



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Called Board Meeting Agenda
December 17, 2021 at 12:00pm
3300 Sidney Brooks, San Antonio, TX 78235

Notice is hereby given that a called meeting is scheduled for December 17, 2021 at 12:00pm. Meetings of the Board are held at 3300 Sidney Brooks, San Antonio, TX 78235. This meeting will also be available virtually in accordance with the Open Meetings Act. 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 [12:00]**
 - II. Public Comment [12:05-12:10]**
 - III. Finance & Facilities Committee [12:10-12:30]**
 - A. *Action Item:* Compass Rose Harvest Lease
 - IV. Executive Session**
 - V. Adjournment**

Attachments:

1. Compass Rose Harvest Lease
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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.