

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N. HWY. 360  
GRAND PRAIRIE, TEXAS 75050  
MONDAY, NOVEMBER 14, 2022**

**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. Financial Report**
- b. Enrollment Report**
- c. Academic Report**
- d. Campus Report**
- e. Human Resources Report**
- f. Operations and Expansion Report**
- g. Development Report**
- h. 2021-2022 ESL Program Evaluation Report**

**V. ACTION ITEMS:**

- i. Consider and/or vote on 2021-2022 audit**
- j. Consider and/or vote on approving membership in The Interlocal Purchasing System (TIPS) Purchasing Cooperative as per the Interlocal Agreement Between Region 8 Education Service Center and Trinity Basin Preparatory, Inc.**
- k. Consider and possibly adopt 2022-2023 Student Fees Policy**
- l. Consider and possibly adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto**

**m. Consider and/or vote on ratification of contracts signed by the CEO since the October 17, 2022 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. 401(a) Plan (ERISA) Document Authorization with National Benefit Services, LLC
2. Valpak of Dallas Participation Agreement
3. Services Agreement with TNTP, Inc.
4. Educational Services Agreement with Dallas College
5. Agreement with Terracon Consultants, Inc.
6. Substitute Solutions Services Agreement with Zenith Premier, Inc. d/b/a Substitute Solutions

**n. Consider and/or vote on minutes from board meeting on October 17, 2022**

**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.

**VII. ADJOURNMENT**

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

**On this 11<sup>th</sup> day of November, 2022, 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**