

SER-NIÑOS

CHARTER SCHOOL

Board of Directors Meeting
August 20, 2026
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton

Board of Directors

Rene Gonzalez Jr.
Chairman of the Board

Dr. Wayne Sexton
Vice Chairman

Jocelyn Mouton
Secretary

Joseph Soliz, Esq.
Treasurer

Laurence J. Payne
Member

Agenda

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

New Hires

Reports

School Report

Financial Report

STAAR Results

Accountability Rating

Annual Review of HB3 Goals

Charter First

Action Items

Discussion/Approval of 2025-2026 Amended Budget

Discussion/Approval of Salary Increase

Discussion/Approval of Salary Schedules

Discussion/Approval of Extra Duty Pay & Stipends

Discussion/Approval of 2026-2027 School Budget

Discussion/Approval of Depositary Contract with Amegy Bank

Discussion/Approval of Employee Handbook

Discussion/Approval of Student Code of Conduct

Discussion/Approval of Financial Auditor for the 2025-2026 School System
Audit Year Ending August 31, 2026
Discussion/Approval Election of Board Officers
Discussion/Approval of Vendors for the Breakfast/Lunch Program
Discussion/Approval of SB12 Annual Certification of Compliance with Certain
Laws

Old Business
New Business
Meeting Adjourned

This notice was posted in compliance with the Texas Open Meetings Act on August
17, 2026 at 6:00 p.m.

A handwritten signature in cursive script, appearing to read "C. Conventine", is written over a horizontal line.

For the Board of Directors

FY 2027

BUDGET

Board of Directors | Budget Summary & Key Financial Metrics

SER Niños Charter School

Revenue	FY 2026 Amended	FY 2027
5742. Earnings from Temporary Deposits and Investments	\$ 486,546.00	\$ 495,000.00
5743. Land Lease/Rent	\$ 12,900.00	\$ 12,900.00
5744. Gifts and Bequests	\$ 26,271.00	\$ 19,500.00
5749. Revenue From Local Sources	\$ 77,968.00	\$ 77,009.00
5751. Local Revenue	\$ 6,890.00	\$ 3,500.00
5759. Co-Curricular, Enterprising Svcs. or Activities	\$ 4,904.00	\$ 4,200.00
5811. Per Capita Apportionment	\$ 571,320.00	\$ 772,462.00
5812. Foundation Formula	\$ 14,088,289.00	\$ 13,443,873.00
5826. Revenue From Texas Govt. Agency	\$ -	\$ -
5829. State Program Revenue Distributed by TEA	\$ 204,182.00	\$ 55,253.00
5831. TRS On Behalf	\$ 464,055.00	\$ 476,000.00
5839. State of Texas Gov't Agencies other than TEA	\$ 2,803.00	\$ 3,000.00
5921. Breakfast Program	\$ 113,604.00	\$ 115,000.00
5922. Lunch Program	\$ 650,125.00	\$ 655,000.00
5923. Commodities	\$ 50,000.00	\$ 52,000.00
5929. Federal Revenues Distributed by TEA	\$ 930,561.00	\$ 1,173,154.00
5949. IRS Interest Subsidy	\$ 71,885.00	\$ 56,700.00
Total Revenue	\$ 17,772,084.00	\$ 17,434,551.00
Expenditures	FY 2026 Amended	FY 2027
11 Instructional Cost	\$ 8,197,450.00	\$ 8,443,374.00
12 Resource and Media	\$ 82,534.00	\$ 95,010.00
13 Curriculum/Staff Development	\$ 1,465.00	\$ 1,509.00
23 School Administration	\$ 883,596.00	\$ 910,104.00
31 Counseling & Evaluation Services		
33 Health	\$ 212,849.00	\$ 219,234.00
35 Food Service	\$ 1,026,438.00	\$ 1,057,231.00
36 Curricular/Extracurricular	\$ 50,887.00	\$ 52,414.00
41 General Administration	\$ 771,939.00	\$ 795,097.00
51 Plant Maintenance & Operations	\$ 4,017,376.00	\$ 4,137,897.00
52 Security & Monitoring	\$ 440,073.00	\$ 453,779.00
53 Data Processing	\$ 88,452.00	\$ 91,106.00
61 Community Service	\$ 64,262.00	\$ 66,190.00
71 Debt Service	\$ 1,167,167.00	\$ 1,189,135.00
81 Fundraising	\$ 17,380.00	\$ 17,380.00
Total Expenditures	\$ 17,021,868.00	\$ 17,519,480.00
Net	\$ 750,216.00	\$ (94,909.00)
Principal Payments	\$ (625,000.00)	\$ (785,000.00)

FY 2026 AMENDED BUDGET

Board of Directors | Budget Summary & Key Financial Metrics

SER Niños Charter School

	FY 2026	FY 2026 Amended
Revenue		
5742, Earnings from Temporary Deposits and Investments	\$ 428,900.00	\$ 486,545.00
5743, Land Lease/Rent	\$ 12,900.00	\$ 12,900.00
5744, Gifts and Bequests	\$ 6,000.00	\$ 26,271.00
5749, Revenue From Local Sources	\$ 82,000.00	\$ 77,969.00
5752, Local Revenue	\$ 1,500.00	\$ 6,690.00
5759, Co-Curricular, Enterprising Svcs. or Activities	\$ 4,200.00	\$ 4,904.00
5811, Per Capita Apportionment	\$ 522,400.00	\$ 571,320.00
5812, Foundation Formula	\$ 13,828,455.00	\$ 14,088,289.00
5826, Revenue From Texas Govt. Agency	\$	\$
5829, State Program Revenue Distributed by TEA	\$ 4,694.00	\$ 204,183.00
5831, TRS On Behalf	\$	\$ 464,055.00
5839, State of Texas Gov't Agencies other than TEA	\$	\$ 2,803.00
5921, Breakfast Program	\$ 141,202.00	\$ 113,604.00
5922, Lunch Program	\$ 609,298.00	\$ 650,135.00
5923, Commodities	\$ 77,000.00	\$ 50,000.00
5929, Federal Revenues Distributed by TEA	\$ 930,561.44	\$ 930,561.00
5949, IRS Interest Subsidy	\$ 71,000.00	\$ 71,885.00
Total Revenue	\$ 16,720,110.44	\$ 17,772,084.00
Expenditures		
11 Instructional Cost	\$ 6,317,490.65	\$ 8,197,450.00
12 Resource and Media	\$ 80,866.00	\$ 82,534.00
13 Curriculum/Staff Development	\$ 451.00	\$ 1,465.00
23 School Administration	\$ 656,273.00	\$ 883,596.00
31 Counseling & Evaluation Services	\$ 2,000.00	\$
33 Health	\$ 197,556.40	\$ 212,849.00
35 Food Service	\$ 1,073,556.00	\$ 1,026,438.00
36 Cocurricular/Extracurricular	\$ 59,067.00	\$ 50,887.00
41 General Administration	\$ 743,948.00	\$ 771,939.00
51 Plant Maintenance & Operations	\$ 4,204,813.00	\$ 4,017,376.00
52 Security & Monitoring	\$ 536,008.00	\$ 440,073.00
53 Data Processing	\$ 118,996.00	\$ 88,452.00
61 Community Service	\$ 2,000.00	\$ 64,262.00
71 Debt Service	\$ 1,219,947.00	\$ 1,167,167.00
81 Fundraising	\$ 14,000.00	\$ 17,380.00
Total Expenditures	\$ 17,226,970.95	\$ 17,021,868.00
Net	\$ (506,860.52)	\$ 750,216.00
Principal Payments	\$ (625,000.00)	\$ (625,000.00)