

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N HWY 360
GRAND PRAIRIE, TEXAS, 75050
MONDAY, NOVEMBER 18, 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. Special Focus Area— report on TBP’s ESL Program
- g. Mesquite project update (CLOO)
- h. Update on discussion of potential expansion in Houston and Austin for 2020-2021
- i. Review and discussion of 2018-2019 Charter School FIRST Rating (CFO)
- j. Consider and/or vote on adding authorized bank account signer
- k. Consider and/or vote on minutes from meeting on 10.23.19
- l. 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 November, 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