



Compass Rose Public Schools

Compass Rose Board Meeting

Published on November 28, 2023 at 10:00 AM CST

Date and Time

Friday December 1, 2023 at 11:00 AM CST

Location

TBD

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/6973915740?pwd=Y0Z1a0VpdnloZmxsbXcxSXI6VnpYdz09>

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	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
II. Consent Agenda			11:02 AM
A. Approve minutes from 10-20-2023 board meeting	Approve Minutes		1 m
B. Contract Expenditures	Vote	Larry Ray Reed	2 m
III. Public Comment			
IV. Program Highlight			11:05 AM
A. Special Education PAICE	FYI	Ryane Burke, Melissa Sanchez, Annette Medina	10 m
V. Finance & Facility			11:15 AM
A. Resolution for Banking Authorization	Vote	Larry Ray Reed	5 m
B. Financial Audit Update	FYI	Larry Ray Reed	2 m
C. Financial Reports	FYI	Larry Ray Reed	8 m
VI. Academics and Instruction			
VII. CEO Updates			11:30 AM
A. Growth	FYI	Paul Morrissey	25 m

	Purpose	Presenter	Time
B. Board Membership	FYI	Paul Morrissey	3 m
C. Strategic Planning		Paul Morrissey	3 m
VIII. Closing Items			12:01 PM
A. Adjourn Meeting	Vote		

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 28th day of November no later than 11:00 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at Compass Rose Public Schools Dream - 6660 First Park Ten Blvd, San Antonio, TX 78213