

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
January 25, 2024**

A regular meeting of the Sam Houston State University Charter School Board will be held on January 25, 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 for November 2023 Board Meeting
3. Superintendent's Report
  - a. Enrollment Update
  - b. Financial Reports
  - c. Personnel Update
  - d. District/Campus Updates
  - e. Conflict of Interest Form
  - f. School Board Appreciation
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. Public Comments (Public shall be limited to five minutes per person.)
6. Adjourn

*Steven C. Toney*

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Superintendent, SHSU Charter School Board