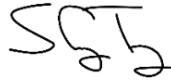


Open Meeting – Charter Board
Sam Houston State University Charter School
July 21, 2026

A regular meeting of the Sam Houston State University Charter School Board will be held on July 21, 2026, beginning at 6:00 p.m. in room 230 of The Woodlands Center (3380 College Park Drive, 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 June 30, 2026 Board Meeting
4. Superintendent's Updates and Reports
 - a. Fiscal Year 2026-27 ("FY27") Enrollment Update
 - b. Sam Houston State University Charter School ("SHSU-CS") Financial Report
 - c. Enrollment and Staffing Updates
 - d. Campus Update
 - e. Summer Professional Development Updates
 - f. Important Upcoming School Dates
 - g. 2026 STAAR Results Presentation
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 (consult with attorney regarding pending or contemplated litigation); 551.072 (real property); 551.074 (personnel matters); 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 Approval of FY27 Student Code of Conduct
7. Adjourn



Superintendent, SHSU Charter School Board