

**Third Future Schools – Texas**  
Notice of Board Meeting and Agenda  
February 10, 2021  
11:00 a.m. CT

**DRAFT**

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, February 10, 2021, beginning at 11:00 A.M. CT by videoconference at

**<https://zoom.us/j/92423240411>**

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 one hour prior to the meeting.

- I. Call to Order
- II. Public Comments
- III. Consent Agenda
  - A. Approval of minutes for the meeting held January 13, 2021
- IV. Review of Sam Houston ES progress and achievement data
- V. Financial items
  - A. Possible approval of amended budget
  - B. Possible approval of 1882 auditor
- VI. Other items
  - A. Approve revised Board reporting/meeting schedule
  - B. Update on Ector County applications
  - C. More on Teacher Incentive Allotment
  - D. Board training requirements
  - E. Update on services contract
  - F. Legislative update
  - G. Vaccinations
- VII. Adjournment