



## Trinity Basin Preparatory

### Minutes

#### Meeting of the Board of Directors

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

Monday November 18, 2024 at 12:00 PM

##### **Location**

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

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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 (remote), Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

##### **Directors Absent**

*None*

##### **Directors who left before the meeting adjourned**

Frederick Brown

##### **Guests Present**

Brandon Duck, Claudia Neira, David Tecuatl, Gene Zhu, James Dworkin, Jennifer Masten, Jennifer Oliver, Jodi Rebarchek, Kara Van Dine, Michael Hooten, Shenikwa Cager, Viktoria Garo

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## **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 Nov 18, 2024 at 12:18 PM.

### **B. Record Attendance**

Frederick Brown left at 2:00 PM.

## **II. Non-Action Items**

### **A. Employees of the Month**

No Action Taken.

### **B. Mission Moment**

No Action Taken.

### **C. Enrollment Report**

No Action Taken.

### **D. Consider FIRST Annual Financial Management Report Public Hearing Presentation**

No Action Taken.

### **E. Financial Report**

No Action Taken.

### **F. Academic 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/or vote on Early Childhood Literacy and Math Plan**

Julia Gomez made a motion to approve the Early Childhood Literacy and Math Plan.

Dana Bickford seconded the motion.

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

**Roll Call**

Mike Winemiller Aye

Frederick Brown Absent

Meg Sanks Aye

Julia Gomez Aye

Randy Shaffer Aye

Dana Bickford Aye

**B. Consider and/or vote on College, Career, and Military Readiness Plan.**

Dana Bickford made a motion to approve the College, Career, and Military Readiness Plan.

Meg Sanks seconded the motion.

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

**Roll Call**

Dana Bickford Aye

Randy Shaffer Aye

Julia Gomez Aye

Frederick Brown Absent

Mike Winemiller Aye

Meg Sanks Aye

**C. Consider and/or vote on 2024-2025 District Improvement Plan and Campus Improvement Plans**

Meg Sanks made a motion to approve the 2024-2025 District Improvement Plan and Campus Improvement Plans.

Dana Bickford seconded the motion.

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

**Roll Call**

Meg Sanks Aye

Mike Winemiller Aye

Frederick Brown Absent

Julia Gomez Aye

Randy Shaffer Aye

Dana Bickford Aye

**D. Consider and/or vote on ratification of contracts signed by the CEO since the October 28, 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 October 28, 2024 meeting.

Julia Gomez seconded the motion.

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

**Roll Call**

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

**E. Consider and/or vote on minutes from board meeting on October 28, 2024**

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 10-28-24.

Julia Gomez seconded the motion.

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

**Roll Call**

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

**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 3:32 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**