DRAFT

TFS-TX Board Meeting
Agenda – 21 October 2026

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, October 21, 2026, beginning at 11:00 a.m. CT. This meeting will be held at 200 West Dakota Avenue, Midland, Texas, and via videoconference (Zoom) at the following link:

https://us06web.zoom.us/j/83707144447?jst=2

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	3 min. each up to 30 min.
III. Consent Agenda a. Approval of October agenda b. Approval of minutes for August 2026	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Spot Data b. Wayground Data and Update	Performance outcomes	15 min.
V. Update on Staffing	Human Resources	5 min.
VI. Student Enrollment Update	Performance outcomes	5 min.

VII. Expansion Updates	Strategy	5 min.
VIII. Board Update on Finance a. Financial Dashboard b. Budget to Actual Report c. Balance Sheet d. P and L Statement e. Cashflow Report	Finance	10 min.
IX. Adjourn	Other	1 min.

Documents:

1. Board Agenda – October 2026
2. Board Minutes – August 2026
3. Spot Data
4. Expansion Packet
5. Staffing Packet
6. Enrollment Packet
7. Finance Documents