

Notice of Regular Meeting
Safety and Security Committee of BASIS Texas Charter Schools, Inc.
August 11, 2020 at 12:30pm

Notice is hereby given that a Regular Meeting of the Safety and Security Committee of BASIS Texas will be held August 11, 2020 beginning at 12:30pm. Meetings of the Committee are normally held at 404 East Ramsey Rd, Suite 106, San Antonio, TX 78216. This meeting will be conducted by video conference in accordance with the Governor's authorization concerning suspension of certain Open Meeting Law requirements for COVID-19 (Coronavirus) disaster.

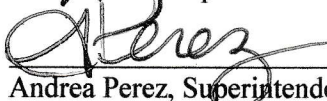
Members of the public may access the meeting by dialing 1- (888) 313-1543 Access Code: 401 043 967# or clicking [Join Microsoft Teams Meeting](#).

A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to andrea.perez@btxschools.org before or during consideration of the item.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. Call to order
2. Call to the public
3. Adopt agenda
4. Introduction of BASIS.ed Safety and Security Director, Paul Ratliff
5. Review Minutes of May 12, 2020 meeting
6. Safety and Security Reports
 - a. Safety and Security Audits
 - i. Facilities security upgrades and actions items
 - b. Emergency Operations Plan
 - i. Review and approval of updated EOP for BASIS Texas
 1. Threat Assessment Team Updates
7. Closed session
 - a. If necessary, the committee may enter closed session as authorized by Texas Government Code, Chapter 551, sub-chapter D. The committee may discuss items or review report containing confidential information relating to the BASIS Texas Charter Schools Safety and Security Program.
8. Resume Open session
 - a. If necessary, take action deemed necessary based on discussions held in closed meeting
9. New Business
10. Adjournment

This notice was posted at 9:00am on August 7, 2020.



Andrea Perez, Superintendent