

SER-NIÑOS

CHARTER SCHOOL

Board of Directors Meeting
January 15, 2026
6:00 p.m.
at SER-Niños Charter School
5803 Glenmont Drive

Agenda

Board of Directors

Rene Gonzalez Jr. Verification of Compliance to Open Meeting Law

Chairman of the Board This certifies that the provisions of the Texas Open Meetings Act, Texas Government

Dr. Waynel Sexton Code Chapter 551.001 have been complied with in connection with public notice of this
Vice Chairman meeting

Jocelyn Mouton
Secretary

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).

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 Financial Report

Discussion/Approval of the School Financial Audit ending August 31, 2025

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on January
12th, 2026 at 3:30 p.m.

C. Constantine,