

**TRINITY BASIN PREPARATORY
BOARD PLANNING SESSION/WORKSHOP
THE EPIC
2960 EPIC PLACE
THE COMPTON ROOM/ART ROOM 2
GRAND PRAIRIE, TEXAS 75052
TUESDAY, OCTOBER 10, 2023**

10:00 A.M. OPEN SESSION

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WELCOME

BOARD COMPOSITION AND MEMBERSHIP

Consideration of Board members, including potential new members.

GETTING TO KNOW YOU

Review Board responsibilities and share journey lines.

REVIEW CURRENT STATE OF TBP

Review history, mission, and core values. Review educational model, successes, and current growth.

DISCUSS DESIRED STATE OF TBP

Collect feedback on what we need to get where we want to go.

REVIEW TBP PLAN FOR SUCCESS

Discussion from team about the operational plan and where TBP will go.

WORKSHOP

Collect feedback on District Action and Implementation Plan, Board Vision for Growth, Early Childhood and CCMR Board Goals, and identify any additional organization or resources needs.

NEXT STEPS

Discuss further steps to implement TBP's vision.

3:00 P.M.

DISMISSAL

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of October, 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**