



# COMPASS ROSE

**COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS**  
**Regular Board Meeting Agenda**  
**August 27, 2021 at 11:00am**  
**100 Crestwind Drive, Windcrest TX 78239**

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Notice is hereby given that a called meeting is scheduled for August 27, 2021 at 11:00am. 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:

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- I. **Call to Order & Establish Quorum** [11:00]
  - II. **Public Comment** [11:05-11:10]
  - III. **Consent Agenda** [11:10-11:15]
    - A. *Action Item:* July 31, 2021 Board Minutes
  - IV. **Academics & Talent Committee** [11:15-11:25]
    - A. *Action Item:* Homebound virtual instruction plans
  - V. **Finance & Facilities Committee** [11:25-11:45]
    - A. *Action Item:* Budget Amendment
    - B. *Action Item:* Contract Approvals
  - VI. **Governance Committee** [11:45-12:15]
    - A. *Action Item:* 2021-2022 Board Meeting Calendar
    - B. *Action Item:* Board Term Renewals
    - C. *Action Item:* Committee and Officer Assignments
    - D. *Discussion Item:* Board Training Requirements
    - E. *Discussion Item:* Review of Open Meetings Act Requirements starting September 1, 2021
  - VII. **CEO Report** [12:15-12:45]
    - A. *Discussion Item:* Beginning of Year Update
    - B. *Action Item:* Lease Amendment with Brooks



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C. *Action Item*: Approve Board Resolution Adopting Amicus Brief RE: Masks in Schools

## VIII. **Executive Session**

## IX. **Adjournment**

### **Attachments:**

1. July 31, 2021 Board Minutes
2. Homebound virtual instruction plans
  - a. AG-Waiver
  - b. RA-Waiver
  - c. RR-Waiver
3. Budget Amendment
4. Contracts
5. 2021-2022 Board Meeting Calendar
6. Board Term Renewals
7. Committee and Officer Assignments
8. Board Training Requirements
9. CEO Report
10. Lease Amendment
11. Supreme Court Letter Brief Draft
12. Resolution - Amicus Curiae Brief

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*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.*