



## Third Future Schools

### TFS-TX Subsidiary Board Meeting

Texas Board

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

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#### 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**

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>10:00 AM</b>
<b>A.</b> Call the Meeting to Order		
<b>B.</b> Record Attendance		1 m
<b>II. Public Comments</b>		<b>10:01 AM</b>
2 min. each up to 30 min.		
<b>A.</b> 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 <a href="https://tinyurl.com/tfs-texas">https://tinyurl.com/tfs-texas</a>. Requests must be received at least two hours prior to the meeting.</p>		
<b>III. Consent Agenda &amp; Minutes</b>		<b>10:31 AM</b>
Systems and processes		
<b>A.</b> Approval of Agenda	Vote	
<b>B.</b> Approval of Minutes	Approve Minutes	1 m
Approval of minutes for January 2024		
<b>IV. Update on Instruction/Assessment (successes and areas for improvement)</b>		<b>10:32 AM</b>
Performance outcomes		
<b>A.</b> Update on assessment (successes and areas for improvement)	Discuss	15 m
<ul style="list-style-type: none"> <li>a. Spot Data</li> <li>b. State Assessment</li> <li>c. Finishing the year strong</li> </ul>		
<b>V. Update on Staffing</b>		<b>10:47 AM</b>
Strategy		
<b>A.</b> Update on Staffing Strategy	FYI	5 m
<b>VI. Student Enrollment</b>		<b>10:52 AM</b>
Strategy		
<b>A.</b> Student Enrollment Strategy	FYI	5 m
<b>VII. Update on Jasper ISD/Parnell Elementary Expansion</b>		<b>10:57 AM</b>
Performance outcomes		

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

	Purpose	Time
<b>A.</b> 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
<b>XIV. Closing Items</b>		<b>11:32 AM</b>
<b>A.</b> Adjourn Meeting	Vote	1 m

# Coversheet

## Approval of Minutes

**Section:** III. Consent Agenda & Minutes  
**Item:** B. Approval of Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** TFS-TX Board Minutes-- 17 January 2024 -- draft.pdf



**DRAFT**

## TFS-TX Board Meeting Minutes – 17 January 2024

### 11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, January 17, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 809 West Clements Street, Odessa, Texas, and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224?omn=85797440343>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. 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.

Attendance: Conrad Coleman, Sarah Arrambide, Kerri Holt, Michelle Moore, Martina Van Nordan, Zach Craddock, Nicole Gabriel, Jill McCall, Titus Johnson, Whitney Nichols, Shirley Miles, Jessica Lopez, and Brandon Thurston

<b>TFS-TX Board Agenda</b>		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:01 AM	Other	1 min.
II. Public Comments- – no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for November 2023- no minutes because there was not a November 2023 meeting	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. NWEA Results b. Dibels Results c. Update on Action Plan Goals/Metrics	Performance outcomes	15 min.

Zach Craddock shared the NWEA and Dibels MOY results for each campus. Average Weighted Growth overall was 0.85, which is a tenth of a point higher than last year. Focusing on where there was no to little growth.		
V. Update on ECP and next steps - Zach Craddock shared that TFS is working with ECISD for a smooth transition back to the district. Mr. Craddock is meeting with ECP staff on January 25 <sup>th</sup> to provide them with the next steps and job possibilities at other TFS schools.	Strategy	5 min.
VI. Student Enrollment – Zach Craddock shared the student enrollment names for each campus. No issues at this time.	Strategy	5 min.
VII. Update on personnel and recruitment – Zach Craddock shared that the TFS staff will be attending Job Fairs in the Spring to recruit.	Human resources	5 min.
VIII. Update on TFS expansion plans a. Expansion for 24-25 Should have more to report at next board meeting, if State Accountability ratings are released.	Strategy	5 min.
IX. <a href="#">Board school safety training (SBOE - School Safety Training - TEA Learn)</a>	Governance	2 min.
X. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 20 March, 2024. Discuss in-person meeting in Beaumont in Spring 2024 Agreed to in-person meeting in April	Governance	3 min.
XI. Adjourn at 11:29 AM	Other	1 min.

