to approve all personnel as presented. Trustee Johnson seconded the motion. Motion carried unanimously (7-0).

ITEM #14 - CLOSED EXECUTIVE SESSION

The Board entered into a Closed Executive Session at 7:09 p.m. to discuss the following:

551.071 Private Consultation with the Board's Attorney.

The Board returned into an Open Session at 7:51 p.m.

ITEM #15 – ADJOURNMENT

Trustee Humbird made a motion to adjourn. Trustee Johnson seconded the motion. Meeting was adjourned at 7:52 p.m.

Attest:

Cheryl Harris, President

Danielle Swiney, Secretary

Special Meeting

January 26, 2026

On January 26, 2026 at 2:00 p.m.
the Alvin Independent School District Board of Trustees met for a Workshop Meeting in the AISD Boardroom located at 301 E. House Street

Earl Humbird, Cory Scott, Cheryl Harris, AJ Johnson, Gabe Garza, Brian Roberson and Danielle Swiney were present.

Superintendent Nelson and other administrative staff were present as well.

ITEM # 1 - CALL TO ORDER

President Harris called the meeting to order stating that a quorum of Board members was 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 SESSION

The Board entered into a Closed Executive session at 2:01 p.m. to discuss the following:

551.074 Discussion regarding superintendent search

551.071 Consultation with Board counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct at the State Bar of Texas clearly conflicts with the Open Meetings Act

The Board returned into an Open Session at 4:04 p.m.

ITEM #3 - POSSIBLE ACTION FROM CLOSED EXECUTIVE SESSION

No action was taken from Closed Session

ITEM #4 - ADJOURNMENT

Trustee Humbird made a motion to adjourn at 4:05 p.m. Trustee Swiney seconded the motion. Motion carried unanimously (7-0).

Attest:

Cheryl Harris, President

Danielle Swiney, Secretary

Board Workshop

January 13, 2026

On January 13, 2026 at 5:30 p.m.
the Alvin Independent School District Board of Trustees met for a Workshop Meeting in the AISD Boardroom located at 301 E. House Street

Earl Humbird, Cory Scott, Cheryl Harris, AJ Johnson, Brian Roberson and Danielle Swiney were present.

Trustee Garza was unable to attend the meeting.

Superintendent Nelson and other administrative staff were present as well.

ITEM # 1 - CALL TO ORDER

President Harris called the meeting to order stating that a quorum of Board members was 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 – OPEN FORUM

There were no Open Forum requests submitted.

ITEM #3 – DISCUSS INFORMATIONAL ITEMS RELATED TO UPCOMING JANUARY 13, 2026 (6:00 P.M.) BOARD MEETING

The January 13, 2026 (6:00 P.M.) Board Agenda was reviewed and discussed.

ITEM #4 – ADJOURNMENT

Trustee Humbird made a motion to adjourn at 5:40 p.m. Trustee Swiney seconded the motion. Motion carried unanimously (6-0).

Attest:

Cheryl Harris, President

Danielle Swiney, Secretary

Special Meeting

January 6, 2026

On January 6, 2026 the Alvin Independent School District Board of Trustees met for a Special Meeting at 6:00 p.m. in the Central Administration Building, AISD, Alvin, Texas, with the following members present:

Earl Humbird, Danielle Swiney, Brian Roberson, AJ Johnson, Gabe Garza, Cheryl Harris and Cory Scott.

Superintendent Nelson was present as well.

ITEM #1 - CALL TO ORDER

President Harris called the meeting to order stating that a quorum of Board members was 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 6:01 p.m. to discuss the following:

1. 551.074 Superintendent's Evaluation / Contract

The Board returned into an Open Session at 9:30 p.m.

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

Trustee Scott made a motion to approve Superintendent Nelson's Evaluation and Contract as discussed in Closed Session. Trustee Roberson seconded the motion. Motion carried unanimously (7-0).

Superintendent Nelson's contract was extended to June 30, 2031.

ITEM #4 - ADJOURNMENT

Trustee Humbird made a motion to adjourn the meeting at 9:33 p.m. Trustee Swiney seconded the motion. Motion carried unanimously (7-0).

Attest:

Cheryl Harris, President

Danielle Swiney, Secretary

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval for Award of Contractor Consultant Proposals – 2602CCP
Category	Business
Resource Personnel	Rory Gesch, Deputy Superintendent of Operations
Attachments	Memo from Mickie Dietrich, Director of Purchasing
Rationale	Twenty-Eight (28) proposals were received for service commodity codes as classified under the Contractor Consultant Proposals (2602CCP RFP) for a one-year non-exclusive award with the option to renew for an additional two years.
District Goal(s)	Fiscal Responsibility
Budget Implications	None
Recommendation or Proposed Motion	That the Board approves the Contractor Consultant Proposals as presented.



ALVIN INDEPENDENT SCHOOL DISTRICT

Mickie Dietrich
Director of Purchasing
Jennifer Ortiz
Contract Specialist

January 21, 2026

TO: Rory Gesch

FROM: Mickie Dietrich, Jennifer Ortiz

RE: Contract Submissions

- *Contractor Consultant Proposal (CCP)– #2602CCP RFP*

Policies and procedures have been established to provide for any and all Service Contract Proposals to be extended monthly for board award due to the total aggregates in any given category being over the \$100,000 threshold pursuant of 44.031 (a) and 44.031(f). These are January's submissions for award by the board at the February board meeting.

All proposals and agreements were extended meeting the specified commodity code qualifications identified per contracts. The proposals and agreements were made available on the Alvin ISD Website, as well as, staff were informed of the proposal process and encouraged to contact vendors. Additionally, ten (10) packets were extended to vendors from the expiring 2302CCP, with eight (8) responses.

We are requesting all proposals to be awarded as NON-EXCLUSIVE contracts as one by which multiple vendors may be designated as suppliers for the items covered under the terms of the contract for the duration of said contract.

Contracted Consultant Proposal (CCP)– #2602CCP RFP

Under the guidance 44.031(a) (2), these contracts will be for a one (1) year term beginning the date the RFP is awarded by the board, with the option to renew for an additional two (2) years should all parties be in agreement for a NON-EXCLUSIVE AWARD.

Contracted Service Providers will be used on an as needed basis throughout the District. The services and commodity codes included in the CCP are listed below:

COMMODITY CODE	SUB-CATEGORY DESCRIPTION
BLDGSECURT	Building Security
CHARTERTRIP	Charter Bus Service & Travel Agent
CONSULTADMIN	Consulting Service - Administrative, Board Training, Facilitate Community Advisory Council
CONSULCHEER	Consulting and Training for Student Cheer and Team Building
CONSULHEALWELL	Personnel Health Wellness
CONSULTINSR	Insurance Consulting

CONSULTRAFF	Traffic Consulting - Design Service
CONSULTWEATHER	Weather Support & Consultation Service Including Tropicwatch and Stormwatch
CTEMEATPROCESS	Meat Processing for CTE Agricultural Department
DECORMTGSUP	Decorations Meeting and Supplies
DECOREVENTPLAN	Decorations & Event Planning to Include Balloon Arches & Decorations
FAACCOMPAMI	Fine Arts - Accompanist Services
FACHOREOGR	Fine Arts - Choreography Band/Drill/Color Guard, Music Tuning Band Visual Design
FACLINICIAN	Fine Arts - Professional Services - Not Otherwise Classified including Clinicians, Private Music Lessons, Clinic Choir; Consult with Directors
FACOSTUMES	Fine Arts - Costumes and Accessories to include Alterations
FAEQUPSRV	Fine Arts – Misc Fine Arts General Supplies/Equipment Repair Services
FAMUSPROD	Fine Arts - Music Production Services Video Streaming/Taping; Writing of Music; Percussion Tech
FAPIANOTUN	Piano Tuning
FAPROFSTAFFDEV	Fine Arts Professional Staff Development
FATHEATSRV	Theatrical Services – Lighting, Staging, Video Taping, - Video Taping, Provide Streaming and Archives
FINAUDIT	Accounting Services - Auditing, A/P Auditing
INSTTRAIN	Instructional Training for Testing /PSAT/SAT/ACT
INSTTRNSGGP	Classroom Instructional Training within a Single group, Video Conference, Kickstart, Communities in Schools
MNTCONSLAND	Landscape Consulting / Maintenance and Repairs
MNTGENEREV	Generator Maintenance Repairs and Services
NEWSWRITE	Newspapers Publications Advertising, Provide Athletic Reviews; Media Release
NUTREQUIP	Cafeteria and Kitchen Equipment and Installation Services
PHOTOGROUP	Photography Services
SECURITYSYS	Alarm Security & Surveillance Systems Installations & Monitoring
SERVASSEMBL	Assemblies – Student Programs; Theatre Groups; Authors Visits; Motivational Speaking; Student Training with Multi Groups in one setting
SERVCALIBRATE	Equipment Maintenance & repair to include Calibration
SERVDISCJOC	Disc Jockeys/Emcees - Music, uplighting, monogram, lasers, video, DJ services, party/prom set-up, Presentations/Entertainment/Educational
SERVJUDGES	Professional Services Judges - Auditions, Art Shows, Cheerleading, Sight Reading, Science Projects
SERVEDIAMON	Media Monitoring
SERVPRODUCTS	Products Associated with Services Performed
SERVRECMGMT	Records Management to Include Shredding
SERVSECGUARD	Security Guard Services
SERVTRANSLA	Translation Services
SERVTRANSPORT	Private Transport as Deemed Necessary for Student Transport
SPEDAUTISMED	Educational and Related Services for Students with Autism
SPEDBILASSM	Bilingual Assessment/Diagnosis or Evaluations
SPEDDIAGSER	Diagnostician
SPEDINHOME	In-Home/Parent Training Services
SPEDINTERPRET	Interpreting Services
SPEDLSSPSER	Licensed Specialist in School Psychology

