

Regular Meeting  
Tuesday, August 18, 2020 5:30 PM Central

Brewer High School Auditorium  
1025 W. Loop 820 N.  
Fort Worth, TEXAS 76108

**A. INTRODUCTION OF MEETING AND PLEDGE OF ALLEGIANCE**

**B. CLOSED MEETING (TX GOVT. CODE 551.071/551.072/551.074/551.082)**

B.1. RESIGNATIONS/TERMINATIONS/SETTLEMENTS/NON-RENEWALS

B.2. APPOINTMENTS/REASSIGNMENTS

B.3. REQUESTS FOR LEAVE OF ABSENCE

B.4. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

B.5. CONSULTATION WITH BOARD ATTORNEY

B.6. OTHER ITEMS CONCERNING PERSONNEL

**C. RECONVENE FOR OPEN MEETING**

**D. OPEN FORUM**

**E. INFORMATION ITEMS**

E.1. SUPERINTENDENT'S REPORT

E.1.a. Financial Update- PPE Update

E.1.b. Instructional Update

E.1.c. Policy Update 115

**F. CONSENT ITEMS** (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)

F.1. APPROVE MINUTES OF JUNE 16, 2020 REGULAR MEETING AND JULY 16, 2020 SPECIAL MEETING

F.2. CONSIDER APPROVAL OF MONTHLY EXPENDITURES FOR JULY 2020

F.3. CONSIDER AMENDMENT TO THE 2020-2021 GENERAL FUND

F.4. CONSIDER RATIFICATION OF VENDORS FOR PURCHASES MADE FOR COVID -19 - DESK SHIELDS AND SPRAYERS

F.5. CONSIDER RATIFICATION OF THE VENDOR FOR THE 2020-2021 GRADUATION CEREMONY COST.

F.6. CONSIDER APPROVAL OF TEXAS EDUCATION AGENCY WAIVER TO EXTEND THE DUE DATE OF THE AUDITED ANNUAL FINANCIAL REPORT

F.7. CONSIDER APPROVAL OF CONTRACTS WITH REGION XI EDUCATION SERVICE CENTER FOR 2020-2021

F.8. CONSIDER RATIFICATION OF THE INTERLOCAL AGREEMENT WITH REGION 4 EDUCATION SERVICE CENTER FOR OPERATION CONNECTIVITY TECHNOLOGY PURCHASES.

F.9. CONSIDER RESOLUTION TO ASSIGN GENERAL FUND BALANCE.

F.10. CONSIDER RATIFICATION OF VENDOR FOR PURCHASE OF SOFTWARE FOR STUDENT COMMUNICATION

F.11. CONSIDER CHANGING THE DATE OF REGULAR MARCH BOARD MEETING FROM TUESDAY MARCH 16, 2020 TO TUESDAY MARCH 23, 2020

F.12. CONSIDER APPROVAL OF 2020-2021 STUDENT CODE OF CONDUCT

F.13. CONSIDER APPROVAL OF THE 2020-2021 T-TESS APPRAISERS

F.14. CONSIDER APPROVAL OF THE CAPTURING KIDS HEARTS DISTRICT BY DESIGN AGREEMENT FOR THE 2020-2021 AND 2021-2022 SCHOOL YEARS

#### **G. SEPARATE ITEMS**

G.1. CONSIDER PROPOSAL FOR PROPERTY AND CASUALTY INSURANCE FOR 2020-2021.

G.2. CONSIDER ADOPTION OF TAX RATE FOR 2020-2021 SCHOOL YEAR.

G.3. CONSIDER ENDORSEMENT OF CANDIDATE TO THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) BOARD OF DIRECTORS FOR REGION XI

#### **H. CONSIDER ITEMS DISCUSSED IN CLOSED MEETING**

#### **I. ADJOURN**