

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N. HWY. 360  
GRAND PRAIRIE, TEXAS 75050  
MONDAY, SEPTEMBER 19, 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. Update on District Safety and Security Measures
- h. Development report
- i. Consider and/or vote on district 504 Policy
- j. Consider and/or vote on district Bilingual/ESL Policy
- k. Consider and/or vote on TEA 7<sup>th</sup> Grade Reading Diagnostic Waiver
- l. Consider and/or adopt resolution of the Board of Directors of Trinity Basin Preparatory, Inc. requesting the guarantee of bonds through the permanent school fund bond guarantee program and authorizing the administration to pursue bond financing
- m. Consider and/or adopt resolution on amended and restated lines of credit with Texas Capital Bank
- n. Approve resolution regarding changes to corporate bylaws
- o. Consider and/or vote on removal and election of Board Secretary
- p. Consider and/or vote on future Board of Directors meeting locations and schedule
- q. Consider and/or vote on ratification of contracts signed by the CEO since 08.15.22 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. Tentative Event Order for Main Event
  2. Intercom Order Form
  3. Memorandum of Understanding with Education Service Center Region 11
  4. Consulting Agreement with FourPoint Education Partners
  5. Client Services Agreement with Sunbelt Staffing, LLC

6. Intellectual Property Agreement with Culture Kids
  7. Agreement with Tania Butler
  8. Agreement with April George Next Phase Learning, LLC
  9. Agreement with Skilled SLP, PLLC-Katrina Taylor-Green
  10. Permanent Agreement Between Freshque Nonprofit Corporation and TBP-Bolt
  11. Permanent Agreement Between Freshque Nonprofit Corporation and TBP-Ewing
  12. Permanent Agreement Between Freshque Nonprofit Corporation and TBP-10<sup>th</sup> Street
  13. Permanent Agreement Between Freshque Nonprofit Corporation and TBP-Panola
  14. Permanent Agreement Between Freshque Nonprofit Corporation and TBP-Pafford
- r. Consider and/or vote on minutes from meeting on 08.15.22**
- s. Consider and/or vote on minutes from meeting on 08.22.22**

**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. Presentation of District Safety and Security Measures under Tex. Gov't Code § 551.076**
- b. Private Consultation with the Board's Attorney under Tex. Gov't Code §Sec. 551.071**

## **VI. ADJOURNMENT**

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

**On this \_\_\_\_ day of September, 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**