

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.
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 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