

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, APRIL 18, 2022**

12:00 P.M. OPEN SESSION

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.

I. CALL TO ORDER

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. ACTION ITEMS:

- a. **Teacher Recognition – Danielle Agent, 10th Street Campus, 4th Grade Teacher**
- b. **Financial report**
- c. **Enrollment report**
- d. **Academic report**
- e. **Campus report**
- f. **HR report**
- g. **Operations and Expansion report**
- h. **Development report**
- i. **Consider and/or vote on engagement of auditors for 2021-2022 financial audit**
- j. **Consider and/or vote on Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement for 2022-2023**
- k. **Consider and/or vote on delegation of authority under Texas Government Code 2269.053 to Chief Executive Officer/Superintendent to determine which construction method provides the best value for the district for improvement to real property located at or around 915 W. 9th Street, Dallas, TX 75208**
- l. **Consider and/or vote on ratification of contracts signed by the CEO since 03.28.22 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.**
 1. Engagement Letter with Orrick, Herrington & Sutcliffe LLP
 2. Order Form with Blackboard Inc.
 3. Aspen Catering Reservation and Catering Service Agreement
 4. Transaction Confirmation with MP2 Energy Texas LLC
 5. Partnership Agreement with Crossroads Community Services
 6. Professional Services Contract with Tanner Consulting for project at 6301 South Collins St., Arlington
 7. Professional Services Contract with Tanner Consulting for project at 901 West Warrior Trail, Grand Prairie

8. Consulting Agreement with Alpha Genesis Labs, LLC
9. Contract with Game Theory
10. Agreement for Provision of Dental Services with Dr. Jeremy Simms Alexander, Dr. Jeremy Simms Alexander, P.C., and Miles for Smiles, LLC
11. Services Agreement with TNTP, Inc.

m. Consider and/or vote on minutes from meeting on 03.28.22

- V. 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.

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ____ day of April, 2022, at _____ a.m., 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**