

## Third Future Schools – Texas

### Notice of Board Meeting and Agenda

9 June, 2021

11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, June 9, 2021, beginning at 11:00 A.M. CT. This meeting will be held via videoconference at the following link:

<https://zoom.us/j/91554106833>

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>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      | required by law       |
| III. Consent Agenda<br>a. Approval of agenda<br>b. Approval of minutes for 14 April 2021 | Systems and Processes     | 1 min.                |
| IV. EOY NWEA achievement data; include ECP past state accountability data                | Student Outcomes          | 15 min.               |
| V. Progress on Action Plan   | Performance outcomes      | 15 min.               |
| VI. Approve Budget: Sam Houston and Ector College Prep                                   | Budget and Finance        | 15 min.               |
| VII. Update: Fifth Quarter; student and staff recruitment; school calendar               | Management and operations | 10 min.               |
| VIII. Adopt 2021-2022 Board reporting schedule   | Board operations          | 5 min.                |
| IX. Adjourn  | Other                     | 1 min.                |