

Regular Meeting
Tuesday, December 15, 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

C.1.c. COVID 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 17, 2020 Special Meeting, November 17, 2020 Regular Meeting, and December 7, 2020 Special Meeting

D.2. Consider Monthly Expenditures for November 2020

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

D.4. Consider Changing the Date of the Regular March Board Meeting to March 30, 2021

E. Separate Items

E.1. Consider Resolution to Extend the Family First Coronavirus Response Act (FFCRA)

E.2. Consider Ratification of Vendor for Purchase of IPAD's

E.3. Consider Call of Election for Board of Trustees

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