Notice of Regular Monthly Meeting of the Compass Academy Charter School
August 18, 2026

NOTICE: Regular Monthly Meeting, August 18, 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. Appointment of Board of Trustees
3. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
4. Recognitions
5. Reports
   a. Elementary Principal Report
   b. Secondary Principal Report
   c. Superintendent Report
6. Consent Agenda
   a. Minutes of Previous Meeting(s)
   b. Financial Statements, Disbursements, & Quarterly Investment
   c. Approve 2026-2027 T-TESS Appraisal Calendar
   d. Approve Amendment to District Academic Calendar (Oct. 13 Change)
   e. Approve Resolution for Ector County 4-H Adjunct Faculty
   f. Approve Innovative Courses for 2026-2027 School Year
   g. Accept the 2026-2027 Cheer Handbook
   h. Consider/Approve PTO Donation in the amount of $180,000
   i. Appointment of Superintendent as Public Information Officer for Safety & Security
7. Discussion Item(s)
8. Action Items
   a. Addition of Logo Request
      Boe Smith
   b. Contracted Services for Speech Language Pathologist
   c. Consider/Approve Property, Liability, Worker's Compensation Provider
   d. Consider/Approve Elementary Playground Turf Project Construction Bid
9. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
   - Consultation with Legal Counsel on Pending Legal Matters
   - Personnel
   - Resignations & New Hires

    - Board Leadership Roles
10. Open Session—Consider & Take Action on Matters Discussed in Executive Session
11. Set Date and Time for the next Regular Meeting
    - September 16, 2026
12. Adjourn

Agenda Certification

Posted By: _____