



Third Future Schools

TFS-TX Ad Hoc Board Meeting

Published on October 31, 2022 at 10:31 AM MDT
 Amended on November 2, 2022 at 8:30 AM MDT

Date and Time

Friday November 4, 2022 at 11:00 AM MDT

Location

Online via [Zoom](#) and in person at Ector College Prep in Odessa, TX.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Public Comments			11:01 AM
2 min. each up to 30 min.			
A. Public Comments	Discuss		30 m
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.			
III. Consent Agenda			11:31 AM
Systems and processes			
A. Approval of Agenda	Vote		

	Purpose	Presenter	Time
IV. Executive Session			11:31 AM
Governance			
A. Move into executive session per section 551.071 of the Texas Government Code	Discuss		15 m
• consultation with Attorney on legal issues related to grievances			
V. End Executive Session			11:46 AM
Governance			
A. Move out of executive session	Vote		1 m
VI. Possible Board Action I			11:47 AM
Governance			
A. Possible Board Action to approve reaching a settlement in the Saucido case	Discuss		3 m
VII. Possible Board Action II			11:50 AM
Governance			
A. Possible Board Action to approve letter to parents to uphold school leadership's disciplinary action toward a student	Discuss		3 m
VIII. Closing Items			11:53 AM
A. Adjourn Meeting	Vote		1 m