



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on March 25, 2024 at 3:27 PM CDT

Date and Time

Thursday March 28, 2024 at 4:30 PM CDT

Location

Trinity Basin Preparatory - HPA West Campus
8300 West Freeway
White Settlement, TX 76108

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.

Agenda

Purpose Presenter

I. Opening Items

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|------------------------------|--------------------------|
| 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

A. Campus Report	Discuss	Heather Houpt
B. Enrollment Report	Discuss	Randy Shaffer
C. Academic Report	Discuss	Jodi Rebarck
D. Financial Report	Discuss	James Dworkin
E. Human Resources Report	Discuss	Claudia Neira
F. Operations and Expansion Report	Discuss	David Tecuatl
G. Development Report	Discuss	Brandon Duck

V. Action Items

A. Consider and/or vote on appeal of student expulsion	Vote	Randy Shaffer
B. Consider and/or vote on 2024-2025 Student Dress Code	Vote	Lesley Austin
C. Consider and/or approve Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement	Vote	Randy Shaffer
D. Consider and/or vote on resolutions regarding campus name changes	Vote	Randy Shaffer

1. Campus 101 - Trinity Basin Preparatory - Dallas
2. Campus 104 - Trinity Basin Preparatory - Fort Worth
3. Campus 105 - Trinity Basin Preparatory - Mesquite
4. Campus 108 - Trinity Basin Preparatory - West
5. Campus 109 - Trinity Basin Preparatory - South
6. Campus 110 - Trinity Basin Preparatory - Titan Academy

E. Consider and/or vote on Extracurricular Activities policy	Vote	Lesley Austin
F. Discuss potential leadership team coaching	Discuss	Randy Shaffer

	Purpose	Presenter
<p>G. Consider and/or vote on ratification of contracts signed by the CEO since the February 26, 2024 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.</p> <ol style="list-style-type: none"> 1. Commercial Services Agreement with Orkin, LLC for warehouse dated 2/13/24 2. Master Donation of Property Agreement with Amazon dated 3/1/24 3. Proposal for Geotechnical Engineering Services from CMJ Engineering, Inc. for new building at 7241 Crowley Road dated 3/7/24 	Vote	Randy Shaffer
<p>H. Consider and/or vote on minutes from board meeting on February 26, 2024</p>	Approve Minutes	Viktoria Garo

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. Closing Items

	Purpose	Presenter
A. Adjourn Meeting	Vote	Loren "Pepper" Hitchcock

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