

#### 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.	Оре	ening Items		12:00 PM
	Α.	Call the Meeting to Order		
	В.	Record Attendance		1 m
П.	Pub	lic Comments		12:01 PM
	2 m	in. each up to 30 min.		
	Α.	Public Comments	Discuss	30 m
		Citizens who wish to address the Board during the Public Comment se	ection 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
Ш.	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 improv	vement)	12:32 PM
	Performance outcomes		
	A. NWEA Data	Discuss	5 m
	B. Dibles 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	FYI	5 m
	Strategy		
IX.	Finance update		1:17 PM
	Finance		
	A. request for board approval of the 24-25 amended budgets	Vote	10 m
	Finance		
Х.	Board Training with TEA		1:27 PM
	Governance		
	A. Board Training with TEA	FYI	2 m
	Board Training with TEA-discussion of possible dates with Denise Pie during Spring Parnell visit	erce. Perhaps	
XI.	Closing Items		1:29 PM
	A. Adjourn Meeting	Vote	1 m

#### Coversheet

#### Approval of Minutes

Section: Item: Purpose: Submitted by: Related Material: III. Consent Agenda & Minutes B. Approval of Minutes Approve Minutes

TFS-TX Board Meeting Minutes-- 20 November 2024 -- draft.pdf





#### TFS-TX Board Meeting Minutes – 20 November 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, November 20, 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 <u>https://tinvurl.com/tfs-texas</u>. Requests must be received at least two hours prior to the meeting.

# In attendance: Shirley Miles, Keri Holt, Jessica Lopez, Conrad Coleman, Whitney Nichols, Dr. Brandon Thurston, Jill McCall, Blake Roach, Michael Garza, and Martina Van Norden

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 11:02 am CST	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
<ul> <li>III. Consent Agenda         <ul> <li>Approval of agenda – unanimously approved by board</li> <li>Approval of minutes for October 2024 – unanimously approved by board</li> </ul> </li> </ul>	Systems and Processes	1 min.
<ul> <li>IV. Update on Instruction/Assessment (successes and areas for improvement) a. Spot Observations</li> <li>Dr. Miles gave an update on the spot observations.</li> <li>SRT is going on right now in the schools (these are outside observers).</li> <li>The SRT results will be available for the next board meeting.</li> </ul>	Performance outcomes	15 min.

V. Update on Staffing Dr. Miles gave an update on staffing. Core vacancies are only at Jones Clark and Fehl-Price. Teacher Apprentices are currently filling these positions until we have full time teachers in these roles. Some of these are resignations and some are terminations.	Strategy	5 min.
<ul> <li>VI. Student Enrollment Update</li> <li>Jessica Lopez gave an update on</li> <li>Cycle two is holding steady</li> <li>One celebratory items – Highest ADA: 96.5%</li> <li>We will share how cycle 3 look ins January.</li> <li>Sam Houston has a waitlist for early grades</li> </ul>	Strategy	5 min.
<ul> <li>VII. Sam Houston Contract Extension</li> <li>Jessica Lopez gave an update on the Sam Houston contract extension.</li> <li>We are asking for a 3-year extension for Sam Houston.</li> <li>One thing that is different, is Midland ISD is changing zoning, to increase capacity to 600 students.</li> </ul>	Strategy	5 min.
<ul> <li>VIII. Mendez Middle School 1882 Agreement</li> <li>Austin ISD is putting 6 grade back into their middle</li> <li>schools. We are on the AISD board agenda to add 6<sup>th</sup></li> <li>grade and we are asking for a one-year contract</li> <li>extension.</li> <li>If the AISD board does not approve adding six grade,</li> <li>TFS will not request a contract extension because it is</li> <li>challenging to run a school under 200 and still meet</li> <li>our budget.</li> </ul>	Strategy	5 min.
<ul> <li>IX. Finance update</li> <li>No major finance updates to budget.</li> <li>Board should be anticipating new budget to approve in January.</li> <li>Not on agenda – expansion, but board asked for an update.</li> <li>Jessica Lopez gave an update on the showcase we hosted on the 14<sup>th</sup></li> <li>On December 12, we will have another showcase event in Austin, TX.</li> </ul>	Finance	10 min.
X. Board Training with TEA	Governance	2 min.
XI. Adjourn – meeting adjourned at 11:20 am CST Next Meeting is January 15 <sup>th</sup> via Zoom March meeting may be held at Parnell	Other	1 min.

