

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N. HWY. 360  
GRAND PRAIRIE, TEXAS 75050  
MONDAY, FEBRUARY 26, 2024**

**12:00 P.M. OPEN SESSION**

The presiding officer of the Board will participate in the meeting in person at the above-listed location. Some members of the Board may participate via video conference as permitted under Texas Government Code § 551.127. In which case, an audio recording of the meeting shall be made.

**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. NON-ACTION ITEMS:**

- a. Campus Report**
- b. BoardOnTrack Training**
- c. Enrollment Report**
- d. Academic Report**
- e. Financial Report**
- f. Human Resources Report**
- g. Operations and Expansion Report**
- h. Development Report**
- i. Public Hearing: 2022-2023 Annual Report and Texas Academic Performance Report (TAPR)**

**V. ACTION ITEMS:**

- j. Consider and/or vote on 2024-2025 District Calendar**
- k. Consider and/or approve Region 10 Education Service Center Multi-Region Purchasing Cooperative SY24-25: Interlocal Agreement**
- l. Consider and/or vote on delegation of authority under Texas Government Code 2269.053 to Chief Executive Officer/Superintendent to determine which construction method provides the best value for the district for improvement to real property located at or around 3320 Hemphill St., Fort Worth, TX 76110**
- m. Consider and/or vote on ratification of contracts signed by the CEO since the January 22, 2024 board meeting. All items will be acted upon by one vote without separate discussion unless a board member requests that an item be discussed and/or voted on separately.**
  - 1. Data Sharing Agreement with Fort Worth Education Partnership, Inc. dated 1/18/24**
  - 2. Addendum to Original Agreement (dated 2/6/23) with Star Local Media dated 1/22/24**

3. Seventh Amendment to Lease Agreement with Grace Temple Baptist Church of Dallas, Inc. dated 1/23/24
4. Proposal for Geotechnical Engineering Services by CMJ Engineering, Inc. dated 1/26/24
5. Proposal for Phase I ESA and ALTA Survey by AEI Consultants dated 1/26/24
6. Grant Agreement for Bolt Campus with Project Lead The Way, Inc. dated 1/26/24
7. Grant Agreement for Mesquite Campus with Project Lead The Way, Inc. dated 1/26/24
8. Grant Agreement for Jefferson Campus with Project Lead The Way, Inc. dated 1/26/24
9. Grant Agreement for Panola Campus with Project Lead The Way, Inc. dated 1/26/24
10. Independent Contractor Agreement with Clayton Child Care Inc. a/k/a Clayton Youth Enrichment dated 1/30/24
11. Exhibit "A" – Additions at High Point Academy South Campus to Letter Agreement with PBK dated 2/13/24
12. Sales Quote from PowerSchool/TalentEd dated 2/15/24
13. Agreement with Mobility Excellence, LLC dated 2/20/24
14. Proposal for Structural Assessment by AEI Consultants dated 2/21/24
15. License Agreement with Farrar & Associates dba Arlington Kid to Kid dated 2/21/24
16. Memo of Understanding with Carter's Kids Inc. dated 1/22/24

**n. Consider and/or vote on minutes from board meeting on January 22, 2024**

**VI. CLOSED SESSION PER TEXAS GOVERNMENT CODE.** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. **Attorney Consult (Sec. 551.071)** For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
2. **Real Property Matters (Sec. 551.072)** For private consultation with its attorney to deliberate the purchase, exchange, lease, or value of real property.
3. **Personnel Matters (Sec. 551.074)** For private consultation to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

**VII. ADJOURNMENT**

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

**On this 23<sup>rd</sup> day of February, 2024, 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**