

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N. HWY. 360  
GRAND PRAIRIE, TEXAS 75050  
MONDAY, OCTOBER 18, 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. **Campus report**
- e. **Operations and Expansion report**
- f. **Development report**
- g. **Teacher Recognition**
- h. **Consider and/or vote on 2020–2021 District Improvement Plan and Campus Improvement Plans**
- i. **Consider and/or vote on Early Childhood Literacy and Math Board Goals**
- j. **Consider and/or vote on Diversity, Equity, and Inclusion statement**
- k. **Consider District Diversity, Equity, and Inclusion plan**
- l. **Consider and/or vote to authorize officers employed by AllStar Security Group to possess firearms on TBP campuses in response to certain alarm calls**
- m. **Consider and/or vote on adoption of fiscal policies. 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.**
  - i. **PG-5.1 Authority over Fiscal Matters**
  - ii. **PG-5.2 Code of Ethics and Fiscal Stewardship**
  - iii. **PG-5.3 Budget**
  - iv. **PG-5.4 Cash Management**
  - v. **PG-5.5 Financial Reporting**
  - vi. **PG-5.6 Financial Management System**
  - vii. **PG-5.7 Allowable and Prohibited Uses of Public Funds**
  - viii. **PG-5.8 Fiscal Compliance Monitoring**
  - ix. **PG-5.9 Investment of Funds**
  - x. **PG-5.10 Purchasing and Contracting**
  - xi. **PG-5.11 Professional and Contracted Services**
  - xii. **PG-5.12 Code of Conduct and Ethics**
  - xiii. **PG-5.13 Payroll Advances**

- n. Consider and/or vote on resolution appoint the Superintendent/Chief Executive Officer, Chief Financial Officer, and General Counsel as authorized signatories on Trinity Basin Preparatory's bank accounts
- o. Consider and/or vote on resolution delegating certain financial powers and duties to the Superintendent
- p. Consider and/or vote on ratification of contracts signed by the CEO since 09.20.21 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.
  - i. Community Facilities Agreement Application with the City of Fort Worth
  - ii. Contract for ACM Survey with AEI Consultants
  - iii. Contract for Phase I ESA with AEI Consultants
  - iv. Contract with PEBB Services
  - v. Contract Addendum with Predictable Business Strategies d/b/a PBS of Texas
  - vi. Indemnity Agreement with Lexington National Insurance Company
  - vii. Development Bond with Lexington National Insurance Company and the City of Fort Worth
  - viii. Site Agreement with UNT Health Science Center
  - ix. Rental Contract with Alley Cats
  - x. Community Facilities Agreement with City of Fort Worth
  - xi. Hiring Agreement with A&J Construction
  - xii. Memorandum of Understanding with Education Opens Doors
  - xiii. Data Sharing Agreement with Education Opens Doors
  - xiv. License Agreement with Education Opens Doors
  - xv. In-School Snack Program Participation Agreement with Tarrant Area Food Bank
  - xvi. Agreement with Safety and Security Audit with Region 10
  - xvii. Agreement with K Manthuruthil
  - xviii. Subscription Agreement with LinkedIn
- q. Consider and/or vote on minutes from meeting on 09.20.21
- r. 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)

VI. **ADJOURNMENT**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this \_\_\_\_ day of October, 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