



## Third Future Schools

### TFS-TX Subsidiary Board Meeting

Texas Board

Published on January 16, 2024 at 7:28 AM MST

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#### Date and Time

Wednesday January 17, 2024 at 11:00 AM MST

#### Location

This meeting will be held at 11:00 am CT

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

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#### Agenda

	Purpose	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

	Purpose	Time
<p>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.</p>		
<b>III. Consent Agenda &amp; Minutes</b>		<b>11:31 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 November 2023		
<b>IV. Update on Instruction/Assessment (successes and areas for improvement)</b>		<b>11:32 AM</b>
Performance outcomes		
<b>A.</b> Update on assessment (successes and areas for improvement)	Discuss	15 m
<ul style="list-style-type: none"> <li>a. NWEA Results</li> <li>b. Dibles Results</li> <li>c. Update on Action Plan Goals/Metrics</li> </ul>		
<b>V. Update on ECP and next steps</b>		<b>11:47 AM</b>
Strategy		
<b>A.</b> Update on ECP Strategy	FYI	5 m
<b>VI. Student Enrollment</b>		<b>11:52 AM</b>
Strategy		
<b>A.</b> Student Enrollment Strategy	FYI	5 m
<b>VII. Update on personnel and recruitment</b>		<b>11:57 AM</b>
Human resources		

	Purpose	Time
<b>A.</b> Update on personnel and recruitment	FYI	5 m
<b>VIII. Update on TFS expansion plans</b>		<b>12:02 PM</b>
Strategy		
<b>A.</b> Update on TFS expansion plans aExpansion for 24-25	FYI	5 m
<b>IX. Board school safety training</b>		<b>12:07 PM</b>
Governance		
<b>A.</b> Board school safety training (SBOE - School Safety Training - TEA Learn) <a href="#">SBOE - School Safety Training - TEA Learn</a>	FYI	2 m
<b>X. TFS-TX Board reporting schedule for 2023-2024 school year</b>		<b>12:09 PM</b>
Governance		
<b>A.</b> TFS-TX Board reporting schedule for 2022-2023 school year Governance	FYI	3 m
Next meeting is March 20, 2024. Discuss in-person meeting in Beaumont in Spring 2024.		
<b>XI. Closing Items</b>		<b>12:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	1 m