

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, JANUARY 24, 2022**

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. ACTION ITEMS:

- a. Teacher Recognition – Vijoleta Silva, 7th Grade - Pafford**
- b. Financial report**
- c. Enrollment report**
- d. Academic report**
- e. Campus report**
- f. Operations and Expansion report**
- g. Development report**
- h. Public Hearing: 2020–2021 Annual Report and Texas Academics Performance Report (TAPR)**
- i. Arlington Expansion**
 - 1. Consider business plan regarding charter amendment request for increased enrollment cap and new campus located at or around 6300 S. Collins St., Arlington, Texas 76018**
 - 2. Consider elements linked to proposed expansion, as included in the expansion application**
 - 3. Consider and/or vote on resolution approving expansion amendment request for new campus located at or around 6300 S. Collins St., Arlington, Texas 76018**
 - 4. Consider and/or vote on resolution approving expansion amendment request regarding TBP's district enrollment cap**
 - 5. Consider and/or vote on resolution for High Quality Campus Designation application for new campus located at or around 6300 S. Collins St., Arlington, Texas 76018**
 - 6. 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 6300 and 6301 S. Collins St., Arlington, Texas 76018**
- j. Grand Prairie Expansion**
 - 1. Consider business plan regarding charter amendment request for new campus located at or around 901 W. Warrior Trl., Grand Prairie, Texas 75052**
 - 2. Consider elements linked to proposed expansion, as included in the expansion application**

3. Consider and/or vote on resolution approving charter amendment request for new campus located at or around 901 W. Warrior Trl., Grand Prairie, Texas 75052
 4. Consider and/or vote on resolution for High Quality Campus Designation application for new campus located at or around 901 W. Warrior Trl., Grand Prairie, Texas 75052
 5. 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 901 W. Warrior Trl., Grand Prairie, Texas 75052
- k. Consider and/or vote on ratification of contracts signed by the CEO since 12.15.21 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. Planned Maintenance Agreement with Cummins
 2. Sales and Service Agreement with CDW Government LLC
 3. Purchase Agreement with Signs Manufacturing
 4. Apply Tarrant Partner School Agreement with Families Empowered
 5. Agreement with MP2 Energy
 6. Facilities Rental Agreement with Catholic Charities of Dallas
 7. Facilities Rental Agreement with The Concilio
 8. Facilities Rental Agreement with Healing Hands Ministries, Inc.
 9. Theatre Advertising Contract with Cineamerica of Fort Worth, LLC
 10. Agreement with Rhithm, Inc.
- l. Consider and/or vote to approve and authorize Superintendent to enter into Purchase and Sale Agreement for the purchase of property located at 901 W. Warrior Trl., Grand Prairie, Texas 75052
- m. Consider and/or vote on minutes from meeting on 12.15.21
- n. Consider and/or vote on minutes from special meeting on 01.04.22

V. **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.

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of January, 2022, 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