

Board of Directors Meeting

October 22, 2026

6:00 p.m.

at SER-Niños Charter School
5803 Glenmont

SER-NIÑOS

CHARTER SCHOOL

Agenda

Board of Directors

Verification of Compliance to Open Meeting Law

Item 1.001.1

1.001.1.1

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

Item 1.001.2

1.001.2.1

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

New Hires

Reports

School Report

Financial Report

Action Items

Discussion/Approval of Board of Director Planning and Retreat

Discussion/Approval of Financial Report

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on October 19th, 2026 at 3:30 p.m.

C. Constance, For the Board of Directors