

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

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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: \_\_\_\_\_