

**TRINITY BASIN PREPARATORY
BOARD PLANNING SESSION/WORKSHOP
1500 CONVENTON CENTER DR.
ARLINGTON, TEXAS 76011
MONDAY, JULY 19, 2021**

10:00 A.M. OPEN SESSION

- 10:00 A.M. WELCOME**
- 10:15 A.M. BOARD COMPOSITION (1 hr.)**
Consideration of Board size and structure
- 11:15 A.M. SUCCESSION PLANNING (45 mins.)**
- 12:00 P.M. RECESS FOR REGULAR BOARD MEETING (1.5 hrs.)**
- 1:30 P.M. REOPEN PLANNING SESSION/WORKSHOP**
- 1:35 P.M. EXPANSION (1.5 hrs.)**
Discussion regarding geography, grade levels, and property acquisition
- 3:05 P.M. EDUCATION INNOVATION (55 mins.)**
- 4:00 P.M. DISMISSAL**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of July, 2021, 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**