

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
1500 CONVENTON CENTER DR.
ARLINGTON, TEXAS 76011
MONDAY, JULY 19, 2021**

12:00 P.M. OPEN SESSION

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. ACTION ITEMS:

- a. Financial report**
- b. Enrollment report**
- c. Academic report**
- d. Operations and Expansion report**
- e. Development report**
- f. Child Nutrition presentation**
- g. ESSER III plan/application overview**
- h. Consider and/or vote on Title IX Policy**
- i. Consider and/or vote on Title IX Grievance Procedure**
- j. Consider and/or vote on appointment of Title IX Coordinator**
- k. Consider and/or vote on election of Directors for the corporation**
- l. Consider and/or vote on election of Officers for the corporation**
- m. Consider and/or vote on performance measures for executive and CEO evaluations**
- n. Consider and/or vote on compensation for CEO/Superintendent**
- o. Consider and/or vote on ratification of contracts signed by the CEO since 06.21.21**
- p. Consider and/or vote on minutes from meeting on 06.21.21**
- q. ADJOURNMENT**

V. CLOSED SESSION PER TEXAS GOVERNMENT CODE. If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- a. Private Consultation with the Board's Attorney (Sec. 551.071)**
- b. Real Property Matters (Sec. 551.072)**
- c. Personnel Matters (Sec. 551.074) including the employment, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent**

VI. ADJOURNMENT

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**