

**Notice of Regular Meeting of the
Safety and Security Committee of
BASIS Texas Charter Schools, Inc.
August 6, 2026 at 10:00 a.m.
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. Welcome our new member who will fill our law enforcement position, Lt. Ben Flores with the SAPD
 - b. Review vacant emergency management official position
5. Review minutes from May 13, 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 policy updates
 - b. Procedural updates will include: incident reporting process, door sweep logs, and new facility security review
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)
 - e. Campus level training and drill reporting
 - f. Security guard program update
 - g. Status of District Safety and Security Audits, and DVA
9. Safety and security Executive Session
 - a. Move to Executive Session
 - i. Executive Session: Texas Open Meetings Act, Section 551.076 regarding Security: the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
 - b. Return to Open Session
10. New business
11. Adjournment

This notice was posted at 10:00 a.m. on July 30, 2026

Andrea Hallett

Andrea Hallett, Superintendent