

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
January 22, 2026**

A regular meeting of the Sam Houston State University Charter School Board will be held on January 22, 2026, beginning at 6:00 p.m. in room 430 of The Woodlands Center (3380 College Park Drive, The Woodlands, TX 77384) on the campus of Sam Houston State University. The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Public Comments (public comments shall be limited to five minutes per person)
3. Approve Minutes of December 15, 2025 Board Meeting
4. Superintendent's Updates and Reports
  - a. Recognition of Board Appreciation Month
  - b. Fiscal Year 2025-26 ("FY26") Enrollment Update
  - c. Sam Houston State University Charter School ("SHSU-CS") Financial Report
  - d. District Technology Report
  - e. Update on Progress of New Campus Site
  - f. Review of Proposal for Music Program Addition
5. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Sections 551.071 (consultation with attorney re pending or contemplated litigation), 551.072 (real property), 551.074 (personnel matters), 551.076 (security devices or security audits), and 551.082 (public school student discipline, complaint or charge against school employee), *et seq.* All final votes, actions or decisions will be taken in open session.
6. Discussion and Board Action
  - a. Discussion and Possible Action Regarding Adoption of a Policy Establishing a Period of Prayer or Reading of Religious Texts in Alignment with Senate Bill 11 (89<sup>th</sup> Legislature).
  - b. Discussion and Possible Action Regarding Adoption of a Policy Allowing Students to Be Excused from School to Attend a Course in Religious Instruction Offered by a Private Entity, in Accordance with Senate Bill 1049 (89th Legislature).
  - c. Discussion and Possible Action Regarding Consideration and Approval of the 2026- 2027 SHSU-CS District Academic Calendar.
7. Adjourn

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Superintendent, SHSU Charter School Board