

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
November 29, 2023**

A regular meeting of the Sam Houston State University Charter School Board will be held on November 29, 2023, beginning at 1:00 p.m. in room 319L of the Eleanor and Charles Garrett Teacher Education Center (1908 Bobby K. Marks Dr., Huntsville, Texas) 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. Approve Minutes for October 2023 Board Meeting
3. Superintendent's Report
  - a. Campus Updates
  - b. Financial Reports
  - c. Enrollment Report
  - d. Staffing Update
4. Fiscal Year (FY) 22 Charter Financial Integrity Rating System of Texas (Charter FIRST) Report
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. Return to Open Session
7. Discussion and Possible Board Action
  - a. Budget Amendment to FY 24
  - b. House Bill 3 (HB 3) Board Approved Goals
8. Public Comments (Public shall be limited to five minutes per person.)
9. Adjourn

  
\_\_\_\_\_  
Superintendent, SHSU Charter School Board