



**DRAFT**

## TFS-TX Board Meeting Agenda – 14 August 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, August 14, 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 June 2024	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Start of the School Year b. TX Report Cards	Performance outcomes	15 min.
V. Update on Staffing a. Vacancies to date	Strategy	5 min.
VI. Student Enrollment Update	Strategy	5 min.
VII. Request Approval of the amended 24-25 Academic Calendar	Finance	5 min.
VIII. Update on Jasper ISD/Parnell Elementary and Expansion	Performance outcomes	10 min.

IX. Update on Admin and Teacher Professional Development	Performance Outcomes	5 min.
X. <a href="#">Board Training with TEA</a>	Governance	2 min.
XI. Board Meeting Schedule: next meeting is scheduled for 16 October 2024. Discussion on in-person meeting and possible locations	Governance	5 min.
XII. Adjourn	Other	1 min.

**Documents:**

1. Board Agenda – August 2024
2. Board Minutes – June 2024
3. Report Card Data, if released
4. Revised 24-25 Academic Calendar
5. Board Reporting Calendar/Schedule