APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Monday December 15, 2025 at 5:00 PM

Location
Trinity Basin Preparatory - Mesquite Campus
2901 E. Meadows Blvd.
Mesquite, Texas 75150

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, Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent
None

Directors who arrived after the meeting opened
Meg Sanks

Guests Present
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 Dec 15, 2025 at 5:14 PM.

B. Record Attendance

Meg Sanks arrived at 5:33 PM.

II. Open Session

A. Public Comments

No public comments.

III. Action Items

A. Consider and vote on the Audit Report.

Dana Bickford made a motion to approve the Audit Report.
Randy Shaffer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Non-Action Items

A. Mission Moment

No action taken.

B. Enrollment Report

No action taken.

C. Academic Report

No action taken.

D. Financial Report

No action taken.

E.

Human Resources Report

No action taken.

F. Operations and Expansion Report

No action taken.

G. Development Report

No action taken.

V. Action Items

A. Consider and vote on the District Improvement Plan.

Frederick Brown made a motion to approve the District Improvement Plan.
Meg Sanks seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and vote on Campus Improvement Plans.

Dana Bickford made a motion to approve Campus Improvement Plans.
Mike Winemiller seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and vote on the appointment of five (5) Student Health Advisory Committee Members.

Julia Gomez made a motion to approve the appointment of five (5) Student Health Advisory Committee Members.
Meg Sanks seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and vote on ratification of contracts signed by the CEO since the November 17, 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.

Meg Sanks made a motion to ratify contracts signed by the CEO since the November 17, 2025 Board Meeting.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consider and vote on ratification of minutes from board meeting on November 17, 2025.

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 11-17-25.

Julia Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. 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 8:18 PM.

Respectfully Submitted,
Mike Winemiller

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