

**NOTICE OF THE  
MEETING OF THE BTCSI Safety and Security Committee  
of BASIS Texas Charter Schools, Inc.**

Notice is hereby given that a meeting of the Board of Directors of BASIS Texas Charter Schools, Inc. will be held on 18 February 2020. The Board will convene the meeting in Open Session at 8:00am (Central). The Board will meet at 845 Proton Road, San Antonio, Texas 78258. It is the intent of the Board to have quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

**845 Proton Road  
San Antonio, TX 78258**

**18 February 2020  
8:00am (Central)**

1. Call to order (Andrea Perez)
  - a. Introduction of Committee members
2. Call to the public
3. Safety and Security Reports (Kevin Navarro)
  - a. Committee membership and responsibilities
  - b. Safety and Security Audits
  - c. School security upgrade information (Jennifer Meredith)
4. BASIS Texas Charter Schools commitment to Safety and Security
  - a. Comments from Dr. Craig Barrett, Chairman of BTCSI Board of Directors
5. 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.
6. Resume Open session
  - a. If necessary, take action deemed necessary based on discussions held in closed meeting



**BASIS Texas  
Charter Schools, Inc.**

7. New Business

8. Adjournment

DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_