#### **Documents:**

- 1. Board Agenda November 2024
- 2. Board Minutes October 2024
- 3. Spot Data

#### Coversheet

#### NWEA Data

IV. Update on Instruction/Assessment (successes and areas for

Section: improvement) Item: Purpose: Submitted by: Related Material:

A. NWEA Data Discuss

NWEA MOY Results - Network Summary 24-25 (2).pdf



August 2024 – December 2024

Weighted Growth	
AAL	0.82
Subject	Growth
ELA	0.96
Math	0.63
Science	0.90

Weighte	Weighted Growth	
Smith	1.20	
Subject	Growth	
ELA	1.26	
Math	0.83	
Science	1.52	

Weighted Growth	
Fehl	0.74
Subject	Growth
ELA	0.75
Math	0.60
Science	0.91

Weighted Growth	
Jones	0.57
Subject	Growth
ELA	0.57
Math	0.53
Science	0.62

Weighted Growth	
C3	0.78
Subject	Growth
ELA	0.88
Math	0.70
Science	0.78

Weighte	Weighted Growth	
Mendez	2.07	
Subject	Growth	
ELA	2.64	
Math	1.46	
Science	2.13	

Weighted Growth	
Sam	0.75
Subject	Growth
ELA	0.73
Math	0.68
Science	0.87

Weighted Growth		
Lamar 0.80		
Subject	Growth	
ELA	0.81	
Math	0.64	
Science	0.98	

Weighted Growth			
Prescott 0.87			
Subject	Growth		
ELA	0.84		
Math	0.99		
Science	0.78		

Weightee	Weighted Growth		
Fair Park	1.20		
Subject	Growth		
ELA	1.24		
Math	1.12		
Science	1.26		

Weighted Growth		
Parnell	0.76	
Subject	Growth	
ELA	0.91	
Math	0.61	
Science	0.76	

Weighted Growth		
0.91		
Growth		
0.99		
0.75		
<b>Science</b> 1.02		





August 2024 – December 2024

# 1.0 YEARS OF GROWTH REPRESENTS THE AVERAGE GROWTH A STUDENT IN THE U.S. IS EXPECTED TO MAKE IN ONE SCHOOL YEAR IN THAT GRADE AND SUBJECT, BASED ON <u>U.S. MAP NORMATIVE DATA</u>. THE SCHOOL-WIDE AVERAGES SHOWN BELOW ARE WEIGHTED BASED ON THE NUMBER OF STUDENTS PER GRADE.

YEARS OF GROWTH — WEIGHTED AVERAGES				
Network	0.99	0.75	1.02	
Grade	ELA	Math	Sci	
2nd	0.64	0.56	0.82	
3rd	0.78	0.61	0.67	
4th	0.87	0.52	0.82	
5th	0.81	0.66	0.83	
6th	0.98	0.68	1.16	
7th	1.21	0.89	1.31	
8th	1.95	1.46	1.60	
< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0				

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.7		
Network	2.44		Network	54%
Grade	Percentile Growth		Grade	> 0.7 Years Growth
2nd	1.03		2nd	46%
3rd	1.41		3rd	49%
4th	1.91		4th	53%
5th	1.45		5th	54%
6th	2.69		6th	58%
7th	3.92		7th	63%
8th	6.46		8th	66%

Percentile Point Increase:

2.44

0.91



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YEARS OF GROWTH — WEIGHTED AVERAGES				
AAL	0.96	0.63	0.90	
Grade	ELA	Math	Sci	
2nd	0.60	0.57	0.71	
3rd	0.75	0.61	0.79	
4th	0.85	0.34	0.89	
5th	0.63	0.85	0.88	
6th	1.16	0.57	0.95	
7th	1.59	0.71	0.71	
8th	1.58	0.89	1.43	
< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0				

