



DRAFT

TFS-TX Board Meeting Minutes – 20 March 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, March 20, 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.

Attendance: Conrad Coleman, 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 11:04 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 January 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 – Dr. Miles shared that all admin do 10 spots per week. She showed the March 4-8 Summary Spot Data Charts for each campus.	Performance outcomes	15 min.

b. State Assessment – Dr. Miles shared we are still waiting on last year’s scores because of the state/district law suit. c. Finishing the year strong		
V. Update on Staffing – Dr. Miles shared that 97% of staff are planning to return for 24-25 school year based off of Staff Intent to Return Forms. Ector College Prep staff have been given the opportunity to work at other TFS campuses where positions are available.	Strategy	5 min.
VI. Student Enrollment – No expected changes at this time.	Strategy	5 min.
VII. Update on Jasper ISD/Parnell Elementary Expansion – Dr. Thurston shared his excitement about the Ector College Prep staff selected to transfer to Parnell Elementary.	Performance outcomes	5 min.
VIII. Quarter 5 Update – Dr. Miles shared parents and students will start receiving notifications on April 1, 2024.	Performance outcomes	5 min.
IX. Update on personnel and recruitment – in progress	Human resources	5 min.
X. Request approval of 2024-2025 TX academic calendars – Ms. Lopez shared how the calendars we created. Motion to approve by Dorothy Reyes, second by Blake Roach	Governance	5 min.
XI. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
XII. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 17 April 2024. Discuss in-person meeting in Beaumont in Spring 2024	Governance	3 min.
XIII. Adjourn at 11:30 a.m.	Other	1 min.

Documents:

1. Board Agenda – March 2024
2. Board Minutes – January 2024
3. Academic Calendars
4. Spot Data