



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on June 14, 2024 at 11:24 AM CDT

Date and Time

Monday June 17, 2024 at 12:00 PM CDT

Location

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

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 | Randy Shaffer |
| B. | Record Attendance | Randy Shaffer |

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

Purpose Presenter

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	Discuss	Randy Shaffer
B. Academic Report	Discuss	Jodi Rebarckek
C. Financial Report	Discuss	James Dworkin
D. Human Resources Report	Discuss	Claudia Neira
E. Operations and Expansion Report	Discuss	David Tecuatl
F. Development Report	Discuss	Brandon Duck

V. Action Items

A. Consider and/or vote on new Board Chairman	Vote	Randy Shaffer
B. Discussion of potential new Board member qualities	Discuss	Randy Shaffer
C. Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by the Mesquite campus closures on May 28, 2024 and May 30, 2024 related to the spring storm event	Vote	Randy Shaffer
D. Consider and take possible action on board resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to the low attendance day events on May 28, 2024 and May 30, 2024	Vote	Randy Shaffer
E. Consider and/or vote on 2024-2025 Allotment and TEKS Certification	Vote	Jodi Rebarckek
F. Consider and/or vote on ratification of contracts signed by the CEO since the May 20, 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.	Vote	Randy Shaffer

1. Memorandum of Understanding – CTE Stipends 2023-2024 with Education Service Center, Region 10 dated 5/9/24
2. Services Agreement with TNTP, Inc. dated 5/15/24
3. Professional Services Proposal with Frontline Education dated 5/20/24
4. Grant Agreement with Charter Fund, Inc. dated 5/21/24
5. Quote from Diamond Assets dated 5/21/24
6. Standard Form of Agreement Between Owner and Construction Manager as Constructor with Sedalco, Inc. dated 5/22/24
7. Extension and Amendment Gymnasium Use Agreement with Young Men’s Christian Association of Dallas dated 5/24/24
8. Operating Agreement with Cambiar via OnYourMark Education dated 5/29/24
9. Memorandum of Understanding with Collin Medical and Wellness Group dated 5/30/24
10. Electricity Supply Agreement with Freepoint Energy Solutions LLC dated 6/3/24
11. Agreement with Freshque Nonprofit Organization dated 6/5/24
12. Services Agreement with Dynamic Support Solutions, LLC dated 6/11/24
13. Sales Quote from PowerSchool dated 6/12/24

G. Consider and/or vote on minutes from board meeting on May 20, 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.
3. **Personnel Matters (Sec. 551.074)** For private consultation to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

Purpose

Presenter

VII. Closing Items

A. Adjourn Meeting

Vote

Randy Shaffer

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