



## Trinity Basin Preparatory

### Minutes

#### Meeting of the Board of Directors

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##### **Date and Time**

Thursday March 28, 2024 at 4:30 PM

##### **Location**

Trinity Basin Preparatory - HPA West Campus  
8300 West Freeway  
White Settlement, TX 76108

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**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.**

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##### **Directors Present**

Dana Bickford, Frederick Brown, Loren "Pepper" Hitchcock, Meg Sanks, Mike Winemiller, Randy Shaffer

##### **Directors Absent**

Julia Gomez

##### **Guests Present**

Brandon Duck, Claudia Neira, David Tecuatl, Gene Zhu, DSS, James Dworkin, Jennifer Oliver, Jodi Rebarchek, Kara Van Dine, Lesley Austin, Viktoria Garo

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

Loren "Pepper" Hitchcock called a meeting of the board of directors of Trinity Basin Preparatory to order on Thursday Mar 28, 2024 at 5:05 PM.

**B. Record Attendance**

**II. Non-Action Items**

**A. Campus Report**

No Action Taken.

**B. Enrollment Report**

No Action Taken.

**C. Academic Report**

No Action Taken.

**D. Financial Report**

No Action Taken.

**E. Human Resources Report**

No Action Taken.

**F. Operations and Expansion Report**

No Action Taken.

**G. Development Report**

No Action Taken.

**III. Action Items**

**A. Consider and/or vote on appeal of student expulsion**

No Action Taken.

**B. Consider and/or vote on 2024-2025 Student Dress Code**

Mike Winemiller made a motion to approve the 2024-2025 Student Dress Code.

Dana Bickford seconded the motion.

The board **VOTED** unanimously to approve the motion.

The Board Meeting was adjourned from 6:03 p.m. to 6:38 p.m.

**C. Consider and/or approve Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement**

Dana Bickford made a motion to approve Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement.

Frederick Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Consider and/or vote on resolutions regarding campus name changes**

Dana Bickford made a motion to approve the resolutions regarding campus name changes.

Meg Sanks seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Consider and/or vote on Extracurricular Activities policy**

Dana Bickford made a motion to approve the Extracurricular Activities policy.

Loren "Pepper" Hitchcock seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Discuss potential leadership team coaching**

No Action Taken.

**G. Consider and/or vote on ratification of contracts signed by the CEO since the February 26, 2024 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.**

Mike Winemiller made a motion to ratify the contracts signed by the CEO since the February 26, 2024 board meeting.

Frederick Brown seconded the motion.

The board **VOTED** to approve the motion.

**H. Consider and/or vote on minutes from board meeting on February 26, 2024**

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 02-26-24.

Mike Winemiller seconded the motion.

The board **VOTED** to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,  
Viktoria Garo

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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**