



## Trinity Basin Preparatory

### Meeting of the Board of Directors

Published on February 21, 2025 at 11:07 AM CST

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#### Date and Time

Monday February 24, 2025 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
<b>I. Opening Items</b>		
<b>A.</b> Call the Meeting to Order		Mike Winemiller
<b>B.</b> Record Attendance		Mike Winemiller
<b>II. Open Session</b>		
<b>III. Non-agenda Related Public Comments</b>		

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	FYI	
<b>B.</b>	Employees of the Month	FYI	Claudia Neira
	Ledbetter Campus:		
	<ul style="list-style-type: none"> <li>• Teacher: Monica Underwood, 3rd grade teacher</li> <li>• Staff: Maria Del Carmen Escobar, PreK Instructional Aide</li> </ul>		
	Ewing Campus:		
	<ul style="list-style-type: none"> <li>• Teacher: DeAeshea Anderson, Kindergarten teacher</li> <li>• Staff: Jancy Benavides Granados, Student Support Assistant</li> </ul>		
<b>C.</b>	Mission Moment	FYI	
<b>D.</b>	Enrollment Report	Discuss	Randy Shaffer
<b>E.</b>	Academic Report	Discuss	Jodi Rebarckek
<b>F.</b>	Financial Report	Discuss	James Dworkin
<b>G.</b>	Human Resources Report	Discuss	Claudia Neira
<b>H.</b>	Operations and Expansion Report	Discuss	David Tecuatl
<b>I.</b>	Development Report	Discuss	Brandon Duck
<b>J.</b>	Public Meeting: District Annual Report and Texas Academic Performance Report	Discuss	Jodi Rebarckek

**V. Action Items**

<b>A.</b>	Consider and/or vote on 2025-2026 District Calendar	Vote	Jodi Rebarckek
<b>B.</b>	Consider and take possible action on board resolution authorizing the Superintendent to submit waivers and other	Vote	Randy Shaffer

	Purpose	Presenter
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 February 19, 2025		
<b>C.</b> Consider and/or vote on ratification of contracts signed by the CEO since the January 27, 2025 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
<ol style="list-style-type: none"> <li>1. Professional Services Agreement Third Addendum with Candor Consulting &amp; Diagnostics dated 1/22/25</li> <li>2. Safety and Security Audit Contract with Region 10 ESC dated 2/5/25</li> <li>3. Vending Machine Agreement with Aaron Vending of DFW dated 2/13/25</li> <li>4. Wedgwood Baptist Church Worship Center Reservation Form</li> </ol>		
<b>D.</b> Consider and/or vote on minutes from board meeting on January 27, 2025	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.
4. **Personnel Matters (Sec. 551.074)** For private consultation to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

