



Compass Rose Public Schools

Compass Rose Special Board Meeting

Published on March 5, 2026 at 8:11 PM CST
Amended on March 6, 2026 at 12:52 PM CST

Date and Time

Tuesday March 10, 2026 at 5:00 PM CDT

Location

Compass Rose Harvest: 118 Stephen F. Austin Blvd. Bastrop, TX 78602

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			5:00 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			5:01 PM
A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
Consider and approve 2/16 board meeting minutes			
Approve minutes for Compass Rose Board Special Meeting on February 16, 2026			
B. Contracted Services	Vote	Lars Nelson	2 m
The board will review and consider approval of proposed contracts as outlined in the board materials.			
C. Board Resolution- HB2 and HB1707	Vote	Lars Nelson	1 m
Consider and approve Board Resolution certifying no personal financial benefit in charter real estate transactions and authorizing the Superintendent/CEO to provide the required written certification to applicable municipalities or other political subdivisions pursuant to Texas Education Code Section 12.1058.			
IV. Finance			5:05 PM
A. BlueHub Promissory Note	Vote	Lars Nelson	5 m
CONSIDER AND APPROVE RESOLUTION AUTHORIZING SECOND ALLONGE TO BLUEHUB PROMISSORY NOTE RELATING TO LEGACY CAMPUS, THE			

	Purpose	Presenter	Time
DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, AND DELEGATING CERTAIN MATTERS RELATED THERETO			
B. Network Office Lease	Vote	Lars Nelson	5 m
Consider and take action on our central office address change			
V. Network Updates			5:15 PM
A. Accountability Forecast	FYI	Lars Nelson	5 m
B. Board Member Transition	FYI	Lars Nelson	5 m
Notification of Kayleigh Colombero's transition from the Compass Rose Public Schools Board of Directors, effective 3/10/2026.			
C. Superintendent Appointment – Lone Finalist	Vote	Lars Nelson	2 m
Consider and take possible action to name lone finalist for Superintendent pursuant to §552.126.			
VI. Executive Session (Closed)			5:27 PM
A. 551.074. Personnel Matters; Closed Meeting			
VII. Closing Items			5:27 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 118 Stephen F Austin Blvd, Bastrop, TX 78602