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.	
AAL	1.87	AAL	53%
Grade	Percentile Growth	Grade	> 0.7 Years Growth
2nd	0.80	2nd	42%
3rd	1.83	3rd	51%
4th	0.78	4th	52%
5th	2.57	5th	55%
6th	2.10	6th	57%
7th	2.86	7th	58%
8th	4.48	8th	70%

Percentile Point Increase: **1.** 

1.87

0.82



August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES				
Coperni	0.88	0.70	0.78	
Grade	ELA	Math	Sci	
2nd	0.50	0.31	0.80	
3rd	0.83	0.87	0.67	
4th	1.07	0.48	0.77	
5th	0.54	0.53	0.57	
6th	1.26	0.77	0.75	
7th	0.83	0.82	1.19	
8th	1.63	1.33	0.72	
< 0.7 0.7	- 0.99 1	.0 - 1.99	> 2.0	

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO	GREW MORE THAN 0.7
Coperni	1.60	Coperni	52%
Grade	Percentile Growth	Grade	> 0.7 Years Growth
2nd	-2.38	2nd	41%
3rd	4.09	3rd	52%
4th	2.94	4th	57%
5th	-1.28	5th	48%
6th	1.71	6th	63%
7th	2.98	7th	57%
8th	3.14	8th	57%

Percentile Point Increase: **1.60** 

Years of Growth at MOY:

0.78



< 0.7

0.7 - 0.99

### **MOY NWEA Growth (Grades 2-6)**

August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES				
Sam	0.73	0.68	0.87	
Grade	ELA	Math	Sci	
2nd	0.80	0.61	0.85	
3rd	0.68	0.67	0.50	
4th	0.82	0.58	0.74	
5th	0.66	0.72	1.25	
6th	0.98	1.02	1.09	

1.0 - 1.99

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.7		
Sam	1.13	Sam	51%	
Grade	Percentile Growth	Grade	> 0.7 Years Growth	
2nd	2.54	2nd	47%	
3rd	-0.60	3rd	46%	
4th	0.52	4th	54%	
5th	2.75	5th	60%	
6th	4.39	6th	66%	

Percentile Point Increase:

1.13

0.75

Years of Growth at MOY:

> 2.0



< 0.7

0.7 - 0.99

### **MOY NWEA Growth (Grades 2-6)**

August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES				
Lamar	0.81	0.64	0.98	
Grade	ELA	Math	Sci	
2nd	0.87	0.78	1.09	
3rd	0.90	0.56	0.75	
4th	0.92	0.61	0.75	
5th	1.11	0.68	1.01	
6th	0.45	0.75	1.37	

1.0 - 1.99

0.45	0.75	1.37	Percentile
			Vears of G

> 2.0

AVERAGE PERCENTILE POINT INCREASE		]	PERCENT WHO GREW MORE THAN 0.7		
Lamar	2.48		Lamar	55%	
Grade	Percentile Growth		Grade	> 0.7 Years Growth	
2nd	6.06		2nd	64%	
3rd	2.41		3rd	53%	
4th	1.95		4th	56%	
5th	3.05		5th	58%	
6th	2.45		6th	57%	

ercentile Point Increase:



0.80



August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES				
Mendez	2.64	1.46	2.13	
Grade	ELA	Math	Sci	
7th	2.29	1.08	1.68	
8th	2.93	1.78	2.51	

	07.000	4.0.4.00	
< 0.7	0.7 - 0.99	1.0 - 1.99	> 2.0

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.7		
Mendez	9.26	Mendez	72%	
Grade	Percentile Growth	Grade	> 0.7 Years Growth	
7th 8th	7.31 10.93	7th 8th	73% 71%	

Percentile Point Increase:

9.26





August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES				
Smith	1.26	0.83	1.52	
Grade	ELA	Math	Sci	
6th	0.81	0.56	1.32	
7th	0.40	0.79	1.61	
8th	2.77	1.23	1.71	

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.7		
Smith	3.95	Smith	57%	
Grade	Percentile Growth	Grade	> 0.7 Years Growth	
6th	1.87	6th	53%	
7th	3.16	7th	56%	
8th	7.49	8th	63%	