SPEDMUSTHER	Music Therapy Services
SPEDNURSERV	Skilled Nursing Services
SPEDOMSERV	Orientation and Mobility Services
SPEDOTSERV	Occupational Therapy Services
SPEDPTSERV	Physical Therapy Services
SPEDSIGNSERV	Sign Language Interpreting
SPEDSPEECH	Speech Language Pathology Therapy/Evaluation Services
SPEDVISSERV	Vision Services
SPEDVACCIN	Vaccination Program Services
STAFCONVO	General Staff Development - Convocations
STAFDEVCONSULT	Staff Development Consulting and Training; Meeting with staff to provide one on one training
STAFDEVINSTELEM	Staff Development Core Instructional Groups for Elementary
STAFDEVINSTSEC	Staff Development Core Instructional Groups for Secondary
STAFDEVPROFLEAD	Staff Development Professional Leadership
STAFMOTIVAT	Staff Development – Motivational Team Building / Leadership
STAFTRAININST	Staff Development - Instructional Based Training
STUDINCENT	Student Incentives – MoonWalks, Bounce Houses, Party Rentals
TECSERVICES	Staff Development - Instructional Based Training
TECTRNNSERV	Computer Educational Training Services
TRANBODYFRA	Body and Frame Work (Including Undercoating)
TRANBUSMAINT	Buses School & Mass Transit, Maintenance & Repair
TRANGLASS	Glass Replacement a& Repair Services, Windshield and Window (Auto), (Including Window Tint)
TRANPAINT	Painting Vehicle
UILJUDGES	UIL Judges

Under the CCP process, we are requesting award for Twenty-Eight (28) qualified responding vendors for services outlined under the following commodity codes:

COMPANY NAME	CATEGORY	COMMODITY CODE	SUB-CATEGORY DESCRIPTION
Jordan Baird	Fine Arts	FACHOREOGR	Choreographer
Leslie Campbell	Fine ArtS	FACLINICIAN	Clinician
Communication Helpers of South Houston Inc., Timothy John SLP/L	Federal & Special Programs	FFSPEDSPEECH/ SPEDSPEECH	Speech Language Pathology
School Psych Assessments and Consulting, PLLC	Federal & Special Programs	SPEDLSSPSER/FFSEPDLSSPSER; SPEDBILASSM	Licensed Specialist in School Psychology; Bilingual Assessment
Cynthia Douglas	Fine Arts	FACLINICIAN	Clinician
Elevator Safety Inspections & Consulting Inc.	Maintenance	MNTMNTREPAR	Elevator Inspections
Patrick Fletcher	Fine Arts	FAMUSPROD	Audio Support
Grace E Lewis	Fine Arts	FACLINICIAN	Clinician

LOGOS Educational Consulting LLC	Federal & Special Programs	SPEDBILASSM; SPEDDIAGSER/FFSPEDDIAGSER; SPEDLSSPSEN/FFSPEDLSSPSEN; SPEDSPEECH/FFSPEDSPEECH	Bilingual Assessment; Diagnostician; Licensed Specialist in School Psychology; Speech Language Pathology
Peyton Moseley	Fine Arts	FACLINICIAN	Clinician
Emily Nguyen	Fine Arts	FACLINICIAN	Clinician
Orange Tree Staffing LLC	Federal & Special Programs	SPEDAUTISMED; SPEDBILASSM; SPEDDIAGSER; SPEDINTERPRET; SPEDLSSPSEN; SPEDMUSTHER; SPEDNURSERV; SPEDOMSERV; SPEDOTSERV; SPEDPTSERV; SPEDSIGNSERV; SPEDSPEECH; SPEDVISSERV	Autism Services; Bilingual Assessment; Diagnostician; Interpreting Services; Licensed Specialist in School Psychology; Music Therapy; Skilled Nursing Services; Orientation & Mobility Services; Occupational Therapy; Physical Therapy; Sign Language Services; Speech Language Pathology; Vision Services
Parallel Learning Behavioral Health PC	Federal & Special Programs	SPEDSPEECH; FFSPEDSPEECH	Speech Language Pathology
Nathaniel Drake Parrott	Fine Arts	FACHOREOGR	Choreography
Katherine Powdrell	Fine Arts	FACLINICIAN; SERVJUDGES; UILJUDGES	Clinician; Judge
Hugo Ramirez	Fine Arts	FACLINICIAN	Clinician
Jeff Rodriguez	Fine Arts	FACLINICIAN	Clinician
Rodney W Sheffield	Fine Arts	FACLINICIAN; SERVJUDGES; UILJUDGES	Clinician; Judge
Ashley Shinliver	Fine Arts	FACLINICIAN	Clinician
Michael Spooner	Fine Arts	FAMUSPROD	Audio Support
Strawbridge Studios Inc.	District Wide	PHOTOGROUP	Photography Services
Lonnie Tanner	Fine Arts	FAACCOMPAMI	Accompanist
Francis Cameron Tesoro	Fine Arts	FACLINICIAN	Clinician
Bella Uthe	Fine Arts	FACLINICIAN	Clinician
UTJ Holdings Inc dba Teaching Strategies LLC	Curriculum Professional Development	STAFTRAININST/FFSTAFTRAININST; STAFDEVCONSULT; STAFDEVINSTELEM; FFSTAFDEVINSTELEM; STAFDEVPROFLEAD	Staff Development; Staff Training
Rachel Vrubel	Fine Arts	FACOSTUMES	Costumes
Ssu-Yun "Cloud" Wang	Fine Arts	FAACCOMPAMI; UILJUDGES; SERVJUDGES; FACLINICIAN	Accompanist; Judge; Clinician
Mohamed Youafzai dba Texas Global Language Network	Federal & Special Programs	SPEDINTERPRET	Interpreting Services

IN SUMMARY:

Contractor Consultant Proposals – #2602CCP RFP – we have received Twenty-Eight (28) qualified responses.

Contract expiration date is February 2029, for proposals paid for with general funds. If Federal funds are used, contract expiration date is June, 2026 or upon close of grant funding for the 2025-2026 school year.

Award is requested for the list of vendors meeting specifications outlined under the current Service Contract proposals and for the February 2026 contract submissions for the 2025-2026 School Year.

Alvin Independent School District
February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Federal Self Certification Resolution for up to \$100,000 from \$50,000 for the 2025-26
Category	Business
Resource Personnel	Rory S. Gesch, Deputy Superintendent of Operation Daniel Combs, Chief Financial Officer
Attachments	Memo and Backup from Mickie Dietrich, Director of Purchasing
Rationale	At the January board meeting CH Legal approved the increase in our threshold purchases up to \$100,000 from \$50,000. This resolution will provide alignment of the federal procurement thresholds with the Texas Education Code 44.031 which requires competitive procurement for aggregate purchases at \$100,000 or more.
District Goal(s)	Fiscal Responsibility
Budget Implications	None
Recommendation or Proposed Motion	That the Board approve the attached Self-Certification resolution as presented.



ALVIN INDEPENDENT SCHOOL DISTRICT

Mickie Dietrich

Director of Purchasing/Distribution

February 10, 2026

To: Rory Gesch, Daniel Combs

From: Mickie Dietrich

Subj: Request to Approve Federal Self-Certification Resolution for 2025-26 Increase Up to \$100,000

In January, our board approved the new TASB Board Policy CH(Legal) whereby TEA 44.031 increased the threshold for designated commodity category purchases from \$50,000 to \$100,000. However, when expending federal funds, the federal law is more restrictive than state law for purchases of goods and services and requires that all purchases in excess of \$10,000 be subject to competitive price or rate quotations.

In accordance with the change in 2 CFR 200.320(a)(1)(iv) of the Education Department General Administrative Regulations (EDGAR), at the June 10, 2025 board meeting, we requested board award to self-certify our micro-purchase threshold to increase from \$10,000 up to \$50,000 to align with our CH (Legal) policy. With the changes in our recent board policy, we are now requesting the threshold be increased to up to \$100,000.

This change aligns federal procurement thresholds with Texas Education Code 44.031 which requires competitive procurement for aggregate purchases at \$100,000 or more.

This will also allow for more efficient purchasing practices that are easier to comply with by District staff while still maintaining effective internal controls.

301 E. House St. ♦ Alvin, TX 77511 ♦ 281-824-0567 ♦ FAX 281-585-4567
Physical Address: 2200 ⁴¹¹Stapp Maxwell, Alvin, Texas

Alvin Independent School District
Self Certification of Increased Micro-Purchase Threshold

WHEREAS, Pursuant to Board Policy CH (Legal), the Board has authorized the Superintendent to develop purchasing procedures to implement the requirements of state and federal law. Further, the District's Board of Trustee has delegated authority to the Superintendent to make budgeted purchases of goods and services costing less than \$100,000.

