



TFS-TX Board Meeting Agenda – 18 Jan 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, January 18, 2023, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/9417910427>

Board President Conrad Coleman will attend in-person at Ector College Prep Middle School in Odessa (809 W. Clements Street, Odessa). Members of the public may also attend in person at the same address.

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 16 Nov 2022	Systems and Processes	1 min.
IV. Revised budgets (action item)	Finance	10 min.
V. Assessment discussion a. NWEA MAP assessments b. AOT assessments	Achievement	10 min.
VI. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VII. Update on personnel and future workforce challenges	Human resources	10 min.
VIII. Update on TFS expansion plans	Strategy	5 min.
IX. Board vacancy	Governance	5 min.

X. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
XI. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 15 March in person	Governance	3 min.
XII. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 18 Jan 2023
2. Board Minutes – 16 November 2022
3. Revised budgets
4. TFS NWEA summary