



## Third Future Schools

### TFS-TX Board Meeting

#### November Board Meeting

Published on November 15, 2022 at 2:05 PM MST

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#### Date and Time

Wednesday November 16, 2022 at 11:00 AM MST

#### Location

Online via [Zoom](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>II. Public Comments</b>			<b>11:01 AM</b>
2 min. each up to 30 min.			
<b>A.</b> Public Comments	Discuss		30 m
Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <a href="https://tinyurl.com/tfs-texas">https://tinyurl.com/tfs-texas</a> . Requests must be received at least two hours prior to the meeting.			
<b>III. Consent Agenda &amp; Minutes</b>			<b>11:31 AM</b>
Systems and processes			

	Purpose	Presenter	Time
A. Approval of Agenda	Vote		
B. Approval of Minutes	Approve Minutes		1 m
<b>IV. Assessment Discussion</b>			<b>11:32 AM</b>
Achievement			
A. Assessment discussion	Discuss		5 m
a. NWEA MAP and DIBELS testing schedule			
b. Practice tests			
<b>V. Update on instruction</b>			<b>11:37 AM</b>
Performance outcomes			
A. Update on instruction (successes and areas for improvement)	Discuss		10 m
<b>VI. Update on personnel and future workforce challenges</b>			<b>11:47 AM</b>
Human resources			
A. Update on personnel and future workforce challenges	Discuss		10 m
<b>VII. Update on TFS expansion plans</b>			<b>11:57 AM</b>
Strategy			
A. Update on TFS expansion plans	FYI		5 m
<b>VIII. Update on budget</b>			<b>12:02 PM</b>
Finance			
A. Update on budget	FYI		5 m
<b>IX. Board vacancy</b>			<b>12:07 PM</b>
Governance			
A. Board vacancy	FYI		5 m
<b>X. Board school safety training</b>			<b>12:12 PM</b>
Governance			
A.	FYI		2 m

	Purpose	Presenter	Time
Board school safety training (SBOE - School Safety Training - TEA Learn)			
<a href="#">SBOE - School Safety Training - TEA Learn</a>			

<b>XI. TFS-TX Board reporting schedule for 2022-2023 school year</b>			<b>12:14 PM</b>
Governance			

<b>A. TFS-TX Board reporting schedule for 2022-2023 school year</b>	FYI		3 m
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- Next meeting 18 January via Zoom

<b>XII. Closing Items</b>			<b>12:17 PM</b>
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<b>A. Adjourn Meeting</b>	Vote		1 m
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