

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
400 S. ZANG, SUITE 700
DALLAS, TEXAS 75208
MONDAY, MARCH 25, 2019**

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. **District Strategic Plan report**
- g. **Special Focus Area—report on Manara Academy**
- h. **Consider and/or vote on engagement of auditors for 2018-2019 annual audit**
- i. **Consider and/or vote on 2019-2020 District Calendar**
- j. **Consider and/or vote on election of new director to the TBP Board**
- k. **Consider and/or vote on resolution regarding charter amendment request for new school location**
- l. **Consider and/or vote on business plan regarding charter amendment request for new school location**
- m. **Consider and/or vote on reimbursement resolution for property located in Mesquite, Texas**
- n. **Consider and/or vote on interlocal agreement with Manara Academy**
- o. **Approve Minutes**
- p. **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. **School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)**
- d. **School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821).**

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of March, 2019, at _____ a.m., this notice was posted at a place convenient to the public at the administrative offices of Trinity Basin Preparatory, 400 S. Zang, Suite 700, Dallas, Texas 75208 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**