THIRD FUTURE
CREATING TOMORROW'S SCHOOLS

DRAFT

TFS-TX Board Meeting
Agenda – 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, Beaumont, 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.

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 March 2024
	Systems and Processes	1 min.

IV. Update on Instruction/Assessment (successes and areas for improvement)
    a. Spot Data
    b. NWEA Testing
    c. Dibels Testing
    d. Network Action Plan, 2024-2025
	Performance outcomes	15 min.

V. Update on Staffing
    a. Recruitment
    b. Non-Renewals
    c. TFS Teacher Core
	Strategy	5 min.

VI. Student Enrollment Update	Strategy	5 min.

VII. Update on Jasper ISD/Parnell Elementary Expansion	Performance outcomes	5 min.

VIII. 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.

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 19 June 2024.	Governance	3 min.
XI. Adjourn	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