COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
July 31, 2021 at 10:00am
100 Crestwind Drive, Windcrest TX 78239

Notice is hereby given that a called meeting is scheduled for July 31, 2021 at 10:00am. Meetings of the Board are normally held at 100 Crestwind Drive, Windcrest TX 78239. THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR’S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - ZOOM LINK. During the meeting, the Board will consider, discuss, and may take action upon any of the following:

I. Call to Order & Establish Quorum [10:00]

II. Public Comment [10:05-11:10]

III. Consent Agenda [10:10-10:15]
   A. Action Item: June 18, 2021 Board Minutes
   B. Action Item: July 2, 2021 Called Board Minutes

IV. Academics & Talent Committee [10:15-10:20]
   A. Action Item: Accelerated Instruction Policy
   B. Action Item: Accelerated Instruction Handbook Insert
   C. Action Item: 2021-2022 Parent-Student Handbook

V. Finance & Facilities Committee [10:20-10:30]
   A. Action Item: Auditor Selection

VI. Executive Session

VII. Adjournment

Attachments:
1. June 18, 2021 Board Minutes
2. July 2, 2021 Minutes
3. Accelerated Instruction Policy
4. Accelerated Instruction Handbook Insert
5. 2021-2022 Parent-Student Handbook
6. Auditor Selection

Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.