

**Open Meeting – Charter Board
Sam Houston State University Charter School
September 22, 2025**

A regular meeting of the Sam Houston State University Charter School Board will be held on September 22, 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 August 28, 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
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. Review and Approve Board Resolution regarding an Expansion Amendment Request to the Texas Education Agency ("TEA") for the Purpose of Opening a New Campus Site under the SHSU-CS Charter Authorization
 - b. Review and Approve Board Resolution regarding Submission of a High-Quality Charter School Designation Application to the TEA
7. Adjourn

Superintendent, SHSU Charter School Board