

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
August 18, 2022  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton**

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

**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

New Facility Report

Financial Report

STAAR Results

Accountability Rating

Annual Review of HB3 Goals

Charter First

Action Items

Discussion/Approval of Joining Region 5 Cooperative

Discussion/Approval of 2021-2022 Amended Budget

Discussion/Approval of Salary Increase

Discussion/Approval of Extra Duty Pay & Stipends

Discussion/Approval of 2022-2023 School Budget

Discussion/Approval of Contract with Region 11 ESC for Discovery Streaming Program

Discussion Approval of Auditor Ben Gomez & Company for 2022 Audit  
Discussion Approval of Special Education Policies and Procedures  
Discussion/Approval of Depository Contract with Amegy Bank  
Discussion/Approval of Employee Handbook  
Discussion/Approval/Election of Board Officers

Old Business  
New Business  
Meeting Adjourned

This notice was posted in compliance with the Texas Open Meetings Act on August 15, 2022 at 3:00 p.m.

  

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For the Board of Directors