Open Meeting – Charter Board Sam Houston State University Charter School October 20, 2025

A regular meeting of the Sam Houston State University Charter School Board will be held on October 20, 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 September 22, 2025 Board Meeting
- 4. Superintendent's Updates and Reports
 - a. Fiscal Year 2025-26 ("FY26") Enrollment Update
 - b. Sam Houston State University Charter School ("SHSU-CS") Financial Report
 - c. SHSU-CS Bearkats of the Month
 - d. Recognition of National Principals Month
 - e. Staffing Update
 - f. Campus Highlights
- 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 English as a Second Language ("ESL") Program Evaluation
 - b. Approve SHSU-CS District Improvement Plan
- 7. Adjourn

Superintendent, SHSU Charter School Board	