



Third Future Schools

TFS-TX Subsidiary Board Meeting

Texas Board

Published on April 11, 2024 at 1:51 PM MDT

Date and Time

Wednesday April 17, 2024 at 11:00 AM MDT

Location

This meeting will be held at 11:00 am CT

This meeting will be held at 3525 Cleveland Street, Beaumont, TX 77703, and via videoconference (Zoom) at the following link: <https://us06web.zoom.us/j/6764249224?omn=85797440343>

Agenda

	Purpose	Time
I. Opening Items		11:00 AM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		11:01 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		11:31 AM
Systems and processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
Approval of minutes for March 2024		
IV. Update on Instruction/Assessment (successes and areas for improvement)		11:32 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. NWEA Testing c. Dibles Testing d. Network Action Plan, 2024-2025 		
V. Update on Staffing		11:47 AM
Strategy		
A. Update on Staffing	FYI	5 m
<ul style="list-style-type: none"> a. Recruitment b. Non-Renewals c. TFS Teacher Core 		
VI. Update on Jasper ISD/Parnell Elementary Expansion		11:52 AM
Performance Outcomes		
A. Update on Expansion - Jasper ISD/Parnell	FYI	5 m
Strategy		

	Purpose	Time
VII. Quarter 5 Update		11:57 AM
Performance outcomes		
A. Quarter 5 Update	FYI	5 m
a. Lamar Elementary		
b. Mendez Middle School		
c. Parnell Elementary		
d. Jones Clark Elementary		
e. Smith Middle School		
VIII. Update on Jasper ISD/Parnell Elementary Expansion		12:02 PM
Performance outcomes		
A. Update on Jasper ISD/Parnell Elementary Expansion	FYI	5 m
Performance outcomes		
IX. Board school safety training (SBOE - School Safety Training - TEA Learn)		12:07 PM
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn)		2 m
https://register.tealearn.com/courses/sboe---school-safety-training		
X. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 17 April 2024. Discuss in		12:09 PM
A. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 19 June 2024.		3 m
XI. Closing Items		12:12 PM
A. Adjourn Meeting	Vote	1 m