Notice of Regular Meeting of the Compass Academy Charter School
November 19, 2026

NOTICE: Regular Meeting, November 19, 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. Consent Agenda
    a. Minutes of Previous Meeting(s)
    b. Financial Statements & Disbursements
5. Discussion Item(s)
    a. Tennis Complex Update
    b. Parking Lot Construction Update
6. Action Items
    a. Consider/Action Addition of Athletic Logo
    b. Consider/Action Annual Governance Reporting-Conflict of Interest Disclosure & Compliance
    c. Consider/Action Board Resolution for Naming of SHAC Members
    d. Consider Action/Review SHAC Bylaws and Operating Procedures, which addresses SHAC Mission, Purpose, Duties, Meetings, Membership, Officers, and Administrative Liaison
7. 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
8. Open Session—Consider & Take Action on Matters Discussed in Executive Session
9. Set Date and Time for the next Regular Meeting
    - December 16, 2026
10. Adjourn

Agenda Certification

Posted By: _____