

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, JUNE 20, 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 2022-2023 Student Dress Code**
- i. Consider and/or vote on 2022-2023 Student Code of Conduct**
- j. Consider and/or vote on approval to offer General Employability Skills (PEIMS Code: N1270153)**
- k. Consider and/or vote on ratification of contracts signed by the CEO since 05.16.22 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. Transaction Confirmation with MP2 Energy Texas LLC d/b/a Shell Energy Solutions
 - 2. Amendment to the Master Energy Sales Agreement with MP2 Energy LLC
 - 3. Monitoring Service Agreement with Caruth Protection Services
 - 4. Proposal for Geotechnical Engineering Services from CMJ Engineering, Inc.
 - 5. Rental Agreement with the Dallas County Heritage Society
 - 6. Furniture Purchase Agreement Terms and Conditions of Sale with Tangram
 - 7. Agreement with Rebecca Norris
 - 8. Elevator Maintenance Agreement No. 12746R2 with K & M Elevator, LLC
 - 9. Planned Service Agreement with Synergy Environmental Services, LLC
 - 10. Mechanical Maintenance & Service Pricing Agreement with Dynamic Systems, Inc.
 - 11. Proposal from R & J Lawn Service Co.
 - 12. Grant Agreement with Communities Foundation of Texas and Educate Texas, a public-private initiative of CFT

13. Memorandum of Understanding for the Principal Impact Collaborative at the University of North Texas at Dallas
14. Agreement with Heart of America
15. Participation Agreement with Valpak of Dallas
16. Standard Form of Agreement Between Owner and Architect, Construction Manager as Constructor Edition with PBK Architects, Inc.
17. Agreement to Provide Services with Dickson Educational Services, LLC
18. Cisco Enterprise Agreement Program Terms and Conditions for End Users
19. Pricing Agreement with PEBB Services
20. LinkedIn Order Form
21. Asbestos Survey Proposal with Terracon Consultants, Inc.
22. Agreement with Interquest Detection Canines
23. Proposal from Denali CS
24. Project Proposal for Pafford with Synergy Environmental Services, LLC
25. Project Proposal for Ewing with Synergy Environmental Services, LLC
26. Standard Form Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price, with Sedalco, Inc.
27. Unit Fee Contract for Construction Materials Testing Services for Collins Street, Arlington from CMJ Engineering, Inc.
28. Unit Fee Contract for Construction Materials Testing Services for Grand Prairie, Texas from CMJ Engineering, Inc.

l. Consider and/or vote on minutes from meeting on 04.18.22

m. Consider and/or vote on minutes from meeting on 05.16.22

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.

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of June, 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**