



DRAFT

TFS-TX Board Meeting Agenda – 20 November 2024

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 Wednesday, November 20, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 2000 West Louisiana Street, Midland, TX , and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224?omn=85797440343>

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 October 2024	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Spot Observations	Performance outcomes	15 min.
V. Update on Staffing	Strategy	5 min.
VI. Student Enrollment Update	Strategy	5 min.
VII. Sam Houston Contract Extension	Strategy	5 min.
VIII. Mendez Middle School 1882 Agreement	Strategy	5 min.
IX. Finance update	Finance	10 min.

X. Board Training with TEA	Governance	2 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – November 2024
2. Board Minutes – October 2024
3. Spot Data