APPROVED

Trinity Basin Preparatory

Minutes

Board Meeting

Date and Time
Tuesday September 22, 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, Julia Gomez (remote), Meg Sanks, Mike Winemiller (remote), Randy Shaffer

Directors Absent
None

Guests Present
Adam Hile, Brandon Duck, Claudia Neira, David Tecuatl, Helga Komen, Jennifer Oliver, Kim Foster, Sandra Barrios, Shashi Konduru, Shavannia Dash, Viktoria Garo

I. Opening Items

A. Call the Meeting to Order

Randy Shaffer called a meeting of the board of directors of Trinity Basin Preparatory to order on Tuesday Sep 22, 2026 at 5:03 PM.

B. Record Attendance

II. Open Session

A. Non-agenda Related Public Comments

None.

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 approval of annual TEA Certification form regrading compliance with Texas Education Code Section 39.009.

Dana Bickford made a motion to approve the annual TEA Certification form regarding compliance with the TEC Section 39.009.
Julia Gomez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Consider and vote on the updated Wellness Policy.

Julia Gomez made a motion to approve the Wellness Policy.
Dana Bickford seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and vote on ratification of contracts signed by the CEO since the prior 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 ratify contracts signed by the CEO since the last Board Meeting.
Meg Sanks seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and vote on ratification of minutes from prior Board Meeting.

Meg Sanks made a motion to approve the minutes from Board Meeting on 08-17-26.
Randy Shaffer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Julia Gomez	Absent
Frederick Brown	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,
Randy Shaffer

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 three business days before the scheduled date of the meeting.

Randy Shaffer
Chief Executive Officer, Trinity Basin Preparatory