APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Monday January 27, 2025 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 (remote), Frederick Brown, Julia Gomez (remote), Meg Sanks, Randy Shaffer

Directors Absent
Mike Winemiller

Guests Present
Brandon Duck, Briana Baker, Claudia Neira, David Tecuatl, Deanna Frisby, Gene Zhu, James Dworkin, Jennifer Oliver, Jodi Rebarchek, Tim Nelson, Viktoria Garo

I. Opening Items

A. Call the Meeting to Order

Randy Shaffer called a meeting of the board of directors of Trinity Basin Preparatory to order on Monday Jan 27, 2025 at 12:08 PM.

B. Record Attendance

II. Non-Action Items

A. Campus Report

No Action Taken.

B. Employees of the Month

No Action Taken.

C. Mission Moment

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/or vote on 2023-2024 audit

Dana Bickford made a motion to Approve the 2023-2024 Audit.
Julia Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Consider and/or vote on Board Resolution authorizing CEO to take all necessary action to acquire Vacant Land pursuant to terms of a PSA.

Dana Bickford made a motion to Approve the vacant land across from the Pafford Campus pursuant to the PSA.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and/or vote on Approval of the Targeted Improvement Plan for Trinity Basin Preparatory - South

Frederick Brown made a motion to Approve the Targeted Improvement Plan for TBP-South.
Julia Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by school closures related to the winter storm event on January 9-10, 2025.

Meg Sanks made a motion to Approve excusing of staff absences and authorizing staff pay for absences caused by school closures related to the winter storm on January 9-10, 2025.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Region 10 Education Service Center Multi-Region Purchasing Cooperative: SY25-26 Interlocal Agreement

Dana Bickford made a motion to Approve Region 10 Education Service Center Multi-Region Purchasing Cooperative: SY 25-26 Interlocal Agreement.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consider and/or vote on ratification of contracts signed by the CEO since the December 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.

Julia Gomez made a motion to Ratify the contracts signed by the CEO since December 16, 2024 Board Meeting.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Consider and/or vote on minutes from board meeting on December 16, 2024

Frederick Brown made a motion to approve the minutes from Meeting of the Board of Directors on 12-16-24.

Randy Shaffer seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Open Session adjourned at 2:35 pm for Closed Session

B. Closed Session began at 2:42 pm and adjourned at 3:19 pm

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:19 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