APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Monday February 23, 2026 at 5:00 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 (remote), Julia Gomez (remote), Mike Winemiller (remote), Randy Shaffer

Directors Absent
Meg Sanks

Guests Present
Brandon Duck, Claudia Neira, David Tecuatl, Hector Martinez, Jennifer Oliver, Kim Foster, Nathaniel Baggs, Shashi Konduru, 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 Feb 23, 2026 at 5:05 PM.

B. Record Attendance

II. Open Session

A. Public Comments

Randy Shaffer made an announcement pertaining to Jennifer Masten's passing and expressed gratitude and appreciation for her service to Trinity Basin.

No public comments.

III. 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.

IV. Action Items

A.

Consider and vote on the resolution to increase the Working Capital Line of Credit with Texas Capital Bank.

Dana Bickford made a motion to approve the resolution to increase the Working Capital Line of Credit with Texas Capital Bank.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and vote on the resolution to approve Low Attendance Day Waivers on January 23, 2026, and January 30, 2026.

Dana Bickford made a motion to approve the Low Attendance Day Waivers on January 23, 2026 and January 30, 2026.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and vote on the resolution and associated policy related to a period of prayer and reading of the Bible or other religious text, in accordance with Section 25.0823 of the Texas Education Code.

Randy Shaffer made a motion to not approve the policy and resolution that would require a period of prayer and reading of the Bible or other religious text in accordance with Section 25.0823 of the Texas Education Code.
Mike Winemiller seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and vote on the 2026-27 Academic Calendar.

Dana Bickford made a motion to approve the 2026-27 Academic Calendar.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consider and vote on approving a certificate of compliance in connection with the application for the 2026-2028 State Facilities Incentive Grant (SFIG).

Frederick Brown made a motion to approve the certificate of compliance in connection with the application for the 2026-2028 State Facilities Incentive Grant (SFIG).
Randy Shaffer seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consider and vote on the appointment of one replacement member to Student Health Advisory Committee Members.

Randy Shaffer made a motion to approve the appointment one replacement member to the Student Health Advisory Committee.
Dana Bickford seconded the motion.
The board **VOTED** unanimously to approve the motion.

G.

Consider and vote on ratification of contracts signed by the CEO since the December 15, 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.

Frederick Brown made a motion to approve contracts signed by the CEO since the December 15, 2025 Board Meeting.
Dana Bickford seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Consider and vote on ratification of minutes from board meeting on December 15, 2025.

Dana Bickford made a motion to approve the minutes from Meeting of the Board of Directors on 12-15-25.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Consider and vote on ratification of minutes from the special board meeting on February 9, 2026.

Frederick Brown made a motion to approve the minutes from Special Meeting of the Board of Directors on 02-09-26.
Randy Shaffer seconded the motion.
The board **VOTED** to approve the motion.

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

V. 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 7:30 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