

Third Future Schools – Texas
Notice of Board Meeting and Agenda
November 12, 2020
11:00 a.m. CT

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A meeting of the Board of Directors of Third Future Schools-Texas will be held on Thursday, November 12, 2020, beginning at 11:00 A.M. CT by videoconference at

<https://zoom.us/j/99804840359>

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 October 14, 2020
- IV. Informational Items
- V. Discussion Items
 - A. Candidates for Board membership
- VI. Consideration and possible action to recommend new board members
- VII. Adjournment

Third Future Schools – Texas
Notice of Board Meeting and Agenda
October 14, 2020
11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, October 14, 2020, beginning at 11:00 A.M. CT by videoconference at

<https://zoom.us/j/92573471261>

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>. All requests must be submitted by 10:00 A.M. CT.

- I. Call to Order
- II. Public Comments
- III. Consent Agenda
 - A. Approval of minutes for the meeting held September 23, 2020
- IV. Informational Items
 - A. Sam Houston Enrollment and Staffing Updates
 - B. Sam Houston BOY achievement data
 - C. Progress on Sam Houston Action Plan
 - D. Proposed Board Reporting Calendar
- V. Discussion Items
 - A. Candidates for Board membership
- VI. Consideration and possible action to recommend new board members
- VII. Consideration and possible action to approve Executive Director performance goals
- VIII. Adjournment

Third Future Schools – Texas
Notice of Board Meeting and Agenda
September 23, 2020
11:00 a.m. CT

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, September 23, 2020, beginning at 11:00 A.M. CT by videoconference at

<https://zoom.us/j/93650244956>

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>.

- I. Call to Order
- II. Public Comments
- III. Consent Agenda
 - A. Approval of minutes for the meeting held August 12, 2020
- IV. Informational Items
 - A. Sam Houston Enrollment and Staffing Updates
 - B. Fort Worth ISD Call for Great Schools Update
- V. Discussion Items
 - A. Potential new board members
- VI. Consideration and possible action to add new board members
- VII. Consideration and possible action to approve revised Policies and Regulations:
 - A. DB -- Financial Planning and Budget
 - B. DFE -- Cash Handling
 - C. DFEE -- Prepaid Debit Card
 - D. DIE -- Audits/Financial Monitoring
 - E. DJ -- Procurement
 - F. DJA – Authorized Signature and Purchasing
- VIII. Adjournment

Third Future Schools- Texas
Notice of Board Meeting and Agenda
August 12, 2020
11:00 AM

A virtual meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, August 12 2020, beginning at 11:00 AM via Zoom. Members of the public can either watch on Zoom at (<https://zoom.us/j/93359165095?pwd=cmlTZks5RmlZR3FrS3Ns dHN3YkRrQT09>) or with a limited in person audience at Sam Houston Collegiate Preparatory Elementary, 2000 West Louisiana Avenue, Midland, TX 79701. 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>.

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.

- I. Call to Order
- II. Public Comments
- III. Consent Agenda
 - A. Approval of minutes for the meeting held June 10, 2020
- IV. Informational Items
 - A. Introduction of Third Future and Sam Houston Staff
 - B. Sam Houston Collegiate Preparatory Updates: Fall 2020 School Year Beginning
 - C. Fort Worth ISD Call for Great Schools
- V. Discussion Items
 - A. Board member recommendation process
- VI. Consideration and possible action regarding authorization of Executive Director to submit an asynchronous learning plan to TEA
- VII. Consideration and possible action to approve revised Policies and Regulations:
 - A. DB -- Financial Planning and Budget
 - B. DFE -- Cash Handling
 - C. DFEE -- Prepaid Debit Card
 - D. DIE -- Audits/Financial Monitoring
 - E. DJ -- Procurement
 - F. DJA -- Authorized Signature and Purchasing

VIII. Adjournment

Third Future Schools – Texas

Notice of Board Meeting and Agenda

June 10, 2020

11:00 AM (CT)

Under authority given by the Governor of Texas, this meeting is being held by videoconference. Citizens may view and listen to the open session portion of the meeting online at the following address: <https://zoom.us/j/91230799457>. 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 submitted by 10:30 a.m., June 10, 2020. Please include your name, address, phone number and the open session subject or agenda item(s) you wish to address. You will be called at the phone number you provide and permitted to address the board. 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.

- I. Call to Order
- II. Public Comments
Please use the google form (<https://tinyurl.com/tfs-texas>) to sign up to speak during public comments. We will call you for a public comment. Deadline: 10:30 a.m. Wednesday, June 10 2020.
- III. Consent Agenda
 - A. Approval of minutes for the meeting held April 15, 2020
- IV. Informational Items
 - A. Sam Houston Collegiate Preparatory Updates: staffing, student enrollment, and building readiness
 - B. Board training requirements
 - C. Future Board members
- V. Consideration and possible action to approve conflict of interest policy
- VI. Adjournment

TFS-TX Board Meeting Notice of Meeting and Agenda – 15 April 20

10:30 to 11:00 a.m. CT – Zoom Meeting

Join URL: <https://zoom.us/j/308588751>

A meeting of the Board of Directors of Third Future Schools- Texas will be held April 15, 2020, by videoconference, at <https://zoom.us/j/308588751>.

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Third Future Schools-Texas Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

10:30 – 10:40	Welcome and update <ul style="list-style-type: none">• Approval of agenda• Approval of March 25 Board meeting minutes <p>Move into Executive Session to discuss employment decision.</p>
10:40 – 10:55	Executive session Move out of Executive Session
10:55 – 11:00	Adjourn

Third Future Schools- Texas
Notice of Board Meeting and Agenda
March 25, 2020
10:30 AM

A meeting of the Board of Directors of Third Future Schools- Texas will be held March 25, 2020, by videoconference, at <https://zoom.us/j/247394799>.

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.

- I. Call to Order
- II. Consent Agenda
 - A. Consider Board approval for minutes of the meeting held 3/23/20
- III. Public Comments
 - Please use the [google form](#) (linked) to sign up to speak during public comments.
 - We will call you for public comment.
 - Deadline: 10:30 a.m. Wednesday, March 25 2020
- IV. Deliberation and possible action to approve contract with Midland Independent School District to operate Sam Houston Collegiate Preparatory Academy
- V. Board members sign conflict of interest assurances
- VI. Adjournment