

**BASIS Texas Charter Schools, Inc.**  
**AGENDA for the Meeting of the Safety and Security Committee**

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Notice is hereby given that a Regular Meeting of the Safety and Security Committee of BASIS Texas will be held May 12, 2020 beginning at 9:00am. Meetings of the Board 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- (646) 749-3122 Access Code: 337-299-573 or clicking <https://www.gotomeet.me/AndreaPerez910>. 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](mailto: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.

1. Call to order
2. Call to the public
3. Safety and Security Reports
  - a. Safety and Security Audits
    - i. Internal assessment and findings
    - ii. Facilities security upgrades and actions items
  - b. Emergency Operations Plan
    - i. Review of EOP for BASIS Texas
      1. Threat Assessment Team
        - a. Purpose and team members
        - b. Emergency communications updates
4. 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.
5. Resume Open session
  - a. If necessary, take action deemed necessary based on discussions held in closed meeting
6. New Business
7. Adjournment