



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
January 15, 2021, 11:00am
8005 Outer Circle Rd, San Antonio, TX 78235

Notice is hereby given that a regular meeting is scheduled for January 15, 2021 at 11:00am. Meetings of the Board are normally held at 8005 Outer Circle Rd., San Antonio, TX 78235. **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:

[Here](#) is a link to the folder of all agenda documents that will be discussed and/or presented.

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- I. **Call to Order & Establish Quorum** [11:00]
 - A. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - II. **Public Comment** [11:05-11:10]
 - III. **Consent Agenda** [11:10-11:15]
 - A. *Action Item:* Board Minutes - 12-18-2020
 - IV. **CEO Update** [11:15-11:25]
 - A. *Discussion Item:* CEO Superintendent Evaluation update
 - V. **Finance & Facilities Report** [11:25-11:55]
 - A. *Action Item:* Approve Audit
 - B. *Action Item:* Approve board resolution for authorizing authority to enter into contracts with vendors
 - C. *Action Item:* Approve Officer's Certificate
 - VI. **Adjournment**

Attachments:

1. Board Minutes - 12-18-2020
2. Audit
3. Board resolution
4. Officer's Certificate

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.