



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on March 24, 2025 at 2:21 PM CDT

Date and Time

Thursday March 27, 2025 at 4:30 PM CDT

Location

Trinity Basin Preparatory - Panola Campus
4400 Panola Avenue
Fort Worth, Texas 76103

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
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I. Opening Items

A.	Call the Meeting to Order	Mike Winemiller
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B.	Record Attendance	Mike Winemiller
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II. Open Session

III. Non-agenda Related Public Comments

	Purpose	Presenter
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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	FYI	
B.	Employees of the Month	FYI	Claudia Neira
	Panola Campus:		
	<ul style="list-style-type: none"> • Teacher: Bessie Johnson, 6th grade RLA and Social Studies teacher • Staff: Marichuy Ortiz, PreK Instructional Aide 		
	Pafford Campus:		
	<ul style="list-style-type: none"> • Teacher: Keith Regester, 4th grade Math and Science teacher • Staff: Diana Aguilera, Instructional Aide 		
C.	Mission Moment	FYI	
D.	Enrollment Report	Discuss	Randy Shaffer
E.	Academic Report	Discuss	Jodi Rebarchek
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 Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement	Vote	Randy Shaffer
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	Purpose	Presenter
B. Consider and/or adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Regarding Relocation of Ewing Site to 915 W. 9th Street, Dallas, Texas 75208	Vote	Randy Shaffer
C. Consider and/or adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Regarding Relocation of 10th Street Site to 915 W. 9th Street, Dallas, Texas 75208	Vote	Randy Shaffer
D. Consider and/or vote on ratification of contracts signed by the CEO since the February 24, 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"> 1. Memorandum of Understanding with Education Service Center Region 11 dated 2/12/25 2. Participation Agreement with Valpak of Dallas dated 2/17/25 3. Contract Addendum with Teach Upbeat, Inc. dated 3/3/25 4. Agreement Addendum with Star Local Media dated 3/4/25 5. Contract for Media Services with Vector Media Holding Corp dated 3/4/25 6. Participation Agreement with Valpak of Dallas dated 3/5/25 7. Marketing Agreement with Audacy, Inc. dated 3/6/25 8. Electricity Supply Agreement with Freepoint Energy Solutions LLC dated 3/7/25 9. Contract Addendum with Tuscan Oaks Estate dated 3/10/25 10. Software Proposal for Fee Management with Skyward dated 3/11/25 		
E. Consider and/or vote on minutes from board meeting on February 24, 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

	Purpose	Presenter
	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
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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