WHEREAS, Pursuant to 2 CFR § 200.320(a)(1)(iv), a non-Federal entity may self-certify a Micro Purchase Threshold up to \$100,000 on an annual basis and must maintain documentation to be made available to the Federal awarding agency and auditors in accordance with 2 CFR §200.334.

THEREFORE, Alvin ISD self-certifies that effective February 10, 2026, and for fiscal year 2025-26, its Micro Purchase Threshold, as defined by 2 CFR 200.320(a)(1)(ii), is hereby increased to \$99,999.99. Unless otherwise required by the District's internal purchasing regulations or controls, purchases up to the Micro Purchase Threshold may be purchased without soliciting competitive price or rate quotations if the District considers the price to be reasonable based on research, experience, purchase history or other information and documents it files accordingly.

This self-certification is based on the following justification, as recognized and authorized by 2 CFR §200.320(a)(1)(iv)(C):

Texas law generally permits public school districts to make non-competitive purchases for goods or services valued less than \$50,000 in the aggregate, as set forth in Texas Education Code §44.031(a).

In any instance where Texas or other federal law imposes a requirement to competitively procure any good or service costing less than \$100,000, or where Texas or other federal law imposes more stringent purchasing standards or procedures than set forth in 2 CFR Part 200, the District will continue to follow the more restrictive legal requirement.

The above Self Certification is passed and adopted this 10th day of February, 2026 by the Alvin ISD Board of Trustees.

APPROVED BY:

Cheryl Harris
Board President, Alvin ISD

Carol Nelson
Superintendent, Alvin ISD

Date: February 10, 2026

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Proposal #2602CN-PASSMORE LINE REMODEL PROJECT
Category	Business
Resource Personnel	Rory S. Gesch, Deputy Superintendent of Operations
Attachments	Memo and Backup from Mickie Dietrich, Director of Purchasing
Rationale	<p>This proposal was established to qualify approved vendors under the State Purchasing Guidelines CH Legal, Education Code 44.031(a), and ARM regulations whereby school Districts are required to utilize a competitive bidding method that provides the best value for the district when making purchases valued at \$100,000 or more in the aggregate for a 12-month period. To satisfy this State law, Alvin ISD extended this proposal. The #2602CN-PASSMORE LINE REMODEL PROJECT Request for Proposal meets these requirements and is an exclusive proposal. The district received six (6) qualified responses and upon analysis, proposes Mission Restaurant Supply, as an all or none award with an overall pricing of \$164,533.00 submitting quotes on all 11 items.</p>
District Goal(s)	Fiscal Responsibility
Budget Implications	None
Recommendation or Proposed Motion	That Board approve the RFP for the Passmore Line Remodel Project as presented.



ALVIN INDEPENDENT SCHOOL DISTRICT

Mickie Dietrich

Director of Purchasing

Chandra Ryan

Purchasing Agent

February 10, 2026

TO: RORY S. GESCH

FROM: MICKIE DIETRICH

SUBJ: REQUEST FOR APPROVAL OF PROPOSAL #2602CN-PASSMORE LINE REMODEL PROJECT

This proposal was established to qualify approved vendors under the State Purchasing Guidelines CH Legal, Education Code 44.031(a), and ARM regulations whereby school districts are required to utilize a competitive bidding method that provides the best value for the district when making purchases valued at \$100,000 or more in the aggregate for a 12-month period. To satisfy this state law, Alvin ISD extended this proposal.

Additional information on the proposal was extended through the legal notice in our county newspaper, emails to budget managers as well as the district website to solicit participation in our bidding process. Nine (9) vendors were extended packets through mail, fax and email. The district received six (6) qualified responses. This proposal provided pricing for the line remodel project at Passmore Elementary School. Below is the legend for the awarded line items using the suggested ARM criteria scoring sheets:

	ITEMS BOLD, ITALICIZED AND HIGHLIGHTED ARE PROPOSED FOR AWARD MEETING THE TERMS AND CONDITIONS OUTLINED IN THE PROPOSAL.
	LOW BID ITEMS.
	SCORING CRITERIA: PURCHASING PRICE, REPUTATION OF VENDOR AND OF THE VENDORS GOODS/SERVICES, VENDOR'S PAST RELATIONSHIP WITH CHILD NUTRITION, AND HUB CERTIFICATION.

Upon analysis, we propose Mission Restaurant Supply, as an all or none award with an overall pricing of \$164,533.00, submitting quotes on all 11 items. Please find the attached database information that details the approved qualified vendor's information for meeting specifications outlined under the #2602CN-PASSMORE LINE REMODEL PROJECT.

#2602CN - PASSMORE LINE REMODEL PROJECT BID TABULATION

VENDOR NAME					ACE MART	BARGREEN ELLINGSON	JEAN'S	KOMMERCIAL KITCHENS	MISSION	PASCO			
VENDOR SCORE					85	75	90	95	100	80			
NUMBER OF ITEMS QUOTED					11/11 ITEMS								
LINE ITEM	BRAND	MODEL #	DESCRIPTION	UNIT	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE			
1A	Delfield	SC-36-NU	Serving Counter, Utility	EACH	\$ 16,040.91	\$ 16,926.00	\$15,726.38	\$ 166,430.00	\$14,839.00	\$16,591.00			
2A	Delfield	SFWH-4-NU	Hot Food Serving Counter	EACH	\$ 22,567.38	\$ 23,325.00	\$22,124.87		\$20,876.00	\$23,341.00			
3A	Delfield	SC-36-NU	Serving Counter, Utility	EACH	\$ 11,807.30	\$ 12,776.00	\$11,575.78		\$10,923.00	\$12,212.00			
4A	Delfield	SC-36-NU	Serving Counter, Utility	EACH	\$ 20,851.56	\$ 21,643.00	\$20,442.71		\$19,289.00	\$21,567.00			
5	Delfield	SC-28-NU	Serving Counter, Utility	EACH	\$ 9,921.64	\$ 10,927.00	\$9,727.10		\$9,178.00	\$10,262.00			
4B	Delfield	SC-36-NU	Serving Counter, Utility	EACH	\$ 20,851.56	\$ 21,643.00	\$20,442.71		\$19,289.00	\$21,567.00			
3B	Delfield	SC-36-NU	Serving Counter, Utility	EACH	\$ 11,807.30	\$ 12,776.00	\$11,575.78		\$10,923.00	\$12,212.00			
2B	Delfield	SFWH-4-NU	Hot Food Serving Counter	EACH	\$ 22,567.38	\$ 23,325.00	\$22,124.87		\$20,876.00	\$23,341.00			
1B	Delfield	SC-36-NU	Serving Counter, Utility	EACH	\$ 16,040.91	\$ 16,926.00	\$15,726.38		\$14,839.00	\$16,591.00			
5.1	Delfield	SCS-50	Cash Register Stand	EACH	\$ 9,079.06	\$ 10,101.00	\$8,901.04		\$8,399.00	\$9,391.00			
6	Turnkey Installation			EACH	\$ 14,271.60	\$ 13,592.00	\$13,592.00		\$15,102.00	\$14,340.00			
TOTAL EXPENDITURE FOR ALL OR NONE REWARD					\$175,806.60	\$183,960.00	\$171,959.62	\$166,430.00	\$164,533.00	\$181,415.00			
					NUMBER OF ALTERNATIVES 0								
					NUMBER OF NO BIDS 0								

ITEMS BOLD, ITALICIZED AND HIGHLIGHTED ARE PROPOSED FOR AWARD MEETING THE TERMS AND CONDITIONS OUTLINED IN THE PROPOSAL.

LOW BID ITEMS

SCORING CRITERIA: PURCHASING PRICE, REPUTATION OF VENDOR AND OF THE VENDORS GOODS/SERVICES, VENDOR'S PAST RELATIONSHIP WITH CHILD NUTRITION, HUB CERTIFICATION, LOCAL COMPANY (WITHIN TEXAS).

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of a Resolution Authorizing Alvin ISD to Submit a Grant Application to the Office of the Governor for the Active Attack Response Equipment Grant Program, FY 2027. Grant #5725901
Category	Business
Resource Personnel	Michael Putnal, Chief of Police David Ramriez, Alvin ISD Police Sergeant
Attachments	Grant Resolution
Rationale	<p>Purpose of the Item</p> <p>This item requests Board approval for Alvin ISD to submit a grant application to the Office of the Governor to support the acquisition of active attack response equipment for the 2026-27 school year. The grant aligns with state safety priorities established following the Uvalde tragedy and reinforced through House Bill 33 (Uvalde Strong), which emphasizes enhanced preparedness, rapid response capability, and school safety infrastructure.</p> <p>Background</p> <p>The Active Attack Response Equipment Grant Program is administered by the Office of the Governor to assist school districts in strengthening law enforcement and emergency response readiness. Grant funds may be used for approved safety and response equipment that supports coordinated action during critical incidents.</p> <p>House Bill 33 (Uvalde Strong) reflects the Legislature's intent to improve school safety through layered prevention, response, and coordination strategies. While the grant is not a statutory mandate, it directly supports the objectives outlined in HB 33 by enhancing district capacity to respond to active attack situations.</p>
District Goal(s)	Safety and Wellness
Budget Implications	Off set cost of compliance with HB 33
Recommendation or Proposed Motion	That the Board approve the resolution authorizing Alvin ISD to submit a grant application for the Active Attack Response Equipment Grant Program, FY 2027 Grant#5725901

RESOLUTION FOR DISTRICT APPROVAL OF THE SUBMISSION OF A GRANT PROPOSAL BY ALVIN ISD TO THE OFFICE OF THE GOVERNOR FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM, FY2027.

