

Notice of Regular Meeting of the Compass Academy Charter School
March 25, 2026

NOTICE: Regular Meeting, March 25, 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. Discussion Item(s)
 - a. TASB Salary Pay System Review
5. Public Hearing-Texas Academic Performance Report(s) & Federal Report Card(s)
6. Reports
 - a. Elementary Principal Report
 - b. Secondary Principal Report
 - c. Superintendent Report
7. Consent Agenda
 - a. Minutes of Previous Meeting(s)
 - b. Financial Statements, Disbursements, & Budget Amendments
8. Action Items
 - a. Consider/Adopt 2026-2027 District Academic Calendar
 - b. Consider/Action Designation of Local Government Records Management Officer
 - c. Consider/Action HB 1707 & HB 2 Resolution
 - d. Consider/Action Update Module 4- Personnel Policies
9. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
 - At-Will Employee Agreements
 - Memorandum of Understanding and Resolution of the Board of Directors of Compass Academy Charter School, Inc. & Compass Academy Education Foundation
10. Open Session—Consider & Take Action on Matters Discussed in Executive Session
 - a. Consider/Action on At-Will Agreements

- b. Memorandum of Understanding and Resolution of the Board of Directors of
Compass Academy Charter School, Inc. & Compass Academy Education
Foundation
- 11. Set Date and Time for the next Regular Meeting
 - April 15, 2026
- 12. Adjournment

Agenda Certification

Posted By: _____