



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
August 26, 2022 at 11:00am
100 Crestwind Dr., Windcrest, TX 78239

Notice is hereby given that a regular meeting is scheduled for August 26, 2022 at 11:00am. Meetings of the Board are normally held at 100 Crestwind Dr., 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:

- I. **Call to Order & Establish Quorum** [11:00]
- II. **Introductions of Board Members, Staff, and Guests** [11:05-11:10]
- III. **Public Comment**
- IV. **Consent Agenda** [11:10-11:15]
 - A. *Action Item:* May 20, 2022 Board Minutes
 - B. *Action Item:* July 13, 2022 Called Board Minutes
 - C. *Action Item:* 2022-23 Staff Handbook
 - D. *Action Item:* 2022-23 Student & Family Handbook
 - E. *Action Item:* 2022-23 Academic Calendar
 - F. *Action Item:* Contracts
- V. **Facilities Safety & Security Audit** [11:15-11:25]
 - A. *Discussion Item:* Safety & Security Audit Results
- VI. **Finance & Facilities Committee** [11:25-11:45]
 - A. *Action Item:* Budget Proposal 2022-2023
 - B. *Action Item:* Budget Amendment 2021-2022
- VII. **Academics & Talent Committee** [11:45-12:05]
 - A. *Discussion Item:* 21-22 Academic Update
 - B. *Discussion Item:* 22-23 Academic Look Ahead



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VIII. Governance Update [12:05-12:15]

- A. *Discussion Item:* Board on Track
- B. *Discussion Item:* Board Policies
- C. *Discussion Item:* Board Self Assessment
- D. *Discussion Item:* TPCSA Conference & Board Training
- E. *Discussion Item:* Potential Board Member

IX. CEO Update [12:15-12:45]

- A. *Discussion Item:* First Weeks of School
- B. *Discussion Item:* S&P Ratings Deck
- C. *Discussion Item:* CheckBox Pro
- D. *Discussion Item:* September Board Retreat

X. Executive Session [12:45-1:00]

- A. Compensation Considerations
- B. Safety & Security Audit

XI. Adjournment

Attachments:

1. May 20, 2022 Board Minutes
2. July 13, 2022 Called Board Minutes
3. 2022-23 Staff Handbook
4. 2022-23 Student & Family Handbook
5. 2022-23 Academic Calendar
6. Contracts
7. Budget Proposal 2022-2023
8. Budget Amendment 2021-2022
9. Board Policies
10. TPCSA Conference & Board Training
11. Board Member Resume
12. S&P Ratings Deck