



Compass Rose Public Schools

Compass Rose Board Meeting

Special Session

Published on August 10, 2023 at 2:52 PM CDT

Date and Time

Monday August 14, 2023 at 12:00 PM CDT

Location

8023 Vantage Dr Suite 800
San Antonio, TX 78232

Notice is hereby given that a regular meeting of the Board of Directors of Compass Rose Public Schools will be held at the designated location on the above date and time.

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A videoconference link can be found here:

<https://compassroseschools-org.zoom.us/j/84962519385?pwd=cHBrYm95Sm01b2FxRnV3bHhWTWpZQT09>

A quorum of members of the Board will participate in the meetings and will be audible to the public.

Members of the public may submit comments on any agenda items(s) of the Regular Meeting to pam.awbrey@compassroseschools.org before or during consideration of the item. Anyone wishing to speak must email Pamela Awbrey at least 10 minutes before the Regular Meeting start time.

During the meeting, the Board will consider, discuss, and may take action upon any of the items on the agenda. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed session, the Board will convene in such Executive or Closed Session as permitted by and in accordance with the

Texas Open Meetings Act, Texas Government Code Chapter 551. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

Agenda

Purpose

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Special Session Topic

- A. Resolution to approve campus address changes
 - Compass Rose Dream - 015838008
 - Compass Rose Impact - 015838009
 - Compass Rose Legacy Elementary - 015838003

Vote

III. Closing Items

- A. Adjourn Meeting

Vote

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of August, no later than 3:00 p.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 522 Billy Mitchell Blvd. San Antonio, TX 78226