

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N HWY 360  
GRAND PRAIRIE, TEXAS, 75050  
MONDAY, DECEMBER 16, 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. **Strategic Plan report**
- g. **Special Focus Area—report from TBP District Nurse**
- h. **Mesquite project update (CLOO)**
- i. **Discussion of potential expansion near Pafford campus**
- j. **Consider and/or vote on changes to TBP Special Education Homebound policy**
- k. **Consider and/or vote on compensation for CEO/Superintendent**
- l. **Consider and/or vote on compensation for executives**
- m. **Consider and/or vote on election of Directors for the corporation**
- n. **Consider and/or vote on election of Officers for the corporation**
- o. **Consider and/or vote on minutes from meeting on 11.18.19**
- 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. **Personnel Matters (Sec. 551.074)**

**VI. ADJOURNMENT**

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

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