



## 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.