



Third Future Schools

TFS-TX Board Meeting

Texas Board

Published on January 13, 2025 at 1:03 PM CST

Date and Time

Wednesday January 15, 2025 at 12:00 PM CST

Location

Zoom meeting - more information to come.

Agenda

	Purpose	Time
I. Opening Items		12:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		12:01 PM
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		12:31 PM
Systems and processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
Approval of minutes for November 2024		
IV. Update on Instruction/Assessment (successes and areas for improvement)		12:32 PM
Performance outcomes		
A. NWEA Data	Discuss	5 m
B. Dibbles Data	Discuss	5 m
C. Next Steps	Discuss	5 m
V. Update on Staffing		12:47 PM
Strategy		
A. Update on Staffing	FYI	5 m
a. Vacancies to date		
VI. Student Enrollment Update		12:52 PM
Strategy		
A. Student Enrollment Update	FYI	5 m
Strategy		
VII. Sam Houston Contract Extension		12:57 PM
Strategy		
A. Sam Houston Contract Extension	Discuss	15 m
Strategy		
VIII. Mendez Middle School 1882 Agreement		1:12 PM

	Purpose	Time
Strategy		
A. Mendez Middle School 1882 Agreement Strategy	FYI	5 m
IX. Finance update		1:17 PM
Finance		
A. request for board approval of the 24-25 amended budgets Finance	Vote	10 m
X. Board Training with TEA		1:27 PM
Governance		
A. Board Training with TEA Board Training with TEA-discussion of possible dates with Denise Pierce. Perhaps during Spring Parnell visit	FYI	2 m
XI. Closing Items		1:29 PM
A. Adjourn Meeting	Vote	1 m