

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, MARCH 28, 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** – Destiny Alberter, CTE Teacher and Pafford BPA Advisor
- b. **Financial report**
- c. **Enrollment report**
- d. **Academic report**
- e. **Campus report**
- f. **HR report**
- g. **Operations and Expansion report**
- h. **Development report**
- i. **Consider and/or vote on removal and election of Board Secretary**
- j. **Consider and/or vote on engagement of auditors for 2021-2022 financial audit**
- k. **Consider and/or vote on Resolution Expressing Intent to Finance Expenditures to be Incurred**
- l. **Consider and/or adopt resolution of the Board of Directors of Trinity Basin Preparatory, Inc. requesting the guarantee of bonds through the permanent school fund bond guarantee program and authorizing the administration to pursue bond financing**
- m. **Consider and/or vote on ratification/approval of Service Agreement with National Benefit Services**
- n. **Consider and/or vote on resolution approving and adopting 457 Plan and Trust**
- o. **Consider and/or vote on resolution approving and adopting amended 403(b) Plan**
- p. **Consider and/or vote on resolution approving and adopting the Plan-to-Plan Transfers Amendment**
- q. **Consider and/or vote on resolution approving and adopting the Amendment to Implement Hardship Distribution Provisions of the Bipartisan Budget Bill of 2018**
- r. **Consider and/or vote on Shared Services/Interlocal Agreement with Dallas ISD for participation in the Dallas Regional Day School Program for the Deaf**
- s. **Consider and/or vote on participation in Interlocal Agreement for with Region 10 Education Service Center for child nutrition cooperative purchasing and commodity processing**

- t. **Consider and/or vote on ratification of contracts signed by the CEO since 02.21.22 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. General Sales Agreement with Flynn O'Hara Uniforms
 - 2. Agreement with the Concilio
 - 3. Professional Services Agreement with Procor Solutions and Consulting
 - 4. Agreement with Integra Realty Resources
 - 5. Teacher Recruitment Marketing Plan with Cumulus Media, Inc.
 - 6. Ruthe Jackson Center Rental Agreement
 - 7. Print and Marketing Services Agreement with Staples
- u. **Consider and/or vote on minutes from meeting on 02.21.22**
- v. **Consider and/or vote on minutes from special meeting on 03.07.22**

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.

VI. **ADJOURNMENT**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of March, 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**