WHEREAS, Alvin ISD finds it in the best interest of the citizens of the Alvin Independent School District that the Rifle-Resistant Body Armor Grant Program, FY27 be implemented for the 2026-27 school year; and

WHEREAS, Alvin ISD Board of Trustees agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

WHEREAS, Alvin ISD agrees that in the event of loss or misuse of the Office of the Governor funds, Alvin ISD assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Alvin ISD designates Michael Putnal, Chief of Police for the Alvin Independent School District Police Department, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, Alvin ISD designates Cheryl Ryan, Senior Director of Finance for the Alvin Independent School District, as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED, that Alvin ISD approves submission of the grant application for the Rifle-Resistant Body Armor Grant Program, FY27 to the Office of the Governor.

Carol Nelson, Superintendent

Cheryl Harris, Board President

Danielle Swiney, Board Secretary

Passed and Approved this 10th day of February, 2026.

Grant #5725901

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of a Resolution Authorizing Alvin ISD to Submit a Grant Application to the Office of the Governor for the Active Attack Response Equipment Grant Program, FY 2027. Grant #5726701
Category	Business
Resource Personnel	Michael Putnal, Chief of Police David Ramriez, Alvin ISD Police Sergeant
Attachments	Grant Resolution
Rationale	<p>Purpose of the Item</p> <p>This item requests Board approval for Alvin ISD to submit a grant application to the Office of the Governor to support the acquisition of active attack response equipment for the 2026-27 school year. The grant aligns with state safety priorities established following the Uvalde tragedy and reinforced through House Bill 33 (Uvalde Strong), which emphasizes enhanced preparedness, rapid response capability, and school safety infrastructure.</p> <p>Background</p> <p>The Active Attack Response Equipment Grant Program is administered by the Office of the Governor to assist school districts in strengthening law enforcement and emergency response readiness. Grant funds may be used for approved safety and response equipment that supports coordinated action during critical incidents.</p> <p>House Bill 33 (Uvalde Strong) reflects the Legislature's intent to improve school safety through layered prevention, response, and coordination strategies. While the grant is not a statutory mandate, it directly supports the objectives outlined in HB 33 by enhancing district capacity to respond to active attack situations.</p>
District Goal(s)	Safety and Wellness
Budget Implications	Off set cost of compliance with HB 33
Recommendation or Proposed Motion	That the Board approve the resolution authorizing Alvin ISD to submit a grant application for the Active Attack Response Equipment Grant Program, FY 2027 Grant #5726701

RESOLUTION FOR DISTRICT APPROVAL OF THE SUBMISSION OF A GRANT PROPOSAL BY ALVIN ISD TO THE OFFICE OF THE GOVERNOR FOR THE ACTIVE ATTACK RESPONSE EQUIPMENT GRANT PROGRAM, FY2027.

WHEREAS, Alvin ISD finds it in the best interest of the citizens of the Alvin Independent School District that the Active Attack Response Equipment Grant Program, FY27 be implemented for the 2026-27 school year; and

WHEREAS, Alvin ISD Board of Trustees agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

WHEREAS, Alvin ISD agrees that in the event of loss or misuse of the Office of the Governor funds, Alvin ISD assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Alvin ISD designates Michael Putnal, Chief of Police for the Alvin Independent School District Police Department, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, Alvin ISD designates Cheryl Ryan, Senior Director of Finance for the Alvin Independent School District, as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED, that Alvin ISD approves submission of the grant application for the Active Attack Response Equipment Grant Program FY27 to the Office of the Governor.

Carol Nelson, Superintendent

Cheryl Harris, Board President

Danielle Swiney, Board Secretary

Passed and Approved this 10th day of February, 2026.

Grant #5726701

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Grant Resolution
Category	Business
Resource Personnel	Diane Peltier, Associate Superintendent of Academics Elizabeth Sassin, Executive Director of Federal Programs
Attachments	Grant Resolution
Rationale	AISD has partnered with Communities in Schools to write a continuation grant for 2026-2027 that supports the CIS programs at Alvin Junior High, Harby Junior High and Iowa Colony High School. Students served in this program have improved attendance, behavior, and academic outcomes.
District Goal(s)	Academic Performance
Budget Implications	None
Recommendation or Proposed Motion	That the Board approve the Grant Resolution as presented.

RESOLUTION FOR DISTRICT APPROVAL OF THE SUBMISSION OF A GRANT PROPOSAL BY ALVIN ISD BOARD OF TRUSTEES TO THE OFFICE OF THE GOVERNOR FOR THE JUVENILE JUSTICE AND YOUTH DIVERSION PROGRAM, FY2027.

WHEREAS, Alvin ISD Board of Trustees finds it in the best interest of the citizens of Alvin and Iowa Colony that the Alvin Junior High, Harby Junior High and Iowa Colony High School Juvenile Justice and Youth Diversion Program be operated for the 2026-2027 school year; and

WHEREAS, Alvin ISD Board of Trustees agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

WHEREAS, Alvin ISD Board of Trustees agrees that in the event of loss or misuse of the Office of the Governor funds, Alvin ISD Board of Trustees assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Alvin ISD Board of Trustees designates Diane Peltier, Associate Superintendent of Academics, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, Alvin ISD Board of Trustees designates Cheryl Ryan, Senior Director of Finance, as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Alvin ISD Board of Trustees approves submission of the grant application for the Alvin Junior High, Harby Junior High and Iowa Colony High School Juvenile Justice and Youth Diversion Program to the Office of the Governor.

Signed by:

Carol Nelson, Superintendent

Cheryl Harris, Board President

Danielle Swiney, Board Secretary

Passed and Approved this 10th day of February, 2026.

Grant Number: 53858-02

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Instructional Materials
Category	Operations/Action
Resource Personnel	Diane Peltier, Associate Superintendent of Academics Dr. Shandar Hobbs, Executive Director of Curriculum
Attachments	Memo Detailing Final Selection of Instructional Materials
Rationale	Approval is requested for adoption of state approved, high quality instructional materials detailed in IMRA Cycle 2025 for the following area: <ul style="list-style-type: none"> • Math K-12
District Goal(s)	Academic Performance
Budget Implications	SBOE Approved Materials Entitlement Funds and Instructional Materials and Technology Allotment (IMAT)
Recommendation or Proposed Motion	That the Board approve the of adoption of instructional materials as presented.



Diane Peltier
Associate Superintendent of Academics

MEMORANDUM

TO: Carol Nelson

FROM: Diane Peltier

DATE: January 21, 2026

SUBJECT: Instructional Materials Adoption (IMRA Cycle 2025)

Instructional materials currently up for adoption (IMRA Cycle 2025) includes the following content area:

Math K-12

The timeline listed below details the process being followed to adopt Math Instructional Materials.

- September-December, 2025: Math Curriculum IC's, Coordinators/Director worked with vendors directly to review state approved, high quality instructional materials (HQIM) and narrow the choices down to the top 2 selections.
- January 2026: Teachers voted on their preference for Math Instructional Materials after reviewing samples and attending vendor presentations.
- February 2026: District selections are presented to the School Board for Approval.
- March-May 2026: Based on board approval, newly adopted Math Instructional Materials will be ordered through the eMAT system based on projected district enrollment for next school year.
- June-July 2026: Adopted instructional materials will be procured and distributed to campuses for use in the 26-27 school year.

State adopted resources were reviewed by district administrators, teacher leaders, and teachers across the district. Prior to being voted on by all teachers who will be teaching the identified subjects area, the following individuals comprised the initial review committees for the materials:

- K-12 Textbook Committee— Fulvia Shaw, Cheryl Kerr, Rachel Sanders, Kim Elliott, Javier Mendoza, Sherri Durst, Patricia Delgado, Kara Fischer, Tonya Langford, Kim Jones, Caleb Hilburn, Lucy Chapa, Ralph Presley, Claudia Gonzalez, Emily Carlin, Crystal Kauk, Ashley Thompson, Jose Saenz, Ashley Gallo, Siteria Yarborough, Kelley Smith, Crystal Hinojosa, Kelsey Kluka, Heather Mercer, Stephanie Jacks-Richter, Abigail Alonso, Kelley Smith, Lindsay Brown, Brigitte Bick, Jennifer Denson, Nayeli Pinson, Barkha Gulati, Mikel Russaw, Amanda Harkins, Karina Marshall, Kim Simon, Crystal Smith, Elizabeth Labry

Given Board approval, Alvin ISD teachers have voted to adopt the materials from the publishers listed below. If approved, these instructional materials will be purchased using the SBOE Approved Materials Entitlement funds and the Instructional Materials and Technology Allotment. This allotment was previously named the Instructional Materials Allotment (IMA).

