State of Texas §
§
County of Dallas §

TRINITY BASIN PREPARATORY
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency ("TEA") by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on October 20, 2025 that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHERAS, during the October 20, 2025 board meeting, the Superintendent or the Superintendent's designee presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent at the public meeting of the Board of Directors held on October 20, 2025 and finds that Trinity Basin Preparatory is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA's Internet website.

(Signature Page Follows)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF TRINITY BASIN PREPARATORY, INC., ON THE 20TH DAY OF OCTOBER, 2025.

Members Voting in Favor of Resolution:

/s/ *Mike Winemille*
Mike Winemiller

/s/ *Dana Bickford*
Dana Bickford

/s/ *Julia Gomez*
Julia Gomez

Abstained
Frederick Brown

/s/ Meg Sanks
Meg Sanks

/s/ Randy Shaffer
Randy Shaffer

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 20, 2025, which Resolution is in full force and effect and has not been revoked or amended.

_____

Secretary October 20, 2025

Exhibit A

(Board Meeting Agenda Posting)

Trinity Basin Preparatory

Meeting of the Board of Directors

Published on October 14, 2025 at 3:19 PM CDT

Date and Time

Monday October 20, 2025 at 5:00 PM CDT

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.

Agenda

		Purpose	Presenter
I.	**Opening Items**		
A.	Call the Meeting to Order		Mike Winemiller
B.	Record Attendance		Mike Winemiller
II.	**Open Session**		

III. Non-agenda Related Public Comments

	Purpose	Presenter

This forum allows anyone in attendance to address 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.

IV. Non-Action Items

A.	Campus Report	Discuss	Campus
B.	Mission Moment	Discuss	Brandon Duck
C.	Enrollment Report	Discuss	Randy Shaffer
D.	Academic Report	Discuss	Kim Foster
E.	Financial Report	Discuss	Shashi Konduru
F.	Human Resources Report	Discuss	Claudia Neira
G.	Operations and Expansion Report	Discuss	David Tecuatl
H.	Development Report	Discuss	Brandon Duck

V. Action Items

A.	Consider and vote on adoption of a new board policy 4.213 Instructional Requirements and Prohibitions.	Vote	Viktoria Garo
B.	Consider and vote on Board Resolution for compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).	Vote	Randy Shaffer
C.	Consider and vote on adoption of revisions to the Dress Code.	Vote	Viktoria Garo
D.	Consider and vote on creation of a foundation for Trinity Basin Preparatory.	Vote	Shashi Konduru
E.	Discuss composition of Trinity Basin Preparatory Board of Directors.	Discuss	Randy Shaffer
F.	Consider and vote on ratification of contracts signed by the CEO since the September 15, 2025 board meeting. All items will be acted upon by one vote without separate discussion	Vote	Randy Shaffer

		Purpose	Presenter

unless a board member requests that an item be discussed and/or voted on separately.

1. Agreement with Dallas Tennis Academy, dated as of September 10, 2025, for an afterschool program at the Tyler Street Campus.
2. Agreement with Erica Hefner, dated as of September 25, 2025, for district-wide deaf and hard of hearing services.
3. Agreement with Laserfiche, dated as of October 2, 2025, extending the term of the document storage software.
4. Agreement with TASBO, dated as of October 3, 2025, for a speaker arrangement.
5. Agreement with Branching Minds, dated as of October 3, 2025, for implementation of a literacy MTSS program and training.

G.	Consider and vote on ratification of minutes from board meeting on September 15, 2025.	Approve Minutes	Randy Shaffer

VI. Closed Session Per Texas Government Code

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. **Attorney Consult (Sec. 551.071)** For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
2. **Real Property Matters (Sec. 551.072)** For private consultation with its attorney to deliberate the purchase, exchange, lease, or value of real property.
3. **Security Devices or Security Audits (Sec. 551.076)** For private consultation to deliberate (1) the deployment, or specific occasions for implementation, of security personnel devices; or (2) a security audit.
4. **Personnel Matters (Sec. 551.074)** For private consultation to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

VII. Closing Items

		Purpose	Presenter

A.	Adjourn Meeting	Vote	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

Exhibit B

Compliance Certification Information

A. **Compliance with Texas Education Code Section 11.005(c).**

a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.

b. Manner of Notice: Employees and contractors will be promptly notified of the policy via written communication.

c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with Section 11.005.

d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005.

B. **Compliance with Texas Education Code Section 28.0022(h).**

a. Policy Description: Board Policy 4.213 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employe or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.

b. Manner of Notice: Employees and contractors will be promptly notified of the policy via written communication.

c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with this Section 28.0022.

d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022.