

BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 E Ramsey Road, Suite 106, San Antonio, TX 78216
02 January 2026 @ 5:00 pm (Central)

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. Consider and take possible action regarding the closure of a campus
 - a. Resolution BTCS26-R01
5. Consider and take possible action to approve the sale or lease of the closed campus and the defeasance of a proportionate amount of the Related Bonds in the event of a sale
 - a. Resolution BTCS26-R02
6. Consider and take possible action to approve considering and authorizing (i) the purchase of a tract of real property adjacent to the current BASIS Leander and Leander Primary Campuses; (ii) the use of excess Series 2025 Bond proceeds to finance such purchase and (iii) a public hearing with regard to same.
 - a. Exhibit A
 - b. Resolution BTCS26-R03
7. New Business
8. Motion to adjourn

This notice was posted at 10:00 am on December 29, 2025



Andrea Perez, Superintendent