

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
November 21, 2024**

A regular meeting of the Sam Houston State University Charter School Board will be held on November 21, 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 Board Meeting
3. Superintendent’s Report
  - a. 2024-25 Enrollment Report
  - b. SHSU Charter School Financial Report
  - c. Charter Financial Integrity Rating System of Texas (“Charter FIRST”) Rating
  - d. 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) District/Campus Improvement Plan
  - b. Emergent Bilingual / English as a Second Language (“ESL”) Program Evaluation
  - c. House Bill 3 (“HB3”) Board-Approved Goals
6. Public Comments (Public comments shall be limited to five minutes per person.)
7. Adjourn

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Superintendent, SHSU Charter School Board