



Third Future Schools

TFS-TX Subsidiary Board Meeting

Texas Board

Published on June 17, 2024 at 9:43 AM MDT
Amended on June 17, 2024 at 10:24 AM MDT

Date and Time

Wednesday June 19, 2024 at 10:00 AM MDT

Location

The meeting location has changed to Lamar Elementary School.

This meeting will be held at 11:00 am CT. This is an in-person and virtual meeting. For those attending in person, the meeting will be held at Lamar Elementary School located at [3200 Kessler Ave, Midland, TX 79701](https://www.google.com/maps/place/3200+Kessler+Ave,+Midland,+TX+79701).

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

	Purpose	Time
2 min. each up to 30 min.		
A. Public Comments	Discuss	30 m
<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 April 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. NWEA Testing c. Dibles Testing d. STAAR Results, if released 		
V. Update on Staffing		10:47 AM
Strategy		
A. Update on Staffing	FYI	5 m
a. Recruitment		
VI. Student Enrollment Update		10:52 AM
Strategy		
A. Student Enrollment Update	FYI	5 m
Strategy		

	Purpose	Time
VII. Request Approval for 24-25 Budgets		10:57 AM
Strategy		
A. Request Approval of the 24-25 Budgets	Vote	5 m
Strategy		
VIII. Update on Jasper ISD/Parnell Elementary Expansion		11:02 AM
Performance Outcomes		
A. Update on Expansion - Jasper ISD/Parnell	FYI	5 m
Strategy		
IX. Quarter 5 Update		11:07 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		
X. Board Training with TEA		11:12 AM
Governance		
A. Board Training with TEA	FYI	2 m
XI. Request approval of the TFS-TX Board reporting schedule for 2024-2025 school year		11:14 AM
Governance		
A. Request approval of the TFS-TX Board reporting schedule for 2024-2025 school year	Vote	3 m
Governance		
XII. Executive Session to discuss personnel matters		11:17 AM
Governance		

	Purpose	Time
A. Executive Session to discuss personnel matters Governance	Discuss	5 m
XIII. Closing Items		11:22 AM
A. Adjourn Meeting	Vote	1 m