

Open Meeting – Charter Board
Sam Houston State University Charter School
March 26, 2026

A regular meeting of the Sam Houston State University Charter School Board will be held on March 26, 2026, 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 February 24, 2026 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. Update on New Campus Site Opening July 2026
 - d. Academic Update on State of Texas Assessments of Academic Readiness (“STAAR”) Readiness and Student Performance Trends
 - e. Update on Staffing and Recruitment for the 2026-2027 School Year
 - f. Board Member Terms Discussion
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 (consult with attorney regarding pending or contemplated litigation), 551.072 (real property), 551.074 (personnel matters), 551.076 (security drives or security audits – to include discussion and possible action regarding Intruder Detection Audit report and findings), 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. Annual Certification of Provision of Instructional Materials – Discussion and possible action to review and approve the Annual Certification of Provision of Instructional Materials, verifying compliance with Texas Education Code §31.004 and Texas Education Agency (“TEA”) requirements regarding the provision of instructional materials.
 - b. Board Member Nominating Committee- Consider and take possible action regarding the establishment of a board member nominating committee and appointment of its members.
7. Adjourn

Superintendent, SHSU Charter School Board