

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N. HWY. 360  
GRAND PRAIRIE, TEXAS 75050  
MONDAY, JULY 24, 2023**

**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. Enrollment Report**
- b. Academic Report**
- c. Financial Report**
- d. Human Resources Report**
- e. Operations and Expansion Report**
- f. Development Report**

**V. ACTION ITEMS:**

- g. Consider and/or vote on 2023–2024 principal credit card limits**
- h. Consider and/or vote on Resolution of the Board of Directors Requesting the Guarantee of Bonds through the Permanent School Fund Bond Guarantee Program and Authorizing the Administration to Pursue Bond Financing**
- i. Consider and/or vote on Resolution Expressing Intent to Reimburse Expenditures to be Incurred**
- j. Consider and/or vote on removal and election of Board Secretary**
- k. Consider and/or vote on adoption of instruction policies. 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. PG 2.1 – Instructional Program Overview**
  - 2. PG 2.2 – General Educational Program**
  - 3. PG 2.3 – Academic Achievement**
  - 4. PG 2.4 – Graduation**
  - 5. PG 2.5 – End of Course Assessments**
  - 6. PG 2.6 – Prekindergarten Program**

7. **PG 2.7 – Selection and Adoption of Instructional Materials**
  8. **PG 2.8 – Make Up Work**
  9. **PG 2.9 – Testing Programs**
  10. **PG 2.10 – Career and Technology Education**
  11. **PG 2.11 – Compensatory Instruction**
  12. **PG 2.12 – Credit by Examination**
  13. **PG 2.13 – Dual Credit**
  14. **PG 2.14 – Gifted and Talented Program**
  15. **PG 2.15 – Homebound Services**
  16. **PG 2.16 – State Virtual School Network**
  17. **PG 2.17 – Contracts with Outside Agencies**
  18. **PG 2.18 – State Assessments**
  19. **PG 2.19 – Reading Assessments**
  20. **PG 2.20 – Accelerated Instruction – Unsatisfactory Performance on State Assessments**
  21. **PG 2.21 – State Assessment of English Learners**
  22. **PG 2.22 – Special Education**
  23. **PG 2.23 – Identification, Evaluation, and Eligibility of Special Education Students**
  24. **PG 2.26 – Transition Services**
  25. **PG 2.27 – Dyslexia and Related Disorders**
  26. **PG 2.28 – Bilingual Education and ESL**
  27. **PG 2.29 – Title I Services**
  28. **PG 2.30 – Parental Option for Student Retention**
- l. Consider and/or vote on approval to offer General Employability Skills (PEIMS Code: N1270153)**
- m. Consider and/or vote on ratification of contracts signed by the CEO since the May 15, 2023 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. Customer Service Agreement with Republic Services dated 6/16/23
  2. License and Services Agreement with Win At Social, Inc. d/b/a The Social Institute dated 6/21/23
  3. Order with Active Internet Technologies, dba Finalsite dated 6/23/23
  4. Order Form with Kandji dated 6/29/23
  5. Services Agreement with Dynamic Support Solutions, LLC dated 7/6/23
  6. Quote – Proposal with Clean Earth Environmental Solutions, Inc. dated 7/19/23
- n. Consider and/or vote on minutes from board meeting on June 19, 2023.**

**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 21<sup>st</sup> day of July, 2023, 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**