

# SER-NIÑOS

CHARTER SCHOOL

Board of Directors Meeting  
December 18, 2025  
6:00 p.m.  
at SER-Niños Charter School  
**5803 Glenmont Drive**

## Board of Directors **Agenda**

Rene Gonzalez Jr.  
Chairman of the Board

### Verification of Compliance to Open Meeting Law

Dr. Waynel Sexton  
Vice Chairman  
Jocelyn Mouton  
Secretary

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

Joseph Soliz, Esq.  
Treasurer

Laurence J. Payne  
Member

Approval of minutes from last meeting

Citizens Participation

Executive Session  
Personnel

Reports

School Report  
Financial Report

Action Items

Discussion/Approval of Board Policy for Release Time Course  
Discussion/Approval of Board Policy for the requirements for monitoring  
compliance with federal and state laws relating to special education pursuant to  
Texas Education Code Section 29.010.

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on December  
15th, 2025 at 3:30 p.m.

J. Conklin,  
For the Board of Directors