BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Road, Suite 106, San Antonio, TX 78216
6 August 2026 @ 5:30 p.m. (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.

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Approval of Consent Agenda
    a. Ratify the minutes from the 13 May 2026 and 18 June 2026 meetings
    b. Approval of the new FY26 and FY27 contracts
5. Safety and Security Update (Craig)
6. Consider and take possible action to approve the revised FY26 budget (Damon)
7. Q4 Finance Report (Damon)
8. Quarterly PFIA report (Andrew)
9. Growth Presentation
10. Executive Session: Texas Open Meetings Act, Section 551.072 for deliberation regarding real property
11. Consider and take possible action to authorize the projects for College Station and Frisco
12. Consider and take possible action to approve the resolution 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 College Station land purchase
    a. Resolution BTCS26-R14
13. Consider and take possible action to approve a resolution expressing intent to finance expenditures to be incurred with respect to the acquisition, site improvements, design, construction and renovation of educational facilities to be located in College Station, Texas; 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-R15
14. Consider and take possible action to approve a resolution authorizing the Executive Director to negotiate, execute and deliver a Purchase and Sale Agreement with respect to the College Station land purchase following approval by legal counsel
    a. Resolution BTCS26-R16 and Exhibit A
15. Consider and take possible action to approve a resolution 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 Frisco land purchase
    a. Resolution BTCS26-R17
16. Consider and take possible action to approve a resolution expressing intent to finance expenditures to be incurred with respect to the acquisition, site improvements, design,

construction and renovation of educational facilities to be located in Frisco, Texas; 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-R18
17. Consider and take possible action to approve the resolution authorizing the Executive Director to negotiate, execute and deliver a Purchase and Sale Agreement with respect to the Frisco land purchase following approval by legal counsel.
    a. Resolution BTCS26-R19
18. Consider and take possible action to approve the resolution authorizing the Superintendent to complete and submit the necessary Non-Expansion Amendment to postpone the opening of the BASIS Irving and BASIS Irving Primary campuses from SY 2026-27 to SY 2027-28
    a. Resolution BTCS26-R20
19. Consider and take possible action to approve the resolution authorizing the Executive Director to negotiate, execute and deliver a Purchase and Sale Agreement meeting specified criteria for the purchase of certain real property located in San Antonio, Texas
    a. Resolution BTCS26-R21 and Exhibit A
20. Consider and take possible action to approve a resolution authorizing BASIS Texas Charter Schools, Inc. to enter into an Agreement with the Texas Department of Transportation for the construction of a signalized intersection on RM 2243 from 0.62 MI E of US 183A to 0.75 MI E of US 183A, which comprises a portion of the Leander campus, and authorizing the Executive Director to negotiate, execute and deliver such Agreement with respect to same.
    a. Resolution BTCS26-R22
21. Consider and take possible action to approve the resolution authorizing the submission of an ELL waiver (David)
    a. Resolution BTCS26-R23
22. Consider and take possible action to approve the revised BASIS Texas enrollment policies and the resolution to authorize the Superintendent to submit the related Non-Expansion Amendment (David)
    a. Revised policies
    b. Resolution BTCS26-R24
23. Consider and take possible action to approve the revised BASIS Texas bullying policy
    a. Revised bullying policy
    b. Resolution BTCS26-R25
24. Consider and take possible action to adopt the resolution and certification for Education Code 12.1058 and 12.106(e-2), certifying no real estate conflicts of interest
    a. Resolution BTCS26-R26
25. Consider and take possible action to adopt the resolution and certification for Texas Education Code §39.008(b), certifying compliance with certain laws required
    a. Superintendent Certification
    b. Resolution BTCS26-R27
26. Q4 Executive Director Report (Andrew)
27. Q4 Management Report (David)

28. New Business
29. Motion to adjourn

This notice was posted at 3:00 p.m. on July 30, 2026

Andrea Hallett

Andrea Hallett, Superintendent