

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

NOTICE: Regular Meeting, December 17, 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. Public Hearing-FIRST Rating
5. Reports
 - a. Elementary Principal Report
 - b. Secondary Principal Report
 - c. Superintendent Report
6. Consent Agenda
 - a. Minutes of Previous Meeting(s)
 - b. Financial Statements & Disbursements
7. Discussion Item(s)
 - a. Senate Bill 8—Texas Women's Privacy Act
8. Action Items
 - a. Senate Bill 1049-Attendance Policy
 - b. Accept the updated 2025-2026 CACS Student Handbook
 - c. Set Spring Board of Trustee Training Date
 - d. CACS Parking Lot Project & Project Contract Award
9. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
 - Parking Lot Construction
 - Superintendent Evaluation
10. Open Session—Consider & Take Action on Matters Discussed in Executive Session
11. Set Date and Time for the next Regular Meeting
 - January 21, 2026
12. Adjournment

Agenda Certification

Posted By: _____