

Attendees::

- Present: Kristina Vargo, Ashlee Marshall, Susie Kamman, Emma Buttock, Casey Creggan, and Dan Barbano
- Not present: Board Associate, Dr. Robby Knox, SHSU Charter School Superintendent; Rebecca Carruthers, SHSU Charter School HRIS Coordinator; Janene Hemmen, SHSU Charter School Assistant Director of Instruction; and Forrest Lane, Associate Dean of Research and Graduate Studies, SHSU College of Education

1. Call to Order and Establish Quorum

Dr. Kristina Vargo, Chair, called the meeting to order at 10:02 a.m. and declared a quorum present.

2. Superintendent Candidate One Presentation to the College of Education

Casey Nichols presented Educational Platform and Plans and Programs.

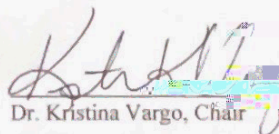
3. Executive Session

Executive session convened at 11:01 a.m. and adjourned at 11:43 a.m. and 551.074.

Closed session ended at 12:35 p.m., and open session reconvened at 1:43 p.m.

4. Adjourn

- There being no further business, the meeting adjourned at 1:43 p.m.


Dr. Kristina Vargo, Chair

Attendees:

- Present: Kristina Vargo, Ashlee Marshall, Susie Kamman, Emma Bell, Cezay Freohan, and Barbarhan
- Non-voting board associates present: Ron Knox, SHSU Chancellor, School Superintendent, Lisa Box, Administrative Associate; Rebecca Carruthers, District PEIMS Coordinator, Forrest Lane, Associate of Behavioral and Graduate Studies, SHSU; Angela F. Garris, SHSU; and the SHSU Faculty Association, SHSU College of Education

1. Call to Order and Establish Quorum

Dr. Kristina Vargo called the meeting to order. A quorum was present.

2. Strategic Plan Presentation to the College of Business

Craig Toney presented the Strategic Plan, Foundations, Framework, and Experiences.


3. Executive Session

Executive session convened at 2:45 p.m. to discuss matters pursuant to Texas Government Code Sections 551.021, 551.072, and 551.074.

Closed session ended at 4:11 p.m. and open session resumed at 4:15 p.m.

4. Adjourn

There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 4:15 p.m.


Dr. Kristina Vargo