

**Third Future Schools – Texas**  
 Notice of Board Meeting and Agenda  
 April 14, 2021  
 11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, April 14, 2021, beginning at 11:00 A.M. CT. This meeting will be held via videoconference at the following link:

<https://zoom.us/j/96172808762>

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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 24 March 2021	Systems and Processes	1 min.
IV. Sam Houston’s Academic Progress	Student Outcomes	10 min.
V. Teacher Incentive Allotment	Operations: Instruction and achievement	20 min.
VI. Network Action Plan	Operations: Key action and goals	20 min.
VII. Budget overview: Sam Houston and Ector College Prep	Other outcomes	10 min.
VIII. Ector College Prep opening	Management and operations	10 min.
IX. Adjourn	Other	1 min.

## Third Future Schools – Texas

### Notice of Board Meeting and Agenda

9 June, 2021

11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, June 9, 2021, beginning at 11:00 A.M. CT. This meeting will be held via videoconference at the following link:

<https://zoom.us/j/91554106833>

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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 14 April 2021	Systems and Processes	1 min.
IV. EOY NWEA achievement data; include ECP past state accountability data	Student Outcomes	15 min.
V. Progress on Action Plan	Performance outcomes	15 min.
VI. Approve Budget: Sam Houston and Ector College Prep	Budget and Finance	15 min.
VII. Update: Fifth Quarter; student and staff recruitment; school calendar	Management and operations	10 min.
VIII. Adopt 2021-2022 Board reporting schedule	Board operations	5 min.
IX. Adjourn	Other	1 min.

**Third Future Schools – Texas**  
 Notice of Board Meeting and Agenda  
 11 August, 2021  
 11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, August 11, 2021, beginning at 11:00 A.M. CT. This meeting will be held via videoconference at the following link:

<https://zoom.us/j/92856859215>

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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 9 June 2021	Systems and Processes	1 min.
IV. SHES STAAR results; ECP STAAR results	Student Outcomes	15 min.
V. Network Action Plan	Performance outcomes	15 min.
VI. Update and briefs: Fifth Quarter; Enrollment; staff recruitment; operations	Management and operations	10 min.
VII. Update: Grants; expansion planning	Management and operations	10 min.
VIII. Review Board reporting schedule	Board operations	5 min.
IX. Adjourn	Other	1 min.

## Third Future Schools – Texas

Notice of Board Meeting and Agenda

8 September, 2021

11:30 a.m. CT

*(At 11:00 a.m., prior to the Board meeting, the members of the Board will conduct a tour of Ector College Prep Middle School.)*

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, September 8, 2021, beginning at 11:30 A.M. CT. This meeting will be held in-person at Ector College Prep Middle School at 809 W. Clements, Odessa. You may also join via videoconference at the following link:

<https://zoom.us/j/91293382425>

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
Tour of School (before Board meeting at 11:00 a.m.)	Other	30 min.
I. Call to Order (11:30 a.m.)	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 11 August 2021	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
V. Update on health and safety	Management and operations	10 min.
VI. Update on budget	Finance	5 min.
VII. Executive Director performance goals	Performance outcomes	10 min.
VIII. <b>Executive session</b> on personnel matters	Personnel	10 min.
IX. Adjourn	Other	1 min.

## Third Future Schools – Texas

Notice of Board Meeting and Agenda

13 October, 2021

11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, October 13, 2021, beginning at 11:00 A.M. CT. This meeting will be held via Zoom. You may join via videoconference at the following link:

<https://zoom.us/j/91405365456>

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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 8 September 2021	Systems and Processes	1 min.
IV. NWEA MAP beginning-of-year data; interim assessments information	Achievement data	10 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Progress on Action Plan	Performance outcomes	10 min.
VII. Update on health and safety	Management and operations	5 min.
VIII. Update on budget – five-year projection	Finance	10 min.
IX. HR and other items	Management and operations	10 min.
X. Hosting the Colorado Board (24 Jan or 7 Feb)	Board planning	5 min.
XI. Adjourn	Other	1 min.

## Third Future Schools – Texas

Notice of Board Meeting and Agenda

8 December, 2021

11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, December 8, 2021, beginning at 11:00 A.M. CT. This meeting will be held in-person at Sam Houston Elementary School (2000 W. Louisiana) in Midland. You may join via videoconference at the following link:

<https://zoom.us/j/96117117182>

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. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 13 October 2021	Systems and Processes	1 min.
IV. NWEA MAP and DIBELS testing schedule	Achievement data	5 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Update on personnel and future workforce challenges	Human resources	10 min.
VII. Update on TFS expansion plans	Strategy	5 min.
VIII. Review/discuss Sam Houston audit	Finance	5 min.
IX. Discuss and possibly approve amended budgets	Finance	10 min.
X. Move into Executive Session to discuss Executive Director Zach Craddock's mid-year performance review	Evaluation	15 min.
XI. Hosting the Colorado Board (24 Jan)	Board planning	5 min.
XII. Adjourn	Other	1 min.