



DRAFT

TFS-TX Board Meeting Minutes – 17 April 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, April 17, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 3525 Cleveland Street, Beamont, TX 77703, 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.

Attendance: Conrad Coleman, Zach Craddock, Martina Van Norden, Blake Roach, Dorothy Reyes, Sarah Arrambide, Kerri Holt, Michelle Moore, Nicole Gabriel, Jill McCall, Whitney Nichols, Shirley Miles, Jessica Lopez, and Brandon Thurston

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:02 a.m.	Other	1 min.
II. Public Comments: no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for March 2024 Motion to approve by Dorothy Reyes, second by Blake Roach	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Spot Data: Directors share and review spot data weekly with principals. b. NWEA Testing: Dr. Thurston shared an overview of the NWEA assessment.	Performance outcomes	15 min.

<ul style="list-style-type: none"> c. Dibels Testing: Dr. Thurston shared an overview of the Dibels assessment. d. Network Action Plan, 2024-2025: Dr. Miles reviewed and explained the key actions for next year. 		
<ul style="list-style-type: none"> V. Update on Staffing <ul style="list-style-type: none"> a. Recruitment b. Non-Renewals c. TFS Teacher Core <p>Dr. Thurston shared an overview of the hiring and recruiting of staff (examples- post jobs of social media, attending job fairs, and Teacher Core are some examples).</p>	Strategy	5 min.
<ul style="list-style-type: none"> VI. Student Enrollment Update: Directors shared enrollment information. 	Strategy	5 min.
<ul style="list-style-type: none"> VII. Update on Jasper ISD/Parnell Elementary Expansion 	Performance outcomes	5 min.
<ul style="list-style-type: none"> VIII. Quarter 5 Update <ul style="list-style-type: none"> a. Lamar Elementary b. Mendez Middle School c. Parnell Elementary d. Jones Clark Elementary e. Smith Middle School <p>Dr. Thurston shared an overview of Quarter 5. Students who have not demonstrated sufficient academic growth or who had excessive absences are required to attend Quarter 5.</p>	Performance outcomes	5 min.
<ul style="list-style-type: none"> IX. Board school safety training (SBOE - School Safety Training - TEA Learn) 	Governance	2 min.
<ul style="list-style-type: none"> X. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 19 June 2024. 	Governance	3 min.
<ul style="list-style-type: none"> XI. Adjourn at 11:36 a.m. 	Other	1 min.

Documents:

1. Board Agenda – April 2024
2. Board Minutes – March 2024
3. Spot Data
4. 2024-2025 Network Action Plan
5. Quarter 5 Planning Document