

**Notice of Regular Meeting of the  
Safety and Security Committee of  
BASIS Texas Charter Schools, Inc.  
May 19, 2022 at 12:00pm**

**404 East Ramsey Road, Suite 106, San Antonio, TX 78216**

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. 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. Introduce Captain David Scepanski and April Hallfrisch
  5. Review and Discuss November 8, 2021 Meeting Minutes
  6. COVID update
  7. Facilities security
    - a. Current classroom supplies (magnets, door jams...) per campus
    - b. Panic buttons
    - c. Facilities Safety and Security needs spreadsheet

**Move to closed session to discuss results of the security audits in accordance with Sec. 551.076 Deliberation regarding security devices or security audits; closed meeting.**

8. Audit Results

**Return to open session**

9. New Business
10. Adjournment

This notice was posted at 10:00am on May 13, 2022.

---

Andrea Perez, Superintendent