High School MathTextbook Selections		
Course	Textbook Name	Publisher
Algebra 1	Algebra 1	McGraw - Hill
Geometry	Geometry	McGraw - Hill
Algebra 2	Algebra 2	McGraw - Hill
Algebraic Reasoning	Algebraic Reasoning: Algebra 1 Companion Guide	Cosenza and Associates
All AP math courses: AP Calculus AB, AP Calculus BC, AP Statistics, AP Pre-Calculus	Math Medic	Math Medic

All AP math courses: AP Calculus AB, AP Calculus BC, AP Statistics, AP Pre-Calculus	Delta Math	Delta Math
AP Calculus AB and BC	Calculus for the AP Course, ISBN-10: 1319453422, ISBN-13: 978-1319453428, 4th edition	Bedford, Freeman, & Worth (BFW)

Junior High School Science Textbook Selections		
Course	Textbook Name	Publisher
Grade 6-8	COSENZA & ASSOCIATES, Grade 6, Grade 7, Grade 8	COSENZA & ASSOCIATES, LLC

Elementary School Math Textbook Selections		
Course	Textbook Name	Publisher
Grade K-2nd grade	Amplify Desmos Math Texas	Amplify Education, Inc.
Grade 3-5th grade	iReady Classroom Mathematics	Curriculum Associations

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Consideration of Senate Bill 11 (89th Texas Legislature) Regarding a Daily Period of Prayer and Reading of Religious Texts
Category	Safety and Wellness
Resource Personnel	Rory Gesch, Deputy Superintendent of Operations
Attachments	Memo
Rationale	<p>Senate Bill 11 (89th Texas Legislature) requires each school districts board of trustees to formally consider whether to establish a daily period of prayer and reading of religious texts and to take a recorded vote on this by March 1, 2026.</p> <p>The statute does not require the adoption of such a policy, only that the Board must take action – for or against.</p> <p>Based on a review of operational, legal, and procedural considerations associated with implementation, it is recommended not to adopt a policy establishing a daily period of prayer and reading of religious texts at this time. This would allow the District to continue operating under existing law which permits voluntary individual religious expression.</p>
District Goal(s)	Safety and Wellness
Budget Implications	N/A
Recommendation or Proposed Motion	That the Board of Trustees, in compliance with Senate Bill 11 (89th Texas Legislature), not adopt a policy to establish a daily period of prayer and reading of religious texts.



MEMO

To: Carol Nelson - Superintendent

From: Rory Gesch - Deputy Superintendent

Subject: Senate Bill 11 (89th Texas Legislature) Regarding a Daily Period of Prayer and Reading of Religious Texts

Date: January 20, 2026

Senate Bill 11 (89th Texas Legislature) requires each school district board of trustees to formally consider whether to establish a daily period of prayer and reading of religious texts and to take a recorded vote by March 1, 2026. The statute does not require adoption of such a policy but does require Board consideration and action.

Establishing a structured daily period would require districtwide operational procedures related to scheduling, supervision, consent management, and space utilization at every campus. Campuses would need to ensure that participation is voluntary, that consent is properly documented and managed, and that non-participating students and staff are not present in the same physical space or within hearing range. These requirements would add administrative complexity and require ongoing oversight, particularly at campuses with limited flexibility in schedules or facilities.

From an educational environment perspective, implementation could affect campus routines and start-of-day operations and would require careful coordination to avoid disruption to instructional time. Administration is mindful of the importance of maintaining a consistent, inclusive learning environment that supports students from diverse backgrounds and belief systems.

Regardless of whether the Board chooses to establish a daily period, voluntary individual prayer and religious expression by students and employees remain permitted under existing state and federal law. This memo is provided to inform the Board's consideration of the statutory requirements and the potential operational and campus-level implications.

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Calling General Trustee Election and Schedule Election Dates
Category	Business / Action Item
Resource Personnel	Carol Nelson, Superintendent
Attachments	Order for Election Notice of Early Voting at Branch Polling Places
Rationale	<p>The 2026 Board of Trustee Election Date is Saturday, May 2, 2026. Positions up for election are as follows:</p> <p>Position 6: Currently held by Earl Humbird</p> <p>Position 7: Currently held by Gabe Garza</p>
District Goal(s)	
Budget Implications	
Recommendation or Proposed Motion	That Board approve calling an election for May 2, 2026 for Trustee positions (6) six and (7) seven and approve the election dates, times and locations.

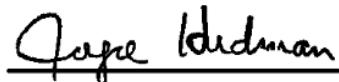
NOTICE OF EARLY VOTING AT BRANCH POLLING PLACES

Early voting by personal appearance will be conducted at the following locations:

Angleton (Main)	East Annex, 1524 E Mulberry
Alvin	Alvin Library, 105 S Gordon
Brazoria	Brazoria Library, 620 S Brooks
Freeport	Freeport Library, 410 Brazosport Blvd
Lake Jackson.....	Doris Williams Civic Center, 333 Hwy 332 East
Manvel	Keith Traylor Criminal Justice Center, 6605 North Masters
Pearland East	Tom Reid Library, 3522 Liberty Dr
Pearland West.....	West Pearland Community Center, 2150 Countryplace Pkwy
Shadow Creek	West Pearland Library, 11801 Shadow Creek Pkwy
Sweeny.....	Sweeny Community Center, 205 W Ashley Wilson Rd
West Columbia.....	Precinct 4 Building #2, 121 N 10 th St

DATES AND HOURS:

April 20	8 AM- 5 PM
April 21 .. (Closed San Jacinto Day)	
April 22-25.....	8 AM – 5 PM
April 27-28.....	8 AM – 5 PM



Early Voting Clerk

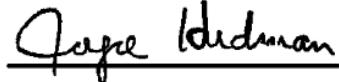
AVISO DE VOTACIÓN ADELANTADA EN LOS SITIOS DE VOTACIÓN AUXILIARES

La votación adelantada en persona se llevará a cabo en los siguientes sitios de esta manera:

Angleton (Ubicación Principal).....	East Annex, 1524 E Mulberry
Alvin	Alvin Library, 105 S Gordon
Brazoria	Brazoria Library, 620 S Brooks
Freeport	Freeport Library, 410 Brazosport Blvd
Lake Jackson	Doris Williams Civic Center, 333 Hwy 332 East
Manvel	Keith Traylor Criminal Justice Center, 6605 North Masters
Pearland Este	Tom Reid Library, 3522 Liberty Dr
Pearland Oeste	West Pearland Community Center, 2150 Countryplace Pkwy
Shadow Creek	West Pearland Library, 11801 Shadow Creek Pkwy
Sweeny.....	Sweeny Community Center, 205 W Ashley Wilson Rd
West Columbia	Precinct 4 Building #2, 121 N 10 th St

FECHAS Y HORAS

20 de abril	8 AM – 5 PM
21 de abril (cerrado día de San Jacinto)	
22-25 de abril	8 AM – 5 PM
27-28 de abril	8 AM – 5 PM



Secretaría de la Votación Adelantada

ORDER FOR ELECTION (ORDEN POR ELECCION)

An election is hereby ordered to be held on [date] (Por la presente se ordena que se llevará a cabo una elección el) [dia] **May 2, 2026** for the purpose of (con el propósito de):

Election to elect one Trustee each for positions designated as:

Position 6 (Currently held by Earl Humbird)
Position 7 (Currently held by Gabe Garza)

Early Voting by personal appearance will be conducted each weekday at the following locations:
(Votación adalantada en persona se llevará a cabo de lunes a viernes en localización)

Angleton East Annex (MAIN), Alvin Library, Brazoria Library, Freeport Library, Lake Jackson Doris Williams Civic Center, Manvel Keith Traylor Criminal Justice Center, Pearland East Tom Reid Library, Pearland West –West Pearland Community Center, Shadow Creek – West Pearland Library, Sweeny Community Center and Precinct 4 Building West Columbia

(See Attachments for Address of Each Early Voting Location as well as
for Election Day Polling Places for the May 2, 2026 Election)

Early Voting Dates are April 20th , (Closed April 21st), April 22-25 and April 27-28 - Early Voting will be conducted at these locations between the hours of (entre las hora de) **8:00 a.m.** and (de la mañana a las) **5:00 p.m.** and between the hours of (entre las hora de) **7:00 a.m.** and **7:00 p.m. on Saturday, May 2, 2026.**

Applications for ballots by mail must be received no later than the close of business on (Las solicitudes para boletas quese votarán adelantada por correo deberán recibirse para el fin de las horas de negocio el (date-fecha) April 22, 2026 and should be mailed to:

Joyce Hudman, County Clerk

Name of Voting Clerk (Nombre del Secretario de Votación Adalantada)

237 E. Locust Street, Suite 102

Address (Dirección)

Angleton, TX

City (Ciudad)

77515-4654

Zip Code (Zona Postal)

Issued this the (Emitida este día) **10th day of February 2026**

Presiding Officer (Oficial que preside)

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of County Wide Joint Election & Approval of Joint Contract for Election Services
Category	Business/Action Item
Resource Personnel	Carol Nelson, Superintendent Daniel Combs, CFO
Attachments	Joint Contract for Election Services Rate Sheet for Brazoria County Elections Early Voting & Election Day Polling Places
Rationale	The Joint Contract for Election Services with Brazoria County, for conducting the May 2, 2026 Joint Election, is being presented for approval. Alvin ISD has conducted its elections with the County for many year's and it has proven to be a very efficient process.
District Goal(s)	Fiscal Responsibility
Budget Implications	Already in budget
Recommendation or Proposed Motion	That Board approve a County Wide Joint Election to be conducted by Brazoria County.

