Notice of Regular Meeting of the Compass Academy Charter School
September 23, 2026

NOTICE: Regular Meeting, September 23, 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. Public Hearing
    a. Consider Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).
5. Consent Agenda
    a. Minutes of Previous Meeting(s)
    b. Financial Statements, Disbursements, & Quarterly Investment
6. Discussion Item(s)
7. Action Items
    a. Consider/Action Reorganization of Board--Election of Officers
    b. Consider and take possible action on Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).
8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
    - Consultation with Legal Counsel on Pending Legal Matters
    - Personnel
    - Resignations & New Hires
    - Deliberation Regarding Prospective Gifts
9. Open Session—Consider & Take Action on Matters Discussed in Executive Session
10. Set Date and Time for the next Regular Meeting
    - October 28, 2026
11. Adjourn

Agenda Certification

Posted By: _____