



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on July 19, 2024 at 9:35 AM CDT
Amended on July 19, 2024 at 11:39 AM CDT

Date and Time

Monday July 22, 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

A. Call the Meeting to Order

Mike Winemiller

B. Record Attendance

Mike Winemiller

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	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. Discussion of potential new Board member qualities	Discuss	Randy Shaffer
B. Schedule future board meetings	Discuss	Randy Shaffer
C. Consider and/or vote on 2024-2025 principal credit card limits	Vote	Randy Shaffer
D. Consider and/or vote on ratification of contracts signed by the CEO since the June 17, 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 with Dallas College dated 6/17/24
2. License Agreement with Array Education, Inc. dated 6/18/24
3. Agreement with DocuNav Solutions dated 6/24/24
4. Non-Disclosure Agreement with Texas Curriculum Management Program Cooperative dated 6/26/24
5. Order Form with Intercom, Inc. dated 7/16/24
6. Quote from CDW Education dated 7/17/24
7. Memorandum of Understanding with Region 11 dated 7/17/24
8. Subscription Quote with Rise Vision dated 7/17/24

	Purpose	Presenter
E. Consider and/or vote on minutes from board meeting on June 17, 2024	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.

VII. Closing Items

A. Adjourn Meeting	Vote	Mike Winemiller
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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