



Third Future Schools

TFS-TX Board Meeting

January Board Meeting

Published on January 16, 2023 at 10:09 AM MST

Date and Time

Wednesday January 18, 2023 at 11:00 AM MST

Location

Online via [Zoom](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Public Comments			11:01 AM
2 min. each up to 30 min.			
A. 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 https://tinyurl.com/tfs-texas . Requests must be received at least two hours prior to the meeting.			
III. Consent Agenda & Minutes			11:31 AM
Systems and processes			

	Purpose	Presenter	Time
A. Approval of Agenda	Vote		
B. Approval of Minutes	Approve Minutes		1 m
IV. Revised Budgets (action item)			11:32 AM
Finance			
A. Revised Budgets (action item)	Vote		10 m
V. Assessment Discussion			11:42 AM
Achievement			
A. Assessment discussion	Discuss		10 m
a. NWEA MAP assessments			
b. AOT assessments			
VI. Update on instruction			11:52 AM
Performance outcomes			
A. Update on instruction (successes and areas for improvement)	Discuss		10 m
VII. Update on personnel and future workforce challenges			12:02 PM
Human resources			
A. Update on personnel and future workforce challenges	Discuss		10 m
VIII. Update on TFS expansion plans			12:12 PM
Strategy			
A. Update on TFS expansion plans	FYI		5 m
IX. Board vacancy			12:17 PM
Governance			
A. Board vacancy	FYI		5 m
X. Board school safety training			12:22 PM
Governance			
A.	FYI		2 m

	Purpose	Presenter	Time
Board school safety training (SBOE - School Safety Training - TEA Learn)			
SBOE - School Safety Training - TEA Learn			

XI. TFS-TX Board reporting schedule for 2022-2023 school year			12:24 PM
Governance			

A. TFS-TX Board reporting schedule for 2022-2023 school year	FYI		3 m
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- Next meeting 15 March in person

XII. Closing Items			12:27 PM
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A. Adjourn Meeting	Vote		1 m
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