

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, SEPTEMBER 20, 2021**

12:00 P.M. OPEN SESSION

A quorum of members of the Board will participate in the meeting in person at the above-listed location. Some members of the Board will participate via video conference as permitted under Texas Government Code § 551.127. 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. ACTION ITEMS:

- a. **Financial report**
- b. **Enrollment report**
- c. **Academic report**
- d. **Campus report**
- e. **Operations and Expansion report**
- f. **Development report**
- g. **2020–2021 ESL Program Evaluation summary**
- h. **Consider and/or vote on revision to TBP General Education Homebound policy**
- i. **Consider and/or vote on revision to TBP Special Education Homebound policy**
- j. **Consider and/or vote on Remote Conferencing Attendance policy**
- k. **Consider and/or vote on amendments to the Succession Plan**
- l. **Consider and/or vote on resolution approving changes to corporate bylaws and non-expansion amendment request concerning the same**
- m. **Consider and/or vote on resolution authorizing a taxable revolving line of credit for capital projects and a taxable revolving line of credit for working capital as master debt, including the delivery of documents in connection therewith and delegating certain matters related thereto**
- n. **Consider and/or vote on resolution authorizing a change in depository bank, the execution of a depository contract, the necessary submissions to the Texas Education Agency to affect such change, the delivery of documents in connection therewith and delegating certain matters related thereto**
- o. **Consider and/or vote on ratification of contracts signed by the CEO since 08.16.21 meeting of the Board. 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**
 - i. **Amended Access Agreement with MAH Properties II, LLC and Commercial Vehicle Leasing, LLC**
 - ii. **Agreement with Alicia Woods Audiology**

- iii. Agreement with Invo HealthCare Associates
- iv. Agreement with Katherine Schaars
- v. Agreement with Skilled SLP, PLLC – Katrina Taylor-Green
- vi. Agreement with Rebecca Rollins
- vii. Agreement with Kimberly Hyde
- viii. Agreement with Metro Security Services DFW, LLC
- ix. Order Form and Master Agreement with Blackboard, Inc.
- x. Agreement with Kimley-Horn and Associates, Inc.
- xi. Letter of Agreement with Oncor Electric Delivery Company LLC
- xii. Easement and Right-of-Way with Oncor Electric Delivery Company LLC
- xiii. Public Property Right-of-Way Encroachment License with the City of Fort Worth
- xiv. Service Agreement with Niche.com, Inc.
- xv. License Agreement with Uncommon Schools
- xvi. Contract with Region 10 ESC for TEXGuide
- xvii. Statement of Work with CDW Government LLC
- xviii. Agreement with The Concilio for Panola
- xix. Agreement with The Concilio for Mesquite
- xx. Proposal from Uretek ICR
- p. Consider and/or vote on minutes from meeting on 08.16.21
- q. 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) including the employment, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent

VI. **ADJOURNMENT**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of September, 2021, 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**