



## Trinity Basin Preparatory

### Meeting of the Board of Directors

Published on March 25, 2024 at 3:20 PM CDT

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#### Date and Time

Monday February 26, 2024 at 12:00 PM CST

#### Location

Trinity Basin Preparatory Central Administration  
2730 N. Hwy. 360  
Grand Prairie, Texas 75050

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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.

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#### Agenda

Purpose

Presenter

##### I. Opening Items

A. Call the Meeting to Order

Loren "Pepper"  
Hitchcock

B. Record Attendance

Loren "Pepper"  
Hitchcock

##### II. Open Session

##### III. Non-agenda Related Public Comments

Purpose Presenter

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**

<b>A.</b> Campus Report	Discuss	Danielle Morris
<b>B.</b> BoardOnTrack Training	Discuss	Yuna Shin
<b>C.</b> Enrollment Report	Discuss	Randy Shaffer
<b>D.</b> Academic Report	Discuss	Jodi Rebarck
<b>E.</b> Financial Report	Discuss	Gene Zhu
<b>F.</b> Human Resources Report	Discuss	Claudia Neira
<b>G.</b> Operations and Expansion Report	Discuss	David Tecuatl
<b>H.</b> Development Report	Discuss	Brandon Duck
<b>I.</b> Public Hearing: 2022-2023 Annual Report and Texas Academic Performance Report (TAPR)	Discuss	Lesley Austin

**V. Action Items**

<b>A.</b> Consider and/or vote on 2024-2025 District Calendar	Vote	Lesley Austin
<b>B.</b> Consider and/or approve Region 10 Education Service Center Multi-Region Purchasing Cooperative SY24-25: Interlocal Agreement	Vote	Randy Shaffer
<b>C.</b> Consider and/or vote on delegation of authority under Texas Government Code 2269.053 to Chief Executive Officer/Superintendent to determine which construction method provides the best value for the district for improvement to real property located at or around 3320 Hemphill St., Fort Worth, TX 76110	Vote	Randy Shaffer
<b>D.</b> Consider and/or vote on ratification of contracts signed by the CEO since the January 22, 2024 board meeting. All items will be acted upon by one vote without separate discussion unless	Vote	Randy Shaffer

a board member requests that an item be discussed and/or voted on separately.

1. Data Sharing Agreement with Fort Worth Education Partnership, Inc. dated 1/18/24
2. Addendum to Original Agreement (dated 2/6/23) with Star Local Media dated 1/22/24
3. Seventh Amendment to Lease Agreement with Grace Temple Baptist Church of Dallas, Inc. dated 1/23/24
4. Proposal for Geotechnical Engineering Services by CMJ Engineering, Inc. dated 1/26/24
5. Proposal for Phase I ESA and ALTA Survey by AEI Consultants dated 1/26/24
6. Grant Agreement for Bolt Campus with Project Lead The Way, Inc. dated 1/26/24
7. Grant Agreement for Mesquite Campus with Project Lead The Way, Inc. dated 1/26/24
8. Grant Agreement for Jefferson Campus with Project Lead The Way, Inc. dated 1/26/24
9. Grant Agreement for Panola Campus with Project Lead The Way, Inc. dated 1/26/24
10. Independent Contractor Agreement with Clayton Child Care Inc. a/k/a Clayton Youth Enrichment dated 1/30/24
11. Exhibit "A" – Additions at High Point Academy South Campus to Letter Agreement with PBK dated 2/13/24
12. Sales Quote from PowerSchool/TalentEd dated 2/15/24
13. Agreement with Mobility Excellence, LLC dated 2/20/24
14. Proposal for Structural Assessment by AEI Consultants dated 2/21/24
15. License Agreement with Farrar & Associates dba Arlington Kid to Kid dated 2/21/24
16. Memo of Understanding with Carter's Kids Inc. dated 1/22/24

E.	Consider and/or vote on minutes from board meeting on January 22, 2024	Approve Minutes	Viktoria Garo
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**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.

	Purpose	Presenter
3. <b>Personnel Matters (Sec. 551.074)</b>	For private consultation to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.	

**VII. Closing Items**

A. Adjourn Meeting	Vote	Loren "Pepper" Hitchcock
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**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On the date and time published above, 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**