

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2524 W. LEDBETTER DR.
DALLAS, TEXAS 75233
THURSDAY, DECEMBER 7, 2023**

4:30 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. Campus Report**
- b. Enrollment Report**
- c. Academic Report**
- d. Financial Report**
- e. Human Resources Report**
- f. Operations and Expansion Report**
- g. Development Report**

V. ACTION ITEMS:

- h. Consider and/or vote on 2022-2023 audit**
- i. Consider and/or vote on amendments to the Succession Plan**
- j. Consider and/or vote on ratification of contracts signed by the CEO since the November 13, 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. Monitoring Agreement with Summit Fire & Security – High School dated 11/11/23
 - 2. Monitoring Agreement with Summit Fire & Security – Middle School dated 11/11/23
 - 3. Monitoring Agreement with Summit Fire & Security – Crowley Road dated 11/11/23
 - 4. Monitoring Agreement with Summit Fire & Security – West Freeway dated 11/11/23
 - 5. Quote from Pathos Communications dated 11/15/23
 - 6. Apply Partner Agreement with Families Empowered dated 11/17/23
 - 7. Letter Agreement with Urban Strategy Development Group LLC dated 11/27/23
 - 8. Service Agreement with Shutterfly Lifetouch, LLC dated 12/1/23
 - 9. Yearbook Sales Agreement with Shutterfly Lifetouch, LLC dated 12/1/23
- k. Consider and/or vote on minutes from board meeting on November 13, 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. **Real Property Matters (Sec. 551.072)** For private consultation with its attorney to deliberate the purchase, exchange, lease, or value of real property.
3. **Personnel Matters (Sec. 551.074)** For private consultation to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

VII. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 4th day of December, 2023, 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