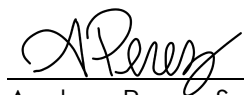


**Notice of Regular Meeting of the
Safety and Security Committee of
BASIS Texas Charter Schools, Inc.
August 4th, 2025 at 8:00am
165 N Lakeline Blvd, Cedar Park, TX 78613**

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 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. No changes to report
5. Review minutes from May 19th 14th, 2025 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 state reporting requirements for SSSP and BTA in Sentinel
 - b. Procedural update on the establishment of Life Safety Kits to be maintained at each campus
9. Campus security open updates (Jayme)
 - a. MEOP updates and/or review
 - b. Safe and Supportive Schools Program (SSSP) updates
 - c. Incident reports
 - d. Intruder Detection Audits (IDA's)
 - e. Campus level training and drill reporting
 - f. Security guard program update
 - g. District Vulnerability Assessment (DVA)
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 July 30, 2025



Andrea Perez, Superintendent