

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N HWY 360
GRAND PRAIRIE, TEXAS, 75050
WEDNESDAY, JANUARY 22, 2020**

12:00 P.M. OPEN SESSION

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 (CFO)**
- b. **Enrollment report (CEO)**
- c. **Education report (CAO)**
- d. **Development report (CDO)**
- e. **Campus report (principal)**
- f. **Strategic Plan report**
- g. **Mesquite project update (CLOO)**
- h. **Discussion of 2018-2019 Texas Academic Performance Report**
- i. **Consider and/or vote on reimbursement resolution for property located at 4400 Panola Ave., Fort Worth, 4401 Vinson St., Fort Worth, and surrounding lots**
- j. **Consider and/or vote on resolution approving expansion amendment regarding TBP's district enrollment cap**
- k. **Consider and/or vote on resolution approving expansion amendment regarding TBP's geographic boundary**
- l. **Consider and/or vote on business plan related to charter amendment requests**
- m. **Consider and/or vote on minutes from meeting on 12.16.19**
- n. **ADJOURNMENT**

V. CLOSED SESSION PER TEXAS GOVERNMENT CODE. If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- a. **Private Consultation with the Board's Attorney (Sec. 551.071)**
- b. **Real Property Matters (Sec. 551.072)**
- c. **Personnel Matters (Sec. 551.074)**

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of January, 2020, 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**