

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
TUESDAY, FEBRUARY 21, 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. Public Hearing: 2021-2022 Annual Report and Texas Academics Performance Report (TAPR)**
- b. Campus Report**
- c. Enrollment Report**
- d. Academic Report**
- e. Financial Report**
- f. Human Resources Report**
- g. Operations and Expansion Report**
- h. Development Report**

V. ACTION ITEMS:

- i. Consider and/or vote on appeal of student expulsion.**
- j. Consider and/or vote on 2023-2024 District Calendar.**
- k. Consider and take possible action on board emergency resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to the winter storm event on February 2-3, 2023.**
- l. Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by school closures related to the winter storm event on February 2-3, 2023.**

m. Consider and/or vote on ratification of contracts signed by the CEO since the January 9, 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. Professional Services Agreement with The Educator Collective (dated 01/11/23)
2. Discretionary Service Agreement with Oncor Electric Deliver Company LLC (dated 01/12/2023)
3. Theatre Advertising Contract with Cineamerica of Fort Worth LLC (dated 01/18/2023)
4. Agreement with Gravely, PC (dated 02/13/2023)
5. Exhibit A to Arbitrage Rebate Compliance Services Contract with BLX Group LLC (dated 02/14/2023)
6. Service Order with Charter Communications Operating, LLC (dated 02/16/2023)
7. PowerSchool Sales Quote (dated 02/16/2023)
8. Memorandum of Understanding with REAL School Gardens dba Out Teach (dated 02/16/2023)
9. Professional Development Services Agreement with REAL School Gardens dba Out Teach (dated 02/16/2023)
10. Grant Agreement with Bellwether Education Partners (dated 02/16/2023)

n. Consider and/or vote on minutes from board meeting on January 9, 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. **School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)** For deliberation involving the discipline of a public school child.
3. **School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821)** For deliberation regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

VII. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17th day of February, 2023, at _____ p.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