



Third Future Schools

TFS-TX Board Meeting

Texas Board

Published on August 5, 2024 at 2:14 PM MDT

Date and Time

Wednesday August 14, 2024 at 11:00 AM MDT

Location

In-person at Sam Houston Elementary School at [2000 West Louisiana Street, Midland, TX](#), and [Zoom](#).

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 |
| 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 | | 11:31 AM |
| Systems and processes | | |
| A. Approval of Agenda | Vote | |
| B. Approval of Minutes | Approve Minutes | 1 m |
| Approval of minutes for June 2024 | | |
| IV. Update on Instruction/Assessment (successes and areas for improvement) | | 11:32 AM |
| Performance outcomes | | |
| A. Update on Instruction/Assessment | Discuss | 15 m |
| a. Start of the School Year | | |
| b. TX Report Cards | | |
| V. Update on Staffing | | 11:47 AM |
| Strategy | | |
| A. Update on Staffing | FYI | 5 m |
| a. Vacancies to date | | |
| VI. Student Enrollment Update | | 11:52 AM |
| Strategy | | |
| A. Student Enrollment Update | FYI | 5 m |
| Strategy | | |
| VII. Request Approval for 24-25 Academic Calendar | | 11:57 AM |
| Finance | | |
| A. Request Approval of the 24-25 Academic Calendar | Vote | 5 m |
| Finance | | |

| | Purpose | Time |
|--|---------|-----------------|
| VIII. Update on Jasper ISD/Parnell Elementary Expansion | | 12:02 PM |
| Performance Outcomes | | |
| A. Update on Expansion - Jasper ISD/Parnell | FYI | 10 m |
| Performance outcomes | | |
| IX. Update on Admin and Teacher Professional Development | | 12:12 PM |
| Performance outcomes | | |
| A. Update on Admin and Teacher Professional Development | FYI | 5 m |
| Performace Outcomes | | |
| X. Board Training with TEA | | 12:17 PM |
| Governance | | |
| A. Board Training with TEA | FYI | 2 m |
| XI. Board Meeting Schedule: next meeting is scheduled for 16 October 2024 | | 12:19 PM |
| Governance | | |
| A. Board Meeting Schedule: next meeting is scheduled for 16 October 2024 | FYI | 5 m |
| Discussion on in-person meeting and possible locations | | |
| XII. Closing Items | | 12:24 PM |
| A. Adjourn Meeting | Vote | 1 m |