



Third Future Schools

TFS-TX Subsidiary Board Meeting

Texas Board

Published on March 18, 2024 at 10:00 AM MDT

Date and Time

Wednesday March 20, 2024 at 10:00 AM MDT

Location

In-person -- This meeting will be held at [809 West Clements Street, Odessa, TX](#) and via videoconference (Zoom) at the following link: <https://us06web.zoom.us/j/6764249224?omn=85797440343>

This meeting will be held at 11:00 am CT

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
<p>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.</p>		
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 January 2024		
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
<ul style="list-style-type: none"> a. Spot Data b. State Assessment c. Finishing the year strong 		
V. Update on Staffing		10:47 AM
Strategy		
A. Update on Staffing Strategy	FYI	5 m
VI. Student Enrollment		10:52 AM
Strategy		
A. Student Enrollment Strategy	FYI	5 m
VII. Update on Jasper ISD/Parnell Elementary Expansion		10:57 AM
Performance outcomes		

	Purpose	Time
A. Update on personnel and recruitment	FYI	5 m
VIII. Update on Jasper ISD/Parnell Elementary Expansion		11:02 AM
Performance outcomes		
A. Update on Jasper ISD/Parnell Elementary Expansion Performance outcomes	FYI	5 m
IX. Quarter 5 Update		11:07 AM
Performance outcomes		
A. Quarter 5 Update Performance outcomes	FYI	5 m
X. Update on personnel and recruitment		11:12 AM
Human resources		
A. Update on personnel and recruitment Human resources	FYI	5 m
XI. Request approval of 2024-2025 TX academic calendars		11:17 AM
A. Request approval of 2024-2025 TX academic calendars Governance		5 m
XII. Board school safety training (SBOE - School Safety Training - TEA Learn)		11:22 AM
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn) https://register.tealearn.com/courses/sboe---school-safety-training		5 m
XIII. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 17 April 2024. Discuss in		11:27 AM

	Purpose	Time
A. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 17 April 2024. Discuss in-person meeting in Beaumont in Spring 2024		5 m
XIV. Closing Items		11:32 AM
A. Adjourn Meeting	Vote	1 m