

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, NOVEMBER 13, 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. Campus Report**
- b. Enrollment Report**
- c. Academic Report**
- d. Financial Report**
- e. Human Resources Report**
- f. Operations and Expansion Report**
- g. Development Report**
- h. Consider FIRST Annual Financial Management Report Public Hearing Presentation**

V. ACTION ITEMS:

- i. Consider and/or vote on appeal of student expulsion**
- j. Consider and/or vote on adding a member to the Board of Directors**
- k. Consider and/or vote on removal and election of Board Secretary**
- l. Consider and/or vote on election of Board Vice President**
- m. Approve resolution regarding changes to corporate bylaws**
- n. Consider and/or vote on engagement of BoardOnTrack**
- o. Consider and/or vote on ratification of contracts signed by the CEO since the October 16, 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. Consulting Agreement with FourPoint Education Partners dated 9/15/23**
 - 2. Agreement with Neighborhood Credit Union dated 10/16/23**
 - 3. Intercom Amendment Order Form dated 10/19/23**
 - 4. Agreement with SchoolMint dated 10/24/23**
 - 5. Participation Agreement with Valpak of Dallas dated 10/24/23**

6. Monitoring Agreement with Summit Fire & Security – Jefferson Fire Alarm dated 10/30/23
 7. Monitoring Agreement with Summit Fire & Security – Ledbetter Fire Alarm dated 10/30/23
 8. Monitoring Agreement with Summit Fire & Security – Mesquite Fire Alarm dated 10/30/23
 9. Monitoring Agreement with Summit Fire & Security – 10th Street Fire Alarm dated 10/30/23
 10. Monitoring Agreement with Summit Fire & Security – Central Administration Fire Alarm dated 10/30/23
 11. Monitoring Agreement with Summit Fire & Security – Ewing Fire Alarm dated 10/30/23
 12. Monitoring Agreement with Summit Fire & Security – Jefferson Elevator Monitoring dated 10/30/23
 13. Monitoring Agreement with Summit Fire & Security – Pafford Bldg 1 Fire Alarm dated 10/31/23
 14. Monitoring Agreement with Summit Fire & Security – Pafford Bldg 2 Fire Alarm dated 10/31/23
 15. Monitoring Agreement with Summit Fire & Security – Pafford Bldg 3 Fire Alarm dated 10/31/23
 16. Monitoring Agreement with Summit Fire & Security – Pafford Elevator Monitoring dated 10/31/23
 17. Monitoring Agreement with Summit Fire & Security – Panola Bldg 1 Fire Alarm dated 10/31/23
 18. Monitoring Agreement with Summit Fire & Security – Pafford Bldg 2 Fire Alarm dated 10/31/23
 19. Monitoring Agreement with Summit Fire & Security – Panola Elevator Monitoring dated 10/31/23
 20. Monitoring Agreement with Summit Fire & Security – Panola Modular Fire Alarm dated 10/31/23
 21. Monitoring Agreement with Summit Fire & Security – Bolt Fire Alarm dated 10/31/23
 22. Advertising Contract with Directional Ad-Vantage Holdings, LLC dated 11/7/23
 23. 2023-2024 Yearbook Print Order with YearbookLife dated 11/9/23
 24. Advertisement Impressions Agreement with OUTFRONT Media dated 11/9/23
 25. Subscription Agreement with Veracity Verification Solutions, LLC dated 11/7/23
- p. **Consider and/or vote on minutes from board meeting on October 16, 2023**
- q. **Consider and/or vote on minutes from board meeting on October 23, 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.
4. **School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)** For deliberation involving the discipline of a public school child.
5. **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 10th day of November, 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**