

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

A regular meeting of the Sam Houston State University Charter School Board will be held on December 15, 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 October 20, 2025 Board Meeting
4. Superintendent's Updates and Reports
  - a. Fiscal Year 2025-26 ("FY26") Enrollment Update
  - b. SHSU Charter School ("SHSU-CS") Texas Education Agency ("TEA") Snapshot Report
  - c. SHSU-CS Financial Report
  - d. SHSU-CS District News and Updates
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 551.071 (consultation with attorney re pending or contemplated litigation), 551.072 (real property), 551.074 (personnel matters), 551.076 (security devices or security audits), and 551.082 (public school student discipline, complaint or charge against school employee), *et seq.* All final votes, actions or decisions will be taken in open session.
6. Discussion and Board Action
  - a. Approve Fiscal Year 2025 Annual Financial Report
7. Adjourn

---

Superintendent, SHSU Charter School Board