

**Notice of Regular Meeting of the
Safety and Security Committee of
BASIS Texas Charter Schools, Inc.
AUGUST 4, 2023 at 10:00am
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 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. Adopt agenda
4. Review minutes from May 18, 2023 meeting
5. Legislative Updates
 - a. New requirements and SY 23-24 Security Planning
6. Security guards and RFP update
 - a. Move to Executive Session
 - i. Texas Open Meetings Act, Section 551.076 regarding hiring security personnel
 - b. Return to Open Session
7. Security Financial Needs (Andrew and Jayme)
 - a. Grants Update
 - b. Facility Needs Spreadsheet
8. Campus security updates (Jayme)
 - a. Incident Reports
9. New Business
10. Adjournment

This notice was posted at 10:00am on July 31, 2023



Andrea Perez, Superintendent