

Regular Meeting
Tuesday, November 17, 2020 6:00 PM Central

BREWER HIGH SCHOOL AUDITORIUM
1025 W. Loop 820 N.
Fort Worth, TEXAS 76108

A. Introduction of Meeting and Pledge of Allegiance

B. Public Comments

C. Information Items

C.1. Superintendent's Report

C.1.a. Financial Update

C.1.b. Instructional Update

D. 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.)

D.1. Approve Minutes of October 20, 2020 Regular Meeting

D.2. Consider Monthly Expenditures for October 2020

D.3. Consider Amendment to the 2020-2021 General Fund Budget

D.4. Consider Approval of Other Revenues Investment Policy - CDA (Local)

D.5. Consider Approval of Vendor for Purchase of Technology Equipment and Services

D.6. Consider Approval of Vendor for Replacing the Motor in a Bus

D.7. Consider Approval to Change the Authorized Representatives on District Investment Accounts

E. Separate Items

E.1. Consider Approval of the 2019-2020 Comprehensive Annual Financial Report

E.2. Consider Ratification of Vendor for Purchase of Door Lock and Camera Security System

E.3. Consider Approval of Vendor for Purchase of Vans

F. Closed Meeting (TX Govt Code 551.071/551.072/551.074/551.082)

F.1. Personnel Concerns

F.2. Discuss Purchase, Exchange, Lease, or Value of Real Property

F.3. Safety/Security

F.4. Consultation with Board Attorney

G. Reconvene for Open Meeting

H. Consider Personnel Presented

I. Consider Other Items Discussed in Closed Meeting

J. Adjourn