



## Trinity Basin Preparatory

### Special Meeting of the Board of Directors

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#### Date and Time

Monday February 9, 2026 at 5:00 PM CST

#### Location

Trinity Basin Central Administration

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#### Agenda

Purpose

Presenter

#### I. Opening Items

A. Record Attendance

Mike Winemiller

B. Call the Meeting to Order

Mike Winemiller

#### II. Open Session - Public Comments

A. This forum is for public comments to 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.

Mike Winemiller

#### III. Action items

Purpose

Presenter

**A.** Consider and vote on Board Resolution authorizing employee pay during the four-day closure of all TBP campuses and Central Administration during the January 26-29, 2026 winter storm.

Vote

Shashi Konduru

**IV. Closing Items**

**A.** Adjourn Meeting

Vote

Mike Winemiller