

**TRINITY BASIN PREPARATORY
MEETING OF THE BOARD OF DIRECTORS
2730 N. HWY. 360
GRAND PRAIRIE, TEXAS 75050
MONDAY, MAY 16, 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 – Andrew Alies, Ledbetter Campus, 3rd 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 adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto**
- j. **Consider and/or vote on ratification of contracts signed by the CEO since 04.22.22 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. Sales Order with Signs Manufacturing
 - 2. Proposal for Traffic Management Plan Update for Ledbetter Campus from Lambeth Engineering
 - 3. Proposal for Roof Replacement at Ledbetter Campus from Jynes Construction, Inc.
- k. **Consider and/or vote on minutes from meeting on 04.22.22**

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 May, 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**