



DRAFT

TFS-TX Board Meeting Agenda – 15 November 2023

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, November 15, 2023, beginning at 11:00 a.m. CT. This meeting will be held at 809 West Clements Street, Odessa, Texas, and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224>

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	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for October 2023	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. SRT Results b. MOY assessment prep c. Instructional coaching	Performance outcomes	10 min.
V. Update on ECP	Strategy	10 min.
VI. Student Enrollment	Strategy	5 min.
VII. Update on personnel and recruitment	Human resources	5 min.

VIII. Update on TFS expansion plans a. Expansion for 24-25	Strategy	5 min.
IX. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
X. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is January 17, 2024. Discuss in-person meeting in Beaumont in Spring 2023	Governance	3 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – November 2023
2. Board Minutes – October 2023