

Notice of Regular Meeting of the Compass Academy Charter School
May 20, 2026

NOTICE: Regular Meeting, May 20, 2026 at 5:15 PM in the CACS Commons, Compass Academy, 5530 Billy Hext Rd., Odessa, TX 79765

The Subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

-items do not have to be taken in the same order as shown on meeting notice-

1. Call Meeting to Order
 - a. Establish a Quorum
 - b. Confirm Posting of Notice of Meeting & Agenda
 - c. Pledge & Prayer
2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
3. Recognitions
 - a. State Runner-Up Golf Team & Coaches
 - b. State Track Qualifier Caleb Stout & Coach
 - c. Parent Teacher Organization
 - d. Band Booster Club
 - e. Athletic Booster Club
 - f. Jerrod Westerman-Energy Transfer Donation-\$5,000
4. Reports
 - a. Elementary Principal Report
 - b. Secondary Principal Report
 - c. Superintendent Report
5. Consent Agenda
 - a. Minutes of Previous Meeting(s)
 - b. Financial Statements, Disbursements, & Budget Amendments
 - c. 2026-2027 Certification of Provision of Instructional Materials
 - d. Addition of Superintendent Dominguez as District PFIA Investment Officer
6. Discussion Item(s)
 - a. Student Code of Conduct
 - b. CACS Transportation
7. Action Items
 - a. Consider/Review/Accept Extracurricular Handbooks--Athletic Handbook, Fine Arts Handbook, & Band Handbook
 - b. Consider/Action Audit Letter of Engagement--Freemon, Shapard & Story CPA's
 - c. Consider/Action on Proposed TASB Salary Compensation Plan(s)
 - d. Consider/Action to update Module 2—Instruction Policies
 - e. Consider/Action to update Module 1—Governance Policies
8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074

- Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
 - Resignations & New Hires
 - Leadership Salary Increases—Principals, Assistant Principals, & Business Manager
 - Informal Superintendent Evaluation Exchange
 - Superintendent Compensation
 - Board of Director Application Review & Interview Process
 - Chief Community Engagement Officer Review & Next Steps
9. Open Session—Consider & Take Action on Matters Discussed in Executive Session
 10. Set Date and Time for the next Regular Meeting
 - June 17, 2026
 11. Adjournment

Agenda Certification

Posted By: _____