



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

Coversheet

Approval of Agenda

Section: III. Consent Agenda & Minutes
Item: A. Approval of Agenda
Purpose: Vote
Submitted by:
Related Material: TFS-TX Board Agenda -- 14 August 2024.pdf

**DRAFT**

TFS-TX Board Meeting Agenda – 14 August 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, August 14, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 2000 West Louisiana Street, Midland, TX , 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.

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for June 2024	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Start of the School Year b. TX Report Cards	Performance outcomes	15 min.
V. Update on Staffing a. Vacancies to date	Strategy	5 min.
VI. Student Enrollment Update	Strategy	5 min.
VII. Request Approval of the amended 24-25 Academic Calendar	Finance	5 min.
VIII. Update on Jasper ISD/Parnell Elementary and Expansion	Performance outcomes	10 min.

IX. Update on Admin and Teacher Professional Development	Performance Outcomes	5 min.
X. Board Training with TEA	Governance	2 min.
XI. Board Meeting Schedule: next meeting is scheduled for 16 October 2024. Discussion on in-person meeting and possible locations	Governance	5 min.
XII. Adjourn	Other	1 min.

Documents:

1. Board Agenda – August 2024
2. Board Minutes – June 2024
3. Report Card Data, if released
4. Revised 24-25 Academic Calendar
5. Board Reporting Calendar/Schedule

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 2 -- 19 June 2024.pdf



DRAFT

TFS-TX Board Meeting Minutes – 19 June 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, April 17, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 3525 Cleveland Street, Beamont, TX 77703, 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, Zach Craddock, Martina Van Norden, Blake Roach, Dorothy Reyes, Sarah Arrambide, Kerri Holt, Nicole Gabriel, Jill McCall, Whitney Nichols, Shirley Miles, Brett Shipp, Jessica Lopez, and Brandon Thurston

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:04 a.m.	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 April 2024 Motion to approve by Dorothy Reyes, second by Blake Roach	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. NWEA Results – Mr. Craddock reported NWEA EOY results for all schools. TFS Network EOY Growth was 1.58.	Performance outcomes	15 min.

<ul style="list-style-type: none"> b. Dibels Results – Mr. Craddock reported EOY Dibel results for all schools. c. STAAR Results, if released – Should receive final results in August 2024 		
<ul style="list-style-type: none"> V. Update on Staffing <ul style="list-style-type: none"> a. Recruitment Directors shared each campus percent staffed. 	Strategy	5 min.
<ul style="list-style-type: none"> VI. Student Enrollment Update Directors shared enrollment numbers for each campus. Mr. Craddock is working with AISD to increase enrollment numbers for Mendez.	Strategy	5 min.
<ul style="list-style-type: none"> VII. Request Approval of the 24-25 Budgets Kerri Holt presented the budgets for the seven Texas schools for the 24-25 school year. 90% or more of funds dedicated to school-based operations. Motion to approve by Dorothy Reyes, second by Blake Roach	Finance	15 min.
<ul style="list-style-type: none"> VIII. Update on Jasper ISD/Parnell Elementary Expansion Mr. Craddock and Dr. Thurston shared an update on building and staff readiness.	Performance outcomes	5 min.
<ul style="list-style-type: none"> IX. Quarter 5 Update <ul style="list-style-type: none"> a. Lamar Elementary b. Mendez Middle School c. Parnell Elementary d. Jones Clark Elementary e. Smith Middle School Mr. Craddock shared an overview on Q5. It is offered to all students and required for students with poor attendance and poor academic performance. Started on June 19th and ends on July 19th. 	Performance outcomes	5 min.
<ul style="list-style-type: none"> X. Board Training with TEA – must complete 1 hour training 	Governance	2 min.
<ul style="list-style-type: none"> XI. Request approval of the TFS-TX Board reporting schedule for 2024-2025 school year Mr. Craddock will send out the revised Board reporting schedule that was discussed by board members. Motion to approve by Dorothy Reyes, second by Martina Van Norden	Governance	3 min.
<ul style="list-style-type: none"> XII. Executive Session to discuss personnel matters: Started at 11:45 and ended at 12:07 p.m. (Jessica Lopez took minutes) 	Governance	TBD
<ul style="list-style-type: none"> XIII. Adjourn at 12:08 p.m. Motion to approve by Dorothy Reyes, second by Blake Roach	Other	1 min.

Documents:

1. Board Agenda – June 2024
2. Board Minutes – April 2024
3. NWEA Data
4. Dibels Data
5. STAAR Data, if released

Coversheet

Request Approval of the 24-25 Academic Calendar

Section: VII. Request Approval for 24-25 Academic Calendar
Item: A. Request Approval of the 24-25 Academic Calendar
Purpose: Vote
Submitted by:
Related Material: Beaumont-Jasper 24-25 calendar July 31 2024 (1).pdf
MMS 24-25 Calendar 31 July 2024 (1).pdf
Permian Basin 24-25 Calendar 31 July 2024 (1).pdf

Beaumont/ Jasper Academic Calendar

2024-2025

Revised 31 July 24

JUNE 2024						
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JUNE 2025						
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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. 25 – 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

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

MMS Academic Calendar

2024-2025

Revised 31 July 24

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JUNE 2025						
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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) 


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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

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2nd Qtr - 45 days – Oct. 15 – Dec. 20
3rd Qtr – 46 days – Jan. 7 – Mar. 21
4th Qtr - 47 days – Mar. 24 – May 30
184 Student-teacher contact days

Sam Houston/ Lamar Academic Calendar

2024-2025

Revised 31 July 24

JUNE 2024						
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MARCH 2025						
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APRIL 2025						
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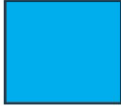
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AUGUST 2025						
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5th Quarter (summer 2024) 


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[mandatory for some students]

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August 1 


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Feb. 12 – 13
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Possible make-up days 

June 4 – June 6

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