



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on October 25, 2024 at 9:40 AM CDT

Date and Time

Monday October 28, 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

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. Employees of the Month

FYI

Claudia Neira

Grand Prairie Campus:

- Teacher: Melissa Chavarri, PK4
- Staff: Samantha Escalante, Receptionist

Arlington Campus:

- Teacher: Elijah Thomas, 6th Grade Math and Science
- Staff: Kiaralys Rivera Quinones, Student Support Assistant

B. Mission Moment

FYI

C. Campus Report

FYI

D. Enrollment Report

Discuss

Randy Shaffer

E. Academic Report

Discuss

Jodi Rebarck

F. Financial Report

Discuss

James Dworkin

G. Human Resources Report

Discuss

Claudia Neira

H. Operations and Expansion Report

Discuss

David Tecuatl

I. Development Report

Discuss

Brandon Duck

V. Action Items

A. 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 event on September 13, 2024

Vote

Randy Shaffer

B. Consider and discuss TxSSC Intruder Detection Safety Audit Report Findings

Discuss

David Tecuatl

	Purpose	Presenter
<p>C. Consider and/or vote on ratification of contracts signed by the CEO since the September 16, 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 dated 9/3/24 2. Client Services Agreement with Soliant Health, LLC dated 9/12/24 3. Professional Services Agreement Second Addendum with Candor Consulting and Diagnostics, LLC dated 9/12/24 4. Independent Contractor Agreement with Tenesha Henry dated 9/24/24 5. Amendment to Memorandum of Understanding with The University of North Texas at Dallas dated 9/24/24 6. Proposal for Valuation and Counseling Services with Integra Realty Resources – Fort Worth dated 10/15/24 7. Monitoring Agreement with Summit Fire & Security dated 10/15/24 8. Influenza/Vaccination Agreement with Saying Healthy Medical Services dated 10/16/24 9. Order with Edmentum dated 10/16/24 	Vote	Randy Shaffer
<p>D. Consider and/or vote on minutes from board meeting on September 16, 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. **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.

Purpose Presenter

4. **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

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