



Compass Rose Public Schools

Compass Rose Board Special Meeting

Published on August 8, 2025 at 3:56 PM CDT

Date and Time

Friday August 15, 2025 at 12:15 PM CDT

Location

1777 NE Interstate 410 Loop Suite 101, San Antonio, TX 78217

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/87141746811?pwd=x8XpM8V6mFJazozoOf2iCPbN99BDRj.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 alba.urcullu@compassroseschools.org before or during consideration of the item. Anyone wishing to speak must email Alba Urcullu 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			12:15 PM
A. Role Call and Establishment of Quorum		Tino Morenz	1 m
B. Call the Meeting to Order		Arturo Herrera Jr.	
II. Public Comment			12:16 PM
A. Public Comments	FYI		5 m
III. Consent Agenda			12:21 PM
A. Consider and take action on the employee agreement.	Vote	Lisa Ewell	2 m
B. Resolution to Approve Jefferson Bank Loan	Vote	Jazmine Leon-Wing	2 m
Consider and approve the resolution authorizing a taxable loan, the delivery of documents in connection therewith, and delegating certain matters related thereto.			
C. Attendance Waivers	Vote	Angie Williams	2 m
Review and approve the attendance waivers submitted for the 2024-2025 school year.			
IV. Executive Session (Closed)			12:27 PM
A. 551.074. Personnel Matters; Closed Meeting			
V. Closing Items			12:27 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 27th day of May, 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

