

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
400 S. ZANG, SUITE 700
DALLAS, TEXAS 75208
MONDAY, DECEMBER 10, 2018**

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--Discussion of Federal Funds**
- g. **Discussion of District expansion plans and/or strategies**
- h. **Consider and/or vote on resolution designating a Board committee to create and propose a CEO compensation policy**
- i. **Consider and/or vote on Letter of Intent regarding purchase of new administrative office space**
- j. **Consider and/or vote on election of Directors for the corporation**
- k. **Consider and/or vote on election of Officers for the corporation**
- 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 December, 2018, 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**