



# Third Future Schools

## TFS-TX Board Meeting

Published on August 14, 2023 at 11:53 AM MDT

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### Date and Time

Wednesday August 16, 2023 at 10:00 AM MDT

### Location

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, August 16, 2023, 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>

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### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>10:00 AM</b>
<b>A.</b> Call the Meeting to Order		
<b>B.</b> Record Attendance		1 m
<b>II. Public Comments</b>		<b>10:01 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.		

	Purpose	Time
<b>III. Consent Agenda &amp; Minutes</b>		<b>10:31 AM</b>
Systems and processes		
<b>A.</b> Approval of Agenda	Vote	
<b>B.</b> Approval of Minutes	Approve Minutes	1 m
Approval of minutes for June 2023		
<b>IV. Update on assessment (successes and areas for improvement)</b>		<b>10:32 AM</b>
Performance outcomes		
<b>A.</b> Update on assessment (successes and areas for improvement)	Discuss	15 m
a. NWEA		
b. Dibels		
c. STAAR		
<b>V. Student Enrollment</b>		<b>10:47 AM</b>
Strategy		
<b>A.</b> Student Enrollment Strategy	FYI	5 m
<b>VI. Update on personnel and recruitment</b>		<b>10:52 AM</b>
Human resources		
<b>A.</b> Update on personnel and recruitment	FYI	5 m
<b>VII. Update on TFS expansion plans</b>		<b>10:57 AM</b>
Strategy		
<b>A.</b> Update on TFS expansion plans	FYI	5 m
a. New Schools for 23-24		
b. Expansion for 24-25		

	Purpose	Time
<b>VIII. Board vacancy</b>		<b>11:02 AM</b>
Governance		
A. Board vacancy	FYI	5 m
<b>IX. Board school safety training</b>		<b>11:07 AM</b>
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn)	FYI	2 m
<a href="#">SBOE - School Safety Training - TEA Learn</a>		
<b>X. TFS-TX Board reporting schedule for 2023-2024 school year</b>		<b>11:09 AM</b>
Governance		
A. TFS-TX Board reporting schedule for 2022-2023 school year	FYI	3 m
Governance		
<b>XI. Closing Items</b>		<b>11:12 AM</b>
A. Adjourn Meeting	Vote	1 m