

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
WEDNESDAY, DECEMBER 15, 2021**

11:00 A.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 will participate via video conference as permitted under Texas Government Code § 551.127. 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. ACTION ITEMS:

- a. **Teacher Recognition – Melissa Aguilar, Mesquite**
- b. **Financial report**
- c. **Enrollment report**
- d. **Academic report**
- e. **Campus report**
- f. **Operations and Expansion report**
- g. **Development report**
- h. **2020–2021 Results Driven Accountability Summary**
- i. **Consider and/or adopt 2020–2021 audit**
- j. **Public Hearing (12:00 p.m.)–Financial Integrity Rating System of Texas (FIRST) report**
- k. **Consider and/or vote on ratification of contracts signed by the CEO since 11.15.21 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. **Renewal with SchoolMint, Inc.**
 - ii. **Retainer with Walsh Gallegos**
 - iii. **Security Camera Proposal with DataVox**
 - iv. **Security Camera Installation/Sales Proposal with Caruth Protection Services**
 - v. **Independent Contractor Agreement with Metro Security Services DFW, LLC**
 - vi. **Independent Contractor Agreement with AllStar Security Group, LLC**
 - vii. **Agreement with PandaDoc**
- l. **Consider and/or vote on approval and ratification of Purchase and Sale Agreement with XTO Energy, Inc. for the purchase of property located at 6300 and 6301 S. Collins, Arlington, Texas**
- m. **Consider and/or vote on minutes from meeting on 11.15.21**

V. 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.

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of December, 2021, at _____ p.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**