



## **SPECIALLY CALLED MEETING OF THE SFA CHARTER SCHOOL BOARD**

**Friday, August 29, 2025, 12:00PM  
ECRC Room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962**

**PRESENT:** *Board Members:* Stacy Hendricks, Chair, Interim Dean, James I. Perkins College of Education, Jannah Nerren, Department Chair, Education Studies, Jessica Barrett, University Representative, Madison Taylor, SFA Charter School Teacher, Juan Gonzalez, Community Representative, Jeremy Smith, Parent Representative *Other:* Morgan Dean, SFA Charter School Teacher

**The agenda was discussed in the following order:**

- 1. Call to Order:** Dr. Stacy Hendricks called the meeting to order at 12:02 PM.
- 2. Absent:** Ronda McClain, Education Studies
- 3. Recognition and Public Input:** None

### **CONSENT AGENDA**

#### **4. Approve Board Meeting Minutes from Tuesday, July 8, 2025**

Upon motion by Juan Gonzalez and a second by Jessica Barrett, the board approved the consent agenda items unanimously.

### **ACTION AGENDA**

#### **5. Revisions to policies affected by the 89<sup>th</sup> Legislative Session**

Lysa Hagan presented the 89<sup>th</sup> Special Session Legislative policy changes. Upon a motion by Jannah Nerren and a second by Jeremy Smith, the board unanimously approved the policies, as presented.

### **REPORTS**

The open session adjourned at 1:12 PM.

### **EXECUTIVE/CLOSED SESSION**

**6. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee; including but not limited to the 2025-2026 superintendent/principal.**

The executive session began at 1:14 PM.

The executive session ended at 1:28 PM.

**RETURN TO OPEN SESSION**

7. Began at 1:29 PM

A raise for the superintendent/principal was proposed. With a motion by Juan Gonzalez and a second by Jessica Barrett, the board unanimously accepted the proposal.

**ADJOURN**

Upon consensus, the meeting adjourned at 1:30 PM.

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**Stacy Hendricks**

**Interim Dean, James I Perkins College of Education**

**Stephen F. Austin State University**