

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

NOTICE: Regular Meeting, February 21, 2026 at 2:00 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 & Budget Amendments
6. Discussion Item(s)
7. Action Items
 - a. Consider/Action addition of a Dance Team
 - b. Consider/Action Resolution Texas State Organized Prayer in Schools—Senate Bill 11
 - c. Consider/Action Stryker Vocera Panic Buttons
 - d. Consider/Action Appointing Integrated Pest Management Coordinator
 - e. Consider/Action Principal Contracts
 - f. Memorandum of Understanding and Resolution of the Board of Directors of Compass Academy Charter School, Inc. & Compass Academy Education Foundation
 - g. PROPOSAL for CONSTRUCTION ADMINISTRATION services for Sports Complex Parking Lots (Newton Engineering Proposal # 26-ME02031)
 - h. Consider/Action to update Module 5—Fiscal Policies
8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
 - MOU & Resolution of Board of Directors of CACS & CA Education Foundation

- Principal Contracts
- 9. Open Session—Consider & Take Action on Matters Discussed in Executive Session
- 10. Set Date and Time for the next Regular Meeting
 - March 25, 2026
- 11. Adjournment

Agenda Certification

Posted By: _____