

BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 E Ramsey Rd., San Antonio, TX 78216
12 February 2026 @ 5:30 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. Approval of Consent Agenda
 - a. Ratify the minutes from the November 10, 2025 and January 2, 2026 meetings
 - b. Approval of the BTCSI SY2026-27 district academic calendars
 - c. Approval of the new FY26 contract approvals
5. Consider and take possible action to reappoint Dr. William Harris as Treasurer of the BTCSI Board of Directors (Andrea)
6. Consider and take possible action to reappoint Dr. Craig Barrett Chairman of the BTCSI Board of Directors (Andrea)
7. Consider and take possible action to appoint Dawn Robinette to the BTCSI Board of Directors (Andrea)
8. Safety and Security Updates (Craig)
9. Consider and take possible action to approve BTCSI Safety and Security–related policies for Narcan administration, the Safe and Supportive School Program, and Behavioral Threat Assessment procedures
10. FY26 Q2 Finance Report (Damon)
11. Consider and take possible action to approve the FY2025 BASIS Texas Charter Schools, Inc. audited financial statement (Debbie Siebels, BASIS.ed)
 - a. Letter to the Board
 - b. FY25 Audit Report
12. Quarterly PFIA report (Andrew)
13. Consider and take possible action to approve Resolution BTCS26-R04 approving the BASIS Texas Charter Schools, Inc. Charter Instructional Plan (David)
 - a. BTCSI Charter Instructional Plan
 - b. Resolution BTCS26-R04
14. Consider and take possible action to adopt the 2024-2025 Board Annual Report, including the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc. (David)
 - a. BTCSI Board Annual Report and TAPR document
15. HB3 Goals Annual Progress Report (David)
16. Consider and take possible action regarding the Senate Bill 11-mandated resolution concerning designated time for prayer and reading of religious texts
17. Discuss the proposed Barrett curriculum and possible creation of committees
18. Consider and take possible action to approve Resolution BTCS26-R05, authorizing the Superintendent to complete the necessary submissions to the Texas Education Agency in

- accordance with the Texas Administrative Code §100.1209 notification requirement for the Leander land purchase
- a. Resolution BTCS26-R05
19. Consider and take possible action to approve Resolution BTCS26-R06, authorizing the Superintendent to complete the necessary submissions to the Texas Education Agency in accordance with the Texas Administrative Code §100.1209 notification requirement for the Irving land purchase
 - a. Resolution BTCS26-R06
 20. Discussion regarding existing BASIS Texas campuses
 21. Q2 Executive Director Report (Andrew)
 22. Q2 Management Report (David)
 23. Consider and take possible action to approve the proposed curriculum changes (David)
 24. Growth Update
 25. Move to Executive Session
 - a. Texas Open Meetings Act, Section 551.072 for deliberation regarding real property
 26. Consider and take possible action to approve Resolution BTCS26-R07 to authorize execution and delivery of a Purchase and Sale Agreement meeting specified criteria for the purchase of certain real property located in Irving, Texas
 - a. Resolution BTCS26-R07
 27. New Business
 28. Motion to adjourn

This notice was posted at 10:00 am on February 6, 2026



Andrea Perez, Superintendent