

Notice of Regular Meeting of the Compass Academy Charter School
April 15, 2026

NOTICE: Regular Meeting, April 15, 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, Budget Amendments, & Quarterly Investment Report
6. Discussion Item(s)
7. Action Items
 - a. Consider/Action 2026-2027 Closed Campus for Ninth Grade Students
 - b. Consider/Action House Bill 2—Support Staff Retention Allotment
 - c. Consider/Action 2026-20207 District Academic Calendar
 - d. Consider/Action District Improvement Plan
 - e. Consider/Action First Public | Lonestar Investment Pool—Authorize the Superintendent as a Representative
 - f. Consider/Action to update Module 3—Students Policies
8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
9. Open Session—Consider & Take Action on Matters Discussed in Executive Session
10. Set Date and Time for the next Regular Meeting
 - May 20, 2026
11. Adjournment

Agenda Certification

Posted By: _____