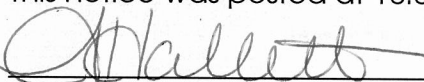


**Notice of Regular Meeting of the
Safety and Security Committee of
BASIS Texas Charter Schools, Inc.
May 13, 2026 at 11 am
404 E Ramsey Rd, Ste 106, San Antonio, TX 78216**

A quorum of members of the Safety and Security Committee 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.hallett@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. Jabari Scott is no longer a member of the committee. This leaves a committee opening for law enforcement official in addition to the opening for emergency management official recently vacated.
5. Review minutes from February 12, 2026 meeting
6. Security financial needs (Jayme)
 - a. Grants update
 - b. Facility safety and security needs spreadsheet/project updates
7. Policy and procedure updates (Jayme)
 - a. No current updates
8. 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)
 - i. Review IDA finding report – details to be discussed in Executive Session
 - e. Campus level training and drill reporting
 - f. Security guard program update
 - g. District Vulnerability Assessment (DVA)
 - i. Review District Vulnerability Assessment full report – details to be discussed in Executive Session
9. Safety and security Executive Session
 - a. Move to Executive Session
 - i. Executive Session: Texas Open Meetings Act, Section 551.076 for deliberation regarding security audits, including an Intruder Detection Audit and the BASIS Texas District Vulnerability Assessment full report.
 - b. Return to Open Session
10. New business
11. Adjournment

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



Andrea Hallett, Superintendent