APPROVED

Trinity Basin Preparatory

Minutes

Special Meeting of the Board of Directors

Date and Time
Monday February 9, 2026 at 5:00 PM

Location
Trinity Basin Central Administration

Directors Present
Dana Bickford (remote), Frederick Brown (remote), Julia Gomez (remote), Meg Sanks (remote), Randy Shaffer

Directors Absent
Mike Winemiller

Guests Present
Nathaniel Baggs, Shashi Konduru, Viktoria Garo

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Randy Shaffer called a meeting of the board of directors of Trinity Basin Preparatory to order on Monday Feb 9, 2026 at 5:02 PM.

II. Open Session - Public Comments

A. This forum is for public comments to the Board on any matter except personnel and individual student issues. Any personnel concerns should be brought to the

attention of the CEO prior to the meeting. Speakers will be limited to three (3) minutes. Non-agenda items will be taken for no more than 30 minutes.

No public comments.

III. Action items

A. Consider and vote on Board Resolution authorizing employee pay during the four-day closure of all TBP campuses and Central Administration during the January 26-29, 2026 winter storm.

Dana Bickford made a motion to authorizing employee pay during the four-day closure of all TBP campuses and Central Administration during the January 26-29, 2026 winter storm.
Frederick Brown seconded the motion.
The board **VOTED** to approve the motion.

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

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 5:09 PM.

Respectfully Submitted,
Randy Shaffer