

Third Future Schools – Texas
Notice of Board Meeting and Agenda
13 October, 2021
11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, October 13, 2021, beginning at 11:00 A.M. CT. This meeting will be held via Zoom. You may join via videoconference at the following link:

<https://zoom.us/j/91405365456>

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.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 8 September 2021	Systems and Processes	1 min.
IV. NWEA MAP beginning-of-year data; interim assessments information	Achievement data	10 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Progress on Action Plan	Performance outcomes	10 min.
VII. Update on health and safety	Management and operations	5 min.
VIII. Update on budget – five-year projection	Finance	10 min.
IX. HR and other items	Management and operations	10 min.
X. Hosting the Colorado Board (24 Jan or 7 Feb)	Board planning	5 min.
XI. Adjourn	Other	1 min.