

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, MAY 15, 2023**

12:00 P.M. OPEN SESSION

The presiding officer of the Board will participate in the meeting in person at the above-listed location. Some members of the Board may participate via video conference as permitted under Texas Government Code § 551.127. In which case, an audio recording of the meeting shall be made.

I. CALL TO ORDER

II. OPEN SESSION

III. NON-AGENDA RELATED PUBLIC COMMENTS

This forum allows anyone in attendance to address the Board on any matter except personnel and individual student issues. Any personnel concerns should be brought to the attention of the CEO prior to the meeting. Speakers will be limited to three (3) minutes. Non-agenda items will be taken for no more than 30 minutes.

IV. NON-ACTION ITEMS:

- a. Campus Report**
- b. Enrollment Report**
- c. Academic Report**
- d. Financial Report**
- e. Human Resources Report**
- f. Operations and Expansion Report**
- g. Development Report**

V. ACTION ITEMS:

- h. Consider and/or vote on Term Sheet between Trinity Basin Preparatory, Inc. and Hamlin Capital Management, LLC.**
- i. Consider expansion business plan.**
- j. Consider elements linked to proposed expansion, as included in the expansion application.**
- k. Consider and/or adopt resolution (1) considering the Business Plan presented and approving the expansion amendment request to (2) add additional campus locations, (3) add grade levels 9, 10, 11, and 12 to the charter contract, (4) increase the maximum student enrollment cap of the charter school, (5) expand the geographic boundary of the charter school; and (6) request a waiver of 19 TAC §100.1033(b)(9)(A)(ii) in order to file same.**
- l. Consider and/or adopt Pre-Kindergarten Admission and Enrollment Policy.**
- m. Consider and/or vote on ratification of contracts signed by the CEO since the April 17, 2023 board meeting. All items will be acted upon by one vote without separate discussion unless a board member requests that an item be discussed and/or voted on separately.**

1. Letter of Agreement with Oncor Electric Delivery Company LLC (dated 04/17/2023)
2. CriticalArc SafeZone Security System Agreement (dated 04/19/2023)
3. Lease Agreement with Grand Prairie Outlets, LLC (dated 05/05/2023)
4. Standard Form of Agreement Between Owner and Design-Builder Butler-Cohen, LLC (dated 05/09/2023).

n. Consider and/or vote on minutes from board meeting on April 17, 2023.

o. Consider and/or vote on minutes from board meeting on May 8, 2023.

VI. CLOSED SESSION PER TEXAS GOVERNMENT CODE. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. **Attorney Consult (Sec. 551.071)** For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
2. **Real Property Matters (Sec. 551.072)** For private consultation with its attorney to deliberate the purchase, exchange, lease, or value of real property.

VII. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of May, 2023, at _____ a.m., this notice was posted at a place convenient to the public at the administrative offices of Trinity Basin Preparatory, 2730 N Hwy 360, Grand Prairie, Texas, 75050 and readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

**Randy Shaffer
Chief Executive Officer, Trinity Basin Preparatory**