

**Open Meeting – Charter Board
Sam Houston State University Charter School
June 10, 2025**

A regular meeting of the Sam Houston State University Charter School Board will be held on June 10, 2025, beginning at 11:00 a.m. in room 103 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. Discussion and Board Action
 - a. Approve Nominations to SHSU Charter School Board
 - 1) Place 2 Nominee
 - 2) Place 4 Nominee
 - 3) Place 6 Nominee
3. Approve Minutes of May 15, 2025 Board Meeting
4. Superintendent's Updates and Reports
 - a. No Items
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 Possible Board Action
 - a. Approve 2024-25 SHSU Charter School Budget Amendment #2
 - b. Approve 2025-26 SHSU Charter School Budget Amendment #1
 - c. Approve Lease Renewal Agreement for Brighton Academy
 - d. Approve Certification of Instructional Materials
7. Public Comments (Public comments shall be limited to five minutes per person.)
8. Adjourn

Superintendent, SHSU Charter School Board