

Notice of Regular Meeting of the Compass Academy Charter School
January 21, 2026

NOTICE: Regular Meeting, January 21, 2026 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 & Quarterly Investment Report
 - c. Budget Amendment(s)
6. Discussion Item(s)
7. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
 - Parking Lot Construction
 - Superintendent Contract & Compensation
 - MOU & Resolution of Board of Directors of CACS & CA Education Foundation
8. Open Session—Consider & Take Action on Matters Discussed in Executive Session
9. Action Items
 - a. CACS Parking Lot Project General Contract Award
 - b. Superintendent Contract and Compensation
 - c. Delegate Authority to the Superintendent to Negotiate an Electricity Contract- Maximum Power
 - d. Memorandum of Understanding and Resolution of the Board of Directors of Compass Academy Charter School, Inc. & Compass Academy Education Foundation
10. Set Date and Time for the next Regular Meeting

- February 18, 2026

11. Adjournment

Agenda Certification

Posted By: _____