

A. Approve Action Items:

Item	Description
A-1	Consider approval of the Minutes to the Regular Board Meeting held on November 9, 2020
A-2	Consider approval of Investment Report for November 2020
A-3	Consider approval of Attorney fee bills for payment for November 2020
A-4	Consider approval of 2020-2021 Campus Improvement Plans (CIP) for SW, NE, and E
A-5	Consider approval of 2020-2021 District Improvement Plan
A-6	Consider approval of one-time incentive and retention payment for services during the Coronavirus (COVID-19) Pandemic

B. Board Item

C. Superintendent's Report (COVID – 19 Update)

1. Personnel Updates (New Hires and Terminations) – November 2020
2. TEA Correspondence (No Item)

D. Attorney's Report

E. Chief Financial Officer October and November Board Report

F. Grant and Curriculum Officer Report (No Item)

G. Facilities Report – Terrell Russell, FMOT Director (No Item)

H. Follow Up on Prior Requests

I. Announcements and Adjournment