

**Open Meeting – Charter Board
Sam Houston State University Charter School
October 26, 2023**

A regular meeting of the Sam Houston State University Charter School Board will be held on October 26, 2023, beginning at 10:00 a.m. in room 279 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 September 2023 Board Meeting
3. Superintendent's Report
 - a. Campus Updates
 - b. Financial Reporting
 - c. 2023-2024 Enrollment Update
 - d. Staffing
 - e. Academic Progress-First Nine Weeks
 - f. Recognition of National Principal's Month
4. Executive Session-The Board may conduct an Executive/Closed Session pursuant to the Following provision of the Texas Open Meetings Act, Texas Government Code Section 551.076. All final votes, actions, or decisions will be taken in Open Session.
5. Discussion and Possible Board Action
 - a. Approve Bilingual English as a Second Language ("ESL") Program Evaluation
 - b. District/Campus Improvement Plan
 - c. Approve Board Policy 400.120
 - d. House Bill 3 ("HB3") Board Approved 2023 Goals
6. Public Comments (Public shall be limited to five minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board