

**Notice of Regular Meeting of the  
Safety and Security Committee of  
BASIS Texas Charter Schools, Inc.  
November 14, 2024 at 9:00am  
404 East Ramsey Road, Suite 106, San Antonio, TX 78216**

A quorum of members of the Board 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 changes to SSC membership
  - a. Departure of Michael Duffek
  - b. Introduction to new member Jabari Scott
  - c. Introduction to new member Larry Rodriguez
5. Review minutes from August 27, 2024 meeting
6. Legislative Updates (Andrew)
  - a. Funding Discussion
7. Security Financial Needs (Jayme and Andrew)
  - a. Grants Update
  - b. Facility Needs Spreadsheet/Project Updates
8. Policy and Procedure updates (Jayme)
  - a. Procedural update on open carry of uniformed peace officers on campuses
  - b. Procedural update on state reporting in Sentinel
  - c. Procedural update on Raptor EM suite
9. Campus security open updates (Jayme)
  - a. MEOP 24-25 review cycle
  - b. Incident Reports
  - c. Intruder Detection Audits (IDA's)
  - d. Campus level training and drill reporting
  - e. Security guard program update
  - f. Campus safety and security internal audits
10. 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
11. New Business
12. Adjournment

This notice was posted at 10:00am on November 8, 2024



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Andrea Perez, Superintendent