

**Open Meeting – Charter Board
Sam Houston State University Charter School
September 26, 2024**

A regular meeting of the Sam Houston State University Charter School Board will be held on September 26, 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 August 15, 2024 Board Meeting
3. Superintendent’s Report
 - a. Enrollment Report
 - b. SHSU Charter School Financial Report
 - c. Human Resources Report
 - d. Curriculum/Instruction/Accountability Report
 - 1) Accountability Update
 - 2) Curriculum Update
 - e. Special Programs Report
 - 1) English as a Second Language (“ESL”) Program Update
 - 2) Special Education (“SPED”) Program Update
 - f. Facilities Report
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
6. Public Comments (Public shall be limited to five minutes per person.)
7. Adjourn

Steven Toney

Superintendent, SHSU Charter School Board