



Compass Rose Public Schools

Compass Rose Board Special Meeting

Published on February 10, 2026 at 5:16 PM CST

Amended on February 16, 2026 at 4:21 PM CST

Date and Time

Monday February 16, 2026 at 5:30 PM CST

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://us06web.zoom.us/j/7589257484?omn=89275188343>

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			5:30 PM
A. Roll Call and Establishment of Quorum		Tino Morenz	1 m
B. Call the Meeting to Order		Arturo Herrera Jr.	
II. Public Comment			
III. Consent Agenda			5:31 PM
A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
	Consider and approve 1/27 board meeting minutes		
	Approve minutes for Compass Rose Board Meeting on January 27, 2026		
IV. Finance			5:32 PM
A. Annual Audit Report	Vote	James Dworkin	5 m
	Consider and take action on the finalized Annual Financial and Compliance Report presented to the board on January 27.		
V. Network Updates			5:37 PM
A. TAPR Hearing	FYI	Lars Nelson	10 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).		
VI. Executive Session (Closed)			5:47 PM
A. 551.074. Personnel Matters; Closed Meeting			

	Purpose	Presenter	Time
VII. Closing Items			5:47 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th of February, 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