



Compass Rose Public Schools

Compass Rose Board Meeting

Published on January 13, 2025 at 1:49 PM CST

Amended on January 15, 2025 at 4:17 PM CST

Date and Time

Friday January 17, 2025 at 11:00 AM CST

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/86329558162>

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. Role Call and Establishment of Quorum		Tino Morenz	1 m
B. Call the Meeting to Order		Arturo Herrera Jr.	
II. Public Comment			11:01 AM
A. Public Comments	FYI		5 m
III. Consent Agenda			11:06 AM
A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
Approve minutes for Compass Rose Board Meeting on December 20, 2024			
B. Targeted Improvement Plans	Vote	Ryane Burke	1 m
If a campus's performance is below any standard under Texas Education Code (TEC), §39.054(e), the campus shall engage in interventions as described by the Texas Education Agency (TEA), including the creation of a Targeted Improvement Plan approved by the board of trustees.			
IV. CEO Updates			11:08 AM
A. Growth and Enrollment Updates	FYI	Pamela Awbrey	10 m
V. Finance & Facility			11:18 AM
A. Finance Update	FYI	Dr. Luis Hinojosa	10 m
B. Annual Audit Report	Vote	Phil Vaughn	10 m
Phil Vaughn of Armstrong, Vaughan & Associates, P.C. will present the Annual Financial and Compliance Report.			

	Purpose	Presenter	Time
C. Budget Amendment	Vote	Paul Morrissey	15 m
VI. Academic Excellence			11:53 AM
A. TAPR Hearing	FYI	Paul Morrissey	15 m
Statute, TEC §39.306, requires that each district's board of trustees hold a public hearing to discuss the district's annual Texas Academic Performance Report (TAPR).			
VII. Executive Session (Closed)			12:08 PM
A. 551.074. Personnel Matters; Closed Meeting			
VIII. Closing Items			12:08 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of January, 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 1777 NE Loop 410 Suite 101 San Antonio, TX 78217