

Open Meeting – Charter Board
Sam Houston State University Charter School
February 24, 2026

A regular meeting of the Sam Houston State University Charter School Board will be held on February 24, 2026, beginning at 6:00 p.m. in room 430 of The Woodlands Center (3380 College Park Dr, The Woodlands, TX 77384) 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. Public Comments (public comments shall be limited to five minutes per person)
3. Approve Minutes of January 22, 2025 Board Meeting
4. Superintendent’s Updates and Reports
 - a. Fiscal Year 2025-26 (“FY26”) Enrollment Update
 - b. Sam Houston State University Charter School (“SHSU-CS”) Financial Report
 - c. 2024-2025 Texas Education Agency’s (“TEA”) Texas Academic Performance Report (“TAPR”)
 - d. 2025 TEA Charter School Performance Framework Report
 - e. Update on Progress of New Campus Site
 - f. Update on Technology Acquisitions
5. 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 551.071 (consultation with attorney regarding pending or contemplated litigation), 551.072 (real property), 551.074 (personnel matters), and 551.076 (security devices or security audits), and 551.082 (public school student discipline, complaint or charge against school employee), *et seq.* All final votes, actions or decisions will be taken in open session.
6. Discussion and Board Action
 - a. Discussion and Possible Action Regarding Approval to Open a New Sam Houston State University Charter School Campus at the Klein Location Beginning July 2026 and Authorization for the Board President to Execute the Associated Lease Agreement.
 - b. Discussion and Possible Action Regarding Approval of Technology Purchases Exceeding the Micro-Purchase Threshold, Contingent Upon Required Sam Houston State University Authorizations.
7. Adjourn

Superintendent, SHSU Charter School Board