

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, AUGUST 15, 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. ACTION ITEMS:

- a. Financial report**
- b. Enrollment report**
- c. Academic report**
- d. Campus report**
- e. HR report**
- f. Operations and Expansion report**
- g. Development report**
- h. Consider and/or vote on amendment to the 2021-2022 Budget**
- i. Consider and/or vote on 2022-2023 Budget**
- j. Consider and/or vote on 2022-2023 Allotment and TEKS Certification form**
- k. Consider and/or vote on principal credit card limits for 2022-2023**
- l. Consider and/or vote on ratification of contracts signed by the CEO since 06.20.22 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. Contract with Just Grins Photo Booth
 - 2. Agreement with ShaW Evaluation Services, LLC
 - 3. Agreement with Hillary Bennett-Baker
 - 4. Agreement with Rebecca Rollins
 - 5. Agreement with Kimberly Hyde
 - 6. Agreement with Comprehensive Leaning Solutions, LLC/Denise Ellis
 - 7. Agreement with ElevatED Solutions
 - 8. Agreement with Coenseo Education, DBA Courtney Waters
 - 9. Professional Contract Services Agreement with Paramount Educational Evaluation & Consulting Service, LLC
 - 10. Agreement with Invo HealthCare Associates
 - 11. Memorandum of Understanding with Dallas Symphony Orchestra Young Musicians

12. Master Open-End Vehicle Lease Agreement with Commercial Vehicle Leasing, LLC, d/b/a D&M Leasing
13. Temporary Service Agreement with Waste Connections Lone Star, Inc.
14. Customer Service Agreement with Waste Connections Lone Star, Inc.
15. Steamaway, Inc. Letter of Agreement
16. First Amendment to the Agreement with TNTP, Inc.
17. Independent Contractor Agreement with Clayton Youth Enrichment
18. Quote from GMR Heating and Air

m. Consider and/or vote on CEO evaluation

n. Consider and/or vote on compensation for CEO/Superintendent

o. Consider and/or vote on minutes from meeting on 07.18.22

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.

a. 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 August, 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**