

APPROVED



## Trinity Basin Preparatory

# Minutes

## Special Meeting of the Board of Directors

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### Date and Time

Monday February 9, 2026 at 5:00 PM

### Location

Trinity Basin Central Administration

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### 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

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## 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**

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

### **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