Percentile Point Increase: **3.95** 

< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0



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YEARS OF GROWTH — WEIGHTED AVERAGES				
Fehl-Price	0.75	0.60	0.91	
Grade	ELA	Math	Sci	
2nd	0.57	0.52	0.65	
3rd	0.52	0.55	0.92	
4th	1.16	0.66	1.29	
5th	1.00	0.63	0.78	

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.7		
Fehl-Price	2.02	Fehl-Price	49%	
Grade	Percentile Growth	Grade	> 0.7 Years Growth	
2nd	-1.07	2nd	44%	
3rd	2.23	3rd	43%	
4th	6.82	4th	63%	
5th	1.19	5th	49%	

Percentile Point Increase: 2.02



August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES				
Jones-Clark	0.57	0.53	0.62	
Grade	ELA	Math	Sci	
2nd	0.45	0.43	0.76	
3rd	0.71	0.59	0.64	
4th	0.55	0.46	0.62	
5th	0.55	0.37	0.46	

AVERAGE PERCENTILE POINT INCREASE		PERCENT WHO GREW MORE THAN 0.7		
Jones-Clark	-0.38		Jones-Clark	43%
Grade	Percentile Growth		Grade	> 0.7 Years Growth
2nd	-2.18		2nd	35%
3rd	0.92		3rd	48%
4th	-0.64		4th	44%
5th	-1.81		5th	47%
		J		

Percentile Point Increase: -0.38

< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0

0.57



August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES					
Parnell	0.91	0.61	0.76		
Grade	ELA	Math	Sci		
3rd	0.91	0.60	0.65		
4th	0.92	0.60	0.91		
5th	0.91	0.62	0.73		

AVERAGE PERCENTILE POINT INCREASE			PERCENT WHO GREW MORE THAN 0.7		
Parnell	2.21		Parnell	53%	
Grade	Percentile Growth		Grade	> 0.7 Years Growth	
3rd	0.68		3rd	51%	
4th	4.17		4th	55%	
5th	-0.08		5th	52%	

Percentile Point Increase:

< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0



August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES					
Prescott	0.84	0.99	0.78		
Grade	ELA	Math	Sci		
2nd	0.59	0.70	0.81		
3rd	0.38	0.50	0.02		
4th	0.61	0.25	0.22		
5th	1.21	0.90	0.88		
6th	1.32	1.09	1.29		
7th	1.04	0.65	1.04		
8th	0.72	2.52	0.79		
< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0					

AVERAGE PERCENTILE POINT INCREASE			PERCENT WHO GREW MORE THAN 0.7		
Prescott	1.18	F	rescott	54%	
Grade	Percentile Growth	(	Grade	> 0.7 Years Growth	
2nd	1.17	2	2nd	48%	
3rd	-10.02	3	Brd	32%	
4th	-3.43	4	lth	34%	
5th	4.48	5	ith	65%	
6th	6.66	6	öth	71%	
7th	3.14	7	'th	57%	
8th	4.27	8	Sth	66%	

Percentile Point Increase: 1.

1.18

0.87



August 2024 – December 2024

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YEARS OF GROWTH — WEIGHTED AVERAGES					
Fair Park	1.24	1.12	1.26		
Grade	ELA	Math	Sci		
6th	1.22	0.58	1.09		
7th	1.27	1.08	1.20		
8th	1.22	1.56	1.42		

AVERAGE PERCENTILE POINT INCREASE		]	PERCENT WHO GREW MORE THAN 0.7		
Fair Park	3.99		Fair Park	64%	
Grade	Percentile Growth		Grade	> 0.7 Years Growth	
6th	4.04		6th	56%	
7th	3.10		7th	71%	
8th	5.41		8th	65%	

Percentile Point Increase: **3.99** 

< 0.7 0.7 - 0.99 1.0 - 1.99 > 2.0

#### Coversheet

#### **Dibles** Data

IV. Update on Instruction/Assessment (successes and areas for

Section: improvement) Item: Purpose: Submitted by: Related Material:

B. Dibles Data Discuss

TFS MOY Dibels Summary 2024-2025 (1).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. <u>Adobe Reader</u>:

TFS MOY Dibels Summary 2024-2025 (1).xlsx