



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on December 13, 2024 at 12:33 PM CST

Date and Time

Monday December 16, 2024 at 4:30 PM CST

Location

Trinity Basin Preparatory - South
7241 Crowley Road
Fort Worth, TX 76134

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

	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: South - Aurdrey Mason | FYI | |
| B. Employees of the Month | FYI | Claudia Neira |
| Mesquite Campus: | | |
| <ul style="list-style-type: none"> • Teacher: Lakiesha Hicks, 7th grade RLA and Social Studies • Staff: Stephanie Gonzalez, PK Instructional Aide | | |
| C. Mission Moment | FYI | |
| D. Enrollment Report | Discuss | Randy Shaffer |
| E. Academic Report | Discuss | Jodi Rebarckek |
| 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/or vote on Approval of the Targeted Improvement Plan for Trinity Basin Preparatory - South | Vote | Jodi Rebarckek |
| B. Consider and/or vote on Resolution to Terminate 401a Plan and Transition the Management of the 457/403b Plans from Equitable Advisors Retirement Group | Vote | Brandon Duck |
| C. Consider and/or vote on Resolution to Transition the Management of the 457 and 403b Benefit Plans to Empower Financial Services, Inc. | Vote | Brandon Duck |

	Purpose	Presenter
D. Consider and/or vote on ratification of contracts signed by the CEO since the November 18, 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. Unit Fee Contract for Construction Materials Testing Services with CMJ Engineering, Inc.

E. Consider and/or vote on minutes from board meeting on November 18, 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. **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.

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