BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Road, Ste 106, San Antonio, TX 7216
12 November 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.

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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 August 6 meeting
    b. Approval of the new FY27 contracts
5. Consider and take possible action to reappoint Dr. Joelle Choucair to the BTCSI Board of Directors (Andrea)
6. Consider and take possible action to appoint Norma El-Jabsheh to the BTCSI School Health Advisory Committee
7. Safety and Security Update
8. Move to Executive Session
    a. Texas Open Meetings Act, Section 551.072 for deliberation regarding real property
9. Consider and take possible action to approve Resolution BTCS26-R28 regarding non-expansion charter amendments for campus dormancy for BASIS Austin and BASIS Austin Primary campuses
10. Consider and take possible action to approve Resolution BTCS26-R29 regarding non-expansion charter amendments for campus dormancy, relocation, closure or consolidation of BASIS Northeast and BASIS Northeast Primary campuses
11. Q1 Management Report
12. Consider and take possible action to approve the proposed curriculum changes
13. Consider and take possible action to approve Resolution BTCS26-R30 regarding the proposed designated closed business days for purposes of Open Records pursuant to Texas Government Code 552.0031
14. FY27 Q1 Finance Report
15. Consider and take possible action to approve the FY27 revised budget
16. Consider and take possible action to approve the FY25-26 FIRST rating and Financial Management Report
17. Quarterly PFIA report
18. Growth Updates
19. Consider and take possible action to approve Resolutions BTCS26-R31 and BTCS26R32 regarding non-expansion charter amendments related to the opening of the Barrett Engineering, Science, and Technology Elementary and Upper Schools
20. Consider and take possible action to approve Resolution BTCS26-R33 regarding the submission of a charter expansion amendment for the proposed new BASIS Texas Charter Schools, Inc. campus in Frisco, Texas
    a. Exhibits A: Expansion Amendment Request Forms

    b. Exhibit B: Business Plans
21. Consider and take possible action to authorize the projects for BASIS Frisco Primary, Barrett Engineering Science and Technology Elementary School, and Barrett Engineering Science and Technology Upper School
22. Consider and take possible action related to the purchase of 10030 N. MacArthur Blvd., Irving, Texas
23. Consider and take possible action to approve Resolution BTCS26-R34 to authorize the submission of a charter expansion amendment to increase maximum enrollment
24. Consider and approve Resolution BTCS26-R35 authorizing the Executive Director to negotiate, execute and deliver a Purchase and Sale Agreement with respect to BASIS Texas' purchase of certain real property located in Katy, Texas.
25. Consider and approve Resolution BTCS26-R36 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 Katy, Texas and containing other matters related thereto.
26. Consider and approve Resolution BTCS26-R37 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 and containing other matters related thereto.
27. Q1 Executive Director Report
28. Move to Executive Session
    a. Texas Open Meetings Act, Section 551.074 regarding management performance
29. Consider and take possible action to approve Resolution BTCS26-R38 approving the BASIS Texas Executive Director and Superintendent compensation adjustments, if any
30. New Business
31. Motion to adjourn

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



Andrea Hallett, Superintendent