

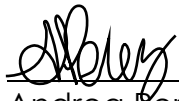
**Notice of a Meeting of the
Safety and Security Committee of
BASIS Texas Charter Schools, Inc.
November 17, 2022 at 9:00am
3303 N Ellison Dr, San Antonio, TX 78251**

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. Safety and Security submission updates
 - a. Summer survey
 - b. MEOP review
5. Intruder detection audits update
6. **Move to Executive Session** in accordance with Texas Open Meetings Act, Sec. 551.076 regarding Safety and Security Audits, critical infrastructure, and Security personnel
 - a. Intruder Detection Audit findings for BASIS Austin
 - b. Campus
 - i. Campus audit results and recommendations
 - ii. Incident reports
 - iii. Facilities security needs
 - c. Security guard updates
 - i. Costs breakdown, RFP update
 - ii. Scheduling
7. **Return to Open Session**
 - a. Take action on items discussed in executive session
8. Campus Updates
 - a. Drill status
 - b. Training status
9. New Business
10. Adjournment

This notice was posted at 10:00am on November 11, 2022



Andrea Perez, Superintendent