APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Thursday March 27, 2025 at 4:30 PM

Location
Trinity Basin Preparatory - Panola Campus
4400 Panola Avenue
Fort Worth, Texas 76103

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

Directors Absent
Julia Gomez

Guests Present
Brandon Duck, Claudia Neira, David Tecuatl, James Dworkin, Jennifer Oliver, Jodi Rebarchek, Melissa Peterson-Williams, 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 Thursday Mar 27, 2025 at 4:53 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 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.
Mike Winemiller seconded the motion.

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

B. Consider and/or adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Regarding Relocation of Ewing Site to 915 W. 9th Street, Dallas, Texas 75208

Frederick Brown made a motion to adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Regarding Relocation of Ewing Site to 915 W. 9th Street, Dallas, Texas 75208.
Meg Sanks seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and/or adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Regarding Relocation of 10th Street Site to 915 W. 9th Street, Dallas, Texas 75208

Meg Sanks made a motion to adopt Resolution of the Board of Directors of Trinity Basin Preparatory, Inc. Regarding Relocation of 10th Street Site to 915 W. 9th Street, Dallas, Texas 75208.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and/or vote on ratification of contracts signed by the CEO since the February 24, 2025 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 ratify contracts signed by the CEO since the February 24, 2025 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 seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consider and/or vote on minutes from board meeting on February 24, 2025

Mike Winemiller made a motion to approve the minutes from Meeting of the Board of Directors on 02-24-25.
Dana Bickford 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 6:38 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