

**TRINITY BASIN PREPARATORY  
MEETING OF THE BOARD OF DIRECTORS  
3116 S. CARRIER PARKWAY  
GRAND PRAIRIE, TEXAS 75052  
MONDAY, SEPTEMBER 18, 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 2023-2024 Allotment and TEKS Certification**
- i. Consider and/or vote on adding a member to the Board of Directors**
- j. Consider and/or vote on ratification of contracts signed by the CEO since the August 21, 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. Order Form with Intercom dated 8/22/23
  - 2. Annual Support Agreement with DocuNav Solutions dated 8/24/23
  - 3. Participation Agreement with Valpak of Dallas dated 8/29/23
  - 4. Products and Services Quote/Order with AVID Center dated 8/31/23
  - 5. Agreement with Urban Strategy Development Group LLC dated 9/1/23
  - 6. Professional Services Agreement with The Educator Collective dated 9/1/23
  - 7. Design-Build Amendment with Butler-Cohen LLC dated 9/12/23
  - 8. Skyward Software License Agreement dated 9/14/23
- k. Consider and/or vote on minutes from board meeting on August 21, 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.

**VII. ADJOURNMENT**

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

On this 15<sup>th</sup> day of September, 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