



Trinity Basin Preparatory

Meeting of the Board of Directors

Published on August 15, 2025 at 10:32 AM CDT

Date and Time

Monday August 18, 2025 at 12:00 PM CDT

Location

Trinity Basin Preparatory Central Administration
2730 N. Hwy. 360
Grand Prairie, Texas 75050

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.	Mission Moment	FYI	
B.	Enrollment Report	Discuss	Randy Shaffer
C.	Academic Report	Discuss	Kim Foster
D.	Financial Report	Discuss	Shashi Konduru
E.	Human Resources Report	Discuss	Claudia Neira
F.	Operations and Expansion Report	Discuss	David Tecuatl
G.	Development Report	Discuss	Brandon Duck

V. Action Items

A.	Consider and/or vote on amendment to the 2024-2025 budget	Vote	Shashi Konduru
B.	Consider and/or vote on 2025-2026 budget	Vote	Shashi Konduru
C.	Consider and/or vote on Resolution to Remove James Dworkin's Access to Bank Accounts and Provide Shashi Konduru Access to Bank Accounts	Vote	Viktoria Garo
D.	Consideration and Possible Action regarding the Requirements of House Bill 3	Vote	Viktoria Garo
E.	Consider safety and security audits from Regions 10 and 11.	Discuss	David Tecuatl
F.	Consider and/or vote on 2025-2026 Student Code of Conduct	Vote	Viktoria Garo
G.	Discuss schedule for future board meetings	Discuss	Randy Shaffer
H.	Consider and/or vote on adoption of board policies. 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	Viktoria Garo

	Purpose	Presenter
<ol style="list-style-type: none"> 1. PG 1.201 – Board Meetings 2. PG 1.206 – Parental Engagement Policy 3. PG 1.406 – Security Officers 4. PG 3.318 – Concussion Response Policy 5. PG 3.321 – Student Health Advisory Council 6. PG 3.404 – Personal Communication Devices 7. PG 4.204 – Reporting Employee Misconduct 8. PG 4.212 – Prohibition on Diversity Equity and Inclusion Duties 		
I.	Consider and/or vote on ratification of contracts signed by the CEO since the July 21, 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. Carnegie Learning Strong Foundations Implementation Grant dated 7/17/25 2. Function Agreement with SpringHill Suites by Marriott dated 7/18/25 3. Software Development and Support Agreement with Maven Global Group dated 7/18/25 4. License Agreement with Maneuvering the Middle, LLC dated 7/21/25 5. Contract with The Dennis' Grill LLC dated 7/24/25 6. Memorandum of Understanding with All In Learning dated 8/5/25 7. Addendum to Electricity Supply Agreement with Freepoint Energy Solutions LLC dated 8/5/25 8. Professional Services Agreement with Candor Consulting and Diagnostics, LLC dated 8/7/25 9. Partner Services Agreement with Instruction Partners dated 8/7/25 10. Memorandum of Understanding with Education Service Center Region 11 dated 8/13/25 		
J.	Consider and/or vote on minutes from board meeting on July 21, 2025	Approve Minutes Viktoria Garo
K.	Consider and/or vote on minutes from board retreat on July 31, 2025.	Approve Minutes Randy Shaffer

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