

**Open Meeting – Charter Board
Sam Houston State University Charter School
August 28, 2025**

A regular meeting of the Sam Houston State University Charter School Board will be held on August 28, 2025, beginning at 6:00 p.m. in room 425 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 July 14, 2025 Board Meeting
4. Superintendent's Updates and Reports
 - a. Fiscal Year 2025-26 ("FY26") Enrollment Update
 - b. Sam Houston State University ("SHSU") Charter School Financial Report
 - c. Charter Financial Integrity Rating System of Texas ("Charter FIRST") Rating
 - d. 2024-25 Accountability Rating
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. Discussion and Board Action
 - a. Approve FY26 Board Policy Update 600.110: Misconduct Reporting
 - b. Approve FY26 Board Policy Update 400.080: Concussion Response Policy
 - c. Approve FY26 Board Policy Update 300.060: Student Health Curriculum
 - d. Approve FY26 Board Policy Update 600.090: Instructional Requirements and Prohibitions
 - e. Approve FY26 Board Policy Update 200.110: Parental Engagement Policy
 - f. Approve FY26 Board Policy Update 600.100: Prohibition Against DEI Practices
 - g. Approve FY26 Board Policy Update 400.090: School Health Advisory Councils
 - h. Approve FY26 Board Policy Update 500.010: Open Meetings Act Requirements
 - i. Approve FY26 Board Policy Update 400.130: Personal Communication Device Ban
 - j. Approve Fiscal Year 2024-25 ("FY25") SHSU Charter School Budget Amendment #3
 - k. Approve FY26 Brighton Academy Rent
 - l. Approve FY26 Cypress Trails Rent
 - m. Approve FY26 Cascadia Purchase Order (Security Officers)
 - n. Approve FY26 Specialized Assessment Purchase Order (Individualized Education Program ("IEP") Testing)
 - o. Approve FY26 Enriched Purchase Order (Substitute Teachers)
7. Adjourn

Superintendent, SHSU Charter School Board