DRAFT

Trinity Basin Preparatory

Minutes

Board Meeting

Date and Time
Monday October 19, 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, Helga Komen, Julia Gomez (remote), Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent
None

Guests Present
Adam Hile, Brandon Duck, Claudia Neira, David Tecuatl, Jennifer Oliver, Kim Foster, Nathaniel Baggs, Sandra Barrios, Shashi Konduru, Shavannia Dash, 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 Oct 19, 2026 at 5:16 PM.

B. Record Attendance

Helga Komen was present at the Board Meeting from the start through approximately 6:15 pm. Holga Komen left the Board Meeting at approximately 6:15 pm, following the election of Helga Komen as a new Board Member but prior to votes on any other action items.

II. Non-agenda Related Public Comments

A. Public Comment:

Jodi Moore, Special Education Specialist at the West Campus, shared that literature teachers and math teachers feel exhausted because they are required to follow the curriculum to fidelity, with scripted lessons and time restrictions. Ms. Moore further shares that this practice strips teachers' professional flexibility and judgment to teach students the way that reaches them.

III. Non-Action Items

A. Mission Moments

No action taken.

B. Enrollment Report

No action taken.

C. Academic Report - see District Improvement Plan and Campus Improvement Plans in Action Items.

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. Vote on election of a new Board Member, Ms. Helga Komen.

Randy Shaffer made a motion to elect Helga Komen as a new Board Member.
Meg Sanks seconded the motion.
This vote took place at 5:37 pm. The Board then proceeded to Non-Action Items.
The board **VOTED** unanimously to approve the motion.

B. Consider and vote on the District Improvement Plan.

Dana Bickford made a motion to approve the District Improvement Plan.
Julia Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Consider and vote on twelve (12) Campus Improvement Plans.

Meg Sanks made a motion to approve the twelve (12) Campus Improvement Plans.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Helga Komen	Absent

D. Consider and vote on the Resolution pertaining to the requirements of House Bill 3, Armed Guards.

Frederick Brown made a motion to approve the Resolution pertaining to the requirements of House Bill 3, Armed Guards.
Mike Winemiller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Meg Sanks	Aye
Randy Shaffer	Aye
Dana Bickford	Aye
Helga Komen	Absent
Julia Gomez	Aye
Mike Winemiller	Aye

Roll Call

Frederick Brown	Aye

E. Consider and vote on Board Policy 4.205, Reporting Child Abuse and Neglect.

Dana Bickford made a motion to approve Board Policy 4.205, Reporting Child Abuse and Neglect.
Meg Sanks seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. 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.

Meg Sanks made a motion to approve contracts signed by the CEO since the prior Board Meeting.
Frederick Brown seconded the motion.
The Board voted unanimously to approve all agreements except for the agreement between TBP and FWEP.

The Board voted to approve the FWEP Agreement:
Meg Sanks - Yes
Frederick Brown - Yes
Dana Bickford - No
Julia Gomez - Yes
Mike Winemiller - Abstain
Randy Shaffer - Yes
Helga Komen - Absent

Motion carries, the FWEP Agreement is approved.
The board **VOTED** to approve the motion.

Roll Call

Julia Gomez	Aye
Randy Shaffer	Aye
Meg Sanks	Aye
Mike Winemiller	Abstain

Roll Call

Frederick Brown	Aye
Helga Komen	Absent
Dana Bickford	No

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

Frederick Brown made a motion to approve the minutes from Board Meeting on 09-22-26.
Meg Sanks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:00 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