



Third Future Schools

TFS-TX Subsidiary Board Meeting

Texas Board

Published on November 13, 2023 at 10:49 AM MST

Date and Time

Wednesday November 15, 2023 at 10:00 AM MST

Location

This meeting will be held at 11:00 am CT. This meeting will be held at 809 West Clements Street, Odessa, Texas, and via videoconference (Zoom) at the following link: 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
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.		

	Purpose	Time
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 October 2023		
IV. Update on Instruction/Assessment (successes and areas for improvement)		10:32 AM
Performance outcomes		
A. Update on assessment (successes and areas for improvement)	Discuss	15 m
a. SRT Results		
b. MOY Assessment Prep		
c. Instructional coaching		
V. Update on ECP		10:47 AM
Strategy		
A. Update on ECP Strategy	FYI	10 m
VI. Student Enrollment		10:57 AM
Strategy		
A. Student Enrollment Strategy	FYI	5 m
VII. Update on personnel and recruitment		11:02 AM
Human resources		
A. Update on personnel and recruitment	FYI	5 m
VIII. Update on TFS expansion plans		11:07 AM

	Purpose	Time
Strategy		
A. Update on TFS expansion plans aExpansion for 24-25	FYI	5 m
IX. Board school safety training		11:12 AM
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn) SBOE - School Safety Training - TEA Learn	FYI	2 m
X. TFS-TX Board reporting schedule for 2023-2024 school year		11:14 AM
Governance		
A. TFS-TX Board reporting schedule for 2022-2023 school year Governance Next meeting is January 17, 2024. Discuss in-person meeting in Beaumont in Spring 2023	FYI	3 m
XI. Closing Items		11:17 AM
A. Adjourn Meeting	Vote	1 m