


Open Meeting – Charter Board
Sam Houston State University Charter School
September 19, 2023

A regular meeting of the Sam Houston State University Charter School Board will be held on September 19, 2023, beginning at 10:00 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 August 2023 Board Meeting
3. Superintendent's Report
 - a. Campus Updates
 - b. Financial Reporting
 - c. 2023-2024 Enrollment Update
 - d. Staffing
 - e. Campus Safety Updates
 - f. English as a Second Language (ESL) Program Evaluation
 - g. Campus and District Improvement Plan Updates
4. Discussion and Possible Board Action
 - a. 2023-2024 Gifted and Talented Plan
5. Public Comments (Public shall be limited to five minutes per person.)
6. 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.
7. Adjourn



Superintendent, SHSU Charter School Board