



Compass Rose Public Schools

Compass Rose Board Special Meeting

Published on August 16, 2024 at 1:57 PM CDT

Amended on August 21, 2024 at 4:07 PM CDT

Date and Time

Wednesday August 21, 2024 at 5:00 PM CDT

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/83476791677?pwd=aNvoMdbhq51q2OaSG2CmseS7TStJxB.1>

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			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Compass Rose Board Meeting on July 26, 2024			
II. Finance & Facility			5:02 PM
A. Resolution to Approve Destiny Portables Loan	Vote	Larry Ray Reed	5 m
Consider and Approve Resolution Authorizing a Taxable Loan from Bluehub Loan Fund, Inc. As Master Debt, the Delivery of Documents in Connection Therewith, and Delegating Certain Matters Related Thereto.			
B. Final Budget Amendment for 2023-2024	Vote	Larry Ray Reed	5 m
C. Budget Proposal for 2024-2025	Vote	Larry Ray Reed	30 m
D. Impact Address Change Resolution	Vote	Paul	1 m
III. Executive Closed Session			5:43 PM
A. Texas Gov't Code 551.074: Personnel Matters	FYI	Lisa Ewell	5 m
IV. Closing Items			5:48 PM
A. Adjourn Meeting	Vote		

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this xxth day of xxxx, no later than 5:00 p.m., this notice was posted online and physically located at a place readily accessible and convenient to the public at 1777 NE Loop 410, San Antonio, TX 78217