



Third Future Schools

TFS-TX Board Meeting

Texas Board

Published on October 9, 2024 at 2:26 PM CDT

Date and Time

Wednesday October 16, 2024 at 12:00 PM CDT

Location

In-person and via Zoom. This meeting will be held at Mendez Middle School located at [5106 Village Square Drive, Austin, TX.](#), and via videoconference (Zoom) at the following link:
<https://us06web.zoom.us/j/6764249224?omn=85797440343>

Agenda

	Purpose	Time
I. Opening Items		12:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		12:01 PM
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.		

	Purpose	Time
III. Consent Agenda & Minutes		12:31 PM
Systems and processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
Approval of minutes for August 2024		
IV. Update on Instruction/Assessment (successes and areas for improvement)		12:32 PM
Performance outcomes		
A. Update on Instruction/Assessment	Discuss	15 m
a. Spot data		
b. Professional Development/Instructional Coaching		
V. Update on Staffing		12:47 PM
Strategy		
A. Update on Staffing	FYI	5 m
a. Vacancies to date		
VI. Student Enrollment Update		12:52 PM
Strategy		
A. Student Enrollment Update	FYI	5 m
Strategy		
VII. Overview of TFS-TX 1882 Finance and General Finance Update		12:57 PM
Finance		
A. Overview of TFS-TX 1882 Finance and General Finance Update	Discuss	15 m
Finance		

	Purpose	Time
VIII. Expansion Updates		1:12 PM
Strategy		
A. Expansion Updates	FYI	5 m
Strategy		
IX. TFS-TX Board Conflict of Interest Forms		1:17 PM
Governance/Finance		
A. TFS-TX Board Conflict of Interest Forms	FYI	2 m
Governance/Finance		
X. Update on TEA Investigation		1:19 PM
Governance/Finance		
A. Update on TEA Investigation	FYI	10 m
Governance/Finance		
XI. Board Training - Finance Training Requested		1:29 PM
Governance/Finance		
A. Board Training - Finance Training Requested	FYI	5 m
Governance		
XII. Board Meeting Schedule: next meeting is scheduled for 20 November 2024		1:34 PM
Governance		
A. Board Meeting Schedule: next meeting is scheduled for 20 November 2024	FYI	2 m
Governance		
XIII. Closing Items		1:36 PM
A. Adjourn Meeting	Vote	1 m