

Open Meeting – Charter Board
Sam Houston State University Charter School
May 28, 2026

A regular meeting of the Sam Houston State University Charter School Board will be held on May 28, 2026, beginning at 6:00 p.m. in room 319L of the Eleanor and Charles Garrett Teacher Education Center (1908 Bobby K. Marks Dr., Huntsville, Texas) 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 April 30, 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. Sam Houston State University Charter School ("SHSU-CS") Projected 2027 Revenue Report
 - d. Personnel and Staffing Report
 - e. Annual Special Education Review
 - f. Recognition of Outgoing Board Members
 - g. Recognition of Incoming Board Members
 - h. Campus Updates and Reports
 - i. District Updates and Reports
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 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
7. Adjourn

Superintendent, SHSU Charter School Board