

APPROVED



Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time

Monday October 28, 2024 at 12:00 PM

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.

Directors Present

Dana Bickford, Frederick Brown, Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent

None

Guests Present

Adam Hile, Ashley Deason, Brandon Duck (remote), Claudia Neira, David Tecuatl, James Dworkin, Jennifer Oliver, Jodi Rebarck, Viktoria Garo

I. Opening Items

A. Call the Meeting to Order

Mike Winemiller called a meeting of the board of directors of Trinity Basin Preparatory to order on Monday Oct 28, 2024 at 12:18 PM.

B. Record Attendance

II. Non-Action Items

A. Employees of the Month

No Action Taken.

B. Mission Moment

No Action Taken.

C. Campus Report

No Action Taken.

D. Enrollment Report

No Action Taken.

E. Academic Report

No Action Taken.

F. Financial Report

No Action Taken.

G. Human Resources Report

No Action Taken.

H. Operations and Expansion Report

No Action Taken.

I. Development Report

No Action Taken.

III. Action Items

- A. Consider and take possible action on board resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to the low attendance day event on September 13, 2024**

Dana Bickford made a motion to approve the resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency related to the low attendance day event on September 13, 2024.

Julia Gomez seconded the motion.

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

B. Consider and discuss TxSSC Intruder Detection Safety Audit Report Findings

No Action Taken.

C. Consider and/or vote on ratification of contracts signed by the CEO since the September 16, 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.

Dana Bickford made a motion to approve contracts signed by the CEO since September 16, 2024 board meeting.

Meg Sanks seconded the motion.

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

D. Consider and/or vote on minutes from board meeting on September 16, 2024

Frederick Brown made a motion to approve the minutes from Meeting of the Board of Directors on 09-16-24.

Julia Gomez seconded the motion.

The board **VOTED** unanimously 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 2:41 PM.

Respectfully Submitted,

Viktoria Garo

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