## Documents:

1. Board Agenda – January 2024
2. Board Minutes – November 2023
3. Assessment Data, PowerPoint
4. Action Plan Update, Excel Document

# Coversheet

## Update on assessment (successes and areas for improvement)

**Section:** IV. Update on Instruction/Assessment (successes and areas for improvement)  
**Item:** A. Update on assessment (successes and areas for improvement)  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Spot Data 9 March 2024.xlsx



## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Spot Data 9 March 2024.xlsx

# Coversheet

## Request approval of 2024-2025 TX academic calendars

**Section:** XI. Request approval of 2024-2025 TX academic calendars  
**Item:** A. Request approval of 2024-2025 TX academic calendars  
**Purpose:**  
**Submitted by:**  
**Related Material:** MMS 24-25 Calendar (1) (1).pdf  
Permian Basin 24-25 Calendar (1) (1).pdf  
Beaumont-Jasper 24-25 calendar (1).pdf

MMS Academic Calendar

2024-2025

Revised 23 Feb 24

JUNE 2024						
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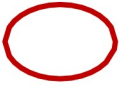
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**5th Quarter** (summer 2024) 


Voluntary summer courses  
June 20 – July 19  
[mandatory for some students]

**Holiday (no classes)** 

Sep. 2 – Labor Day  
Oct. 14 – Columbus Day  
Nov. 28 – Thanksgiving  
Jan. 20 – MLK Jr. Day  
Feb. 17 – Presidents' Day  
May 26 – Memorial Day

**All staff induction and preparation** 

July 22 – 23 – All new staff  
July 24 – July 31 – All staff

**First day of School**  
**August 1** 


**Last day of School (with no make-up days)**  
**May 30**

**Recess (no classes)** 


Fall Recess – Oct. 14  
Thanksgiving – Nov. 27 – 29  
Winter Recess – Dec. 23 – Jan 3  
Spring Recess – Mar. 10 – 14  
Academic Recess – Apr. 18

**Staff PD (no classes)** 


Aug. 23, Sep. 3, Oct. 11,  
Nov. 8, Jan. 6, Feb. 14,  
Apr. 17, Jun. 2 – 3

**Parent-teacher Conferences** 

Oct. 15 – 16  
Feb. 12 – 13  
May 28 – 29

**Possible make-up days** 

June 4 – June 6

**Field Trips** 

7-8 – May 19 – 23

1<sup>st</sup> Qtr - 48 days – Aug. 1 – Oct. 10  
2<sup>nd</sup> Qtr - 45 days – Oct. 15 – Dec. 20  
3<sup>rd</sup> Qtr – 46 days – Jan. 7 – Mar. 21  
4<sup>th</sup> Qtr - 47 days – Mar. 24 – May 30  
186 Student-teacher contact days

Sam Houston/ Lamar Academic Calendar

2024-2025

Revised 23 Feb 24

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APRIL 2025						
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MAY 2025						
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JULY 2025						
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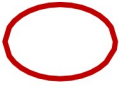
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**5th Quarter** (summer 2024) 


Voluntary summer courses  
June 20 – July 19  
[mandatory for some students]

**Holiday (no classes)** 

Sep. 2 – Labor Day  
Oct. 14 – Columbus Day  
Nov. 28 – Thanksgiving  
Jan. 20 – MLK Jr. Day  
Feb. 17 – Presidents' Day  
May 26 – Memorial Day

**All staff induction and preparation** 

July 22 – 23 – All new staff  
July 24 – July 31 – All staff

**First day of School**  
**August 1** 


**Last day of School (with no make-up days)**  
**May 30**

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Feb. 12 – 13  
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**Possible make-up days** 

June 4 – June 6

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186 Student-teacher contact days

Beaumont/ Jasper Academic Calendar

2024-2025

Revised 23 Feb 24

JUNE 2024						
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APRIL 2025						
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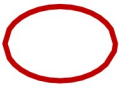
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**5th Quarter** (summer 2024) 


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[mandatory for some students]

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Feb. 12 – 13  
May 28 – 29

**Possible make-up days** 

June 4 – June 6

**Field Trips** 

7-8 – May 19 – 23

1<sup>st</sup> Qtr - 48 days – Aug. 1 – Oct. 10  
2<sup>nd</sup> Qtr - 45 days – Oct. 15 – Dec. 20  
3<sup>rd</sup> Qtr – 46 days – Jan. 7 – Mar. 21  
4<sup>th</sup> Qtr - 47 days – Mar. 24 – May 30  
186 Student-teacher contact days