JOINT CONTRACT FOR ELECTION SERVICES

THIS CONTRACT (this "Agreement") is made effective as of the Effective Date (as defined below) by and between the ALVIN ISD, TEXAS, acting by and through its governing body, hereinafter referred to as "Political Subdivision," and the County Clerk of Brazoria County, Texas, hereinafter referred to as "County," and by authority of Section 31.092(a), Texas Election Code, and Chapter 791, Texas Local Government Code, for the conduct and supervision of the Political Subdivision's election to be held on MAY 2, 2026. Political Subdivision and the County may be referred to individually as a "Party" and collectively as "the Parties."

This contract is made by and between the ALVIN ISD, TEXAS, acting by and through its governing body, hereinafter referred to as "Political Subdivision," and the County Election Officer of Brazoria County, defined by statute as the County Clerk through the authority outlined in Texas Election Code §§31.091 and 31.092. The purpose of this contract is for the performance of election services as authorized by statute. This contract shall serve as the general contract for each election for which the Political Subdivision requests the assistance of the County Clerk. Provisions specific to each particular election will be included as an attachment to the original contract. Political Subdivision and County Clerk may be referred to individually as "Party" or collectively as "Parties."

RECITALS

The County Clerk has care, custody, and control over the electronic voting system, the Hart InterCivic Verity Voting System (Version 2.7.1), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122, as amended, and is compliant with the accessibility requirements set forth by Texas Election Code Section 61.012. Political Subdivision desires to use the electronic voting system to compensate the County Clerk for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The Parties agree to hold a "Joint Election" in accordance with Chapter 271 of the Texas Election Code and this Agreement. The County Clerk shall coordinate, supervise, and handle all aspects of administering the Joint Election as this Agreement provides. Political Subdivision agrees to pay the County Clerk for equipment, supplies, services, and administrative costs as provided in this Agreement. The County Clerk shall serve as the administrator for the Joint Election; however, the Political Subdivision shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The County Clerk shall provide advisory services in connection with decisions to be made and measures to be taken by the officers of the Political Subdivision.

It is understood that other political subdivisions may wish to participate in the use of the electronic voting system and polling places, and it is agreed that the County Clerk may enter into other joint election agreements and contracts for election services for those purposes on terms and conditions outlined in the Election Code. Political Subdivision agrees that the County Clerk may enter into joint election agreements with other political subdivisions that may have territory located partially or wholly within the boundaries of Political Subdivision, and, in such a case, all parties sharing common territory shall share a joint ballot on the electronic voting system at the applicable polling places. In such cases, total costs shall be divided among the participants.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Political Subdivision shall prepare, adopt, and publish all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code or Political Subdivision's governing body, charter, or ordinances. Regarding publications, the County Clerk will publish the "Notice of Test of Automatic Tabulating Equipment." If a Political Subdivision holds any Special Election, it will have to publish its own "Notice of Election" to meet additional requirements.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide the County Clerk's Election Department with a copy of its election orders and notices.

III. STATUTORY COMPLIANCE

Political subdivisions shall follow all applicable State and Federal laws related to elections, including, but not limited to, Section 52.072 of the Election Code, which states in part, "A proposition shall be printed on the ballot in the form of a single statement."

Failure to do so may prohibit the political subdivision's participation in a Joint Election.

IV. VOTING LOCATIONS

The County Clerk's Election Office shall select and arrange for the use of, and pay for, all election-day voting locations. Voting locations will, whenever possible, be the usual voting locations for each election precinct in County elections. The proposed voting locations will be provided once the final candidate filing deadline has been met and will be listed in Attachment "A." If a voting location is unavailable, the Elections Department will arrange an alternate location with the Political Subdivision's approval. The Elections Department shall notify the Political Subdivision of any changes from the locations listed in Attachment "A."

If polling places for the joint election in Attachment "A" are different from the polling place(s) used by Political Subdivision in its most recent election, Political Subdivision agrees to post a notice no later than the date of the election described in Attachment "A," at the entrance to any previous polling places in the jurisdiction, stating that the polling location has changed, and displaying the political subdivision's polling place name(s) and address(s) in effect for the election described in Attachment "A." Any voting location changes from those used in the most recent COUNTYWIDE JOINT election will be posted by the County Clerk's Election Office.

V. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

The Brazoria County Commissioners Court shall appoint the presiding judge and alternate judge for each polling location per Chapter 32 of the Texas Election Code. If an emergency appointment is necessary, the appointment shall be made in accordance with Election Code §32.007, which authorizes the presiding officer of the Brazoria County Commissioners Court to make an emergency appointment. Should that officer not be available, the County Clerk's office shall make emergency appointments of election officials. Upon the County Clerk's request, the Political Subdivision agrees to assist in recruiting bilingual polling place officials (fluent in English and Spanish).

The County's Elections Department shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code. It will take the necessary steps to ensure that all election judges appointed for the Joint Election are eligible to serve.

The County Clerk shall arrange for the training and compensation of all election judges and clerks. The Elections Department shall set the date, time, and place for the presiding election judge to pick up their election supplies. Each presiding election judge will receive a letter from the Elections Department notifying them of their appointment, the training time and location, and the number of election clerks they may appoint.

Each election judge will receive compensation at an hourly rate of \$14.00. Each election clerk will receive compensation at an hourly rate of \$12.00. The election judge will receive an additional \$25.00 for picking up the election supplies before Election Day and returning the supplies and equipment to the central counting station after the polls close. All judges and clerks who attend training will be compensated at an hourly rate of \$8.00.

All Parties agree that, at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are temporary part-time employees, subject only to the benefits available to such employees.

VI. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The County Clerk Elections Department shall arrange for all election supplies and voting equipment, including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, and other materials used by the election judges at the voting locations. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The County Clerk Elections Department shall provide the necessary voter registration information, instructions, and other information to enable election judges at voting locations with more than one ballot style to conduct a proper election. If special maps are needed for a particular Political Subdivision, the County Clerk's Election Department will order the maps and pass that charge on to that specific Political Subdivision.

Political Subdivision shall furnish the County Clerk a list of candidates and propositions showing the order and the exact manner in which the candidate names and proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). **THE POLITICAL SUBDIVISION SHALL PROVIDE A COPY OF EACH CANDIDATE'S APPLICATION TO THE COUNTY CLERK'S ELECTIONS OFFICE.** This list shall be delivered to the County Clerk Elections Department as soon as possible after each participating authority has determined ballot positions. Each participating authority shall proofread and approve the ballot on that authority's candidates and propositions. If any errors or changes are discovered after the Logic and Accuracy test has been conducted and ballots prepared, then the Political Subdivision will be responsible for all costs.

VII. EARLY VOTING

The Parties agree to conduct joint early Voting and appoint the County Clerk as the Early Voting Clerk per Sections 31.097 and 271.006 of the Texas Election Code. Political Subdivision agrees to appoint the County Clerk's permanent county employees as deputy early voting clerks. The Parties further agree that each Early Voting Location will have an "Officer in Charge" who will receive compensation at an hourly rate of \$14.00. The clerks at each location will receive compensation at an hourly rate of \$12.00. Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the County Clerk shall receive applications for early voting ballots to be voted by mail in accordance with Chapter 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the Political Subdivision shall be forwarded immediately by fax or courier to the Elections Department for processing.

The Early Voting Clerk will post a copy of the daily early voting report on the county election website and a cumulative final early voting report following the election. We shall provide the Political Subdivision with the reports with written advance notice.

VIII. EARLY VOTING BALLOT BOARD

The County Clerk shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. With the assistance of the County Clerk Elections Department, the Presiding Judge shall appoint three or more additional members to constitute the EVBB. The County Clerk Elections Department shall determine the number of EVBB members required to efficiently process early voting ballots.

IX. CENTRAL COUNTING STATION AND ELECTION RETURNS

The County shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the Texas Election Code and this Agreement.

The participating authorities hereby, in accordance with Sections 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Lisa Mujica
Alternate Counting Station Manager:	Brandy Pena
Tabulation Supervisor:	Krystal Alegria
Alternate Tabulation Supervisor:	Johnathan Escamilla
Presiding Judge:	Dottie Cornett
Alternate Presiding Judge:	Tamara Reynolds

After all precincts have been counted, the County Clerk's Elections Department will prepare the unofficial canvass reports. It will deliver a copy of the unofficial canvass to the Political Subdivision as soon as possible after all returns have been tabulated. All participating authorities shall be responsible for the official canvass of their respective elections.

The County Clerk Elections Department shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless the Secretary of State grants a waiver. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

The County Clerk Elections Department shall electronically submit all Cities' precinct-by-precinct returns to the Texas Secretary of State's Office.

The County Clerk Elections Department shall post all election night results to the County website on election night. <https://www.brazoriacountyclerktx.gov>.

