

Regular Meeting
Tuesday, October 20, 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. PUBLIC MEETING TO DISCUSS "FIRST" FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS RESULTS

D. INFORMATION ITEMS

D.1. SUPERINTENDENT'S REPORT

D.1.a. Financial Update

D.1.b. Instructional Update

E. 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.)

E.1. APPROVE MINUTES OF SEPTEMBER 15, 2020 REGULAR MEETING

E.2. CONSIDER APPROVAL OF MONTHLY EXPENDITURES FOR SEPTEMBER 2020

E.3. CONSIDER AMENDMENT TO THE 2020-2021 GENERAL FUND BUDGET

E.4. CONSIDER APPROVAL OF THE VENDOR FOR THE FIRE ALARM SERVICE AGREEMENT FOR 2020-2021

E.5. CONSIDER EFFECTIVE SCHOOLS FRAMEWORK SELF-ASSESSMENT AND TARGET IMPROVEMENT PLAN FOR BLUE HAZE, NORTH, AND WEST ELEMENTARY

F. SEPARATE ITEMS

F.1. CONSIDER ALLOWING THE SUPERINTENDENT TO SELECT THE VENDOR FOR THE PURCHASE OF THE DOOR LOCK AND CAMERA SECURITY SYSTEM

F.2. CONSIDER RESULTS OF THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) FOR 2019-2020 BASED ON 2018-2019 DATA

F.3. CONSIDER ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS, SERIES 2020A

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

G.1. PERSONNEL CONCERNS

G.2. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

G.3. SAFETY/SECURITY

G.4. CONSULTATION WITH BOARD ATTORNEY

H. RECONVENE FOR OPEN MEETING

I. CONSIDER PERSONNEL PRESENTED

J. CONSIDER OTHER ITEMS DISCUSSED IN CLOSED MEETING

K. ADJOURN