

**Open Meeting – Charter Board
Sam Houston State University Charter School
December 12, 2024**

A regular meeting of the Sam Houston State University Charter School Board will be held on December 12, 2024, beginning at 11:00 a.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. Approve Minutes of September 26, 2024 and November 21, 2024 Board Meetings
3. Superintendent's Report
 - a. 2024-25 Enrollment Report
 - b. SHSU Charter School Financial Report
 - c. District News and Updates
4. 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.
5. Discussion and Possible Board Action
 - a. Approval of 2024-25 (“FY25”) Budget Amendment No. 1
 - b. Emergent Bilingual / English as a Second Language (“ESL”) Program Evaluation
 - c. House Bill 3 (“HB3”) Board-Approved Goals
 - d. Increase the Micro-Purchase Threshold to \$25,000
6. Public Comments (Public comments shall be limited to five minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board