



Compass Rose Public Schools

Compass Rose Board Meeting

Published on April 2, 2024 at 9:06 AM CDT

Date and Time

Friday April 5, 2024 at 11:00 AM CDT

Location

1777 NE Loop 410, Suite 101; Conference Room (Teamwork)

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, the board chair 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			
II. Public Comment			
III. Consent Agenda			11:01 AM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for Compass Rose Board Meeting and Board Workshop on January 19, 2024			
B. Contracted Expenditures	Vote	Larry Ray Reed	1 m
C. Disclosures of Conflict of Interest	Vote	Larry Ray Reed	1 m
This was discussed in the January Board meeting. The Board asked to see the disclosures before taking action. Board agreed to bring to April 5th consent agenda.			
D. 24-25 Academic Calendar	Vote	Ryane Burke	1 m
E. Course Approval	Vote	Ryane Burke	1 m
F. Facilities Safety Board Policy Update	Vote	Angie Williams	1 m
G. Professional Development Board Policy Update	Vote	Pamela Awbrey	1 m
H. Workers Compensation Board Policy Update	Vote	Pamela Awbrey	1 m
IV. Governance			11:09 AM
A. Review and Action on Updated Bylaws	Vote	Paul Morrissey	5 m
V. Finance & Facility			11:14 AM

	Purpose	Presenter	Time
A. Teacher Salary Schedule 2024-2025	Vote	Larry Ray Reed	5 m
B. Contractor for Destiny Portables	Vote	Larry Ray Reed	5 m
C. Budget Amendment for Revenue	Vote	Larry Ray Reed	5 m
D. Financial Reports	FYI	Larry Ray Reed	10 m
VI. Academic & Instruction			11:39 AM
A. Annual TAPR Hearing	FYI	Paul Morrissey	15 m
B. Academic Performance Update	FYI	Ryane Burke	10 m
VII. CEO Updates			12:04 PM
A. 2030 Strategic Planning Update	FYI	Pamela Awbrey	10 m
B. Board Growth	FYI	Paul Morrissey	10 m
C. Review Organizational Health Data	FYI	Paul Morrissey	10 m
VIII. Executive Closed Session			12:34 PM
A. Tex. Gov't Code 551.076: Deliberations Regarding Security Devices or Security Audits	Discuss	Angie Williams	15 m
B. Texas Gov't Code Section 551.074: Personnel Matters Superintendent/ CEO Incentive Plan	Discuss	Larry Ray Reed	5 m
IX. Other Business			12:54 PM
A. Consider and take possible action on items discussed in closed session	Vote	Claudia Hernandez	1 m
X. Closing Items			12:55 PM
A. Adjourn Meeting	Vote		

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 25th day of July, 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 522 Billy Mitchell Blvd. San Antonio, TX 78226

