

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, JUNE 19, 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 discuss TxSSC Intruder Detection Safety Audit Report Findings.**
- h. Consider and/or adopt resolution for Pre-Kindergarten Admission and Enrollment Policy.**
- i. Consider and/or adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving Assumption of the Bonds, the Re-Issuance of Bonds and the Execution and Deliver of Certain Documents Related Thereto**
- j. Consider and/or adopt resolution regarding HB 1707 (The Municipal Fairness Bill)**
- k. Consider and/or adopt resolution approving Consent Letter from Texas Education Agency regarding Trinity Basin Preparatory and High Point Academy**
- l. Consider and/or vote on Trinity Basin Preparatory Dress Code**
- m. Consider and/or vote on Trinity Basin Preparatory Student Code of Conduct**
- n. Consider and/or vote on Trinity Basin Preparatory: High Point Academy Dress Code**

- o. Consider and/or vote on ratification of contracts signed by the CEO since the May 15, 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. Local & Regional Advertising Insertion Order with Screen Vision Media dated 5/15/23
 2. Fieldtrip Contract with Fort Worth Museum of Science and History dated 5/17/23
 3. License Agreement with Array Education, Inc. dated 5/18/23
 4. Sales Order with Signs Manufacturing dated 5/23/23
 5. Parking License and Access Agreement with Dallas Area Rapid Transit dated 5/25/23
 6. Package Agreement with V.P. Imaging, Inc. d/b/a/ DocuNav Solutions dated 5/26/23
 7. Reservation with The Epic dated 5/26/23
 8. Ruthe Jackson Central Rental Agreement dated 5/31/23
 9. Services Agreement with TNTP, Inc. dated 6/7/23
 10. Use Contract with City of Arlington dated 6/7/23
 11. Service Order with Charter Communications Operating, LLC dated 6/8/23
 12. Agreement with Project Lead the Way, Inc. dated 6/15/23
- p. Consider and/or vote on minutes from board meeting on May 15, 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. **Security Devices or Security Audits (Sec. 551.076)** For private consultation to deliberate (1) the deployment, or specific occasions for implementation, of security personnel devices; or (2) a security audit.
4. **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 16th day of June, 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**