

Open Meeting – Charter Board
Sam Houston State University Charter School
May 15, 2025

A regular meeting of the Sam Houston State University Charter School Board will be held on May 15, 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. Approve Minutes of March 27, 2025 Board Meeting
3. Superintendent's Updates and Reports
 - a. 2024-25 Enrollment Report and Attendance Update
 - b. Sam Houston State University ("SHSU") Charter School Financial Report
 - c. District News and Updates
4. 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.
5. Discussion and Possible Board Action
 - a. Approve 2025-26 SHSU Charter School Budget
 - b. Approve Lease Renewal Agreement for Cypress Trails
 - c. Approve Lease Renewal Agreement for Brighton Academy
 - d. Approve Certification of Instructional Materials
 - e. Approve Nominations to SHSU Charter School Board:
 1. Place 2 Nominee
 2. Place 4 Nominee
 3. Place 6 Nominee
6. Public Comments (Public comments shall be limited to five minutes per person.)
7. Adjourn

Superintendent, SHSU Charter School