

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
400 S. ZANG, SUITE 700
DALLAS, TEXAS 75208
MONDAY, AUGUST 21, 2017**

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. **Review and discussion of 2016-2017 Charter School FIRST Rating (CFO)**
- g. **Review and discussion of 2016-2017 academic accountability rating (CEO)**
- h. **Review of new bond rating from HR Ratings**
- i. **Fort Worth Panola/Griggs construction project update**
- j. **Consider and/or vote on amendment to 2016-2017 budget**
- k. **Consider and/or vote on budget for 2017-2018**
- l. **Consider and/or vote on opening of new bank account**
- m. **Consider and/or vote on 2017-2018 Interim Incentive Plan for Literacy for Life Project**
- n. **Consider and/or vote on lease for property located at 2524 W. Ledbetter Drive, Dallas**
- o. **Consider and/or vote on opening/closing credit card accounts**
- p. **Consider and/or vote on compensation for CEO/Superintendent**
- q. **Approve Minutes**
- 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)**
- d. **Security Devices or Security Audits (Sec. 551.076)**
- e. **School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)**

- f. **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 August, 2017, 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**