

Third Future Schools – Texas

Notice of Board Meeting and Agenda

9 February, 2022

11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, February 9, 2022, beginning at 11:00 A.M. CT. This meeting will be held in-person at Ector College Prep Middle School (809 W. Clements Street) in Odessa where the presiding officer of the board meeting will be physically present. Other board members and members of the public may also join via videoconference at the following link:

<https://zoom.us/j/91582602126>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 8 December 2021	Systems and Processes	1 min.
III. Executive Session to hear an employee grievance as authorized by Texas Government Code Sections 551.074 and 551.082	Board hearing	30 min.
IV. NWEA MAP Assessments	Achievement data	15 min.
V. Progress on School Action Plans	Performance outcomes	5 min.
VI. Update on Instruction	Performance outcomes	5 min.
VII. Update on climate surveys	Performance outcomes	5 min.
VIII. New TFS Governance Structure	Governance	15 min.
IX. Update on TFS expansion plans	Strategy	10 min.
X. Public Comments	Synergy and Teamwork	2 min per speaker, if any
XI. Adjourn	Other	1 min.



TFS-TX Board Meeting Agenda – 13 April 2022

11:00 a.m. to 12:00 p.m. CT – In-person meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, April 13, 2022, beginning at 11:00 a.m. CT. This meeting will be held in-person at Ector College Prep Middle School (809 W. Clements Street) in Odessa. You may also join via videoconference at the following link:

<https://us06web.zoom.us/j/85850040163>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 9 Feb 2022	Systems and Processes	1 min.
IV. Update on Instruction and preparation for STAAR	Performance outcomes	10 min.
V. TFS Staffing Plan	Talent management	10 min.
VI. Mendez Middle School	Leadership and Strategy	10 min.
VII. Organization chart and expansion discussion	Leadership and Management	10 min.
VIII. Updates a. Returning staff b. Attendance and retention c. Fifth Quarter d. Distinguished Teacher e. Enrollment	Management and operations	10 min.

IX. Board discussion about filling vacant Board seat	Governance	5 min.
X. Board discussion about visit to Colorado Springs	Governance	5 min.
XI. Adjourn	Other	1 min.



TFS-TX Board Meeting Agenda – 23 June 2022

11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Thursday, June 23, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/89213852997>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 13 April 2022	Systems and Processes	1 min.
IV. Update on Instruction and STAAR testing	Performance outcomes	10 min.
V. Network Action Plan	Performance outcomes	15 min.
VI. Finance a. Approval of F23 Budgets	Finance	15 min.
VII. Other Updates a. Fifth Quarter b. Enrollment c. Staffing d. Mendez opening e. CSGF grant	Instruction and operations	10 min.
VIII. Board vacancy	Governance	5 min.
IX. TFS-TX Board reporting schedule for 2022-2023 school year	Governance	5 min.
X. Adjourn	Other	1 min.

