

Notice of Regular Meeting of the Compass Academy Charter School
June 17, 2026

NOTICE: Regular Meeting, June 17, 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
 - c. Consider/Approve Title Use of Grant Funds
 - d. Consider/Accept Student Handbook
 - e. Consider/Accept 2026-2027 Employee Handbook
6. Discussion Item(s)
 - a. 2026 STAAR Scores
7. Action Items
 - a. Consider/Adopt Salary Compensation Plan(s) & Retention Bonus
 - b. Consider/Adopt 2026-2027 Budget Funds 420 & 499 at the Function Level
8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
 - Resignations & New Hires
 - Leadership Salary Compensation—Principals, Assistant Principals, & Business Manager
 - Superintendent Compensation
 - Board of Director Application Review & Interview Process
9. Open Session—Consider & Take Action on Matters Discussed in Executive Session
10. Set Date and Time for the next Regular Meeting

- August 19, 2026

11. Adjournment

Agenda Certification

Posted By: _____