



**DRAFT**

## TFS-TX Board Meeting Agenda – 19 June 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, June 19, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 2000 West Louisiana Street, Midland, TX , 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.

<b>TFS-TX Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
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 April 2024	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. NWEA Results b. Dibels Results c. STAAR Results, if released	Performance outcomes	15 min.
V. Update on Staffing a. Recruitment	Strategy	5 min.
VI. Student Enrollment Update	Strategy	5 min.
VII. Request Approval of the 24-25 Budgets	Finance	15 min.
VIII. Update on Jasper ISD/Parnell Elementary Expansion	Performance outcomes	5 min.

IX. Quarter 5 Update a. Lamar Elementary b. Mendez Middle School c. Parnell Elementary d. Jones Clark Elementary e. Smith Middle School	Performance outcomes	5 min.
X. <a href="#">Board Training with TEA</a>	Governance	2 min.
XI. Request approval of the TFS-TX Board reporting schedule for 2024-2025 school year	Governance	3 min.
XII. Executive Session to discuss personnel matters	Governance	TBD
XIII. Adjourn	Other	1 min.

**Documents:**

1. Board Agenda – June 2024
2. Board Minutes – April 2024
3. NWEA Data
4. Dibels Data
5. STAAR Data, if released