

APPROVED



## Trinity Basin Preparatory

# Minutes

## Meeting of the Board of Directors

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### **Date and Time**

Monday September 15, 2025 at 5:00 PM

### **Location**

Trinity Basin Preparatory - Tyler Street Campus  
915 W. 9th Street  
Dallas, Texas 75208

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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, Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

### **Directors Absent**

*None*

### **Guests Present**

Adam Hile, Brandon Duck, Claudia Neira, David Tecuatl, Jennifer Oliver, Judith Aguilar, Kim Foster, Parents, Shashi Konduru, Shenikwa Cager, Students, 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 Sep 15, 2025 at 5:06 PM.

**B. Record Attendance**

**II. Non-Action Items**

**A. Campus Report**

No Action Taken.

**B. Mission Moment**

No Action Taken.

**C. Enrollment Report**

No Action Taken.

**D. Academic Report**

No Action Taken.

**E. Financial Report**

No Action Taken.

**F. Human Resources Report**

No Action Taken.

**G. Operations and Expansion Report**

No Action Taken.

**H. Development Report**

No Action Taken.

**III. Action Items**

**A. Consider and/or vote on ratification of contracts signed by the CEO since the August 18, 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 vote on ratification of contracts signed by the CEO since the August 18, 2025 board meeting.

Frederick Brown seconded the motion.

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

**B. Consider and/or vote on adoption of Board Policy entitled "Prohibited Bullying."**

Frederick Brown made a motion to vote on adoption of Board Policy entitled "Prohibited Bullying."

Julia Gomez seconded the motion.

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

**C. Consider and/or vote on minutes from board meeting on August 18, 2025.**

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 08-18-25.

Dana Bickford seconded the motion.

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

**Roll Call**

Frederick Brown Abstain

Randy Shaffer Aye

Julia Gomez Aye

Dana Bickford Aye

Meg Sanks Aye

Mike Winemiller Abstain

**D. Discuss a Real Estate Transaction - Closed Session**

No Action Taken.

**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 7:43 PM.

Respectfully Submitted,  
Mike Winemiller

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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**