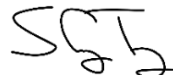


Open Meeting – Charter Board
Sam Houston State University Charter School
June 30, 2026

A regular meeting of the Sam Houston State University Charter School Board will be held on June 30, 2026, beginning at 6:00 p.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. Introduction of new Board Members
 - a. Dr. Andrea Foster
 - b. Mr. Stephen Phillips
3. Public Comments (public comments shall be limited to five minutes per person)
4. Approve Minutes of May 28, 2026 Board Meeting
5. Superintendent's Updates and Reports
 - a. Sam Houston State University Charter School ("SHSU-CS") Financial Report
 - b. Enrollment and Staffing Updates
 - 1) Current Enrollment by Site
 - 2) Klein Campus Enrollment Update
 - 3) Staffing Updates
 - 4) Summer Hiring Activities
 - 5) Professional Learning Communities ("PLC") Conference Update
 1. Twelve SHSU-CS staff members attended the PLC at Work Conference in San Antonio in June 2026.
 - 6) SHSU Residency Program Update
 1. Two resident teachers returning for a second year of residency.
 2. Two new resident teachers will begin year-long placements for the 2026–2027 school year.
 - c. Klein Campus Expansion Update
 - 1) Facility Readiness
 - 2) Certificate of Occupancy Status
 - 3) Texas Education Agency ("TEA") Approval Status
 - 4) Opening Timeline
6. 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.
7. Discussion and Board Action
 - a. Approval of Fiscal Year 2025 ("FY25") Revised Annual Financial Report
 - b. Approval of the Fiscal Year 2026–27 ("FY27") SHSU-CS District Improvement Plan
 - c. Approval of the FY27 SHSU-CS Budget
 - d. Approval of the Fiscal Year 2025-26 ("FY26") Budget Amendment #3
8. Adjourn



Superintendent, SHSU Charter School Board