

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
2730 N. HWY. 360  
GRAND PRAIRIE, TEXAS 75050  
MONDAY, FEBRUARY 21, 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 – Melissa Chavarri – PK4 at Ewing**
- b. Financial report**
- c. Human Resources report**
- d. Enrollment report**
- e. Academic report**
- f. Campus report**
- g. Operations and Expansion report**
- h. Development report**
- i. Consider and/or vote on 2022–2023 District Calendar**
- j. Consider and/or vote on amendment to Principal credit card limits for 2021-2022**
- k. Consider and/or vote to authorize the Superintendent to enter into a contract with PBK Architects not to exceed 6% of construction costs**
- l. Consider and/or vote on ratification of contracts signed by the CEO since 01.24.22 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. Independent Contractor Agreement with MPO Services, LLC
  - 2. Roofing Proposal with Jynes Construction & Roofing
  - 3. Independent Contractor Agreement with Clayton Youth Enrichment
  - 4. Contract with Lamar
  - 5. Proposal with Editorial Projects in Education
  - 6. Proposals with CMJ Engineering, Inc.
  - 7. Agreement with Culver Public Relations
  - 8. Contract for Service with Payton, Nix, & Associates
  - 9. Internet Advertising Order with Ai Media Group, LLC
  - 10. Statement of Work with IDR
  - 11. Payment and Cancellation Agreement with Awarity Intelligent Digital Advertising
  - 12. Contract with Ilfusion, Inc.

13. Advertising Terms and Conditions with Audacy
14. Consulting Agreement with FourPoint Education Partners
- m. Consider and/or vote on minutes from emergency meeting on 01.21.22**
- n. Consider and/or vote on minutes from meeting on 01.24.22**
- o. Consider and/or vote on minutes from special meeting on 02.07.22**

**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.

1. **Deliberate and review 2021-2022 School Year Safety and Security Audit under Tex. Gov't Code § 551.076**

**VI. ADJOURNMENT**

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

**On this \_\_\_\_ day of February, 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**