Trinity Basin Preparatory

Board Meeting

Published on September 14, 2026 at 4:41 PM CDT

Date and Time

Tuesday September 22, 2026 at 5:00 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	Time
I.	**Opening Items**			**5:00 PM**
	A. Call the Meeting to Order		Mike Winemiller	1 m
	B. Record Attendance		Mike Winemiller	1 m
II.	**Open Session**			
III.	**Non-agenda Related Public Comments**			

		Purpose	Presenter	Time
	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.			
IV.	**Non-Action Items**			**5:02 PM**
A.	Mission Moment	Discuss	Brandon Duck	5 m
B.	Enrollment Report	Discuss	Randy Shaffer	5 m
C.	Academic Report	Discuss	Kim Foster	20 m
D.	Financial Report	Discuss	Shashi Konduru	5 m
E.	Human Resources Report	Discuss	Claudia Neira	5 m
F.	Operations and Expansion Report	Discuss	David Tecuatl	5 m
G.	Development Report	Discuss	Brandon Duck	5 m
V.	**Action Items**			**5:52 PM**
A.	Consider and vote on approval of annual TEA Certification form regrading compliance with Texas Education Code Section 39.009.	Vote	Nathaniel Baggs	5 m
B.	Consider and vote on the updated Wellness Policy.	Vote	Nathaniel Baggs	5 m
C.	Consider and vote on ratification of contracts signed by the CEO since the prior 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	5 m
D.	Consider and vote on ratification of minutes from prior Board Meeting. Approve minutes for Board Meeting on August 17, 2026	Approve Minutes	Viktoria Garo	1 m
VI.	**Closed Session Per Texas Government Code**			

	Purpose	Presenter	Time

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 three business days before the scheduled date of the meeting.

Randy Shaffer
Chief Executive Officer, Trinity Basin Preparatory