



DRAFT

TFS-TX Board Meeting Agenda – 17 January 2024

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, January 17, 2024, 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?omn=85797440343>

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 November 2023	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. NWEA Results b. Dibels Results c. Update on Action Plan Goals/Metrics	Performance outcomes	15 min.
V. Update on ECP and next steps	Strategy	5 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 20 March, 2024. Discuss in-person meeting in Beaumont in Spring 2024	Governance	3 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – January 2024
2. Board Minutes – November 2023
3. Assessment Data, PowerPoint
4. Action Plan Update, Excel Document