

Board of Directors Meeting  
October 19, 2023  
6:00 p.m.  
at SER-Niños Charter School  
5610 Gulfton

# SER-NIÑOS

CHARTER SCHOOL  
Agenda

## Board of Directors

Rene Gonzalez Jr.  
Chairman of the Board

Dr. Waynel Sexton  
Vice Chairman

Jocelyn Mouton  
Secretary

Joseph Soliz, Esq.  
Treasurer

Laurence J. Payne  
Member

## Verification of Compliance to Open Meeting Law

This certifies that the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551.001 have been complied with in connection with public notice of this meeting

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and/or private consultation with the board's attorney (551.071).

## Approval of minutes from last meeting

## Citizens Participation

## Executive Session

### Personnel

## Reports

### School Report

### Financial Report

## Action Items

Discussion/Approval of Vision, Dental and Health Insurance

Discussion/Approval of Financial Report

Discussion/Approval of Teacher Hires

Discussion/Approval of Internet Use Policy

## Old Business

## New Business

## Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on October 16th, 2023 at 3:30 p.m.

C. Constantine, For the Board of Directors