X. ELECTION EXPENSES AND ALLOCATION OF COSTS

The Parties agree to share the costs of administering the Joint Election. Unless specifically stated otherwise, allocation of costs is mutually agreed to be shared. The County participates in "Vote Centers"; therefore, all political subdivisions can vote at any location.

It is agreed that the standard rental rate charged for the County's voting equipment used on Election Day shall be calculated per polling location and among the participants utilizing each polling location. (See "Exhibit 1" for rental rates.) The total cost will be calculated and multiplied by the Political Subdivision percentage of registered voters, or a minimum of \$2500.00; for those with a lesser amount, additional costs will be itemized and billed.

Costs for Early Voting by Personal Appearance will also be charged with the same formula as Election Day. Those political subdivisions with a percentage of registered voters less than \$2500.00 will have a minimum of \$2500.00 for the early voting period.

The political subdivision conducting a runoff shall be responsible for all associated costs.

XI. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Political Subdivision may withdraw from this Agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code, or should it be later ruled that the election is not needed. Political Subdivision is fully liable for any expenses incurred by the County Clerk on behalf of the Political Subdivision. Any monies deposited with the County by the withdrawing authority shall be refunded minus the aforementioned expenses.

XII. RECORDS OF THE ELECTION

The County Clerk is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to election records shall be available to each participating authority and the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the County Clerk or an alternate facility used to keep county records. The County Clerk Elections Department shall ensure that records are maintained in an orderly manner so they are identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the County Clerk shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the County Clerk any notice of pending election contest, investigation, litigation, or open records request that may be filed with the participating authority.

XIII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. Political Subdivision agrees that any recount shall take place at the offices of the County Clerk and that the County Clerk shall serve as Recount Supervisor, and the Political Subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The County Clerk Elections Department agrees to provide advisory services to the Political Subdivision as necessary to conduct a proper recount, and the cost of the recount depends on the size of the election and the number of precincts to be recounted.

XIV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the election equipment and voting places; it is agreed that the County Clerk may contract with such other districts or political subdivisions for such purposes and that in such event, there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The County Clerk shall file copies of this document with the County Treasurer and the County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. In the event that legal action is filed contesting the Political Subdivision's election under Title 14 of the Texas Election Code, Political Subdivision shall choose and provide, at its own expense, legal counsel for the County, the County Clerk, and additional election personnel as necessary.
4. Nothing in this contract prevents any party from taking appropriate legal action against any other party and other election personnel for a breach of this contract or a violation of the Texas Election Code; however, any action taken is subject to any immunity provided by statute or common law to governmental entities. For purposes of this contract, the County Clerk's office acts as a governmental entity covered by any immunity available to Brazoria County.
5. The parties agree that under the Constitution and laws of the State of Texas, neither Brazoria County nor Political Subdivision can enter into an agreement whereby either Party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
6. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Brazoria County, Texas.
7. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement

shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

8. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and other entities with local jurisdiction.
9. The waiver by any party of a breach of any provision of this Agreement shall not operate as or be construed as a waiver of any subsequent breach.
10. Any amendments to this Agreement shall be of no effect unless in writing and signed by all parties.
11. **Authorization of Agreement.** This Agreement has been approved and authorized by the governing body of the Political Subdivision.
12. **Purpose, Terms, Rights, and Duties of the Parties.** The purpose, terms, rights, and duties of the Parties shall be as outlined in this Agreement.
13. **Payments from Current Revenues.** Each Party paying for the performance of governmental functions or services must make those payments from current revenues available to that paying Party.
14. **Fair Compensation.** The Parties acknowledge and agree that each payment contemplated by this Agreement fairly compensates the performing Party.
15. **Termination.** At any time and for any reason, either Party may terminate this Agreement by providing forty-five (45) days' written Notice of termination to the other Party.
16. **Funding.** The Parties understand and acknowledge that the funding of this Agreement is contained in each Party's annual budget and is subject to the approval of each Party in each fiscal year. The Parties further agree that should the governing body of any Party fail to approve a budget that includes sufficient funds for the continuation of this Agreement, or should the governing body of any Party fail to certify funds for any reason, then and upon the occurrence of such event, this Agreement shall automatically terminate as to that Party and that Party shall then have no further obligation to the other Party. When the funds budgeted or certified during any fiscal year by a Party to discharge its obligations under this Agreement are expended, the other Party's ***sole and exclusive remedy*** shall be to terminate this Agreement.
17. **No Joint Enterprise.** The Agreement is not intended to, and shall not be construed to, create any joint enterprise between or among the Parties.
18. **Public Information.** This Agreement is public information. To the extent, if any, that any provision of this Agreement conflicts with Texas Government Code Chapter 552, et seq., as amended (the "Texas Public Information Act"), such provision shall be void and have no force or effect.

19. **No Third-Party Beneficiaries**. This Agreement is entered solely by and between and may be enforced only by and among the Parties. Except as set forth herein, this Agreement shall not be deemed to create any rights in, or obligations to, any third parties.

20. **No Personal Liability**. Nothing in this Agreement shall be construed as creating any personal liability on the part of any employee, officer, or agent of any Party to this Agreement.

21. Nothing in this Agreement requires the Political Subdivision or County to incur debt, assess or collect funds, or create a sinking fund.

22. **Sovereign Immunity Acknowledged and Retained**. **THE PARTIES EXPRESSLY ACKNOWLEDGE AND AGREE THAT NO PROVISION OF THIS AGREEMENT IS IN ANY WAY INTENDED TO CONSTITUTE A WAIVER BY ANY PARTY OF ANY IMMUNITY FROM SUIT OR LIABILITY THAT A PARTY MAY HAVE BY OPERATION OF LAW. THE CITY AND THE COUNTY RETAIN ALL GOVERNMENTAL IMMUNITIES.**

XV. COST ESTIMATES AND DEPOSIT OF FUNDS

It is estimated that the Political Subdivision's obligation under the terms of this Agreement shall be DETERMINED AFTER THE ELECTION. Political Subdivision agrees to pay the County a \$4,000.00 deposit. This Deposit shall be paid to the County within 10 business days after the final candidate filing deadline. The final candidate filing deadline is February 13, 2026. Therefore, the Deposit is due by February 23, 2026.

The exact amount of the Political Subdivision's obligation under the terms of this Agreement shall be calculated after the election on MAY 2, 2026. If the amount of the Political Subdivision's obligation exceeds the amount deposited, the Political Subdivision shall pay the County the balance due within forty-five (45) days after receipt of the final invoice from the County's Election Department. However, if the amount of the Political Subdivision's obligation is less than the amount deposited, the County shall refund the excess amount paid to the Political Subdivision within forty-five (45) days after the final costs are calculated.

IN TESTIMONY HEREOF, this Agreement, its multiple originals all of equal force, has been executed on behalf of the parties.

(1) On the _____ day of _____, 2026, been executed on behalf of the County Clerk by the County Clerk pursuant to the Texas Election Code;

(2) On the _____ day of _____, 2026, has been executed on behalf of the Political Subdivision by its Mayor or authorized representative, pursuant to an action of the Political Subdivision.

BRAZORIA COUNTY, COUNTY CLERK by

Joyce Hudman, County Clerk

ATTEST: ALVIN ISD, TEXAS

By _____
Presiding Officer or Authorized Representative
ALVIN ISD

RATE SHEETS FOR BRAZORIA COUNTY ELECTIONS:

MAY (COUNTYWIDE JOINT)

EQUIPMENT RENTAL

CONTROLLER	\$350.00 each
SCANNER UNIT (additional 2023)	\$425.00 each
ACCESS WITH TOUCH UNIT (DOU)	\$375.00 each
TOUCH UNITS	\$325.00 each
POLLPADS	\$50.00 each
MI-FI/ HOTSPOT	\$50.00 each

This is not a daily charge. This price is for the entire election, even if it is for 12 days of voting.

OTHER CHARGES

Programming (increase 2023)	\$450.00
Tabulating.....	\$45.00
Equipment Delivery and Pickup	
Truck Rental (per delivery location)	\$50.00
Labor (Per delivery location)	\$100.00
Supply tubs EV-ED (see attached list for contents)	\$75.00
Mail Ballots will be billed per entity kit, including postage... Domestic...\$2.18...Overseas...\$2.76	
Publications will be divided equally if done by county.....	
Technical field support mileage will be divided equally.....	
Ballot Paper size 8.5 x 11.....	.25 cents per sheet
Ballot Paper size 8.5 x 14.....	.28 cents per sheet

Workers-Judges	\$14.00 per hour -Overtime rate \$21.00 per hour
Clerks	\$12.00 per hour- Overtime rate \$18.00 per hour

ELECTION DAY (increase 2026)

For Election Day, we will calculate the cost for each location (see Exhibit ‘A2’). The total cost for Election Day will then be calculated based on the percentage of registered voters in each political subdivision. For all political subdivisions in Brazoria County with fewer than 6000 registered voters, the charges will be a minimum of \$2500.00 for Election Day.

EARLY VOTING (increase 2026) (11 Main Locations)

For Early Voting, we also calculate worksheets for each of the 10-11 early voting locations. Once we have the total cost for all locations, we use a spreadsheet to divide the cost among all political subdivisions based on each subdivision's percentage of registered voters. Since we have both large and small cities in our county, the minimum charge for early voting will be \$ 2,500.00.

