

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
400 S. ZANG, SUITE 700  
DALLAS, TEXAS 75208  
WEDNESDAY, FEBRUARY 27, 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—Why TBP? Guest report from parent of TBP student.
- h. Discussion of 2017-2018 TAPR
- i. Consider and/or vote on 2019-2020 District Calendar
- j. Consider and/or vote on District Video Surveillance of Special Education Settings Policy
- k. Consider and/or vote on opening of new bank accounts with BBVA
- l. Approve Minutes
- m. 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 February, 2019, at \_\_\_\_\_ p.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**