



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.

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	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.