



Third Future Schools

TFS-TX Board Meeting

Texas Board

Published on November 18, 2024 at 3:31 PM CST

Date and Time

Wednesday November 20, 2024 at 12:00 PM CST

Location

Zoom meeting - more information to come.

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 Ocotober 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		
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. Sam Houston Contract Extension		12:57 PM
Strategy		
A. Sam Houston Contract Extension	Discuss	15 m
Strategy		

	Purpose	Time
VIII. Mendez Middle School 1882 Agreement		1:12 PM
Strategy		
A. Mendez Middle School 1882 Agreement Strategy	FYI	5 m
IX. Finance update		1:17 PM
Finance		
A. Finance update Finance	FYI	10 m
X. Board Training with TEA		1:27 PM
Governance		
A. Board Training with TEA Governance	FYI	10 m
XI. Closing Items		1:37 PM
A. Adjourn Meeting	Vote	1 m