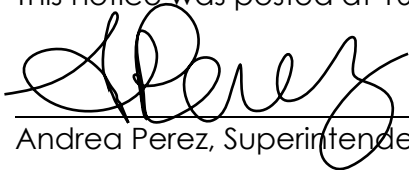


**Notice of Regular Meeting of the  
Safety and Security Committee of  
BASIS Texas Charter Schools, Inc.  
NOVEMBER 13, 2023 at 9:00am  
404 East Ramsey Road, Suite 106, San Antonio, TX 78216**

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](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. Adopt agenda
4. Review minutes from August 4, 2023 meeting
5. Legislative Updates
  - a. New requirements and SY 23-24 Security Planning
6. Security Financial Needs (Andrew and Jayme)
  - a. Grants Update
  - b. Facility Needs Spreadsheet
7. Policy and Procedure updates (Jayme and Andrew)
  - a. SSSP/BTA policy adoption
  - b. SSSP/BTA training update
  - c. Committee and Board reporting procedure review
8. Campus security open updates (Jayme)
  - a. MEOP Fall 2023 cycle submission completed
  - b. Incident Reports
  - c. Intruder Detection Audits (IDA's)
  - d. Campus level training and drill report
  - e. Security guard program update
9. Safety and Security Executive Session
  - a. Move to Executive Session
    - i. Texas Open Meetings Act, Section 551.076 regarding Security: the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
  - b. Return to Open Session
10. New Business
11. Adjournment

This notice was posted at 10:00am on November 9, 2023



Andrea Perez, Superintendent