



## TFS-TX Board Meeting Agenda – 14 June 2023

### 11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, June 14, 2023, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224>

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 b. Approval of minutes for 19 April 2023	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement) a. Instruction b. Assessment c. Network Action Plan	Performance outcomes	15 min.
V. Leadership Transition Update	Leadership	5 min.
VI. Update on personnel and recruitment	Human resources	5 min.
VII. Update on TFS expansion plans	Strategy	5 min.
VIII. Request approval of the TFS-TX 23-24 budgets	Finance	15 min.
IX. Board vacancy	Governance	5 min.
X. <a href="#">Board school safety training (SBOE - School Safety Training - TEA Learn)</a>	Governance	2 min.

XI. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting 16 August 2023 (no meeting in July)	Governance	3 min.
XII. Adjourn	Other	1 min.

**Documents:**

1. Board Agenda – June 2023
2. Board Minutes – April 2023
3. TX Budgets
4. Network Action Plan