

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, AUGUST 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. Enrollment Report**
- b. Academic Report**
- c. Financial Report**
- d. Human Resources Report**
- e. Operations and Expansion Report**
- f. Development Report**

V. ACTION ITEMS:

- g. Consider and/or vote on amendment to the 2022-2023 Budget**
- h. Consider and/or vote on 2023-2024 Budget**
- i. Consider and/or vote on Resolution of the Board of Directors Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to finance education facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto, and containing other matters related thereto**
- j. Consider and/or adopt Pre-Kindergarten Admission and Enrollment Policy**
- k. Consider and/or adopt resolution for Pre-Kindergarten Admission and Enrollment Policy**
- l. Consideration and Possible Action regarding the Requirements of House Bill 3**
- m. Consider and/or vote on ratification of contracts signed by the CEO since the July 24, 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. Agreement with Invo HealthCare Associates dated 7/1/23**
 - 2. Professional Services Agreement with Accelerate Learning, Inc. dated 7/24/23**
 - 3. Quote from IXL Learning dated 7/25/23**
 - 4. Agreement with April George Next Phase Learning, LLC dated 7/31/23**

5. Purchase and Subscription Services Agreement with raptor Technologies, LLC dated 8/1/23
6. Authorization Form with Hootsuite dated 8/1/23
7. Contractor Agreement with Roundtree Group, PLLC dated 8/1/23
8. Master Service Agreement with DotCom Therapy, Inc. dated 8/1/23
9. Agreement with Kimberly Hyde dated 8/2/23
10. Agreement with Conseo Education, LLC dated 8/2/23
11. Agreement with Comprehensive Learning Solutions, LLC/Denise Ellis dated 8/4/23
12. Lease Agreement with Commercial Vehicle Leasing, LLC d/b/a D&M Leasing dated 8/9/23
13. Agreement with ShaW Evaluation Services LLC dated 8/10/23
14. Agreement with Paramount Educational Service LLC dated 8/10/23
15. Agreement with Alicia Woods Audiology LLC dated 8/10/23

n. Consider and/or vote on CEO evaluation

o. Consider and/or vote on compensation for CEO/Superintendent

p. Consider and/or vote on minutes from board meeting on July 24, 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, including the Superintendent.
4. **Security Matters (Sec. 551.076)** Deliberation related to the requirements of House Bill 3 for security personnel on district campuses, including to consider the deployment, or specific occasions for implementation, of security personnel or to deliberate a security audit.

VII. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 18th day of August, 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**