OVERTIME

We keep a record of our overtime for the election, and our staff gets paid overtime for time outside regular business hours. The cost will be divided equally when the final bills are sent.

RATE SHEETS FOR BRAZORIA COUNTY ELECTIONS: NOVEMBER (COUNTYWIDE JOINT)

For the November Elections, the Election Day and Early Voting charges are the same as the countywide joint in May. If the only political subdivisions at a location are Brazoria County and one entity, the total cost will be calculated based on the entity's percentage of registered voters.

The cost of runoff elections will be the responsibility of the entity conducting the runoff.

Additional Early Voting Locations requested will be billed separately to the requester.

Any errors or changes related to a Political Subdivision oversight, and any that result in reprogramming the entirety of the election, will be charged a reprogramming fee of \$5,000.00.

Alvin Independent School District

February 10, 2026

To	Alvin ISD Board of Trustees
Agendum	Request to Consider Approval of Federal Single Audit Certificate of Board
Category	Business/Action
Resource Personnel	Daniel Combs, Ed.D., Associate Superintendent CFO
Attachments	None
Rationale	<p>At the November 2025 Alvin ISD Board Meeting, the Board received a presentation from the District's independent auditor, Weaver LLC, regarding the fiscal year 2024–2025 audit, as well as the draft federal single audit. At the same meeting, the Board approved the audit.</p> <p>At that time, it was noted that due to the federal government shutdown, TEA and auditing firms had not yet received the standard Office of Management and Budget (OMB) Compliance Supplement, which is issued annually and outlines requirements for the federal single audit. The OMB Compliance Supplement was subsequently issued, and the auditing procedures utilized for Alvin ISD's federal single audit were conducted in accordance with this guidance.</p> <p>This sequence of events resulted in an additional step requiring the Board's acknowledgement and acceptance of the single audit following issuance of the Compliance Supplement. As such, the Board is asked to affirm that they have received, reviewed, and accept the federal single audit.</p>
District Goal(s)	Fiscal Responsibility
Budget Implications	N/A
Recommendation or Proposed Motion	That the Board approve the Certificate of Board as presented.

Certificate of the Board

Alvin Independent School District
Name of School District

Brazoria
County

020-901
Co.-Dist Number

We, the undersigned, certify that the federal single audit report of the above named school district was reviewed and _____ approved _____ disapproved for the fiscal year ended June 30, 2025 at a meeting of the Board of Trustees of such school district on the _____ day of _____, 2026.

Signature of Board Secretary

Signature of Board President

If the Board of Trustees disapproved the auditor's report, the reason(s) for disapproving it is/are (attach list as necessary):

13. Request to Consider Approval of Resolution to Approve Actions to Address Needs Due to the Inclement Weather Closure

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Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Resolution to Approve Actions to Address Needs Due to the Inclement Weather Closure
Category	Personnel/Action
Resource Personnel	Carol Nelson, Superintendent of Schools Johnny Briseño, Ed.D., Associate Supt. of Human Resources Syreeta Presley, Executive Director of Human Resources
Attachments	Resolution for action due to inclement weather closure
Rationale	The resolution will allow the district to compensate all employees equitably and without interruption because of the inclement weather closure on January 26, 2026.
District Goal(s)	Employee Retention
Budget Implications	Salary and Compensation
Recommendation or Proposed Motion	That Board of Trustees Approve the Resolution as Written

**THE BOARD OF TRUSTEES OF THE
ALVIN INDEPENDENT SCHOOL DISTRICT**

RESOLUTION

WHEREAS, severe weather conditions, electricity outages, and road closures caused by a Winter Storm resulted in the closure of all schools and facilities in the Alvin Independent School District (“AISD”) on January 26, 2026 for the safety of students and staff; and

WHEREAS, through circumstances completely beyond their control, AISD employees were forced to miss work due to the closure of school facilities and operations; and

Whereas, Board Policy DEA (LOCAL) provides that, if the Board elects to authorize compensation for employees during an emergency closure and the affected workdays are not scheduled to be made up at a later date, such authorization shall be approved by resolution or other Board action and shall reflect the purpose served by the expenditure; and

Whereas, in accordance with applicable law, overtime compensation at one and one-half times an employee’s regular rate of pay applies only to hours actually worked by a nonexempt employee in excess of forty (40) hours in a workweek; and

Whereas, compensation authorized by Board action for days not worked during an emergency closure shall not be considered hours worked for overtime purposes and shall be paid at each employee’s individual regular rate of pay.

WHEREAS, the Board believes that a public school purpose exists for forgiving or excusing the absences of an employee on days when the employee is not able to work due to the closure of school facilities or operations;

Now therefore it be resolved by the Board that:

1. The Board determines that the District will not require employees to make up work missed on January 26, 2026 due to closure of school facilities or operations or unsafe driving conditions caused by the Inclement Weather; and
2. The Board finds that a public purpose and a benefit to the AISD exists to compensate AISD employees for work missed on January 26, 2026 due to closure of school facilities or operations as a result of the Inclement Weather, and that this expenditure is necessary in the conduct of the public schools as provided by Texas Education Code § 45.105(c); and
3. The Board hereby authorizes the Superintendent to excuse absences of District employees on January 26, 2026 and pay full compensation to employees as deemed appropriate to fulfill the purpose of this Resolution.

Adopted by the vote of the majority of members of the Board of Trustees of the Alvin ISD present and voting at an open meeting of the Board on the _____ day of _____, 2026, at which a quorum was present:

BY: _____
Board President

BY: _____
Board Secretary

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Personnel Items – Requested Personnel
Category	Personnel/Action
Resource Personnel	Carol Nelson, Superintendent of Schools Johnny Briseño, Ed.D., Associate Superintendent of Human Resources Syreeta Presley, Executive Director of Human Resources
Attachments	Memo related to personnel
Rationale	Requested personnel actions
District Goal(s)	Teachers and Staff
Budget Implications	None
Recommendation or Proposed Motion	That Board approval be granted for requested personnel items as presented

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Personnel Items- Assistant Principal-Alvin Junior High School
Category	Personnel/Action
Resource Personnel	Carol Nelson, Superintendent of Schools Johnny Briseño, Ed.D., Associate Superintendent of Human Resources Syreeta Presley, Executive Director of Human Resources
Attachments	Memo related to administrative appointments to be distributed prior to the Board Meeting
Rationale	Replacements due to reassignment of administrators or new positions.
District Goal(s)	Teachers and Staff Academic Performance Fiscal Responsibility
Budget Implications	None
Recommendation or Proposed Motion	That Board approval be granted for Alvin JH Assistant Principal

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Closed Executive Session
Category	Business
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	
Rationale	<p>The Board of Trustees will now enter into a Closed Executive Session Regarding the Following:</p> <ul style="list-style-type: none"> A. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney regarding potential litigation and possible settlement of claims concerning a 504 student B. Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public school student wherein personally identifiable information will necessarily be revealed C. Pursuant to Texas Government Code 551.072 discussion of purchase, exchange, lease or value of real property D. Pursuant to Texas Government Code 551.074 discussion regarding the superintendent's retirement and superintendent search
Recommendation or Proposed Motion	NA

- A. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney regarding potential litigation and possible settlement of claims concerning a 504 student
- B. Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public school student wherein personally identifiable information will necessarily be revealed
- C. Pursuant to Texas Government Code 551.072 discussion of purchase, exchange, lease or value of real property
- D. Pursuant to Texas Government Code 551.074 discussion regarding superintendent retirement and superintendent search

17. **Open Session with Possible Action from Closed Session**

- A. Request to Consider and Take Possible Action Regarding Potential Litigation Concerning a 504 Student

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Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider and Take Possible Action Regarding Potential Litigation Concerning a 504 Student
Category	Business
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	None
Rationale	As discussed in closed session
District Goal(s)	NA
Budget Implications	NA
Recommendation or Proposed Motion	That the Board accept the recommendation of the Superintendent of Schools and the School District's Attorney and direct the Superintendent and the School district's Attorney to proceed as discussed in closed session regarding settlement of claims and potential litigation concerning a 504 student.

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider Approval of Retirement of Carol Nelson, Alvin ISD Superintendent of Schools
Category	Personnel/Action
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	
Rationale	Mrs. Carol Nelson has submitted her retirement to the Alvin ISD Board of Trustees. Mrs. Nelson has served as superintendent for seven years.
District Goal(s)	
Budget Implications	None
Recommendation or Proposed Motion	That the Board of Trustee's Approve and Accept the Retirement of Carol Nelson, Superintendent of Schools

Alvin Independent School District

February 10, 2026

To	AISD Board of Trustees
Agendum	Request to Consider the Approval of the Process for the Hiring of a Superintendent of Schools for Alvin ISD
Category	Business
Resource Personnel	Carol Nelson, Superintendent of Schools
Attachments	None
Rationale	Due to the retirement of Superintendent Carol Nelson, the Board of Trustees must now move forward with a search process for the hiring of a Superintendent of Schools for Alvin ISD.
District Goal(s)	NA
Budget Implications	NA
Recommendation or Proposed Motion	

18. 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:

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 Wednesday, February 4, 2026, 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 at the School District Building at or before 5:00 p.m. on the said date.

Mary Anne McWhirter, Secretary to the Superintendent & Board of Trustees