

**BASIS Texas Charter Schools, Inc.**  
**AGENDA of the Meeting of the Board of Directors**  
**404 East Ramsey, Suite 106, San Antonio, TX 78216**  
**18 June 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 to approve the proposed FY 2027 budget
  - a. Proposed FY 2027 budget
5. Growth Presentation
6. Executive Session: Texas Open Meetings Act, Section 551.072 for deliberation regarding real property
7. Review, discuss, and possible action to approve Resolution BTCS26-R11 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 San Antonio land purchase
  - a. Resolution BTCS26-R11
8. Review, discuss, and possible action to approve Resolution BTCS26-R12 expressing intent to finance expenditures to be incurred with respect to the acquisition, site improvements, design, construction and renovation of educational facilities; authorizing an application for financing to a Higher Education Finance Corporation and the execution and delivery of certain documents related thereto; authorizing the appointment of Bond Counsel; authorizing a public hearing; and containing other matters related thereto
  - a. Resolution BTCS26-R13 and Exhibit A
9. Review, discuss, and possible action to approve Resolution BTCS26-R13 to authorize execution and delivery of a Purchase and Sale Agreement meeting specified criteria for the purchase of certain real property located in San Antonio, Texas
  - a. Resolution BTCS26-R13 and Exhibit A
10. New Business
11. Motion to adjourn

This notice was posted at 10:00 am on June 12, 2026



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Andrea Hallett, Superintendent