

Notice of Regular Meeting of the Compass Academy Charter School  
September 17, 2025

NOTICE: Regular Meeting, September 17, 2025 at 5:15 PM in the CACS Commons, Compass Academy, 5530 Billy Hext Rd., Odessa, TX 79765

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The Subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

-items do not have to be taken in the same order as shown on meeting notice-

1. Call Meeting to Order
  - a. Establish a Quorum
  - b. Confirm Posting of Notice of Meeting & Agenda
  - c. Pledge & Prayer
2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
3. Recognitions
4. Reports
  - a. Elementary Principal Report
  - b. Secondary Principal Report  
Secondary enrollment grades (7-12) 757  
  
Secondary celebration-Spotlight on Student Council  
  
Student council President Aaron Daniels gave a motivational speech at the inaugural homecoming bonfire. They also set the theme days for homecoming this week which saw a rise in student participation. They have started planning for Red Ribbon Week which will be in October.
  - c. Superintendent Report
5. Consent Agenda
  - a. Minutes of Previous Meeting(s)
  - b. Financial Statements & Disbursements
6. Discussion Item(s)
  - a. Set Date for School Board Training with Larry Lee-ESC 18
  - b. Intruder Detection Audit/Findings--September 10, 2025
7. Action Items
  - a. Consider/Action Reorganization of Board—Election of Officers
  - b. Consider/Action Crimestoppers Program at CACS
  - c. Consider/Action on Updated Policies on Student Fees
8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
  - Consultation with Legal Counsel on Pending Legal Matters
  - Personnel

9. Open Session—Consider & Take Action on Matters Discussed in Executive Session
10. Set Date and Time for the next Regular Meeting
  - October 15, 2025
11. Adjournment

Agenda Certification

Posted By: \_\_\_\_\_