



Third Future Schools

TFS-TX Subsidiary Board Meeting

Texas Board

Published on October 16, 2023 at 8:47 AM MDT

Date and Time

Wednesday October 18, 2023 at 10:00 AM MDT

Location

In-person -- TBD

This meeting will be held at 11:00 am CT

Zoom <https://us06web.zoom.us/j/6764249224>

Agenda

	Purpose	Time
I. Opening Items		10:00 AM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		10:01 AM
2 min. each up to 30 min.		
A. Public Comments	Discuss	30 m

Purpose

Time

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		10:31 AM
Systems and processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
Approval of minutes for August 2023		
IV. Update on Instruction (successes and areas for improvement)		10:32 AM
Performance outcomes		
A. Update on assessment (successes and areas for improvement)	Discuss	15 m
a. Spots		
b. Coaching		
c. SRT		
V. Student Enrollment		10:47 AM
Strategy		
A. Student Enrollment Strategy	FYI	5 m
VI. Update on personnel and recruitment		10:52 AM
Human resources		
A. Update on personnel and recruitment	FYI	5 m
VII. Update on TFS expansion plans		10:57 AM
Strategy		
A. Update on TFS expansion plans	FYI	5 m

	Purpose	Time
a. Expansion for 24-25		
VIII. Board school safety training		11:02 AM
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn) SBOE - School Safety Training - TEA Learn	FYI	2 m
IX. TFS-TX Board reporting schedule for 2023-2024 school year		11:04 AM
Governance		
A. TFS-TX Board reporting schedule for 2022-2023 school year Governance Next meeting is November 15. Discuss in-person meeting in Beaumont is Spring 2023	FYI	3 m
X. Closing Items		11:07 AM
A. Adjourn Meeting	Vote	1 m