

DRAFT

1:00 to 2:15 via Zoom

Zoom Meeting URL: <https://zoom.us/j/99750499682>

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| 1:00 – 1:10 | Welcome <ul style="list-style-type: none">• Approval of agenda• Review of June meeting minutes |
| 1:10 – 1:20 | Review the work of the Council <ul style="list-style-type: none">• Bylaws |
| 1:20 – 1:40 | Update on TFS network operations <ul style="list-style-type: none">• Achievement and instruction• Health and Safety Guidance• Org chart• Facilities<ul style="list-style-type: none">○ Renovations – Phase 1 and Phase 2 at AAL○ Roof repair at C3○ Outdoor classrooms at C3• Budget• Grants• Ector County Application |
| 1:40 – 2:00 | Board member candidate <ul style="list-style-type: none">• Possible approval of Dale Chu |
| 2:00 – 2:15 | Executive Session <ul style="list-style-type: none">• To discuss personnel matters related to succession planning |