

Notice of Regular Meeting of the Compass Academy Charter School
October 15, 2025

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

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
 - c. Superintendent Report
5. Consent Agenda
 - a. Minutes of Previous Meeting(s)
 - b. Financial Statements & Disbursements
 - c. UTPB Facility Usage
 - d. Budget Amendment(s)
 - e. Delegation of Authority for Construction Project
 - f. Construction Procurement for Parking Lot Project
 - g. Superintendent Evaluation Instrument
6. Discussion Item(s)
7. Action Items
 - a. 2024-2025 Financial Audit-Freemon, Shapard & Story-CPA's
<https://zoom.us/j/95523776462?pwd=hFWkCUjajOIQlaXMo1yj9wxSjFeXPc.1>

Meeting ID: 955 2377 6462
Passcode: TvqSa8
 - b. House Bill 3 Board Goals
 - c. Closed Campus for Ninth Grade Lunch
 - d. CACS Discretionary Renewal Application Submission to TEA November 14, 2025
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
 - November 19, 2025
11. Adjournment

Agenda Certification

Posted By: _____