

**Attendees::**

- Present: Kristina Vargo, Ashlee Marshall, Susie Kamman, Emma Bullock, Casey Creggan, and Barburhan Uzum.
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Lisa Box, Administrative Associate; Rebecca Carruthers, District PEIMS Coordinator; Janene Hemmen, Clinical Assistant Professor, SHSU College of Education; and Forrest Lane, Associate Dean of Research and Graduate Studies, SHSU College of Education.

**1. Call to Order and Establish Quorum**

Dr. Kristina Vargo, Chair, called the meeting to order at 10:02 am, and noted a quorum was present.

**2. Superintendent Candidate One's Presentation to the College of Education**

Casey Nichols presented Educational Platform and Philosophy, Experiences, Vision, and Plans and Programs.

**3. Executive Session**

Executive session convened at 11:25 a.m. to discuss matters pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074.

Closed session ended at 12:35 p.m., and open session reconvened at 12:43 p.m.

**4. Adjourn**

- There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 12:44 p.m.

  
Dr. Kristina Vargo, Chair

**Attendees::**

- Present: Kristina Vargo, Ashlee Marshall, Susie Kamman, Emma Bullock, Casey Creghan, and Barburhan Uzum.
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Lisa Box, Administrative Associate; Rebecca Carruthers, District PEIMS Coordinator; Forrest Lane, Associate Dean of Research and Graduate Studies, SHSU College of Education; and Janene Hemmen, Clinical Assistant Professor, SHSU College of Education.

**1. Call to Order and Establish Quorum**

Dr. Kristina Vargo, Chair, called the meeting to order at 2:02 p.m., and noted a quorum was present.

**2. Superintendent Candidate Two's Presentation to the College of Education**

Craig Toney presented his Education Platform and Philosophy, Foundations, Framework, and Experiences.

**3. Executive Session**

Executive session convened at 2:45 p.m. to discuss matters pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074.

Closed session ended at 4:11 p.m., and open session reconvened at 4:15 p.m.

**4. Adjourn**

There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 4:15 p.m.

  
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Dr. Kristina Vargo, Chair