



# COMPASS ROSE

**COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS**  
**Regular Board Meeting Agenda**  
**July 31, 2021 at 10:00am**  
**100 Crestwind Drive, Windcrest TX 78239**

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Notice is hereby given that a called meeting is scheduled for July 31, 2021 at 10:00am. Meetings of the Board are normally held at 100 Crestwind Drive, Windcrest TX 78239. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - [ZOOM LINK](#).** During the meeting, the Board will consider, discuss, and may take action upon any of the following:

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- I. **Call to Order & Establish Quorum** [10:00]
  
  - II. **Public Comment** [10:05-11:10]
  
  - III. **Consent Agenda** [10:10-10:15]
    - A. *Action Item:* June 18, 2021 Board Minutes
    - B. *Action Item:* July 2, 2021 Called Board Minutes
  
  - IV. **Academics & Talent Committee** [10:15-10:20]
    - A. *Action Item:* Accelerated Instruction Policy
    - B. *Action Item:* Accelerated Instruction Handbook Insert
    - C. *Action Item:* 2021-2022 Parent-Student Handbook
  
  - V. **Finance & Facilities Committee** [10:20-10:30]
    - A. *Action Item:* Auditor Selection
  
  - VI. **Executive Session**
  
  - VII. **Adjournment**

**Attachments:**

1. June 18, 2021 Board Minutes
2. July 2, 2021 Minutes
3. Accelerated Instruction Policy
4. Accelerated Instruction Handbook Insert



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5. 2021-2022 Parent-Student Handbook
6. Auditor Selection

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*Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.*