

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N HWY 360
GRAND PRAIRIE, TEXAS, 75050
MONDAY, AUGUST 19, 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 from the Dallas Concilio on school programming**
- h. **Review and discussion of 2018-2019 academic accountability rating (CEO)**
- i. **Discussion of potential expansion in Houston and Austin for 2020-2021**
- j. **Consider and/or vote on amendment to 2018-2019 budget**
- k. **Consider and/or vote on 2019-2020 budget**
- l. **Consider and/or vote on potential real estate transaction at 2901 E. Meadows Blvd., Mesquite, Texas**
- m. **Consider and/or vote on 2019-2020 Interlocal Purchasing Cooperative Agreement with Region X**
- n. **Consider and/or vote on Principal credit card limits for 2019-2020**
- o. **Consider and/or vote on resolution approving PNC Bank Line of Credit**
- p. **Consider and/or vote on compensation for CEO/Superintendent**
- q. **Consider and/or vote on minutes from meeting on 7.22.19**
- r. **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 August, 2019, 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**