



## 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
<b>I. Opening Items</b>			<b>11:00 AM</b>
A. Call the Meeting to Order			
B. Record Attendance			1 m
<b>II. Public Comments</b>			<b>11:01 AM</b>
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 <a href="https://tinyurl.com/tfs-texas">https://tinyurl.com/tfs-texas</a> . Requests must be received at least two hours prior to the meeting.			
<b>III. Consent Agenda</b>			<b>11:31 AM</b>
Systems and processes			
A. Approval of Agenda	Vote		

	Purpose	Presenter	Time
<b>IV. Executive Session</b>			<b>11:31 AM</b>
Governance			
<b>A.</b> 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			
<b>V. End Executive Session</b>			<b>11:46 AM</b>
Governance			
<b>A.</b> Move out of executive session	Vote		1 m
<b>VI. Possible Board Action I</b>			<b>11:47 AM</b>
Governance			
<b>A.</b> Possible Board Action to approve reaching a settlement in the Saucido case	Discuss		3 m
<b>VII. Possible Board Action II</b>			<b>11:50 AM</b>
Governance			
<b>A.</b> Possible Board Action to approve letter to parents to uphold school leadership's disciplinary action toward a student	Discuss		3 m
<b>VIII. Closing Items</b>			<b>11:53 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m

# Coversheet

## Approval of Agenda

**Section:** III. Consent Agenda  
**Item:** A. Approval of Agenda  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** TFS-TX Board Agenda -- 4 Nov 2022 -- draft, revised.pdf

**DRAFT**

## TFS-TX Ad Hoc Board Meeting Agenda – 4 Nov 2022

### 11:00 a.m. to 11:30 p.m. CT – Zoom meeting

An ad hoc meeting of the Board of Directors of Third Future Schools-Texas will be held on Friday, November 4, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/9417910427>

Members of the public may also attend in-person at Ector College Prep Middle School in Odessa (809 W. Clements Street, Odessa). 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.

<b>TFS-TX Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
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	Systems and Processes	1 min.
IV. Move into executive session per section 551.071 of the Texas Government Code: consultation with Attorney on legal issues related to grievances	Governance	15 min.
V. Move out of executive session	Governance	1 min.
VI. Possible Board Action to approve reaching a settlement in the Saucido case	Governance	3 min.
VII. Possible Board Action to approve letter to parents to uphold school leadership's disciplinary action toward a student.	Governance	3 min.
VIII. Adjourn	Other	1 min.