Open Meeting – Charter Board Sam Houston State University Charter School November 17, 2025

A regular meeting of the Sam Houston State University Charter School Board will be held on November 17, 2025, beginning at 6:00 p.m. in room 430 of The Woodlands Center (3380 College Park Dr, 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 October 20, 2025 Board Meeting
- 4. Superintendent's Updates and Reports
 - a. Fiscal Year 2025-26 ("FY26") Enrollment Update
 - b. Sam Houston State University Charter School Texas Education Agency ("SHSU-CS TEA") Snapshot Report
 - c. Sam Houston State University Charter School ("SHSU-CS") Financial Report
 - d. SHSU-CS District News and Updates
- 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 551.072, 551.074, and 551.076, et seq. All final votes, actions or decisions will be taken in open session.
- 6. No Items to be Presented for Discussion and Board Action
- 7. Adjourn

Superintendent, SHSU Charter School Board